

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

June 23, 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 23rd day of June, 2020, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 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:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF JUNE 9, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 9, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 9, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 9, 2020

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

Items submitted for the record

1. Text File GID-1920-99 dated June 19, 2020, by Brenda Hall, City Clerk
2. City Council minutes of June 9, 2020
3. Norman Utilities Authority minutes of June 9, 2020
4. Norman Municipal Authority minutes of June 9, 2020
5. Norman Tax Increment Finance Authority minutes of June 9, 2020

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 4, being:

PROCLAMATION P-1920-45: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2020, AS PARKS AND RECREATION MONTH IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1920-45 proclaiming the month of July, 2020, as Parks and Recreation Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File P-1920-45 dated June 19, 2020, by Jud Foster, Director of Parks and Recreation
- 2. Proclamation P-1920-45

and the question being upon acknowledging receipt of Proclamation P-1920-45 proclaiming the month of July, 2020, as Parks and Recreation Month 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
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-45 proclaiming the month of July, 2020, as Parks and Recreation Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Holman moved that Item 6 through Item 26 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Wilson; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 26, 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 6 through Item 26 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1920-65 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING DEFINITIONS FOR THE PURPOSES THEREOF; PROHIBITING THE FURNISHING OF TOBACCO AND VAPOR PRODUCTS TO ANYONE UNDER THE AGE OF TWENTY-ONE, PROHIBITING THE POSSESSION OF TOBACCO AND VAPOR PRODUCTS BY ANYONE UNDER THE AGE OF TWENTY-ONE, PROHIBITING THE DISPLAY OR SALE OF TOBACCO OR VAPOR PRODUCTS WHERE SELF-ACCESSIBLE BY ANYONE UNDER THE AGE OF TWENTY-ONE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1920-65 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. Text File O-1920-65 dated June 11, 2020, by Jeanne Snider, Assistant City Attorney
- 2. Ordinance O-1920-65
- 3. Legislatively notated copy of Ordinance O-1920-65

and the question being upon the Introduction and adoption of Ordinance O-1920-65 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-1920-65 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2020, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1920-72 dated June 15, 2020, by Anthony Francisco, Director of Finance
- 2. Finance Director's Investment Report as of May 31, 2020

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 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2020, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1920-74 dated June 15, 2020, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Reports for the month of May, 2020

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 9, being:

CONSIDERATION OF AWARDING BID 1920-62; APPROVAL OF CONTRACT K-1920-136 WITH DOMINO EQUIPMENT COMPANY, L.L.C., IN THE AMOUNT OF \$399,876.86; PERFORMANCE BOND B-1920-93; STATUTORY BOND B-1920-94; AND MAINTENANCE BOND MB-1920-65 FOR THE COMPRESSED NATURAL GAS (CNG) TIME FILL SYSTEM EXPANSION FOR THE NORMAN PUBLIC TRANSIT AND PARK MAINTENANCE PROJECT; AND BUDGET TRANSFER; ADOPTION OF RESOLUTION R-1920-123 GRANTING TAX EXEMPT STATUS; AND BUDGET TRANSFER AND BUDGET APPROPRIATION.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$399,876.86 be awarded to Domino Equipment Company, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1920-136 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-1920-123 be adopted; \$142,109 be transferred from Project BG0080, CNG Gas Drive Replacement & Storage Project, Construction (2750078-46101) to Project BG0079, Eight Duel Slowfill Pumps, Construction (27590078-46101), combining these two accounts and renaming Project BG0079 "Transit Facility CNG Fueling Station Project"; and \$51,623 be appropriated from Miscellaneous Services-CART (27550276-44766) to Project BG0079, Transit Facility CNG Fueling Station Project, Construction (27590078-46101), which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. City Council Staff Report K-1920-136 dated June 8, 2020, by Mike White, Fleet Maintenance Superintendent
- 2. Contract K-1920-136
- 3. Performance Bond B-1920-93
- 4. Statutory Bond B-1920-94
- 5. Maintenance Bond MB-1920-65
- 6. Resolution R-1920-123
- 7. Construction Phasing Project Overview
- 8. Construction Phasing One Line Diagram
- 9. Construction Phasing Transit Parking Layout
- 10. SAE Slowfill Design
- 11. Elevations AA, BB, CC, and DD
- 12. Discharge Valve Rack

Item 9, continued:

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, directive, adoption, transfer, and 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 all bids meeting specifications accepted; the bid in the amount of \$399,876.86 was awarded to Domino Equipment Company, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1920-136 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution R-1920-123 was adopted; \$142,109 was transferred from Project BG0080, CNG Gas Drive Replacement & Storage Project, Construction (2750078-46101) to Project BG0079, Eight Duel Slowfill Pumps, Construction (27590078-46101), combining these two accounts and renaming Project BG0079 “Transit Facility CNG Fueling Station Project”; and \$51,623 was appropriated from Miscellaneous Services-CART (27550276-44766) to Project BG0079, Transit Facility CNG Fueling Station Project, Construction (27590078-46101).

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Item 10, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY FOR RENDALE CREEK WITH A VARIANCE IN THE PRIVATE ROAD WIDTH FROM 20-FEET TO 12-FEET. (GENERALLY LOCATED ONE-HALF MILE WEST OF 60TH AVENUE S.E. AND APPROXIMATELY ONE MILE NORTH OF HIGHWAY 9)

Councilmember Holman moved that Norman Rural Certificate of Survey COS-1920-3 for Rendale Creek with a variance in the minimum acreage requirements from 20-feet to 12-feet be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File COS-1920-3 dated March 20, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1920-3
4. Letter requesting variance dated April 26, 2020, from Chris Fairchild, PLS, AB Surveying, P.L.L.C., to City of Norman Planning Commission and City of Norman Staff Members
5. Planning Commission Staff Report dated May 14, 2020, recommending approval
6. Pertinent excerpts from Planning Commission minutes of May 14, 2020

and the question being upon approving Norman Rural Certificate of Survey COS-1920-3 for Rendale Creek with a variance in the minimum acreage requirements from 20-feet to 12-feet 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 Norman Rural Certificate of Survey COS-1920-3 for Rendale Creek with a variance in the minimum acreage requirements from 20-feet to 12-feet approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 11, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY FOR WOODENLANCE ESTATES WITH A VARIANCE IN THE PRIVATE ROAD REQUIREMENT FROM 20-FEET TO 12-FEET. (GENERALLY LOCATED ON THE WEST SIDE OF 120TH AVENUE S.E. AND APPROXIMATELY ONE-HALF MILE SOUTH OF HIGHWAY 9)

Councilmember Holman moved that Norman Rural Certificate of Survey COS-1920-4 for Woodenlance Estates with a variance in the minimum acreage requirements from 20-feet to 12-feet be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File COS-1920-4 dated April 9, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1920-4
4. Letter requesting variance dated April 9, 2020, from Timothy G. Pollard, PLS, Pollard and Whited Surveying, Inc., to City of Norman Planning Commission and City of Norman Staff Members
5. Planning Commission Staff Report dated May 14, 2020, recommending approval
6. Pertinent excerpts from Planning Commission minutes of May 14, 2020

and the question being upon approving Norman Rural Certificate of Survey COS-1920-4 for Woodenlance Acres with a variance in the minimum acreage requirements from 20-feet to 12-feet 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 Norman Rural Certificate of Survey COS-1920-4 for Woodenlance Acres with a variance in the minimum acreage requirements from 20-feet to 12-feet approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 11B, being:

CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE PAYMENT IN LIEU OF TAXES (PILOT) IN THE AMOUNT OF \$17,668.86 FOR FISCAL YEAR ENDING (FYE) 2019.

Councilmember Holman moved that the request from the Norman Housing Authority to waive the Payment in Lieu of Taxes (PILOT) in the amount of \$17,668.86 for FYE 2019 be approved, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File GID-1920-133 dated June 22, 2020, by Brenda Hall, City Clerk
2. Letter of request dated March 2, 2020, from Karen Canavan, Executive Director, Norman Housing Authority, to Mayor Breea Clark
3. United States Department of Housing and Urban Development Office of Public and Indian Housing Computation of Payments in Lieu of Tax dated June 30, 2019
4. Letter dated March 2, 2020, from Karen Canavan, Executive Director, Norman Housing Authority, to Mr. Nick Migliorino, Superintendent, Norman Public Schools
5. Check 30342 in the amount of \$17,668.87 from Norman Housing Authority to Norman Public Schools

Item 11B, continued:

and the question being upon approving the request from the Norman Housing Authority to waive the Payment in Lieu of Taxes (PILOT) in the amount of \$17,668.86 for FYE 2019, 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 request from the Norman Housing Authority to waive the Payment in Lieu of Taxes (PILOT) in the amount of \$17,668.86 for FYE 2019 was approved.

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Item 12, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY FOR BLISS FARMS AND ACCEPTANCE OF EASEMENTS E-1920-68 AND E-1920-69. (GENERALLY LOCATED ON THE EAST SIDE OF NORTH PORTER AVENUE APPROXIMATELY ONE-HALF MILE NORTH OF FRANKLIN ROAD).

Councilmember Holman moved that Norman Rural Certificate of Survey COS-1920-5 for Bliss Farms be approved, Easements E-1920-68 and E-1920-69 be approved, and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File COS-1920-5 dated April 9, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1920-5
4. Easement E-1920-68 with Attachment "A", legal description and location map
5. Easement E-1920-69 with Attachment "A" legal description and location map
6. Planning Commission Staff Report dated May 14, 2020, recommending approval
7. Pertinent excerpts from Planning Commission minutes of May 14, 2020

and the question being upon approving Norman Rural Certificate of Survey COS-1920-5 for Bliss Farms 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-1920-5 for Bliss Farms approved; Easements E-1920-68 and E-1920-69 were accepted and the filing thereof with the Cleveland County Clerk was directed.

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Item 13, being:

EASEMENT E-1920-66: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C, FOR UNIVERSITY NORTH PARK SECTION XVII, A PLANNED UNIT DEVELOPMENT.

Councilmember Holman moved that Easement E-1920-66 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. City Council Staff Report E-1920-66 dated June 9, 2020, by Jack Burdett, Subdivision Development Coordinator
- 2. Easement E-1920-66 with Exhibit A, legal description and location map
- 3. Location map of easements

and the question being upon accepting Easement E-1920-66 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 Easement E-1920-66 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 14, being:

EASEMENT E-1920-67: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C. FOR UNIVERSITY NORTH PARK SECTION XVII, A PLANNED UNIT DEVELOPMENT.

Councilmember Holman moved that Easement E-1920-67 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. City Council Staff Report E-1920-67 dated June 9, 2020, by Jack Burdett, Subdivision Development Coordinator
- 2. Easement E-1920-67 with Exhibit A, legal description and location map, and Exhibit B, legal description and location map
- 3. Location map of easements

and the question being upon accepting Easement E-1920-67 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 Easement E-1920-67 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 15, being:

EASEMENT E-1920-70: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY THE PARKS AND RECREATION DEPARTMENT TO BE USED FOR THE NORTHWEST SEWER INTERCEPTOR PROJECT LOCATED BETWEEN 36TH AVENUE N.W. AND INTERSTATE 35 IN RUBY GRANT PARK.

Councilmember Holman moved that Easement E-1920-70 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. City Council Staff Report E-1920-70 dated June 11, 2020, by Mark Daniels, Utilities Engineer
- 2. Easement E-1920-70
- 3. Location map

and the question being upon accepting Easement E-1920-70 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 Easement E-1920-70 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

CONSIDERATION OF THE RETURN OF CASH SURETY IN THE AMOUNT OF \$32,933.80 FOR DEFERRED CONSTRUCTION FOR PAVING AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH PARK PLACE ADDITION, SECTION 6.

Councilmember Holman moved that the return of the owner’s obligation for deferred construction be approved and payment in the amount of \$32,933.80 be directed to the developer; which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. City Council Staff Report GID-1920-92 dated June 9, 2020, by Ken Danner, Subdivision Development Manager
- 2. Letter of request dated May 7, 2020, from David Armstrong, Property Development Manager, Park Place Developers, L.L.C., to Shawn O’Leary, City of Norman Public Works
- 3. Location map
- 4. Final plat
- 5. Pertinent excerpts from City Council minutes of August 22, 2006
- 6. Agenda item for August 22, 2006, for the final plat for Park Place Addition, Section 6, with approval of deferred construction of street and sidewalk improvements for Rock Creek Road
- 7. Engineer’s Estimate dated August 9, 2006, for the Deferred Construction of Rock Creek Road from Spear McCaleb Company, Inc., in the amount of \$32,933.80

Item 16, continued:

and the question being upon approving the return of the owner’s obligation for deferred construction 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 return of the owner’s obligation for deferred construction approved; and payment in the amount of \$32,933.80 be directed to the developer.

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Item 17, being:

SPECIAL CLAIM SC-1920-15: SUBMITTED BY KATELYNN O’NEAL IN THE AMOUNT OF \$4,850.88 FOR VEHICLE DAMAGE AND TOWING EXPENSES THAT OCCURRED AS A RESULT OF A COLLISION WITH A CITY SANITATION TRUCK AT THE INTERSECTION OF CLASSEN BOULEVARD AND EAST BOYD STREET.

Councilmember Holman moved that Special Claim SC-1920-15 be approved and payment in the amount of \$4,850.88 be directed contingent upon obtaining a Release and Covenant Not to Sue from Katelynn O’Neal, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report SC-1920-15 dated June 5, 2020, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated May 15, 2020, from Brenda Hall, City Clerk, to Ken Komiske, Utilities Director, and Kathryn Walker, City Attorney
3. Special Claim SC-1920-15 filed May 15, 2020, by Katelynn P. O’Neal in the amount of \$4,850.88
4. Invoice 148875 dated May 12, 2020, from Quality Towing Services, Inc., in the amount of \$144.75
5. Preliminary Estimate 3df080b5 dated May 12, 2020, from Service King Collision in the amount of \$4,760.13
6. Photograph of damage
7. Official Oklahoma Traffic Collision Report Case No. 2020-00030766 dated May 12, 2020

and the question being upon approving Special Claim SC-1920-15 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-1920-15 approved; and payment in the amount of \$4,850.88 was directed contingent upon obtaining a Release and Covenant Not to Sue from Katelynn O’Neal.

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Item 18, being:

SPECIAL CLAIM SC-1920-16: SUBMITTED BY SAMANTHA LOVELADY FOR MEDICAL EXPENSES OF \$2,607 AND THOMAS DAVIS FOR PROPERTY DAMAGE OF \$7,421 FOR VEHICLE DAMAGE THAT OCCURRED AS A RESULT OF A COLLISION WITH A CITY FIRE DEPARTMENT TRUCK AT THE INTERSECTION OF CLASSEN BOULEVARD AND ALAMEDA STREET.

Councilmember Holman moved that Special Claim SC-1920-16 be approved and payment in the amount of \$2,607 be directed contingent upon obtaining a Release and Covenant Not to Sue from Samantha Lovelady and payment in the amount of \$7,421 be directed contingent upon obtaining a Release and Covenant Not to Sue from Thomas Davis, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report SC-1920-16 dated June 5, 2020, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated June 4, 2020, from Brenda Hall, City Clerk, to Travis King, Fire Chief, and Kathryn Walker, City Attorney
3. Special Claim SC-1920-16 filed June 4, 2020, by Samantha Lovelady and Thomas Davis in the amount of \$10,027.97
4. Preliminary Estimate af16dbe3 dated January 9, 2020, from Mills Body Shop in the amount of \$7,420.96
5. Official Oklahoma Traffic Collision Report Case No. 2020-00000412 dated January 2, 2020

and the question being upon approving Special Claim SC-1920-16 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-1920-16 approved; and payment in the amount of \$2,607 was directed contingent upon obtaining a Release and Covenant Not to Sue from Samantha Lovelady and payment in the amount of \$7,421 was directed contingent upon obtaining a Release and Covenant Not to Sue from Thomas Davis.

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Item 19, being:

AMENDMENT NO. TWO TO CONTRACT K-1213-125: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TYLER TECHNOLOGIES, INC., FORMERLY NEW WORLD, INC., EXTENDING THE CONTRACT FOR ONE YEAR WITH A RENEWAL FEE IN THE AMOUNT OF \$234,983.68 TO PROVIDE MAINTENANCE AND SUPPORT SERVICES FOR THE COMPUTER AIDED DISPATCH (CAD), POLICE RECORDS MANAGEMENT SERVICES (RMS), AND MOBILE DATA NETWORK (MDN) SYSTEMS.

Councilmember Holman moved that Amendment No. Two to Contract K-1213-125 with Tyler Technologies, Inc., extending the contract for one year with a renewal fee in the amount of \$234,983.68 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1213-125, Amendment No. Two, dated June 9, 2020, by Beth Muckala, Assistant City Attorney
2. Amendment No. Two to Contract K-1213-125 with Exhibit 1, Maintenance and Support Agreement and Schedule A, Support Call Process

Item 19, continued:

and the question being upon approving Amendment No. Two to Contract K-1213-125 with Tyler Technologies, Inc., extending the contract for one year with a renewal fee in the amount of \$234,983.68 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 Amendment No. Two to Contract K-1213-125 with Tyler Technologies, Inc., extending the contract for one year with a renewal fee in the amount \$234,983.68 approved; and the execution thereof was authorized.

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Item 20, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1920-13: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$31,740 FOR A REVISED CONTRACT AMOUNT OF \$357,260 FOR THE FYE 2020 SIDEWALK CONCRETE PROJECTS AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Holman moved that Change Order No. Two to Contract K-1920-13 with EMC Services, L.L.C., increasing the contract amount by \$31,740 for a revised contract amount of \$357,260 be approved, the execution thereof be authorized, and \$31,740 be transferred from Project TC0038, Sidewalk Compliance Audit and Repair, Construction (50592206-46101) to Project TC0271, Citywide Sidewalk Reconstruction Program, Construction (50590052-46101), which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1920-13, Change Order No. Two, dated June 15, 2020, by Jack Burdett, Subdivision Development Manager
2. Change Order No. Two to Contract K-1920-13
3. Project location map

and the question being upon approving Change Order No. Two to Contract K-1920-13 with EMC Services, L.L.C., increasing the contract amount by \$31,740 for a revised contract amount of \$357,260 and upon the subsequent authorization and transfer, 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 Change Order No. Two to Contract K-1920-13 with EMC Services, L.L.C., increasing the contract amount by \$31,740 for a revised contract amount of \$357,260 approved; the execution thereof was authorized and \$31,740 was transferred from Project TC0038, Sidewalk Compliance Audit and Repair, Construction (50592206-46101) to Project TC0271, Citywide Sidewalk Reconstruction Program, Construction (50590052-46101).

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Item 21, being:

AMENDMENT NO. ONE TO CONTRACT K-1920-14: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE, EXTENDING THE CERTIFIED LOCAL GOVERNMENTS GRANT DEADLINE UNTIL SEPTEMBER 1, 2020, WITH GRANT FUNDING IN THE AMOUNT OF \$16,767 TO BE USED FOR THE DEVELOPMENT AND SUPPORT OF LOCAL HISTORIC PROGRAMS.

Councilmember Holman moved that Amendment No. One to Contract K-1920-14 with Oklahoma Historical Society, State Historic Preservation Office, extending the Certified Local Governments deadline until September 1, 2020, be approved, the execution thereof be authorized, and the Mayor be further authorized to execute any supplemental documentation related to the grant, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1920-14, Amendment No. One, dated June 10, 2020, by Anais Starr, Historic District Planner
2. Amendment No. One to Contract K-1920-14 with Attachment "A", stipulations and conditions for use of funds; and Attachment "B", responsibilities under Certification Agreement

and the question being upon approving Amendment No. One to Contract K-1920-14 with Oklahoma Historical Society, State Historic Preservation Office, extending the Certified Local Governments deadline until September 1, 2020, and upon the subsequent authorizations, 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 Amendment No. One to Contract K-1920-14 with Oklahoma Historical Society, State Historic Preservation Office, extending the Certified Local Governments deadline until September 1, 2020, approved; the execution thereof was authorized and the Mayor was further authorized to execute any supplemental documentation related to the grant.

* * * * *

Item 22, being:

AMENDMENT NO. ONE TO CONTRACT K-1920-92: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MAINSTREET ARCHITECTS, INC., EXTENDING THE CONTRACT UNTIL SEPTEMBER 1, 2020, TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE UPDATE OF THE HISTORIC PRESERVATION GUIDELINES.

Councilmember Holman moved that Amendment No. One to Contract K-1920-92 with Mainstreet Architects, Inc., extending the contract until September 1, 2020, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1920-92, Amendment No. One, dated June 10, 2020, by Anais Starr, Historic District Planner
2. Amendment No. One to Contract K-1920-92 with Exhibit "A", Scope of Services; Exhibit "B", Project Schedule; and Exhibit "C", Cost for Completion of Phase 1

Item 22, continued:

and the question being upon approving Amendment No. One to Contract K-1920-92 with Mainstreet Architects, Inc., extending the contract until September 1, 2020, 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 Amendment No. One to Contract K-1920-92 with Mainstreet Architects, Inc., extending the contract until September 1, 2020, approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

AMENDMENT NO. ONE TO CONTRACT K-1920-115: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY & GARVER, L.L.C., INCREASING THE CONTRACT BY \$2,890,910 FOR A REVISED CONTRACT AMOUNT OF \$3,424,160 FOR FINAL DESIGN, INSTALLATION. AND OVERSIGHT OF A TEMPORARY RESEARCH PILOT FOR INLAND INDIRECT POTABLE REUSE LOCATED AT THE NORMAN WATER RECLAMATION FACILITY AND BUDGET APPROPRIATION.

Acting as the Norman Utilities Authority, Trustee Holman moved that Amendment No. One to Contract K-1920-115 with Garver, L.L.C., increasing the contract amount by \$2,890,910 for a revised contract amount of \$3,424,416 be approved, the execution thereof be authorized, and \$1,675,000 be appropriated from the Wastewater Fund Balance (32-29000) to Project WW0317, FYE 20 WRF Reuse Pilot Study, Design (32999911-46201), which motion was duly seconded by Trustee Bierman;

Items submitted for the record

1. Text File K-1920-115, Amendment No. One, dated June 9, 2020, by Chris Mattingly, Capital Projects Engineer
2. Amendment No. One to Contract K-1920-115 with Attachment A.1, Project Schedule; Attachment B.1, Scope of Services; and Attachment C.1, Compensation

and the question being upon approving Amendment No. One to Contract K-1920-115 with Garver, L.L.C., increasing the contract amount by \$2,890,910 for a revised contract amount of \$3,424,416 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 Amendment No. One to Contract K-1920-115 with Garver, L.L.C., increasing the contract amount by \$2,890,910 for a revised contract amount of \$3,424,416 approved; the execution thereof was authorized and \$1,675,000 was appropriated from the Wastewater Fund Balance (32-29000) to Project WW0317, FYE 20 WRF Reuse Pilot Study, Design (32999911-46201).

* * * * *

Item 24, being:

CONTRACT K-1920-125: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND DODD'S COMPLETE LAWN SERVICES, L.L.C., IN THE AMOUNT OF \$28,500 ANNUALLY TO PROVIDE GENERAL SITE/RESTROOM CONTRACTUAL MAINTENANCE FOR LEGACY PARK.

Acting as the Norman Tax Increment Finance Authority, Trustee Holman moved that Contract K-1920-125 with Dodd's Complete Lawn Services, L.L.C., in the amount of \$28,500 annually be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Bierman;

Items submitted for the record

1. City Council Staff Report K-1920-125 dated June 10, 2020, by Wade Thompson, Parks Superintendent
2. Contract K-1920-125 with Attachment C-1, Legacy Park Drawing and Attachment C-2, Legacy Park Location Map
3. Bid Sheet for Request for Proposal RFP-1920-55

and the question being upon approving Contract K-1920-125 with Dodd's Complete Lawn Services, L.L.C., in the amount of \$28,500 annually and upon the subsequent authorization and increase, 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-1920-125 with Dodd's Complete Lawn Services, L.L.C., in the amount of \$28,500 annually approved; and the execution thereof was authorized.

* * * * *

Item 24B, being:

CONTRACT K-1920-137: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA) D/B/A EMBARK TO PROVIDE TRANSIT SERVICES FOR THE CITY OF NORMAN FROM JULY 1, 2020, THROUGH JUNE 30, 2021, IN AN ANNUAL AMOUNT NOT-TO-EXCEED THREE MILLION ONE HUNDRED TWENTY-FOUR THOUSAND SEVENTY-FOUR DOLLARS (\$3,124,074.00) FOR THE PROVISION OF TRANSIT SERVICES AND ASSOCIATED COSTS.

Councilmember Holman moved that Contract K-1920-137 with Central Oklahoma Transportation and Parking Authority d/b/a EMBARK, be approved through June 30, 2021, and the execution thereof be authorized, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report K-1920-137 dated June 9, 2020, by Taylor Johnson, Public Transit Coordinator
2. Contract K-1920-137 with Exhibit A, Scope of Services; Exhibit A-1, FY 2021 Norman Transit Services Profile; Exhibit A-2, FY 2021 Norman Transit Routes; Exhibit B, Compensation; Exhibit B-1, Estimated Additional Costs; Exhibit C, Federal Transportation Authority (FTA) Terms and Conditions; Exhibit D, Norman Transit Fleet Description and Inventory; Exhibit E, Facility Sharing Agreement; Exhibit F, EMBARK Plus Norman Americans with Disabilities (ADA) Guide; Exhibit F-1, EMBARK Rider Conduct and Exclusion Policy; Exhibit F-2, EMBARK Advertising Policy; Exhibit G, Sample Invoice; and Exhibit G-1, Sample EMBARK Norman Performance Summary Report

Item 24, continued:

and the question being upon approving Contract K-1920-137 with Central Oklahoma Transportation and Parking Authority d/b/a EMBARK, be approved through June 30, 2021, 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 Chairman declared the motion carried and Contract K-1920-137 with Central Oklahoma Transportation and Parking Authority d/b/a EMBARK, be approved through June 30, 2021, approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

RESOLUTION R -1920-124: A JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROPRIATING \$3,107,026, MORE OR LESS ACCRUED INTEREST AND EXPENSES, FROM THE UNIVERSITY NORTH PARK TIF FUND BALANCE TO THE GENERAL FUND AND CAPITAL FUND BALANCE.

Acting as the City Council and Norman Tax Increment Finance Authority, Councilmember Holman moved that Resolution R-1920-124 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. Text File R-1920-124 dated June 18, 2020, by Anthony Francisco, Finance Director
- 2. Resolution R-1920-124

and the question being upon adopting Resolution R-1920-124, 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-1920-124 was adopted.

* * * * *

Item 26, being:

RESOLUTION R-1920-125: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING PROCEDURES ALLOWING BUILDING PERMIT FEES CHARGED PURSUANT TO SECTION 5-104 OF THE NORMAN CITY CODE TO BE ADJUSTED AND SATISFIED AS AN INCENTIVE FOR RESIDENTIAL HOMES ACHIEVING CERTAIN HOME ENERGY RATING SYSTEM (HERS)/ENERGY RATING INDEX (ERI) SCORES, AND COMPLETION OF THE PILOT PROGRAM ESTABLISHED IN RESOLUTION R-1718-117 THROUGH JUNE 30, 2021.

Councilmember Holman moved that Resolution R-1920-125 be adopted, which motion was duly seconded by Councilmember Bierman;

Item 26, continued:

Items submitted for the record

- 1. Text File R-1920-125 dated June 18, 2020, by Jane Hudson, Director of Planning and Community Development
- 2. Resolution R-1920-125

and the question being upon adopting Resolution R-1920-125, 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-1920-125 was adopted.

* * * * *

Item 27, being:

CONSIDERATION AND AWARDDING OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, FOR THE PURCHASE OF \$11,250,000 GENERAL OBLIGATION BONDS, SERIES 2020A OF THE CITY AND VOTE TO AWARD SAID BONDS TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.

Councilmember Petrone moved that all bids meeting specifications be accepted and the bid in the amount of 1.83622% be awarded to FHN Financial Capital Markets, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File BID-2020A dated June 19, 2020, by Anthony Francisco, Finance Director
- 2. Memorandum dated June 23, 2020, from Anthony Francisco, Finance Director, to Honorable Mayor and City Councilmembers
- 3. Minutes of bond sale
- 4. Notice to Bidders, \$11,250,000 General Obligation Bonds, Series 2020A
- 5. Ordinance O-1920-50

Participants in discussion

- 1. Mr. Anthony Francisco, Director of Finance

and the question being upon accepting all bids meeting specifications and the subsequent awarding of the bid, 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 all bids meeting specifications accepted; and the bid in the amount of 1.83622% to FHN Financial Capital Markets was awarded.

* * * * *

Item 28, being:

CONSIDERATION OF ORDINANCE O-1920-50 UPON FIRST, SECOND, AND FINAL READING: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2020A IN THE SUM OF \$11,250,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING THE REGISTRAR FOR THE ISSUE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS; AND DECLARING AN EMERGENCY.

Councilmember Petrone moved that Ordinance O-1920-50 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File O-1920-50 dated April 6, 2020, by Anthony Francisco, Finance Director
- 2. Ordinance O-1920-50

and the question being upon the Introduction and adoption of Ordinance O-1920-50 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-1920-50 was Introduced, read, and adopted upon First Reading by title.

Thereupon, Councilmember Holman moved that Ordinance O-1920-50 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1920-50 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-1920-50 was adopted upon Second Reading section by section.

Thereupon, Councilmember Petrone moved that Emergency Section 10 be approved, which motion was duly seconded by Councilmember Holman; and the question being upon approving Emergency Section 10, the 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 Emergency Section 10 was approved.

Item 28, continued:

Thereupon, Councilmember Petrone moved that Ordinance O-1920-50 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Carter; and the question being upon adopting Ordinance O-1920-50 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-1920-50 was adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

RESOLUTION R-1920-73: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOT SIX (6) AND THE EAST 200 FEET OF LOT SEVEN (7) OF ELMWOOD ADDITION AND LOT TWELVE (12), IN BLOCK ONE (1), OF PARKVIEW ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (542 AND 534 SOUTH UNIVERSITY BOULEVARD)

Councilmember Hall moved that Resolution R-1920-73 be postponed until July 14, 2020, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report R-1920-73 dated April 9, 2020, by Anais Starr, Historic District Planner
2. Resolution R-1920-73
3. Location map
4. Planning Commission Staff Report of May 14, 2020, recommending approval
5. City of Norman Predevelopment Summary PD20-09 dated April 22, 2020, from 2nd Act, L.L.C., for property located at 543 and 534 South University Boulevard
6. Pertinent excerpts from Planning Commission minutes of May 14, 2020

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Ms. Brenda Hall, City Clerk
3. Mr. Gregory Mahaffey, 1804 Cedar Lane, protestant
4. Ms. Melanie Norris, 404 West Daws Street, proponent
5. Mr. Michael Graff, 2305 Regis Court, proponent
6. Ms. Lynne Miller, 801 48th Avenue S.E., protestant
7. Mr. John Woods, Ward 8, protestant
8. Mr. Mitch Baroff, 421 Park Drive, proponent
9. Ms. Judith Wilkins, 1100 West Symmes Street, proponent
10. Ms. Alexandra Penner, 2657 Classen Boulevard, made comments
11. Mr. Scott Martin, President and Chief Executive Officer, Norman Chamber of Commerce, protestant
12. Mr. Robert Castleberry, 4701 Windrush Circle, protestant
13. Ms. Mary Francis, 850C Cardinal Creek Condos, made comments
14. Mr. Dan Schemm, 3213 Valley Brook, made comments
15. Mr. Bill Hickman, Hickman Law Group, 330 East Gray Street #170, attorney representing the neighbors, proponent
16. Ms. Lynn Smith made comments
17. Ms. Kamala Jolly Stewart, 621 East Hughbert Street, made comments
18. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
19. Mr. Scott Lambert, applicant
20. Mr. Shawn O'Leary, Director of Public Works

Item 29, continued:

and the question being upon postponing Resolution R-1920-73 until July 14, 2020, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, and Wilson

NAYES: Councilmembers Scanlon, Scott, and Mayor Clark

The Mayor declared the motion carried and Resolution R-1920-73 was postponed until July 14, 2020.

* * * * *

Item 30, being:

CONSIDERATION OF ORDINANCE O-1920-52 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE THE EAST 286 FEET OF LOT SIX (6) AND THE EAST 200 FEET OF LOT SEVEN (7), OF ELMWOOD ADDITION AND LOT TWELVE (12), IN BLOCK ONE (1), OF PARKVIEW 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. (542 AND 534 SOUTH UNIVERSITY BOULEVARD)

Ordinance O-1920-52 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 9, 2020, Councilmember Hall moved that Ordinance O-1920-52 be postponed until July 14, 2020, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File O-1920-52 dated April 9, 2020, by Anais Starr, Historic District Planner
2. Ordinance O-1920-52
3. Planned Unit Development Application for Center City Planned Unit Development submitted April 6, 2020, and revised May 8, 2020, prepared by The Rieger Law Group, P.L.L.C. with Exhibit A, Site Development Plan; Exhibit B, Exterior Renderings; Exhibit C, Allowable Uses; Exhibit D, Additional Signage; and Exhibit E, Allowable Tree Species List
4. Location map
5. Planning Commission Staff Report dated May 14, 2020, recommending approval
6. Planned Unit Development Application for PUD Rezoning, 2025 Plan Change, and Preliminary Plat dated March 2, 2020, and revised May 7, 2020, prepared by Sean Paul Rieger, The Rieger Law Group, P.L.L.C. with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposal Preliminary Site Development Plan; Exhibit C, Legal Description and graphic of the PUD district; and Exhibit D, Allowable Uses
7. Planning Commission Staff Report dated May 14, 2020, recommending approval
8. Letter of interest filed May 11, 2020, from Jeff Collins to Planning and Community Development with attached photographs
9. Protest map containing 15% Protest Within Notification Area
10. Letter of protest filed May 11, 2020, from Marielle Hoefnagels and Doug Gaffin to City of Norman Planning Commission
11. Letter of protest filed May 11, 2020, from Jayne and Mark Crumpley to City of Norman Planning Commission
12. Letter of protest filed May 11, 2020, from Valerie J. Mettry to City of Norman Planning Commission
13. Letter of protest filed May 11, 2020, from Glenn and Michelle Secrest to City of Norman Planning Commission
14. Letter of protest filed May 11, 2020, from Paul Harris to City of Norman Planning Commission

Item 30, continued:

Items submitted for the record, continued

15. Letter of protest filed May 7, 2020, from Paula Sullivan to City of Norman Planning and Community Development
16. Letter of protest filed April 29, 2020, from Mitch Baroff
17. Letter of protest filed May 11, 2020, from Jim Chandler to City of Norman
18. Letter of protest filed May 11, 2020, from Eugene and Marykay Queener to Norman Planning Commission
19. Letter of protest filed May 11, 2020, from Michael and Jennifer Waters to Members of the Planning Commission
20. Letter of protest filed May 11, 2020, from Louisa Brewer to City of Norman Planning Commission
21. Letter of protest filed May 11, 2020, from Kathy Chanes to City of Norman Planning Commission
22. Letter of protest filed May 11, 2020, from Jamie Wade to City of Norman Planning Commission
23. Letter of protest filed May 11, 2020, from Chelsea Embery to City of Norman Planning Commission
24. Letter of protest filed May 11, 2020, from Gloria Long to City of Norman Planning Commission
25. Letter of protest filed May 11, 2020, from Gerilyn S. Soreghan to City of Norman Planning Commission
26. Letter of protest filed May 11, 2020, from Michael J. Soreghan to City of Norman Planning Commission
27. Letter of protest filed May 11, 2020, from Nick. Soreghan to City of Norman Planning Commission
28. Letter of protest filed May 11, 2020, from Susan Kay Ferguson to City of Norman Planning Commission
29. Letter of protest filed May 11, 2020, from Birthe and Bob Flexner to the Planning Commission
30. Letter of protest filed May 11, 2020, from Bill Shead to City of Norman Planning Commission
31. Letter of protest filed April 30, 2020, from Doug Cretsinger and Dr. Daria Schmidt to City of Norman Planning and Community Development Commission
32. Letter of protest filed May 11, 2020, from Ed H. Rider to City of Norman Planning Commission
33. Letter of protest filed May 11, 2020, from Scott A. Moses to City of Norman Planning Commission
34. Letter of protest filed May 11, 2020, from John Allen to City of Norman Planning Commission
35. Letter of protest filed May 11, 2020, from Loretta E. Bass to City of Norman Planning Commission
36. Letter of protest filed May 11, 2020, from Augustus Kmetz to City of Norman Planning Commission
37. Letter of protest filed May 11, 2020, from Dylan Herrick to City of Norman Planning Commission
38. Letter of protest filed May 11, 2020, from Valerie J. Moore to City of Norman Planning Commission
39. Two letters of protest filed May 11, 2020, from Marsha McDaris to City of Norman Planning Commission
40. Letter of protest filed May 11, 2020, from Nancy and Kurt VonBargen to City of Norman Planning Commission
41. Letter of protest filed May 11, 2020, from Rick Poland to City of Norman Planning Commission
42. Letter of protest filed May 11, 2020, from Debbie Poland to City of Norman Planning Commission
43. Letter of protest filed May 11, 2020, from Devin Everett McPhail to City of Norman Planning Commission
44. Letter of protest filed May 11, 2020, from David A. and Joan Koos to City of Norman Planning Commission

Item 30, continued:

Items submitted for the record, continued

45. Letter of protest filed May 11, 2020, from Spring Scott to City of Norman Planning Commission
46. Letter of protest filed May 11, 2020, from Claren M. Kidd to City of Norman Planning Commission
47. Letter of protest filed May 11, 2020, from Steven Davis to City of Norman Planning Commission
48. Letter of protest filed May 11, 2020, from Sue B. Hinton to City of Norman Planning Commission
49. Letter of protest filed May 11, 2020, from Amy Robinson to City of Norman Planning Commission
51. Letter of protest filed May 11, 2020, from Nancy Yoch to City of Norman Planning Commission
52. Letter of protest filed May 11, 2020, from Cheryl Clayton to City of Norman Planning Commission
53. Letter of protest filed May 11, 2020, from Karen K. Kerr to City of Norman Planning Commission
54. Letter of protest filed May 11, 2020, from Charles R. and Lyntha N. Wesner to City of Norman Planning Commission
55. Letter of protest filed May 11, 2020, from Sandra W and John H. Ryden to City of Norman Planning Commission
56. Letter of protest filed May 11, 2020, from Sidney Harris to City of Norman Planning Commission
57. Letter of protest filed May 11, 2020, from M. Cassiel to City of Norman Planning Commission
58. Letter of protest filed May 11, 2020, from Judith Hadley to City of Norman Planning Commission
59. Letter of protest filed May 11, 2020, from John Hadley to City of Norman Planning Commission
60. Letter of protest filed May 11, 2020, from Peter Petromilli, CSO Development, to City of Norman Planning Commission
61. Protest filed May 11, 2020, from Mitch Baroff containing photographs of Devon Energy Hall; all of his comments at meetings regarding NOUN; architectural site plan for NOUN; location map of parking for NOUN; site plan for NOUN; letter dated August 6, 2005, from Mitch Baroff to City of Norman Planning and Community Development; and Radius map dated February 28, 2020;
62. Email of protest dated May 14, 2020, from Mark and Melanie Millsap, Owners, Holmberg House Bed and Breakfast, to Erica Bird
63. Letter of protest filed May 14, 2020, from Mark Krittenbrink to City of Norman Planning Commission
64. Letter of support dated May 7, 2020, from Dan Schemm, Executive Director, VisitNorman, to Norman Planning Commission
65. Email dated May 8, 2020, from Scott C. Martin, President/Chief Executive Officer, Norman Chamber of Commerce, to Rone Tromble
66. Letter of support filed May 8, 2020, from Scott C. Martin, President/Chief Executive Officer, Norman Chamber of Commerce, to City of Norman Planning Commission and City Council
67. Email of support filed May 7, 2020, from H. Rainey Powell, 329 Partners Limited Partnership and Asp Street Investments, to Brenda Hall
68. Email of support filed May 8, 2020, from Judy J. Hatfield, CCIM, Founding Principal, Equity Commercial Realty II, L.L.C., to Rone Tromble
69. Email of support dated May 8, 2020, from Sean Bauman, PhD, President and Chief Executive Officer, IMMY, to Rone Tromble
70. Email of support dated May 8, 2020, from Richie Splitt, FACHE, President and Chief Executive Officer, Norman Regional Health System, to Rone Tromble
71. Email of support dated May 11, 2020, from Nova Fleske, Comptroller, Fleske Holding Company
72. Email of support dated May 11, 2020, from Hal Smith to Rone Tromble

Item 30, continued:

Items submitted for the record, continued

73. Email of support dated May 11, 2020, from Brett Murphy, Co-Owner, Hideaway Pizza, to Rone Tromble
74. Email of support dated May 11, 2020, from Commissioner Rod Cleveland, Cleveland County, to Rone Tromble
75. Email of support dated May 11, 2020, from Scott McKnight, Fuzzy's Taco Shop, to Rone Tromble
76. Email of support dated May 11, 2020, from Tyler Smith, Associate, Equity Commercial Realty II, L.L.C., to Rone Tromble
77. Email of support dated May 11, 2020, from Ashley Smith, JD, Senior Vice President and General Counsel, Rose Rock Development Partners
78. Email of support dated May 11, 2020, from Commissioner Rod Cleveland, Cleveland County, to Rone Tromble
79. Email of support dated May 11, 2020, from Tim Strange, CCIM, SIOR, President, Newmark, Grubb, Levy, Strange, Belfort to Rone Tromble
80. Email of support dated May 11, 2020, from Josh White, CCIM, Fleske Holding Company, to Rone Tromble
81. Email of support dated May 9, 2020, from Paul Swales, Broker Associate, Equity Realty/Fleske Holding Company, to Rone Tromble
82. Email of support dated May 8, 2020, from Carrie Mitchell, Sooner Cleaning and Restoration, to Rone Tromble
83. Email of support dated May 8, 2020, from Gary Gage, Launderers Chevrolet of Norman, to Rone Tromble
84. Email of support dated May 8, 2020, from Robin Allen, Signature Custom Pools and Spas, to Rone Tromble
85. Email of support dated May 8, 2020, from Steve Corley, Consultant, Eide Bailly, L.L.P., to Rone Tromble
86. Email of support dated May 8, 2020, from Matthew R. Clouse, President – Norman Market, Valliance Bank, to Rone Tromble
87. Email of support dated May 8, 2020, from Kelley J. Grace, Tax Partner, Eide Bailly, L.L.P., to Rone Tromble
88. Email of support dated May 8, 2020, from Jim L. Wade II, President, BancFirst Norman, to Rone Tromble
89. Email of support dated May 12, 2020, from L. Dawn Byram, PhD, Director of Business Development, Timberlake Construction, to Rone Tromble
90. Email of support dated May 10, 2020, from David Box to Rone Tromble
91. Email of support dated May 8, 2020, from L. John Woods to Rone Tromble
92. Email of support dated May 11, 2020, from Diana Schlueter to Rone Tromble
93. Email of support dated May 8, 2020, from Zack Roach to Rone Tromble
94. Email of support dated May 8, 2020, from L. Korey McMahan to Rone Tromble
95. Email of support dated May 8, 2020, from Bryan Vinyard to Rone Tromble
96. Email of support dated May 8, 2020, from Casey Vinyard to whom it may concern
97. Email of support dated May 8, 2020, from Julie Carlton to whom it may concern
98. Email of support dated May 8, 2020, from Bryan Vahlberg to Rone Tromble
99. Email of support dated May 8, 2020, from Patrick Grace to Rone Tromble
100. Email of support dated May 8, 2020, from Edward Eskridge to Rone Tromble
101. Email of support dated May 8, 2020, from Stephen Teel to Rone Tromble
102. Email of support dated May 8, 2020, from Lauren Kenyon to Rone Tromble
103. Email of support dated May 9, 2020, from Sandy and Chris Sadler to Rone Tromble
104. Email of support dated May 9, 2020, from Tammy Mixon
105. Email of support dated May 9, 2020, from Shelley Hall to Rone Tromble
106. Email of support dated May 9, 2020, from Susan Christina Babb to Rone Tromble
107. Email of support dated May 9, 2020, from Melinda Keeley to Rone Tromble
108. Email of support dated May 9, 2020, from Judy Murray to Rone Tromble
109. Email of support dated May 10, 2020, from Pam Yarbrough to Rone Tromble
110. Email of support dated May 11, 2020, from Andy Vaughn to Rone Tromble
111. Email of support dated May 11, 2020, from Kathryn Morris to Rone Tromble
112. Email of support dated May 12, 2020, from Les Williams to Rone Tromble

Item 30, continued:

Items submitted for the record, continued

113. Email of support dated May 12, 2020, from David Lide, Equity Commercial Realty II, L.L.C., to Rone Tromble
114. Email of support dated May 13, 2020, from Bryan Timberlake, President and Chief Executive Officer, Timberlake Construction, to Rone Tromble
115. Email of support filed May 13, 2020, from Janie Murphy to Brenda Hall
116. Email of support dated May 13, 2020, from Kathleen Kennedy to Rone Tromble
117. Email of support dated May 13, 2020, from Tyler McManaman to Rone Tromble
118. Email of support dated May 13, 2020, from RaLayna Kennedy, Certified Public Accountant, Ancel Airington & Associates, P.L.L.C., to Rone Tromble
119. Email of support dated May 13, 2020, from Robyn Castleberry to Rone Tromble
120. Email of support dated May 13, 2020, from Liz McKown to Rone Tromble
121. Email of support dated May 13, 2020, from Richard McKown, City Center Development, L.L.C., to Members of the Planning Commission, City Councilmembers and Honorable Mayor Clark
122. Email of support dated May 14, 2020, from Leigh Disney to Rone Tromble
123. Email of support dated May 14, 2020, from H. Rainey Powell, Owner, 329 Partners Limited Partnership and Asp Street Investments, to Rone Tromble
124. Email of support dated May 14, 2020, from Stephen Koranda, Back to You Marketing, to Rone Tromble
125. Letter of support dated May 14, 2020, from Stephen Koranda, Chair, Norman Downtown Association, to Norman Planning Commission
126. Email of support dated May 14, 2020, from Bill Coleman to whom it may concern
127. Email of support dated May 14, 2020, from David Brauckmann to Rone Tromble
128. Email of support dated May 14, 2020, from Richard Baptist to Rone Tromble
129. Email of support dated May 15, 2020, from Zac Logsdon, Chief Executive Officer/Founder, Old Hat, to Rone Tromble
130. Email of support dated May 15, 2020, from Elizabeth Eskridge to Rone Tromble
131. Email of support dated May 15, 2020, from Trisha Crow to Rone Tromble
132. Letter of support dated May 16, 2020, from Don Hill to Norman Planning Commission
133. Email of support dated May 16, 2020, from Mary Swafford to Rone Tromble
134. Email of support dated May 16, 2020, from David Swafford to Rone Tromble
135. Email of support dated May 18, 2020, from Rudy Khouri, Khouri and Jazzar Property, to Rone Tromble
136. Email of support dated May 18, 2020, from Dave A. Zimmer to Rone Tromble
137. Email of support dated May 18, 2020, from Buddy Caldwell, Project Manager, Director, The McKinney Partnership Architects, to Rone Tromble
138. Email of support dated May 18, 2020, from Phil Brockhaus, CPA, CGMA, Peters and Chandler, P.C., to Rone Tromble
139. Letter of support dated May 14, 2020, from Stephen Koranda, Chair, Norman Downtown Association, to Norman Planning Commission
140. Email of support dated May 15, 2020, from Stephen Teel to Rone Tromble
141. Email of support dated May 14, 2020, from Jim Gasso to Rone Tromble
142. Email of support dated May 14, 2020, from Brian Bogert to Rone Tromble
143. Email of support dated May 14, 2020, from Devin Pauley to Rone Tromble
144. Email of support dated May 14, 2020, from Paige Beal, Tulips, to Rone Tromble
145. Email of support dated May 14, 2020, from William Blum to Rone Tromble
146. Letter of support dated May 15, 2020, from Deren Boyd, Safety Management, iScout, to Rone Tromble
147. Email of support dated May 15, 2020, from Todd Emerson to Rone Tromble
148. Email of support dated May 15, 2020, from Edward Dakil to Rone Tromble
149. Email of support dated May 15, 2020, from Kevin Hopper to Rone Tromble
150. Email of support dated May 15, 2020, from Gregg Byram to Rone Tromble
151. Email of support dated May 15, 2020, from Jennifer Bohling, Chief Executive Officer/Owner/TEX/OK Franchise Operating L.L.C., d/b/a Jimmy Johns, to Rone Tromble
152. Email of support dated May 15, 2020, from Frank Eskridge
153. Pertinent excerpts from Planning Commission minutes of May 14, 2020

Item 30, continued:

Items submitted for the record, continued

- 154. Planned Unit Development Application for PUD Rezoning, 2025 Plan Change, and Preliminary Plat submitted April 6, 2020, and revised June 16, 2020, prepared by The Rieger Law Group, P.L.L.C., with Exhibit A, Site Development Plan; Exhibit B, Exterior Renderings; Exhibit C, Allowable Uses; Exhibit D, Additional Signage; Exhibit E, Allowable Tree Species List; and Exhibit F, Perimeter Treatment

and the question being upon postponing Ordinance O-1920-52 until July 14, 2020, 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-1920-52 was postponed until July 14, 2020.

* * * * *

Item 31, being:

CONSIDERATION OF ORDINANCE O-1920-53 UPON SECOND AND FINAL READING:
 AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING UTILITY EASEMENTS LOCATED IN REPLAT OF THE EAST 286 FEET OF LOT SIX (6) AND THE EAST 200 FEET OF LOT SEVEN (7), OF ELMWOOD ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (542 SOUTH UNIVERSITY BOULEVARD)

Ordinance O-1920-53 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 9, 2020, Councilmember Hall moved that Ordinance O-1920-53 be postponed until July 14, 2020, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

- 1. Text File O-1920-53 dated April 9, 2020, by Ken Danner, Subdivision Development Manager
- 2. Ordinance O-1920-53
- 3. Location map
- 4. Memorandum dated April 7, 2020, from Brenda Hall, City Clerk, to Rone Tromble, Administrative Technician IV; Kathryn Walker, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; and Jane Hudson, Director of Planning and Community Development
- 5. Letter of request filed April 6, 2020, from Gunner B. Joyce, Attorney at Law, Rieger Law Group, to Ms. Brenda Hall, City Clerk with attached easement filed September 8, 1972, by Canfield Properties, Inc.; granted to Oklahoma Gas and electric Company; easement filed September 8, 1972, by Canfield Properties, Inc., granted to Oklahoma Gas and Electric Company; location maps of easements; Easement filed October 24, 1972, by Canfield Properties with Exhibit "A"; Affidavit of Contractual Agreements with Cox Communication, Inc., and Property Owners filed January 26, 2006, by CoxCom, Inc., Communications Oklahoma City, with Table of Contents for Agreements filed with Cleveland County, December, 2005, and Exhibit "A" legal description for University Plaza Apartments, 542 South University Boulevard
- 6. Planning Commission Staff Report dated May 14, 2020, recommending approval
- 7. Pertinent excerpts from Planning Commission minutes of May 14, 2020

Item 31, continued:

and the question being upon postponing Ordinance O-1920-53 until July 14, 2020, 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-1920-53 was postponed until July 14, 2020.

* * * * *

Councilmember Scott left the meeting at 10:24 p.m.

* * * * *

Item 32, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR TRAILWOODS WEST ADDITION. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE N.W. APPROXIMATELY 1/2 MILE NORTH OF ROCK CREEK ROAD).

Councilmember Bierman moved that the preliminary plat for Trailwoods West Addition be approved, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. City Council Staff Report PP-1920-12 dated March 20, 2020, by Ken Danner, Subdivision Development Manager
2. Traffic impacts
3. Location map
4. Preliminary plat
5. Site development plan
6. Planning Commission Staff Report dated May 14, 2020, recommending approval
7. City of Norman Development Review Form, Transportation Impacts, dated March 5, 2020, for Trailwoods West Addition Preliminary Plat conducted by David R. Riesland, P.E., City Traffic Engineer
8. City of Norman Predevelopment Summary PD20-06 dated April 23, 2020, for Builders Rock Creek Land Investments, LTD., for property located on the east side of 12th Avenue N.W. and 1/2-mile north of Rock Creek Road
9. Greenbelt Commission Final Comments
10. Pertinent excerpts from Planning Commission minutes of May 14, 2020

Participants in discussion

1. Mr. Chris Anderson, SMC Consulting Engineers, P.C., 815 West Main Street, Oklahoma City, engineer representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Ms. Jennifer Robertson made comments
4. Laurie, Ward 6, made comments

and the question being upon approving the preliminary plat for Trailwoods West Addition, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Trailwoods West Addition was approved.

* * * * *

Item 33, being:

CONSIDERATION OF ORDINANCE O-1920-41 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 BAR, LOUNGE, OR TAVERN IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION THIRTY (30), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (938 NORTH FLOOD AVENUE)

Ordinance O-1920-41 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 9, 2020, Councilmember Bierman moved that Ordinance O-1920-41 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scanlon;

Items submitted for the record

1. Text File O-1920-41 dated February 21, 2020, by Lora Hoggatt, Planner
2. Ordinance O-1920-41
3. Location map
4. Planning Commission Staff Report dated May 14, 2020, recommending approval
5. City of Norman Predevelopment Summary PD20-04 dated April 22, 2020, for Valerie Krob for property located at 938 North Flood Avenue
6. Pertinent excerpts from Planning Commission minutes of April 22, 2020

Participants in discussion

1. Mr. Kris Krob, 938 North Flood Avenue, applicant
2. Ms. Valerie Krob, 938 North Flood Avenue, applicant
3. Ms. Alexandra Penner, 2657 Classen Boulevard, made comments
4. Mr. Michael Graff, 2305 Regis Court, proponent

and the question being upon adopting Ordinance O-1920-41 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-41 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1920-41 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1920-41 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-41 was adopted upon Final Reading as a whole.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE O-1920-47 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 FRATERNITY OR SORORITY HOUSE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT, FOR PART OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1611 SOUTH COLLEGE AVENUE)

Ordinance O-1920-47 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 9, 2020, Councilmember Petrone moved that Ordinance O-1920-47 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1920-47 dated March 20, 2020, by Lora Hoggatt, Planner
2. Ordinance O-1920-47
3. Location map
4. Planning Commission Staff Report dated May 14, 2020, recommending approval
5. Site Plan
6. City of Norman Predevelopment Summary PD20-07 dated April 22, 2020, for Theta Gamma Chapter, Delta Housing Corporation, for property located at 1611 South College Avenue
7. Pertinent excerpts from Planning Commission minutes of May 14, 2020

Participants in discussion

1. Mr. T. Alec Bass, Wallace Engineering, 410 North Walnut, Oklahoma City, engineer representing the applicant

and the question being upon adopting Ordinance O-1920-47 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-47 was adopted upon Second Reading section by section.

Thereupon, Councilmember Petrone moved that Ordinance O-1920-47 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1920-47 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-47 was adopted upon Final Reading as a whole.

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Item 35, being:

CONSIDERATION OF ORDINANCE O-1920-54 UPON SECOND AND FINAL READING:
CONSIDERATION OF AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0607-35 AND O-1516-21, TO AMEND THE USES AND THE SITE PLAN IN THE PRELIMINARY PLAT FOR PART OF THE NORTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH OF STATE HIGHWAY 9 AND WEST OF 36TH AVENUE S.E. ALONG JOHN SAXON BOULEVARD)

Ordinance O-1920-54 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 9, 2020, Councilmember Wilson moved that Ordinance O-1920-54 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Carter;

Items submitted for the record

1. Text File O-1920-54 dated April 9, 2020, by Lora Hoggatt, Planner
2. Ordinance O-1920-54
3. Planned Unit Development Application for Planned Unit Development and Preliminary Plat dated April 6, 2020, and revised May 7, 2020, prepared by Rieger Law Group, P.L.L.C. with Exhibit A, Legal Description of the Property; Exhibit B, Preliminary Plat; Exhibit C, Preliminary Site Development Plan; Exhibit D, Landscape Plan; and Exhibit E, Allowable Uses
4. Location map
5. Planning Commission Staff Report dated May 14, 2020, recommending approval
6. Pertinent excerpts from Planning Commission minutes of May 14, 2020

Participants in discussion

1. Mr. Gunner Joyce, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
2. Mr. Shawn O’Leary, Director of Public Works
3. Mr. Jud Foster, Director of Parks and Recreation
4. Ms. Erin Jeffries asked questions

and the question being upon adopting Ordinance O-1920-54 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-54 was adopted upon Second Reading section by section.

Thereupon, Councilmember Bierman moved that Ordinance O-1920-54 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Carter; and the question being upon adopting Ordinance O-1920-54 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-54 was adopted upon Final Reading as a whole.

Item 36, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR SAXON INDUSTRIAL PARK ADDITION, A PLANNED UNIT DEVELOPMENT. (LOCATED ONE-HALF MILE EAST OF 24TH AVENUE S.E. AND ONE-HALF MILE SOUTH OF STATE HIGHWAY 9)

Councilmember Wilson moved that the preliminary plat for Saxon Industrial Park Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report PP-1920-14 dated April 9, 2020, by Ken Danner, Subdivision Development Manager
2. Traffic impacts
3. Location map
4. Preliminary plat
5. Planning Commission Staff Report dated May 14, 2020, recommending approval
6. City of Norman Development Review Form, Transportation Impacts, dated May 1, 2020, for Saxon Industrial Park Preliminary Plat conducted by David R. Riesland, P.E., City Traffic Engineer
7. Preliminary site development plan
8. City of Norman Predevelopment Summary PD20-13 dated April 23, 2020, for Norman Economic Development Coalition, Inc., and Chickasaw Nation Industries, Inc., for property located south of Highway 9 and west of 36th Avenue S.E.
9. Pertinent excerpts from Planning Commission minutes of May 14, 2020

Participants in discussion

1. Mr. Shawn O’Leary, Director of Public Works
2. Mr. Anthony Francisco, Finance Director
3. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon approving the preliminary plat for Saxon Industrial Park Addition, a Planned Unit Development, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat for Saxon Industrial Park Addition, a Planned Unit Development, was approved.

* * * * *

Item 37, being:

RESOLUTION R-1920-104: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE A PORTION OF THE SOUTHWEST QUARTER (SW/4) OF SECTION TWO (2), TOWNSHIP NINE NORTH (T9N), RANGE THREE WEST (R3W) OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND SPECIAL PLANNING AREA 5 AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION AND FROM FUTURE URBAN SERVICE AREA TO CURRENT URBAN SERVICE AREA. (NORTH AND WEST OF THE CORNER OF FRANKLIN ROAD AND NORTH INTERSTATE DRIVE)

Councilmember Petrone moved that Resolution R-1920-104 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Carter;

Item 37, continued:

Items submitted for the record

- 1. City Council Staff Report R-1920-104 dated March 20, 2020, by Lora Hoggatt, Planner
- 2. Resolution R-1920-104
- 3. Location map
- 4. Planning Commission Staff Report of April 9, 2020, recommending approval
- 5. City of Norman Predevelopment Summary PD20-11 dated April 22, 2020, from Battison Properties, L.L.C., for property located near the northwest corner of the intersection of Franklin Road and North Interstate Drive
- 6. Pertinent excerpts from Planning Commission minutes of May 14, 2020

Participants in discussion

- 1. Mr. Sean Rieger, The Rieger Law Group, 136 Thompson Drive, attorney representing the applicant

and the question being upon adopting Resolution R-1920-104 and upon the subsequent amendment, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-104 was adopted and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 38, being:

CONSIDERATION OF ORDINANCE O-1920-48 UPON SECOND AND FINAL READING:
 CONSIDERATION OF 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 TWO (2), 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 SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH AND WEST OF THE INTERSECTION OF FRANKLIN ROAD AND NORTH INTERSTATE DRIVE)

Ordinance O-1920-48 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 9, 2020, Councilmember Petrone moved that Ordinance O-1920-48 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Carter;

Items submitted for the record

- 1. Text File O-1920-48 dated March 20, 2020, by Lora Hoggatt, Planner
- 2. Ordinance O-1920-48
- 3. Planned Unit Development Application for PUD Rezoning, 2025 Plan Change, and Preliminary Plat dated March 2, 2020, and revised May 29, 2020, prepared by Sean Paul Rieger, The Rieger Law Group, P.L.L.C. with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposal Preliminary Site Development Plan; Exhibit C, Legal Description and graphic of the PUD district; and Exhibit D, Allowable Uses
- 4. Location map
- 5. Planning Commission Staff Report dated May 14, 2020, recommending approval

Item 38, continued:

Items submitted for the record, continued

- 6. Planned Unit Development Application for PUD Rezoning, 2025 Plan Change, and Preliminary Plat dated March 2, 2020, and revised May 7, 2020, prepared by Sean Paul Rieger, The Rieger Law Group, P.L.L.C. with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposal Preliminary Site Development Plan; Exhibit C, Legal Description and graphic of the PUD district; and Exhibit D, Allowable Uses
- 7. Protest Map containing 0.50% protest within notification area
- 8. Letter of protest filed May 11, 2020, from Martin and Janna Biggs to Clerk, City of Norman
- 9. Pertinent excerpts from Planning Commission minutes of May 14, 2020

Participants in discussion

- 1. Ms. Jennifer Robertson, Ward 4, made comments

and the question being upon adopting Ordinance O-1920-48 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Carter, Hall, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	Councilmembers Bierman and Holman
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The Mayor declared the motion carried and Ordinance O-1920-48 was adopted upon Second Reading section by section.

Thereupon, Councilmember Carter moved that Ordinance O-1920-48 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1920-48 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Carter, Hall, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	Councilmembers Bierman and Holman+
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The Mayor declared the motion carried and Ordinance O-1920-48 was adopted upon Final Reading as a whole.

* * * * *

Item 39, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR BATTISON AUTOMOTIVE ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF FRANKLIN ROAD AND INTERSTATE DRIVE)

Councilmember Carter moved that the preliminary plat for Battison Automotive Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Wilson;

Item 39, continued:

Items submitted for the record

- 1. City Council Staff Report PP-1920-13 dated March 20, 2020, by Ken Danner, Subdivision Development Manager
- 2. Traffic impacts
- 3. Location map
- 4. Preliminary plat
- 5. Planning Commission Staff Report dated May 14, 2020, recommending approval
- 6. City of Norman Development Review Form, Transportation Impacts, dated March 23, 2020, for Battison Automotive Planned Unit Development conducted by David R. Riesland, P.E., City Traffic Engineer
- 7. Preliminary site plan
- 8. City of Norman Predevelopment Summary PD20-11 dated April 22, 2020, for Battison Properties, L.L.C., for property located near the northwest corner of the intersection of Franklin Road and North Interstate Drive.
- 9. Pertinent excerpts from Planning Commission minutes of May 14, 2020

and the question being upon approving the preliminary plat for Battison Automotive Addition, a Planned Unit Development, a vote was taken with the following result:

YEAS: Councilmembers Carter, Hall, Petrone, Scanlon, Wilson, Mayor Clark

NAYES: Councilmembers Bierman and Holman

The Mayor declared the motion carried and the preliminary plat for Battison Automotive Addition, a Planned Unit Development, was approved.

* * * * *

Item 40, being:

CONSIDERATION OF ORDINANCE O-1920-44 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, SECTION 441, THE BOARD OF ADJUSTMENT, TO AMEND THE RENEWAL PROCEDURE UNDER PARAGRAPH 7(F) FOR A SPECIAL EXEMPTION TO PERMIT A MOBILE HOME TO SERVE AS A TEMPORARY DWELLING TO RELIEVE A MEDICAL HARDSHIP; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-44 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 9, 2020, Councilmember Wilson moved that Ordinance O-1920-44 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File O-1920-48 dated March 20, 2020, by Lora Hoggatt, Planner
- 2. Ordinance O-1920-48
- 3. Planned Unit Development Application for PUD Rezoning, 2025 Plan Change, and Preliminary Plat dated March 2, 2020, and revised May 29, 2020, prepared by Sean Paul Rieger, The Rieger Law Group, P.L.L.C. with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposal Preliminary Site Development Plan; Exhibit C, Legal Description and graphic of the PUD district; and Exhibit D, Allowable Uses
- 4. Location map
- 5. Planning Commission Staff Report dated May 14, 2020, recommending approval

Participants in discussion

- 1. Ms. Jane Hudson, Director of Planning and Community Development

Item 40, continued:

and the question being upon adopting Ordinance O-1920-44 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-44 was adopted upon Second Reading section by section.

Thereupon, Councilmember Carter moved that Ordinance O-1920-44 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1920-44 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-44 was adopted upon Final Reading as a whole.

* * * * *

Item 41, being:

CONSIDERATION OF ORDINANCE O-1920-45 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 (“ZONING”), SECTIONS 420.3 (RE, RESIDENTIAL ESTATE DWELLING DISTRICT), 422.9 (O-1, OFFICE INSTITUTIONAL DISTRICT), 423.2 (CO-1, LOCAL COMMERCIAL DISTRICT), 424.1 (C-2, GENERAL COMMERCIAL DISTRICT), AND 424.2 (TC, TOURIST COMMERCIAL DISTRICT), IN ORDER TO RESOLVE LANGUAGE INCONSISTENCIES AND UPDATE CROSS-REFERENCES BY REMOVING THE RE SPECIAL USE ALLOWING ONE USE PERMITTED IN THE M-1, RESTRICTED INDUSTRIAL DISTRICT; CLARIFY ZONING USES, INCLUDING MEDICAL MARIJUANA ZONING USES; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1611 SOUTH COLLEGE AVENUE)

Ordinance O-1920-45 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 9, 2020, Councilmember Wilson moved that Ordinance O-1920-45 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File O-1920-45 dated February 21, 2020, by Jane Hudson, Director of Planning and Community Development
2. Ordinance O-1920-45
3. Legislatively notated copy of Ordinance O-1920-45
4. Planning Commission Staff Report dated May 14, 2020, recommending approval
5. Pertinent excerpts from Planning Commission minutes of May 14, 2020

Participants in discussion

1. Ms. Jane Hudson, Director of Planning and Community Development

Item 41, continued:

and the question being upon adopting Ordinance O-1920-45 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-45 was adopted upon Second Reading section by section.

Thereupon, Councilmember Carter moved that Ordinance O-1920-45 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1920-45 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-45 was adopted upon Final Reading as a whole.

* * * * *

Item 42, being:

CONSIDERATION OF ORDINANCE O-1920-51 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DELETING SECTION 5-404 OF ARTICLE IV OF CHAPTER 5 (“BUILDING CONSTRUCTION”), RESERVING THE SAME AND ADDING SECTION 22-431.10 (“RESIDENTIAL CARPORTS”) TO CHAPTER 22 (“ZONING ORDINANCE”), AND AMENDING SECTION 22-441 (“BOARD OF ADJUSTMENT”) TO CHAPTER 22 (“ZONING ORDINANCE”) OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH NEW RESIDENTIAL CARPORT STANDARDS IN THE ZONING ORDINANCE AND PROVIDE FOR BOARD OF ADJUSTMENT REVIEW OF RESIDENTIAL CARPORT APPLICATIONS AS SPECIAL EXCEPTIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-51 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 9, 2020, Councilmember Petrone moved that Ordinance O-1920-51 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1920-51 dated April 9, 2020, by Jane Hudson, Director of Planning and Community Development
2. Ordinance O-1920-51
3. Legislatively notated copy of Ordinance O-1920-51
4. Location map
5. Planning Commission Staff Report dated May 14, 2020, recommending approval
6. Pertinent excerpts from Planning Commission minutes of May 14, 2020

Participants in discussion

1. Ms. Jane Hudson, Director of Planning and Community Development
2. Ms. Kathryn Walker, City Attorney

Item 42, continued:

and the question being upon adopting Ordinance O-1920-51 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-51 was adopted upon Second Reading section by section.

Thereupon, Councilmember Petrone moved that Ordinance O-1920-51 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1920-51 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-51 was adopted upon Final Reading as a whole.

* * * * *

Item 43, being:

MISCELLANEOUS DISCUSSION

Citizen Comments for Police Funding. Ms. Brenda Hall, City Clerk, said she had received several comments from citizens today referencing items on tonight’s agenda and items for Miscellaneous Discussion. For the record, she stated that she would scan and send all of the emails to Council. She said she had received several emails from residents that would like City Council to reconsider putting the money back into the Police Department Budget that had been removed during approval of the budget. She said many of the emails had expressed displeasure with some of City Council’s current actions and asked for some action to be taken.

Items submitted for the record

1. Email dated June 23, 2020 from Michael Graff, Ward 6, to Norman City Council expressing concerns over Ward 6 Social Media
2. Email dated June 23, 2020, from Sherry Ibach to City Council expressing displeasure in City Council behavior
3. Email dated June 23, 2020, from Matthew Cooper to Councilmembers opposing cutting police funds
4. Email dated June 23, 2020, from April Minson to City Clerk opposing cutting police funds
5. Email dated June 23, 2020, from Kelly Marcum, Marcum’s Nursery, opposing cutting police funds
6. Email dated June 23, 2020, from Becky Bendure opposing cutting police funds
7. Email dated June 23, 2020, from Chad and Stephanie Riopelle to the Norman City Council opposing cutting police funds
8. Email dated June 23, 2020, from Sonya Cohlma Grob expressing displeasure in City Council behavior
9. Email dated June 23, 2020, from Patti Dry, Ward 5, expressing displeasure in City Council behavior

Miscellaneous Discussion, continued”

Participants in discussion, continued:

10. Email dated June 23, 2020, from Mark and Susie Belmer, Ward 3, to the Council, opposing cutting police funds
11. Email dated June 23, 2020, from Walt Jacobe, Johnson Controls, Ward 6, to Norman City Council opposing cutting police funds
12. Email dated June 23, 2020, from Bill Hardage to City Council opposing cutting police funds
13. Email dated June 23, 2020, from Cyndee Agee opposing cutting police funds
14. Email dated June 23, 2020, from Rod Little to Councilmembers opposing cutting police funds
15. Email dated June 23, 2020, from Mary Jacobe opposing cutting police funds
16. Email dated June 23, 2020, from J. Fears opposing cutting police funds
17. Email dated June 23, 2020, from Patti and Brentlee Thomas, Ward 5, expressing displeasure in City Council behavior
18. Email dated June 23, 2020, from Rodney and Carolyn Little, Ward 5, opposing cutting police funds
19. Email dated June 23, 2020, from Charlene (Chuckie) Garner opposing cutting police funds
20. Email dated June 23, 2020, from Shannon Martin, RN, opposing cutting police funds
21. Email dated June 23, 2020, from Orville and Beverly Todd opposing cutting police funds
22. Email dated June 23, 2020, from Sarah Tuccillo, opposing cutting police funds
23. Email dated June 22, 2020, from Jay Armstrong, Ward 7, opposing cutting police funds
24. Email dated June 22, 2020, from Michael R. Williams opposing cutting police funds
25. Email dated June 22, 2020, from Pat Schroder opposing cutting police funds
26. Email dated June 22, 2020, from Laurie Goins opposing cutting police funds
27. Email dated June 23, 2020, from Dustin Merritt opposing cutting police funds

*

Back the Blue. Ms. Caroline Webb, Ward One, asked who would protect them from the “Back the Blue” crowd when City Hall reopens so they can attend meetings.

Ms. Brandy Studley, Ward One, said the Citizens Advisory Board will be at Andrews Park on Thursday, June 25th. She asked who will police the Police and the “Back the Blue” people who cannot control themselves.

*

Thanks for Masks. Mr. Mark Campbell, Ward Three, thanked Parks and Recreation for providing masks at Westwood Aquatic Center.

*

Have a Happy 4th of July. Councilmember Bierman wished everyone a happy 4th of July and to stay safe. She reminded everyone to be cognizant of those in the neighborhood who might experience adverse effects from the fireworks.

*

Appreciation to Councilmember Carter. Councilmember Bierman said it had been quite the ride serving with him. She said she always appreciated his perspective on things.

Councilmember Petrone said she will miss Councilmember Carter. She said it has been a pleasure getting to know him and she has appreciated him guiding her along.

Miscellaneous Discussion, continued:

Appreciation to Councilmember Carter, continued. Councilmember Hall thanked Councilmember Carter for his service this last two years. She said they had been friends for a long time and never imagined they would be serving on City Council together. She said she will do her best to carry on with the tree ordinance in his honor.

Councilmember Wilson thanked Councilmember Carter for his service, guidance, and stubbornness. She said he will be missed.

Councilmember Scanlon said he owed Councilmember Carter a martini.

Councilmember Holman said he had enjoyed serving with Councilmember Carter.

City Manager Darrel Pyle thanked Councilmember Carter and asked him to please continue to share the pictures from all of his travels. He said it has been an honor to serve him.

Mayor Clark said it has been an honor to get to know Councilmember Carter and she is so glad their paths crossed.

*

June 30th Election. Councilmember Hall, Councilmember Holman, and Mayor Clark reminded everyone to vote on June 30th.

*

Carport Ordinance. Councilmember Scanlon thanked Dr. Jim Griffith, Jerry Lang, and Mayor Clark for taking care of the carport problem.

*

Police Budget. Councilmember Scanlon said he had made a mistake on June 16th when he voted on one of the amendments about defunding the Police Department and felt he needed to apologize to Chief Foster.

Mayor Clark said she had created a Task Force about how those funds will be best spent. She said if the City can tackle some of the City's social issues on the front end and improve quality of life for residents, she is a firm believer it will improve the quality of jobs for our Police Department.

*

Thanks to Staff. City Manager Darrel Pyle complimented staff regarding the output from Staff to Council. He said the agenda packet for the last few meetings had been very large and Staff had been working incredible hours, nights and weekends, to make sure these documents are prepared. He said they have been working with the community to move the process along in a timely fashion and in an efficient manner. He said staff does not complain even during the current circumstances with COVID-19. He said he is grateful for such a dedicated group of professionals.

*

Blood Drive. Mayor Clark said she took the challenge from Councilmembers Bierman and Scanlon and gave a blood donation. She said this was #49 for her, so she is no stranger to the process. She said there will be a blood drive at the Cox Convention Center on June 30th and urged people to give blood.

*

Miscellaneous Discussion, continued:

Census. Mayor Clark urged those who have not turned in Census forms to do so. She thanked Mayor Will Joyce from Stillwater for bringing his cookies all the way to Norman. She said they had a wager about which city would have the highest number of completed census forms and Norman won. She took him to lunch and he bought a hat on Campus Corner that he will wear to a Stillwater City Council Meeting.

*

Wear a Mask. Mayor Clark urged everyone to wear a mask, practice social distancing, and to wash their hands. She said the week of June 10th through 16th, there were a total of nine new cases and then on June 17th through 23rd, there were 75 new cases. She said Mayor David Holt of Oklahoma City said Oklahoma was in the top seven places with contact tracing and it is happening at house parties, bars, and gyms. She said there will be a public discussion in next week’s Special Session on June 30th about the issue.

* * * * *

Item 44, being:

ADJOURNMENT

The Mayor declared the meeting adjourned at 11:35 p.m.

ATTEST:

City Clerk

Mayor