

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

October 8, 2019

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 8th day of October, 2019, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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ABSENT:	None
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TARDY:	Councilmember Carter *
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The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JULY 16, 2019  
CITY COUNCIL CONFERENCE MINUTES OF JULY 23, 2019  
CITY COUNCIL CONFERENCE MINUTES OF AUGUST 13, 2019  
CITY COUNCIL FINANCE COMMITTEE MINUTES OF AUGUST 15, 2019  
CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 20, 2019  
CITY COUNCIL MINUTES OF SEPTEMBER 24, 2019  
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 24, 2019  
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 24, 2019  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 24, 2019

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

Items submitted for the record

1. City Council Staff Report GID-1920-26 dated October 3, 2019, by Brenda Hall, City Clerk
2. City Council Study Session minutes of July 16, 2019
3. City Council Conference minutes of July 23, 2019
4. City Council Conference minutes of August 13, 2019
5. City Council Finance Committee minutes of August 15, 2019
6. City Council Study Session minutes of August 20, 2019
7. City Council minutes of September 24, 2019
8. Norman Utilities Authority minutes of September 24, 2019
9. Norman Municipal Authority minutes of September 24, 2019
10. Norman Tax Increment Finance Authority minutes of September 24, 2019

Item 3, continued:

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

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

RESOLUTION R-1920-45: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN ANIMAL WELFARE OVERSIGHT COMMITTEE, AWARDING THE 2019 CITY OF NORMAN ANIMAL WELFARE VOLUNTEERISM AWARD.

Councilmember Scott moved that Resolution R-1920-45 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report R-1920-45 dated September 27, 2019, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1920-45

Participants in discussion

1. Ms. Kim Fairbanks, Animal Welfare Oversight Committee, presented the award to Tom Turner and Pam Jordan, Animal Welfare volunteers

and the question being upon adopting Resolution R-1920-45, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-45 was adopted.

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\* Councilmember Carter arrived at 6:40 p.m.

Item 5, being:

PROCLAMATION P-1920-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 22, 2019, AS PAINT THE TOWN PINK DAY IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-14 proclaiming Tuesday, October 22, 2019, as Paint the Town Pink Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report P-1920-14 dated October 1, 2019, by Brenda Hall, City Clerk
2. Proclamation P-1920-14

Item 5, continued:

and the question being upon acknowledging receipt of Proclamation P-1920-14 proclaiming Tuesday, October 22, 2019, as Paint the Town Pink Day 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-1920-14 proclaiming Tuesday, October 22, 2019, as Paint the Town Pink Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1920-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, OCTOBER 20, 2019, AS CROP HUNGER WALK DAY IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-15 proclaiming Sunday, October 20, 2019, as Crop Hunger Walk Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report P-1920-15 dated September 24, 2019, by Brenda Hall, City Clerk
2. Proclamation P-1920-15

Participants in discussion

1. Ms. Brenda Wheelock accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-15 proclaiming Sunday, October 20, 2019, as Crop Hunger Walk Day 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-1920-15 proclaiming Sunday, October 20, 2019, as Crop Hunger Walk Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1920-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, OCTOBER 14, 2019, AS INDIGENOUS PEOPLE'S DAY IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-16 proclaiming Monday, October 14, 2019, as Indigenous People's Day be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Item 7, continued:

Items submitted for the record

1. City Council Staff Report P-1920-16 dated October 2, 2019, by Brenda Hall, City Clerk
2. Proclamation P-1920-16

Participants in discussion

1. Mr. Warren Queton, Tribal Liaison for the University of Oklahoma, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-16 proclaiming Monday, October 14, 2019, as Indigenous People's Day 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-1920-16 proclaiming the Monday, October 14, 2019, as Indigenous People's Day acknowledged; and the filing thereof was directed.

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Item 8, being:

#### CONSENT DOCKET

Councilmember Wilson moved that Item 9 through Item 23 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Bierman; and the question being upon the placement on the consent docket by unanimous vote of Item 9 through Item 23, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Item 9 through Item 23 were placed on the consent docket by unanimous vote.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1920-6 UPON SECOND AND FINAL READING:  
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MEDICAL MARIJUANA PROCESSOR, AS ALLOWED BY STATE LAW, IN THE C-1, LOCAL COMMERCIAL DISTRICT FOR LOT FOUR (4), BLOCK ONE (1), OF SOUTHLAND PLAZA ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1102-1104 24TH AVENUE S.E.)

Councilmember Holman moved that Ordinance O-1920-6 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Item 9, continued:

Items submitted for the record

1. City Council Staff Report O-1920-6 dated July 18, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-6
3. Location map
4. Planning Commission Staff Report dated September 12, 2019, recommending approval
5. Aerial location map
6. Protest area map dated September 12, 2019, containing 5.9% protest within notification area
7. Letter of protest filed September 9, 2019, from A. Kay Pulliam Trustee, to Norman Planning Commission
8. Letter of protest filed August 5, 2019, from David Karr, Mission Norman
9. Predevelopment Summary PD19-10 dated August 22, 2019, for Nick Brown for property located at 1104 24th Avenue S.E.
10. Pertinent excerpts from Planning Commission minutes of September 12, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-6 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1920-6 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE O-1920-8 UPON SECOND AND FINAL READING:  
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MEDICAL MARIJUANA PROCESSOR, AS ALLOWED BY STATE LAW, IN THE C-1, LOCAL COMMERCIAL DISTRICT FOR LOT THREE (3), BLOCK ONE (1), OF SOUTHLAND PLAZA ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2315 EAST LINDSEY STREET)

Councilmember Holman moved that Ordinance O-1920-8 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report O-1920-8 dated August 16, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-8
3. Location map
4. Planning Commission Staff Report dated September 12, 2019, recommending approval
5. Aerial location map
6. Protest map dated September 12, 2019, containing 3.2% protest within notification area
7. Letter of protest filed September 9, 2019, from A. Kay Pulliam Trustee, to Norman Planning Commission
8. Predevelopment Summary PD19-18 dated August 22, 2019, for Mab's Medibles, L.L.C., for property located at 2315 East Lindsey Street
9. Pertinent excerpts from Planning Commission minutes of September 12, 2019

Item 10, continued:

and the question being upon the Introduction and adoption of Ordinance O-1920-8 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-1920-8 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE O-1920-11 UPON SECOND AND FINAL READING:  
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT ONE (1), BLOCK TWO (2) OF EAST LINDSEY PLAZA SECTION 5, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1451 12TH AVENUE S.E.)

Councilmember Holman moved that Ordinance O-1920-11 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report O-1920-11 dated August 16, 2019, by Jane Hudson, Interim Planning Director
2. Ordinance O-1920-11
3. Simple Planned Unit Development (SPUD) Narrative dated August 1, 2019, and revised September 5, 2019, prepared by Todd D'Amico, PLS, for Tinker Federal Credit Unit SPUD with Exhibit "A", Tinker Federal Credit Union Master Plan
4. Location map
5. Planning Commission Staff Report dated September 12, 2019, recommending approval
6. Pertinent excerpts from Planning Commission minutes of September 12, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-11 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-1920-11 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF ORDINANCE O-1920-14 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION TWENTY-TWO (22), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE A PORTION OF THE SAME IN THE PL, PARKLAND DISTRICT, AND A PORTION IN THE A-1, GENERAL AGRICULTURAL DISTRICT WITH SPECIAL USE FOR A MUNICIPAL USE, AND A PORTION IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH AND EAST OF THE INTERSECTION OF 24TH AVENUE N.E. AND ROBINSON STREET)

Councilmember Holman moved that Ordinance O-1920-14 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report O-1920-14 dated August 16, 2019, by Jane Hudson, Interim Planning Director
2. Ordinance O-1920-14
3. Location map
4. Planning Commission Staff Report dated September 12, 2019, recommending approval
5. Preliminary site plan
6. Plat exhibit
7. Building plan
8. Building elevations
9. Proposed building after completion
10. Pertinent excerpts from Planning Commission minutes of September 12, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-14 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1920-14 was Introduced, read, and adopted upon First Reading by title.

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Item 13, being:

CONSIDERATION OF ORDINANCE O-1920-15 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 LIGHT MANUFACTURING, SPECIAL USE FOR A BAR, LOUNGE OR TAVERN, AND SPECIAL USE FOR LIVE ENTERTAINMENT VENUE IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR PART OF LOTS TWENTY-SEVEN (27) THROUGH THIRTY (30), BLOCK ONE (1), OF LARSH'S UNIVERSITY ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (333 WEST BOYD STREET)

Councilmember Holman moved that Ordinance O-1920-15 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Item 13, continued:

Items submitted for the record

1. City Council Staff Report O-1920-15 dated August 16, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-15
3. Location map
4. Planning Commission Staff Report dated September 12, 2019, recommending approval
5. Preliminary Development Map
6. Predevelopment Summary PD19-16 dated August 22, 2019, for Crossed Cannons Brewery located at 333 East Boyd Street
7. Pertinent excerpts from Planning Commission minutes of September 12, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-15 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-1920-15 was Introduced, read, and adopted upon First Reading by title.

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Item 14, being:

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

Councilmember Holman moved that Ordinance O-1920-24 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report O-1920-24 dated October 1, 2019, by Kathryn Walker, Interim City Attorney
2. Ordinance O-1920-24
3. University North Park Increment Finance District Project, Statutory Review Committee Minutes of August 27, 2019
4. University North Park Increment Finance District Project, Statutory Review Committee Minutes of August 28, 2019
5. City Council Staff Report dated June 21, 2019, for Resolution R-1819-124



Item 14, continued:

Items submitted for the record, continued

6. Norman University North Park Amended and Restated Project Plan dated September 17, 2019 with Exhibit A, aerial photograph of University North Park Project Area taken March 2005; Exhibit B, University North Park Project Area Legal Description; Exhibit C, University North Park Tax Increment Financing District aerial photograph taken March 2005; Exhibit D, University North Park Increment District Legal Description; Exhibit E, Zoning of University North Park Project Area; Exhibit F, Norman 2025 Land Use Plan, University North Park Project Area; and Exhibit G, Site Marketing Plan

and the question being upon the Introduction and adoption of Ordinance O-1920-24 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1920-24 was Introduced, read, and adopted upon First Reading by title.

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Item 15, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ADA CITIZENS ADVISORY COMMITTEE

TOM BURKE, WARD 2

JAMES BARNETT, WARD 6

BOARD OF PARKS COMMISSIONERS

TERM: 10-08-19 TO 01-01-21: ELIZABETH ROSS, WARD 8

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 09-27-19 TO 10-27-22: MATTHEW ROM, WARD 5

HISTORIC DISTRICT COMMISSION

TERM: 10-08-19 TO 10-26-22: JOAN KOOS, WARD 4

TERM: 10-08-19 TO 10-26-20: BRENT SWIFT, WARD 4

TERM: 10-26-19 TO 10-26-22: EMILY WILKINS, WARD 4

HUMAN RIGHTS COMMISSION

TERM: 10-08-19 TO 07-13-22: CHRISTINA OWEN, WARD 4

TERM: 07-13-19 TO 07-13-22: DANIEL DUKES, WARD 7

PLANNING COMMISSION

TERM: 10-08-19 TO 11-01-22: MATTHEW PEACOCK, WARD 8

NORMAN ELECTION COMMISSION

TERM: 09-01-19 TO 09-01-22: JANE PURCELL, WARD 2

TERM: 09-01-19 TO 09-01-22: MICHAEL MOREHEAD, WARD 5

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

Item 15, continued:

Items submitted for the record

1. City Council Staff Report AP-1920-14 dated October 4, 2019, by Brenda Hall, City Clerk

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

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

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Item 16, being:

**SUBMISSION OF A FINAL REPORT FROM THE NORMAN ELECTION COMMISSION FOR THE 2018 CITY COUNCIL ELECTION CYCLE.**

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

Items submitted for the record

1. City Council Staff Report RPT-1920-30 dated September 18, 2019, by Brenda Hall, City Clerk
2. Final Report of the Norman Election Commission 2019 Municipal Cycle dated September 10, 2019, with Attachment A, Norman Election Commission minutes of November 5, 2018, February 5, 2019, March 26, 2019, May 6, 2019, and August 7, 2019; and PowerPoint presentation dated December 20, 2018, entitled "City Council Candidate Orientation"

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 17, being:

**CONSIDERATION OF THE RELEASE OF THE OWNERS OBLIGATION OF PAVING AND SIDEWALK IMPROVEMENTS AND THE RETURN OF CASH SURETY IN THE AMOUNT OF \$110,552.70 FOR DEFERRED CONSTRUCTION OF PAVING AND SIDEWALK IMPROVEMENTS FOR ROCK CREEK ROAD IN CONNECTION WITH DEERFIELD ADDITION, SECTION 5.**

Councilmember Holman moved that the release of the owner's obligation for deferred construction of paving and sidewalk improvements for Rock Creek Road in connection with Deerfield Addition be approved and the return of the cash surety in the amount of \$110,552.70 be directed to the developer, which motion was duly seconded by Councilmember Scott;

## Item 17, continued:

## Items submitted for the record

1. City Council Staff Report GID-1920-21 dated August 18, 2019, by Ken Danner, Subdivision Manager
2. Location map
3. Letter of request dated July 17, 2019, from James L. Adair, Manager for Sonoma Park Estates, LTD, to Scott Sturtz, City Engineer
4. Certificate of Time Deposit 696930 in the amount of \$110,552.70, issued June 20, 2006, issued to Sonoma Park Estates, Ltd,
5. Final plat of Deerfield Addition, Section 5
6. Pertinent excerpts from City Council minutes of June 13, 2006

## Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Jim Adair, 111 North Peters Avenue, applicant

and the question being upon approving the release of the owner's obligation for deferred construction of paving and sidewalk improvements for Rock Creek Road in connection with Deerfield Addition 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 release of the owner's obligation for deferred construction of paving and sidewalk improvements for Rock Creek Road in connection with Deerfield Addition be approved and the return of the cash surety in the amount of \$110,552.70 was directed to the developer.

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## Item 18, being:

CONSENT TO ENCROACH EN-1920-1: FOR LOT 3, BLOCK 22, BROOKHAVEN 17 ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, A/K/A 4412 WINDING RIDGE CIRCLE.

Councilmember Holman moved that Consent to Encroachment EN-1920-1 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

## Items submitted for the record

1. City Council Staff Report EN-1920-1 dated August 14, 2019, by Beth Muckala, Assistant City Attorney
2. Memorandum dated August 1, 2019, from Brenda Hall, City Clerk, to Kathryn Walker, Interim City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Interim Director of Planning and Community Development
3. Consent to Encroachment EN-1920-1
4. Letter of request received August 1, 2019, from Steven and Taylor McDaniel to Brenda Hall, City Clerk
5. Schematic drawings of proposed improvements
6. Aerial map of property
7. Photographs of area before improvements
8. Proposed improvements
9. Memorandum dated August 9, 2019, from Jane Hudson, Interim Director of Planning and Community Development, to Beth Muckala, Assistant City Attorney
10. Memorandum dated September 4, 2019, from Ken Danner, Subdivision Development Manager, to Beth Muckala, Assistant City Attorney

Item 18, continued:

Items submitted for the record, continued

11. Memorandum dated August 19, 2019, from Nathan Madenwald, P.E., Capital Improvements Engineer, to Brenda Hall, City Clerk with Attached aerial map of 4412 Winding Ridge Circle
12. Letter of No Objection dated July 26, 2019, from Bryan Haynes, Project Coordinator, Oklahoma Natural Gas, a Division of ONE Gas, to Sam Stroud, Spartan Pool and Patio
13. Email dated September 3, 2019, from Kevin Thomas, Manager, OSP Planning and Engineering Design, AT&T/Southwestern Bell Telephone Company, to Jack Burdett, Subdivision Development Coordinator
14. Letter of No Objection dated August 6, 2019, from Brittany Halbert, Right-of-Way Agent, Cox Communications, to Brenda Hall
15. Email of No Objection dated August 5, 2019, from Wes White, Manager of Field Design, Oklahoma Electric Cooperative, to Ken Danner

and the question being upon approving Consent to Encroachment EN-1920-1 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 Consent to Encroachment EN-1920-1 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 19, being:

**CONTRACT K-1920-52:** A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMALL ARROW ENGINEERING, L.L.C., IN THE AMOUNT OF \$33,430 TO PROVIDE PROFESSIONAL ENGINEERING AND DESIGN SERVICES TO UPGRADE AND EXPAND THE COMPRESSED NATURAL GAS (CNG) FACILITY TO ACCOMMODATE TRANSIT FAST-FILL AND SLOW-FILL REQUIREMENTS FOR THE CITY OF NORMAN AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Holman moved that Contract K-1920-52 with Small Arrow Engineering, L.L.C., in the amount of \$33,430 be approved, the execution thereof be authorized, and \$15,115 be transferred from Project BG0079, Eight Dual Slow Fill Pumps, Construction (027-9075-435.61-01) to Project BG0079, Eight Dual Slow Fill Pumps, Design (027-9075-435.62-01) and \$18,415 be transferred from Project BG0080, CNG Gas Drive Replacement and Storage, Construction (027-9075-435.61-01) to Project BG0080, CNG Gas Drive Replacement and Storage, Design (027-9075-435.62-01), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-52 dated September 24, 2019, by Mike White, Fleet Superintendent
2. Contract K-1920-52 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Small Arrow Engineering Fee Schedule; Attachment D, Owner's Responsibilities; and Attachment B, Amended Project Schedule
3. Photograph of City of Norman Compressed Natural Gas Fueling Facility
4. Revised conceptual plan

Item 19, continued:

and the question being upon approving Contract K-1920-52 with Small Arrow Engineering, L.L.C., in the amount of \$33,430 and upon the subsequent authorization and transfers, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1920-52 with Small Arrow Engineering, L.L.C., in the amount of \$33,430 approved; the execution thereof was authorized, and \$15,115 was transferred from Project BG0079, Eight Dual Slow Fill Pumps, Construction (027-9075-435.61-01) to Project BG0079, Eight Dual Slow Fill Pumps, Design (027-9075-435.62-01) and \$18,415 was transferred from Project BG0080, CNG Gas Drive Replacement and Storage, Construction (027-9075-435.61-01) to Project BG0080, CNG Gas Drive Replacement and Storage, Design (027-9075-435.62-01).

\* \* \* \* \*

Item 20, being:

CONTRACT K-1920-70: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FRANCIS SOLAR FOR A PARKING LOT LEASE AGREEMENT FOR AN ELECTRIC VEHICLE CHARGING STATION TO BE LOCATED AT THE CITY COMPRESSED NATURAL GAS (CNG) FUELING FACILITY LOCATED AT 2351 GODDARD AVENUE.

Councilmember Holman moved that Contract K-1920-70 with Francis Solar, a parking space lease agreement for an electric vehicle charging station, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-70 dated September 24, 2019, by Mike White, Fleet Superintendent
2. Contract K-1920-70 with Exhibit A, Leased Premises; Exhibit B, Construction Specifics;
3. Aerial location map of proposed electric vehicle charging stations
4. Aerial location map of proposed electric vehicle charging station at CNG Fueling Facility
5. Letter dated April 26, 2019, from Clark Wheeler, Senior Manager, Francis Solar, L.L.C., to Mike White, Fleet Manager

and the question being upon approving Contract K-1920-70 with Francis Solar, a parking space lease agreement for an electric vehicle charging station and upon the subsequent authorization and transfers, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1920-70 with Francis Solar, a parking space lease agreement for an electric vehicle charging station approved and the execution thereof was authorized.

\* \* \* \* \*

Item 21, being:

CONTRACT K-1920-71: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND HOWELL AND VANCUREN, INC., IN AN AMOUNT NOT-TO-EXCEED \$194,000 TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR DESIGN, CONSTRUCTION DOCUMENTS, BIDDING SERVICES, AND CONSTRUCTION ADMINISTRATION FOR THE NORMAN FORWARD COMMUNITY SPORTS PARK DEVELOPMENT PROJECT.

Acting as the Norman Municipal Authority, Trustee Holman moved that Contract K-1920-71 with Howell and VanCuren, Inc., in an amount not-to-exceed \$194,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. City Council Staff Report K-1920-71 dated September 27, 2019, by Jud Foster, Director of Parks and Recreation
2. Contract K-1920-71 with Exhibit I, Services and Fee, Exhibit II, Insurance Certificates for Softball and Football Complex

and the question being upon approving Contract K-1920-71 with Howell and VanCuren, Inc., in an amount not-to-exceed \$194,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and Contract K-1920-71 with Howell and VanCuren, Inc., in an amount not-to-exceed \$194,000 approved and the execution thereof was authorized.

\* \* \* \* \*

Item 22, being:

RESOLUTION R-1920-43: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY RYAN LOVELESS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF RYAN LOVELESS V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2017-05504 A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Scott moved that Resolution R-1920-43 be adopted and payment of claims in the amount of \$13,556 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report R-1920-43 dated October 1, 2019, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1920-43
3. Purchase Requisition 0000315291 dated October 1, 2019, in the amount of \$13,556 to Kurt Goodwin and Ryan Loveless
4. Purchase Requisition 0000315292 dated October 1, 2019, in the amount of \$271.32 to Workers Compensation Administrative Fund

Item 22, continued:

Items submitted for the record, continued

5. Purchase Requisition 0000315294 dated October 1, 2019, in the amount of \$101.75 to Special Occupational Health and Safety Fund
6. Purchase Requisition 0000315295 dated October 1, 2019, in the amount of \$140 to Workers' Compensation Commission
7. Purchase Requisition 0000315296 dated October 1, 2019, in the amount of \$144.14 to Cleveland County Court Clerk

and the question being upon adopting Resolution R-1920-43 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 Resolution R-1920-43 adopted; and payment of claims in the amount of \$13,556 which will constitute judgment against the City of Norman was directed.

\* \* \* \* \*

Item 23, being:

**RESOLUTION R-1920-44:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE REVISED IMPLEMENTATION PLAN FOR PROJECTS FUNDED BY REVENUES COLLECTED FROM THE NORMAN FORWARD TEMPORARY SALES TAX.

Councilmember Holman moved that Resolution R-1920-44 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report R-1920-44 dated September 26, 2019, by Anthony Francisco, Finance Director
2. Resolution R-1920-44
3. NORMAN FORWARD Draft Implementation Plan dated May 2016, and revised September 30, 2019

and the question being upon adopting Resolution R-1819-36, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-44 was adopted.

\* \* \* \* \*

Item 24, being:

PUBLIC HEARING REGARDING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$21,509 TO THE CITY OF NORMAN AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF \$19,358 TO BE USED BY THE POLICE DEPARTMENT FOR POLYGRAPH INSTRUMENTS AND EMPLOYEE WELLNESS/COUNSELING, APPROVAL OF CONTRACT K-1920-74, AND BUDGET APPROPRIATION FROM THE GRANT REVENUE ACCOUNT.

Councilmember Scott moved that a public hearing be conducted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report K-1920-74 dated September 30, 2019, by John Stege, Grants Manager
2. Letter dated September 27, 2019, from Katharine T. Sullivan, Principal Deputy Assistant Attorney General, United States Department of Justice Programs, United States Department of Justice, to the Honorable Breea Clark
3. Letter dated September 27, 2019, from Michael L. Alston, Director, Office of Civil rights and Justice Programs, United States Department of Justice, to the Honorable Breea Clark
4. Contract K-1920-74, Grant Award

and the question being upon conducting a public hearing, 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 a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Mr. John Stege, Professional Standards Administrator, Police Department

Thereupon, Councilmember Scott moved that the public hearing be closed, which motion was duly seconded by Councilmember Wilson; and the question being upon closing the public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the public hearing was closed.



Item 24, continued:

Thereupon, Councilmember Holman moved that a grant in the amount of \$21,509 from DOJ/BJA through the JAG Program to be used by the Police Department be accepted; Contract K-1920-74 be approved; the execution thereof be authorized; JAG Grant Revenue (022-0000-331.13-33) be increased by \$21,509 and \$10,615 be appropriated to Project GP0033, JAG Grant 2019-DJ-BX-0786, Minor Equipment and Tools (022-6017-421.36-99) and \$8,743 to Project GP0033, JAG Grant 2019-DJ-BX-0786, Professional Services/Miscellaneous, and \$2,151 be appropriated to Miscellaneous Services/Pass-Thru Refunds (022-6017-421.47-54); for distribution to Cleveland County upon receipt of invoices, which motion was duly seconded by Councilmember Scott; and the question being upon accepting a grant in the amount of \$21,509 from DOJ/BJA through the JAG Program to be used by the Police Department and upon the subsequent approval, authorization, increase, appropriation, 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 a grant in the amount of \$21,509 from DOJ/BJA through the JAG Program to be used by the Police Department accepted; Contract K-1920-74 was approved; the execution thereof was authorized; JAG Grant Revenue (022-0000-331.13-33) was increased by \$21,509 and \$10,615 was appropriated to Project GP0033, JAG Grant 2019-DJ-BX-0786, Minor Equipment and Tools (022-6017-421.36-99), \$8,743 to Project GP0033, JAG Grant 2019-DJ-BX-0786, Professional Services/Miscellaneous, and \$2,151 to Miscellaneous Services/Pass-Thru Refunds (022-6017-421.47-54) for distribution to Cleveland County upon receipt of invoices.

\* \* \* \* \*

Item 25, being:

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

Item 25 was withdrawn at the request of the applicant to be resubmitted on October 22, 2019.

\* \* \* \* \*

Item 26, being:

#### MISCELLANEOUS COMMENTS

City Attorney Recruitment. Mr. John Priestley, 3844 Cedar Ridge, said he understands the City of Norman is recruiting a City Attorney. He said he is not sure he likes any of the City Attorneys currently working at the City but thinks there should be a headhunter hired to recruit David Batton, who has integrity at the State Attorney's Office. He said he had talked with Mr. Batton about the job.

\*

Public Transit. Ms. Helen Koontz, 616 Branchwood Drive, said she made a commitment that if she got a ride on public transit again, she would come to the City Council Meeting. She said it still takes a week to schedule a ride on the paratransit system and it is really difficult to go to social activities. She said the efforts need to continue to provide public transportation to a growing population who cannot drive and have no other transportation.

Mayor Clark thanked her for her comments and said there are more drivers being hired. She said it is so powerful to hear who is impacted by public transportation because so many residents are so quick to say that "nobody rides the bus" and Council knows full well that many of our residents depend on this transportation, not only for doctor's appointments but also for quality of life and socializing. She encouraged everyone here and at home to vote yes on November 12th for a 1/8% sales tax to fund this service.

Miscellaneous Discussion, continued:

Public Transit, continued. Councilmember Bierman said she is glad Ms. Koontz spoke up tonight and that Ward One has many residents who rely on paratransit. She said EMBARK is competing right now with a low unemployment rate and school districts are hiring bus drivers as well.

Councilmember Petrone said she had received emails and phone calls from many concerned citizens who are frustrated at not being able to schedule their rides. She urged everyone to keep talking about it.

Councilmember Hall thanked Ms. Koontz for arranging for transportation to get here tonight. She said Council is listening and they understand how important it is for paratransit to work for those who need it the most.

Councilmember Scott thanked Ms. Koontz for coming tonight to support public transit. She said public transit is also an environmental issue because there will be less emissions if more people ride the bus. She said this public service needs to be a priority.

\*

University North Park Tax Increment Finance District #2 (UNPTIF). Mr. Jason Zimmerer, 3809 Cedarbrook Drive, said three different professors at the University of Oklahoma, all of whom specialize in public finance, think the proposal is unwise overall. These professors said the plan will not advance jobs or sales tax base or overall economic growth overall.

\*

America in One Room. Councilmember Bierman said there was recently a project presented by the Center of Deliberate Democracy at Stanford University and the University of Chicago called “America in One Room”. She said 526 registered voters were selected throughout the country that matched the national household demographics by age, income, race, poverty level, region, education, and gender. These people were flown to the University of North Texas for a four-day deliberative exercise of democracy. Those who created the project believed that face-to-face interactions with people who are different from one another would achieve this. She said several topics were introduced such as immigration and health care. She said there were large group presentations and small group discussions. She said when the second poll was taken of their opinions, there were very significant shifts in opinions. She suggested that people talk face-to-face and should not believe everything they read on the internet.

\*

Norman Regional Health System. Councilmember Bierman said any Non-Profit Hospital under Internal Revenue rules needs to prepare a Community Health Needs Assessment and Implementation Plan every three years. She said this helps to determine what needs are going unaddressed in our community in terms of health care. She said she received the needs assessment from Norman Regional Health System (NRHS) but has not had a chance to make sure that is what it is.

Councilmember Petrone said the needs assessment is a companion piece to the feasibility study she requested on September 24 and has not received. She said NRHS plans to discuss the feasibility study at the study session on October 29th but she wants to get it before her ward meeting on October 17th.

\*

Congratulations to Ward Four Board Members. Councilmember Hall congratulated Joan Koos, Brent Swift, and Emily Wilkins for their appointment to the Historic District Commission and Christina Owen who will be serving on the Human Rights Commission. She said having people willing to volunteer and engage to work with our City is such an important aspect to the ward work Council do.

\*

Miscellaneous Discussion, continued:

Wearing Pink on October 22nd. Councilmember Scanlon said he will wear pink on October 22nd and although Breast Cancer is primarily a woman's health issue, he has a male friend who had breast cancer and suffered throughout all the treatments. He said it is important for men to know they can also get breast cancer.

\*

Thanks to Journalism Students. Councilmember Scanlon thanked the students for attending tonight. He said one of these days, one of them will be sitting at the dais.

\*

Ward 6 Meeting Held. Councilmember Scanlon said there was a Ward 6 meeting last night and the discussion had been primarily about the Transportation tax and health care.

\*

Mental Health Awareness Week. Councilmember Scott said this is Mental Health Awareness Week. She said it is important to take the time to address mental health.

\*

Missing and Murdered Indigenous People. Councilmember Scott said the State Legislature is currently pursuing an interim study on missing and murdered Indigenous people which is an epidemic rooted in colonialism. She said Oklahoma is in the top ten of states where this happens. She said if a crime is committed on tribal land, the perpetrator literally gets off scot free due to the jurisdictions and this is something that needs to be addressed.

\*

Ward 8 Meeting Held. Councilmember Scott said there was a great turnout at the Ward 8 meeting. She said staff and Mayor Clark were in attendance. She said the Sierra Club talked about "Ready for 100". She said Amanda Nairn, Environmental Control Advisory Board, was one of the speakers. She said they also discussed transportation bonds and NRHS.

\*

Thanks for Scheduling Ward Meetings. Mayor Clark thanked Council for scheduling the ward meetings because there are a lot of big issues going on and Council is doing an excellent job of getting feedback from their constituents. She appreciated all of the time they spent. She said Council volunteers a lot of time for meetings, etc.

\*

OU/Texas Game Saturday. Mayor Clark said the OU/Texas game is coming up on Saturday and she and Mayor Holt, Oklahoma City, may be in the middle of a bet with Mayor Johnson of Dallas and Mayor Adler of Austin. All she has to say is "We're coming for you."

\* \* \* \* \*

### **Upcoming Events:**

Ward 3 Meeting. Councilmember Petrone said there will be a Ward Meeting on October 17th at Fire Station No. 4. She said the sales tax proposal for public transit is on the agenda and leadership from Norman Regional Health System will be giving a short presentation.

2nd Friday Art Walk. Councilmember Hall said Friday, October 11th, is the Second Friday Art Walk in historic downtown Norman and urged everyone to come.

Upcoming Events, continued:

Crop Walk. Councilmember Hall reminded everyone about the Crop Walk at Andrews Park on Sunday, October 20th.

Ward 4 Meetings. Councilmember Hall said she had a successful Ward Four meeting a few weeks ago and had a great turnout. She said she reached out to Norman Regional Health System (NRHS) because one of the reasons she voted to postpone the NRHS item was so Ward 4 residents would have an opportunity to be a part of the conversation and able to ask questions. She asked Ward 4 residents to mark their calendar for Monday, October 12th from 7-8 p.m. at the NRHS Porter Campus Education Center in Jimerson Auditorium; Sunday and October 27th from 3:30-5:00 p.m. at the same location.

Ward Five Meeting. Councilmember Wilson announced a Ward Five meeting at 10:30 a.m., Saturday, October 12th, at Franklin Baptist Church on Franklin Road east of 72nd Avenue N.E. She said she has meetings the second Saturday of every month.

Fire Academy Graduation. Councilmember Scanlon said the Fire Academy Graduation will be Friday, October 25th, at 3:00 p.m. at the National Guard Armory.

Joint Ward 2 and Ward 7 Meeting. Councilmember Holman announced a Joint Ward Meeting for Ward 2 and Ward 7 on Sunday, October 20th at the Reaves Center on the corner of Jenkins and Constitution at 4:00 p.m. He said the discussions will be about Transportation sales tax, University North Park Tax Increment District 2, OG&E, and Norman Regional Health System.

Ready for 100 Meeting. Councilmember Scott said there will a meeting at the East Side Library on Wednesday, October 9th at 6:30 p.m. to discuss Ready for 100.

Moonlight Masquerade. Mayor Clark said the Moonlight Masquerade Family Dance will be Friday, October 18th from 6:30-8:30 p.m. at the 12th Avenue Recreation Center located at 1701 12th Avenue N.E. She said her sons have gone the last three years. She said this is a great opportunity for the whole family to attend and it is a really fun event.

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Item 27, being:

ADJOURNMENT

The Mayor adjourned the meeting at 7:47 p.m.

ATTEST:

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City Clerk

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Mayor