

# City of Norman, OK

Municipal Building  
Council Chambers  
201 West Gray  
Norman, OK 73069



## Meeting Agenda

Tuesday, December 8, 2020

6:30 PM

Amended

**City Council, Norman Utilities Authority, Norman Municipal  
Authority, and Norman Tax Increment Finance Authority**

### **City Council**

*It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.*

**1 Roll Call**

**2 Pledge of Allegiance**

**3 Consent Docket**

*Consent Docket*

*This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 4 through Item 30 be placed on the consent docket.*

*ACTION NEEDED: Motion to place Item \_\_\_\_\_ through Item \_\_\_\_\_ on the Consent Docket by unanimous vote.*

*ACTION TAKEN: \_\_\_\_\_*

*ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.*

*ACTION TAKEN: \_\_\_\_\_*

**Ordinance**

4

CONSIDERATION OF ORDINANCE O-2021-19 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 LOTS NINE (9), TEN (10), ELEVEN (11) AND TWELVE (12) IN BLOCK NINETEEN (19) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND LOTS THIRTEEN (13) AND FOURTEEN (14) IN BLOCK NINETEEN (19) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (319, 321 AND 323 EAST DAWSON STREET)

**Attachments:** [City Council Staff Report](#)

[O-2021-19](#)

[SPUD Narrative \(11-2-2020 edits\)](#)

[Location Map](#)

[SPUD Staff Report](#)

[Pre-Development Summary](#)

[Greenbelt Comments](#)

[11-12-20 PC Minutes - Don's Mobil Lock](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-19 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

- 5 CONSIDERATION OF ORDINANCE O-2021-20 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 GRANT SPECIAL USE FOR A FRATERNITY OR SORORITY HOUSE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR PART OF THE NORTHEAST QUARTER (NE/4) OF SECITON SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1320 COLLEGE AVENUE)

**Attachments:** [City Council Staff Report](#)

[O-2021-20](#)

[Site Plan](#)

[Project Description 11-3-2020](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[11-12-20 PC Minutes - O-2021-20 Delta](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-20 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

- 6 CONSIDERATION OF ORDINANCE O-2021-28 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 8, SECTION 204 OF THE CODE OF THE CITY OF NORMAN TO ALLOW PERFORMANCE BASED EFFICIENCY CONTRACTS, AS AUTHORIZED BY STATE LAW, AS AN EXCEPTION TO COMPETITIVE BIDDING; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [City Council Staff Report](#)

[O-2021-28 Clean](#)

[O-2021-28 Annotated](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-2021-28 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

### **Report/Communication**

- 7 SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS ENTITLED "COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2020," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF BKD, LLP, FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

**Attachments:** [City Council Staff Report](#)  
[CAFR FYE 2020 Final](#)  
[City of Norman Short Rpt Opinion Final](#)

*ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

### **Easement**

- 8 EASEMENT E-2021-41: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT DONATED BY HAMMONS PROPERTIES, L.L.C. FOR THE BROOKS STREET SIDEWALK PROJECT INCLUDED IN THE FYE 2021 SIDEWALK PROJECT.

**Attachments:** [City Council Staff Report](#)  
[Easement E-2021-41](#)  
[FYE 2021 CIP Sidewalks-East Brooks](#)  
[FYE 2021 CIP Sidewalks-Overall](#)

*ACTION NEEDED: Motion to accept or reject Easement E-2021-41; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

- 9 EASEMENT E-2021-42: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM CHELSA MARIE SONGER IN THE AMOUNT OF \$5,600 FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

**Attachments:** [City Council Staff Report](#)  
[E-2021-42](#)  
[Project Location Map](#)  
[Easement Table](#)  
[Project Right of Way Plan Sheet](#)

*ACTION NEEDED: Motion to accept or reject Easement E-2021-42; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,600 to Chelsa Marie Songer.*

*ACTION TAKEN:* \_\_\_\_\_

- 10 TEMPORARY EASEMENT E-2021-43: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY CHELSA MARIE SONGER FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

**Attachments:** [City Council Staff Report](#)

[E-2021-43](#)

[Project Location Map](#)

[Easement Table](#)

[Project Right of Way Plan Sheet](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-2021-43; and, if accepted, direct the filing thereof with the City Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

- 11 EASEMENT E-2021-44: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM ROBERT M. AND LOIS M. PICKARD, CO-TRUSTEES OF THE PICKARD LIVING TRUST, IN THE AMOUNT OF \$6,575 FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

**Attachments:** [City Council Staff Report](#)

[E-2021-44](#)

[Project Location Map](#)

[Easement Table](#)

[Project Right of Way Plan Sheet](#)

*ACTION NEEDED: Motion to accept or reject Easement E-2021-44; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,575 to Robert M. and Lois M. Pickard, Co-Trustees of the Pickard Living Trust.*

*ACTION TAKEN:* \_\_\_\_\_

- 12 TEMPORARY EASEMENT E-2021-45: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY ROBERT M. AND LOIS M. PICKARD, CO-TRUSTEES OF THE PICKARD LIVING TRUST, FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

**Attachments:** [City Council Staff Report](#)

[E-2021-45](#)

[Project Location Map](#)

[Easement Table](#)

[Project Right of Way Plan Sheet](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-2021-45; and, if accepted, direct the filing thereof with the City Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

- 13 TEMPORARY EASEMENT E-2021-46: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM THE JAMES AND CAROL HOFFMAN FAMILY TRUST DATED APRIL 7, 2020, IN THE AMOUNT OF \$18,250 FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

**Attachments:** [City Council Staff Report](#)

[Hoffman](#)

[Project Location Map](#)

[Easement Table](#)

[Project Right of Way Plan Sheet](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-2021-46; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$18,250 to the James and Carol Hoffman Family Trust dated April 7, 2020.*

ACTION TAKEN: \_\_\_\_\_

- 14 TEMPORARY EASEMENT E-2021-47: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM AMANDA CLARK A/K/A AMANDA L. CLARK AND AMBER R. WALKER IN THE AMOUNT OF \$500 FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

**Attachments:** [City Council Staff Report](#)

[E-2021-47](#)

[Project Location Map](#)

[Easement Table](#)

[Project Right of Way Plan Sheet](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-2021-47; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$500 to Amanda Clark a/k/a Amanda L. Clark and Amber R. Walker.*

ACTION TAKEN: \_\_\_\_\_

- 15 EASEMENT E-2021-48: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM GEORGE BRADLEY HAWKINS AND NANCY CONSTANCE HAWKINS IN THE AMOUNT OF \$13,800 FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

**Attachments:** [City Council Staff Report](#)

[E-2021-48](#)

[Project Location Map](#)

[Easement Table](#)

[Project Right of Way Plan Sheet](#)

*ACTION NEEDED: Motion to accept or reject Easement E-2021-48; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$13,800 to George Bradley Hawkins and Nancy Constance Hawkins.*

ACTION TAKEN: \_\_\_\_\_

- 16 TEMPORARY EASEMENT E-2021-49: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY GEORGE BRADLEY HAWKINS AND NANCY CONSTANCE HAWKINS FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

**Attachments:** [City Council Staff Report](#)

[E-2021-49](#)

[Creston Way and Schultz Dr Project Location Map](#)

[Creston Way Easement Table](#)

[Creston Way Project Right of Way Plan Sheet](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-2021-49; and, if accepted, direct the filing thereof with the City Clerk.*

ACTION TAKEN: \_\_\_\_\_

- 17 EASEMENT E-2021-50: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM LENA M. SMITH IN THE AMOUNT OF \$1,000 FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

**Attachments:** [City Council Staff Report](#)

[E-2021-50](#)

[Project Location Map](#)

[Easement Table](#)

[Project Right of Way Plan Sheet](#)

*ACTION NEEDED: Motion to accept or reject Easement E-2021-50; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,000 to Lena M. Smith.*

ACTION TAKEN: \_\_\_\_\_



- 18 TEMPORARY EASEMENT E-2021-51: CONSIDERATION OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY LENA M. SMITH FOR THE CRESTON WAY AND SCHULZE DRIVE DRAINAGE IMPROVEMENT PROJECT.

**Attachments:** [City Council Staff Report](#)

[E-2021-51](#)

[Project Location Map](#)

[Easement Table](#)

[Project Right of Way Plan Sheet](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1920-51; and, if accepted, direct the filing thereof with the City Clerk.*

ACTION TAKEN: \_\_\_\_\_

### **Final Plat**

- 19 CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR RED CANYON RANCH ADDITION, SECTION 7, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE NORTH OF EAST TECUMSEH ROAD AND ONE-FOURTH MILE WEST OF 12TH AVENUE N.E.)

**Attachments:** [City Council Staff Report](#)

[Location Map](#)

[Final Plat](#)

[Preliminary Plat](#)

[Staff Report](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Red Canyon Ranch Addition, Section 7, a Planned Unit Development; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, receipt of a warranty deed for private park land and a traffic impact fee in the amount of \$25,099.60 and direct the filing of the final site development plan and final plat.*

ACTION TAKEN: \_\_\_\_\_

20

CONSIDERATION OF A FINAL PLAT FOR SAGE AT COBBLESTONE CREEK ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE ROAD ON THE EAST SIDE OF 12TH AVENUE S.E.)

**Attachments:** [City Council Staff Report](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application Sage](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Sage at Cobblestone Creek Addition; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvement and receipt of a fee in the amount of \$10,407.60 in lieu of park land dedication requirements and \$10,446 in lieu of detention requirements, and direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_

21

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR THE CURVE AT UNIVERSITY NORTH PARK ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 1,550 FEET SOUTH OF WEST TECUMSEH ROAD ON THE EAST SIDE OF 24TH AVENUE N.W.)

**Attachments:** [City Council Staff Report](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Staff Report](#)

[Application Curve](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for The Curve at University North Park Addition, a Planned Unit Development; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final site development plan and final plat.*

ACTION TAKEN: \_\_\_\_\_

22

CONSIDERATION OF A FINAL PLAT FOR TRAILWOODS WEST ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE NORTH OF WEST ROCK CREEK ROAD ON THE EAST SIDE OF 12TH AVENUE N.W.)

**Attachments:** [City Council Staff Report](#)  
[Location Map](#)  
[Final Plat](#)  
[Preliminary Plat](#)  
[Staff Report](#)  
[Memo Recommending Deferral](#)  
[Engineer's Estimate](#)  
[Application](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Trailwoods West Addition; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvement and receipt of a Certificate of Deposit in the amount of \$283,227.20 for deferral of paving, drainage and sidewalks in connection with 12th Avenue N.W., traffic impact fee in the amount of \$10,925.50, and a park land fee in the amount of \$3,438.75, and direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_

### **Donation**

23

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM THE CITIZENS POLICE ACADEMY ALUMNI OF NORMAN (CPAAN) TO BE USED BY THE POLICE DEPARTMENT.

**Attachments:** [City Council Staff Report](#)

*ACTION NEEDED: Motion to accept or reject a donation of in the amount of \$500 from the Citizens Police Academy Alumni of Norman (CPAAN) to be used by the Police Department; and, if accepted, increase Police Donations (106-363376) by \$500 and appropriate \$500 to Other Supplies-Materials Miscellaneous (10660322-43199).*

ACTION TAKEN: \_\_\_\_\_

### **Acceptance of Funds**

- 24 CONSIDERATION OF ACCEPTANCE OF AN INCENTIVE PAYMENT IN THE AMOUNT OF \$7,597 FROM THE PEPSI BEVERAGES COMPANY TO THE NORMAN MUNICIPAL AUTHORITY FOR THE EXCLUSIVE SALE OF PEPSI PRODUCTS AT THE WESTWOOD GOLF COURSE AND WESTWOOD FAMILY AQUATIC CENTER AND BUDGET APPROPRIATION.

**Attachments:** [City Council Staff Report](#)  
[Pepsi Incentive Check #3](#)  
[Pepsi Incentive Check No. 3](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject an incentive payment in the amount of \$7,597 from the Pepsi Beverages Company; and, if approved, increase Westwood Fund, Concession-Restaurant revenue (297-345611). and appropriate \$7,597 to Minor Equipment (29770035-43609).*

ACTION TAKEN: \_\_\_\_\_

### Special Claim

- 25 SPECIAL CLAIM SC-2021-6: SUBMITTED BY HOUSTON JOY IN THE AGREED AMOUNT OF \$3,500 FOR EXPENSES INCURRED AS A RESULT OF A COLLISION WITH A CITY FIRE DEPARTMENT TRUCK ON JUNE 4, 2020, IN OKLAHOMA CITY.

**Attachments:** [City Council Staff Report](#)  
[City Clerk Memo](#)  
[Notice of Tort Claim](#)  
[Expenses](#)  
[Photos](#)  
[Collision Report - Redacted](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-2021-6; and, if approved, direct payment in the agreed amount of \$3,500 contingent upon obtaining a Release and Covenant Not to Sue from Houston Joy.*

ACTION TAKEN: \_\_\_\_\_

### Contract

- 26 FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-2021-48 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND MUSCO LIGHTING INC., FOR THE NORMAN FORWARD ANDREWS PARK SKATE PARK LIGHTING PROJECT.

**Attachments:** [City Council Staff Report](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$54,867 to Musco Lighting, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 27 CONTRACT K-2021-50: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., IN THE AMOUNT OF \$415,000 TO PROVIDE ENGINEERING SERVICES FOR SLUDGE DEWATERING IMPROVEMENTS AT THE NORMAN WATER RECLAMATION FACILITY.

**Attachments:** [City Council Staff Report](#)  
[K-2021-50 - WRF Dewatering](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-2021-50 with Garver, L.L.C., in the amount of \$415,000; and, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

- 28 CONTRACT K-2021-74: A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, IN THE AMOUNT OF \$535,000 FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 318 EAST COMANCHE STREET PLUS CLOSING AND RELATED COSTS FOR USE AS A TRANSIT TRANSFER FACILITY.

**Attachments:** [City Council Staff Report](#)  
[K-2021-74](#)

*ACTION NEEDED: Motion to approve or reject Contract K-2021-74 with JPMorgan Chase Bank, National Association, in the amount of \$535,000; and, if approved, authorize the City Manager to sign and execute all related closing documents on behalf of the City of Norman.*

ACTION TAKEN: \_\_\_\_\_

### **Resolution**

- 29 RESOLUTION R-2021-73: A RESOLUTION OF CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN MUNICIPAL AUTHORITY, NORMAN UTILITIES AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING SCHEDULED FOR DECEMBER 22, 2020, SHALL BE CANCELLED.

**Attachments:** [City Council Staff Report](#)  
[R-2021-73](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-2021-73.*

ACTION TAKEN: \_\_\_\_\_

30

RESOLUTION R-2021-74: A RESOLUTION OF TRUSTEES OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$215,000 FROM THE SANITATION FUND BALANCE TO PROVIDE ADDITIONAL DEBRIS GRINDING AT COMPOST FACILITY.

**Attachments:** [City Council Staff Report](#)  
[R-2021-74](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution R-2021-74.*

*ACTION TAKEN:* \_\_\_\_\_

### Non-Consent Items

31

RESOLUTION R-2021-70: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2020 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES, AND APPROVING AND AUTHORIZING AN AMENDED SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

**Attachments:** [City Council Staff Report](#)  
[10 City Resolution \(002\)](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-2021-70.*

*ACTION TAKEN:* \_\_\_\_\_

32

RESOLUTION R-2021-71: A RESOLUTION AUTHORIZING THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2020 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$22,250,000.00; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE, AND APPROVING AND AUTHORIZING AN AMENDED SALES TAX AGREEMENT; APPROVING AND AUTHORIZING EXECUTION OF A SUPPLEMENTAL NOTE INDENTURE PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF SAID INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [City Council Staff Report](#)  
[09 NMA Resolution](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to adopt or reject Resolution R-2021-71.*

*ACTION TAKEN:* \_\_\_\_\_

33

CONSIDERATION OF ORDINANCE O-2021-8 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE SITE PLAN ADOPTED IN ORDINANCE NO. O-0304-33, FOR PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION TWENTY-SIX (26), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (512 NORTH INTERSTATE DRIVE)

**Attachments:** [City Council Staff Report](#)

[O-2021-8](#)

[Location Map](#)

[Staff Report](#)

[Overall Site Plan](#)

[Pre-Development Summary](#)

[Protest Map-Letter 10-8-2020](#)

[10-8-20 PC Minutes - O-2021-8 PP-2021-1 - Car-Mart](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-8 upon Second Reading section by section.*

*ACTION TAKEN: \_\_\_\_\_*

*ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-8 upon Final Reading as a whole.*

*ACTION TAKEN: \_\_\_\_\_*

34

CONSIDERATION OF A PRELIMINARY PLAT FOR CAR-MART ADDITION. (512 NORTH INTERSTATE DRIVE)

**Attachments:** [City Council Staff Report](#)

[Table 1](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Overall Site Plan](#)

[Pre-Development Summary](#)

[10-8-20 PC Minutes - O-2021-8 PP-2021-1 - Car-Mart](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Car-Mart Addition; and, if approved, direct the filing thereof.*

*ACTION TAKEN: \_\_\_\_\_*



35

CONSIDERATION OF ORDINANCE O-2021-10 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 429.1, SECTIONS 2, 3, 4, AND 5 OF THE ZONING ORDINANCE TITLED FLOOD HAZARD DISTRICT TO ADD A DEFINITION FOR BASE LEVEL ENGINEERING; INCORPORATE AND ADOPT THE NEW FEDERAL EMERGENCY MANAGEMENT AGENCY REPORT DATED JANUARY 15, 2021, ELIMINATE REFERENCES TO THE CONDITIONAL LETTER OF MAP REVISION; ALLOWING FOR ADDITIONAL INFORMATION TO BE CONSIDERED IN CERTAIN ZONES IN THE ABSENCE OF BASE FLOOD ELEVATION DATA AND FLOODWAY DATA; CORRECT SPELLING AND GRAMMATICAL ERRORS THROUGHOUT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

- Attachments:** [City Council Staff Report](#)  
[O-2021-10](#)  
[O-2021-10 Annotated](#)  
[Ten Mile Flat Creek Floodplain Map 11032020](#)  
[Brookhaven Creek Floodplain Map 11032020](#)  
[Staff Report Flood Plain Amendment](#)  
[10-8-20 PC Minutes - O-2021-10 Floodplain](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-10 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-10 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

36

CONSIDERATION OF ORDINANCE O-2021-12 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE EAST 53 1/3 ACRES OF THE WEST 106 2/3 ACRES OF THE SOUTHEAST QUARTER (SE/4) OF SECTION SIXTEEN (16), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RE, RESIDENTIAL ESTATES DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2001 EAST ROCK CREEK ROAD)

**Attachments:** [City Council Staff Report](#)

[O-2021-12](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Description of Project](#)

[Site Plan](#)

[Aerial Photo](#)

[Predevelopment Summary](#)

[Last Protest Map 11/29 w/ petition](#)

[Protest Map as of Nov 28](#)

[Updated Protest Map 11-17-20](#)

[Updated Protest Map 10-20-2020](#)

[Protest Map-Letters 10-7-2020](#)

[10-8-20 PC Minutes - O-2021-12 - Bell](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-12 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-12 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

37

CONSIDERATION OF ORDINANCE O-2021-13 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR LIGHT MANUFACTURING AND SPECIAL USE FOR A BAR, LOUNGE OR TAVERN IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOTS ONE (1), TWO (2), AND THREE (3), IN BLOCK THREE (3), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (109 EAST TONHAWA, CURRENTLY IDENTIFIED AS SUITE 120 ONLY)

**Attachments:** [City Council Staff Report](#)

[O-2021-13](#)

[Location Map](#)

[Staff Report](#)

[109 Tonhawa Floor Plan](#)

[Pre-Development Summary](#)

[10-8-20 PC Minutes - O-2021-13 - Equity Brewing](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-13 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-13 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

38

CONSIDERATION OF ORDINANCE O-2021-14 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 MUNICIPAL USES IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR PART OF THE SOUTHEAST QUARTER OF SECTION SEVEN (7), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3901 CHAUTAUQUA AVENUE)

**Attachments:** [City Council Staff Report](#)

[O-2021-14](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[Pre-Development Summary](#)

[10-8-20 PC Minutes - O-2021-14 Norman](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-14 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-14 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

39

CONSIDERATION OF ORDINANCE O-2021-25 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-310 OF CHAPTER 14 ADDING AN ADMINISTRATIVE FINE FOR TRANSPORTING AN OPEN CONTAINER AND TRANSPORTING A FIREARM IMPROPERLY, ADDING ADMINISTRATIVE FINES FOR IMPROPER EQUIPMENT AND VEHICLE REGISTRATION VIOLATIONS CONSISTENT WITH CHAPTER 20, AND CLARIFYING WHEN ADMINISTRATIVE FINES ARE AVAILABLE FOR FIRST OFFENSES ONLY; SECTION 14-312 OF CHAPTER 14 TO CORRECT A TYPOGRAPHICAL ERROR; SECTION 14-503 OF CHAPTER 14 TO ELIMINATE A REFERENCE TO AN OBSOLETE SECTION OF THE CODE; SECTION 14-504 OF CHAPTER 14 TO CLARIFY THAT DEFERRED SENTENCING IS ALSO AVAILABLE UPON A PLEA OF NOLO CONTENDRE; SECTION 20-210 OF CHAPTER 20 CLARIFYING REFERENCES TO OTHER SECTIONS AND ADDING A PENALTY APPLICABLE TO VIOLATIONS OF SECTION 20-543, CARRYING OF SECURITY VERIFICATION FORM WHILE OPERATING VEHICLE; SECTION 20-526 OF CHAPTER 20 ELIMINATING VIOLATION FOR DRIVING UNDER THE INFLUENCE OF AN INTOXICANT CONSISTENT WITH STATE LAW; SECTION 20-701 OF CHAPTER 20 MAKING AUTHORITY TO IMPOUND VEHICLES FOR EXPIRED LICENSE TAG CONSISTENT WITH STATE LAW; AND PROVIDING FOR THE SEVERABILITY THEREOF.

- Attachments:** [City Council Staff Report](#)  
[O-2021-25 Municipal Court Clean](#)  
[O-2021-25 Municipal Court Annotated](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-25 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-25 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

40      **Adjournment**