

# City of Norman, OK

Municipal Building  
Council Chambers  
201 West Gray  
Norman, OK 73069



## Meeting Agenda

Tuesday, July 14, 2020

6:30 PM

Virtual meeting w/Councilmembers Bierman, Foreman, Hall,  
Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark,  
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 [GID-2021-6](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 18, 2020  
CITY COUNCIL CONFERENCE MINUTES OF FEBRUARY 25, 2020  
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 16, 2020

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

[February 18 Study Session](#)

[February 25 Conference](#)

[June 16 Special Session Minutes](#)

*ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.*

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

**4 [R-2021-13](#) RESOLUTION R-2021-13: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING RECOGNITION TO THE NORMAN AREA LAND CONSERVANCY, INCORPORATED, IN THEIR 20TH ANNIVERSARY YEAR.**

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

[NALC 20th Year](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-2021-13.*

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

**5 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 6 through Item 44 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: \_\_\_\_\_

**First Reading Ordinances**

- 6      [O-1920-55](#)      CONSIDERATION OF ORDINANCE O-1920-55 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-0203-2, AMENDED BY O-0506-9, REPLACED BY O-0607-13, AND AMENDED BY O-1415-45, O-1516-24, O-1819-12, AND O-1819-37, TO AMEND THE SETBACKS AND LANDSCAPING REQUIREMENTS TO ALLOW CONSTRUCTION OF AN OFFICE COMPLEX FOR A TRACT OF LAND LYING IN THE WEST HALF OF SECTION 13 AND THE EAST HALF OF SECTION 14, ALL IN TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 24TH AVENUE NW AND NORTH OF CORPORATE CENTER DRIVE)

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

[O-1920-55](#)

[May 2020 UNP PUD - Clean](#)

[Location Map](#)

[Staff Report](#)

[Aerial Photo](#)

[6-11-20 PC Minutes - UNP PUD Amend](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-55 upon First Reading by title.*

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

- 7      [O-1920-56](#)      CONSIDERATION OF ORDINANCE O-1920-56 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING 13-108(U) SHORT TERM RENTAL FEE; ADDING ARTICLE XXXV SHORT TERM RENTALS, SECTIONS 13-3500 THROUGH 13-3508; ADDING PURPOSE, GENERAL CONDITIONS, LICENSE APPLICATION REQUIREMENTS, ISSUANCE OF LICENSE REQUIREMENTS, COVENANTS; DEED RESTRICTIONS; OVERLAY REQUIREMENTS, FEES, REQUIRED INFORMATION TO BE POSTED AND PROVIDED TO GUESTS, LICENSE RENEWAL, LICENSE DENIAL, SUSPENSION OR REVOCATION; AMENDING THE FOLLOWING SECTIONS IN ARTICLE XIV OF CHAPTER 22 (ZONING ORDINANCE), 420.1 (A-1, GENERAL AGRICULTURAL DISTRICT), 420.2 (A-2, RURAL AGRICULTURAL DISTRICT), 420.3 (RE, RESIDENTIAL ESTATE DWELLING DISTRICT), 421.1 (R-1, SINGLE-FAMILY DWELLING DISTRICT), 422.2 (RM-4, MOBILE HOME PARK DISTRICT), 422.9 (O-1, OFFICE-INSTITUTIONAL DISTRICT), 423.1 (CO, SUBURBAN OFFICE COMMERCIAL DISTRICT), 424.2 (TC, TOURIST COMMERCIAL DISTRICT), 429, (MUD, MIXED USE DEVELOPMENT DISTRICT); ADDING SECTION 431.11, SHORT-TERM RENTALS; AND AMENDING SECTION 450 (DEFINITIONS) ALL IN ORDER TO UPDATE CITY CODE LICENSING PROVISIONS AND THE ZONING ORDINANCE TO ALLOW FOR SHORT TERM RENTALS, AND TO ADD DEFINITIONS AND OTHER RELATED PROVISIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

[O-1920-56](#)

[O-1920-56 Annotated](#)

[Staff Report - Short-Term Rentals](#)

[O-1920-56 - Short Term Rentals \(annotated\)](#)

[Host Compliance 2020 agreement](#)

[5-14-20 PC Minutes - O-1920-56](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-56 upon First Reading by title.*

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

- 8      [O-1920-57](#)      CONSIDERATION OF ORDINANCE O-1920-57 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 A tract of land lying in the Northeast Quarter of Section Nine (9), Township Eight (8) North, Range Two (2) West OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE O-1, OFFICE-INSTITUTIONAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF HIGHWAY 9 AND 24TH AVENUE S.E.)

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

[O-1920-57 NRHS East Campus](#)

[PUD Narrative \(6-4-20 357pm\)](#)

[Location Map](#)

[Staff Report](#)

[1 - Protest Map NRH 6-10-20](#)

[1 - NRH Protests 6-10-20](#)

[6-11-20 PC Minutes - NRHS East Campus](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-57 upon First Reading by title.*

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

- 9      [O-1920-61](#)      CONSIDERATION OF ORDINANCE O-1920-61 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 “ONE AND ONLY ONE OF THE SPECIFIC USES PERMITTED IN THE M-1, RESTRICTED INDUSTRIAL DISTRICT ...”, SPECIFICALLY “(G) MEDICAL MARIJUANA PROCESSOR (ANY TIER, EXCEPT THAT TIER I AND TIER II WILL NOT BE ALLOWED TO HAVE ON-SITE SALES), AS ALLOWED BY STATE LAW” IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR PART OF THE NORTHEAST QUARTER OF SECTION ELEVEN (11), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4520 EAST FRANKLIN ROAD)

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

[O-1920-61 with Exhibits A-B](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[Predevelopment Summary](#)

[1 - Protest Map - Fayak 6-10-20](#)

[1 - Fayak Protests 6-10-20](#)

[Additional Protest 6-11-20](#)

[6-11-20 PC Minutes - Fayak Spec Use](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-61 upon First Reading by title.*

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

## **Appointments**

10      [AP-2021-1](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CONVENTION AND VISITORS BUREAU

TERM: 07-31-20 TO 07-31-23: HELEN GREEN, WARD 2

LIBRARY BOARD

TERM: 05-01-20 TO 05-01-23: CARLA KIMBERLING, WARD 5

TERM: 05-01-20 TO 05-01-23: JODY FOOTE, WARD 3

TERM: 05-01-20 TO 05-01-23: TIM MAULDIN, WARD 3

NORMAN ELECTION COMMISSION

TERM: 09-01-20 TO 09-01-23: AMELIA TORRES, WARD 6

TERM: 09-01-20 TO 09-01-23: ELIZABETH PIERCE, WARD 5

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 07-14-20 TO 10-23-20: JAMES CHAPPEL, WARD 5

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 02-10-20 TO 02-10-23: JARED GARNER, WARD 2

TERM: 02-10-20 TO 02-10-23: JIM COSTELLO, WARD 5

TREE BOARD

TERM: 05-14-20 TO 05-14-23: TORY TEDDER-LOFFLAND, WARD 2

TERM: 05-14-20 TO 05-14-23: WILL SPAIN, WARD 4

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

*ACTION NEEDED:* Motion to confirm or reject the appointments.

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

11      [R-2021-19](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS  
AND ADOPTION OF RESOLUTION R-2021-19:

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT

TERM: 06-28-20 TO 06-28-24: JANN KNOTTS, WARD 5

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

*ACTION NEEDED:* Motion to adopt or reject Resolution R-2021-19.

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

**Bids**





- 15      [K-2021-13](#)      CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-1920-63, APPROVAL OF CONTRACT K-2021-13 WITH THE CAVINS CONSTRUCTION GROUP, L.L.C., IN THE AMOUNT OF \$234,328; PERFORMANCE BOND B-2021-21, STATUTORY BOND B-2021-22, AND MAINTENANCE BOND MB-2021-11 FOR THE ROTARY PARK RESTROOM CONSTRUCTION PROJECT AND THE ADOPTION OF RESOLUTION R-2021-7 GRANTING TAX EXEMPT STATUS.

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

[Final Bid Tabulation for Rotary Restroom](#)

[Rotary Restroom Contract](#)

[Rotary Restroom Bonds](#)

[R-2021-7](#)

*ACTION NEEDED: Motion to accept or reject Request for Proposal RFP-1920-63 for the Rotary Park Restroom Construction Project; and, if accepted, approve Contract K-2021-13 with Cavins Construction Group, L.L.C., in the amount of \$234,328 and the performance, statutory, and maintenance bonds; authorize the execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-2021-7.*

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

- 16      [K-1920-138](#)      CONSIDERATION OF AWARDING BID-1920-64, APPROVAL OF CONTRACT K-1920-138 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ARROWHEAD INDUSTRIES, INC., IN THE AMOUNT OF \$155,839, CHANGE ORDER NO. ONE DECREASING THE CONTRACT AMOUNT BY \$9,680 FOR A REVISED CONTRACT AMOUNT OF \$146,159; PERFORMANCE BOND B-1920-95, STATUTORY BOND B-1920-96, AND MAINTENANCE BOND MB-1920-67 FOR THE WATER TREATMENT PLANT WET LABORATORY REMODEL PROJECT AND BUDGET APPROPRIATION.

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

[Bid Tabulation](#)

[Bid Recommendation](#)

[WA0330 City of Norman contract w Arrowhead Industries](#)

[Change Order](#)

[WA0330 City of Norman bond - signed](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$155,389 to Arrowhead Industries, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1920-138, Change Order No. One decreasing the contract amount by \$9,680 for a revised contract amount of \$146,159 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Water Treatment Plant Wet Laboratory Remodel Project; direct the filing of the bonds; and transfer \$69,605 from the Water Fund Balance (031-29000) to Project WA0330, WTP Laboratory Remodel Construction (31999939-46101).*

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

- 17      [K-2021-2](#)      CONSIDERATION OF AWARDING OF BID 2021-2; CONTRACT K-2021-2 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FIRST WATER CONTRACTING, L.L.C., IN THE AMOUNT OF \$1,258,743; PERFORMANCE BOND B-2021-3; STATUTORY BOND B-2021-4, AND MAINTENANCE BOND MB-2021-2 FOR THE URBAN ASPHALT PAVEMENT PROJECT, FYE 2021 LOCATIONS; AND RESOLUTION R-2021-1 GRANTING TAX EXEMPT STATUS.

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

[Bid Tab](#)

[Engineer Recommendation](#)

[Contract K-2021-2](#)

[Performance Bond B-2021-3](#)

[Statutory Bond B-2021-4](#)

[Maintenance Bond MB-2021-2](#)

[R-2021-1](#)

[Location Map](#)

[Bond Project Table](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,258,743 to First Water Contracting, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-2021-2 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds, direct the filing of the bonds, and adopt Resolution R-2021-1.*

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

- 18      [K-2021-1](#)      CONSIDERATION OF AWARDING BID- 2021-1, APPROVAL OF CONTRACT K-2021-1 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARNEY COMPANIES, INC., IN THE AMOUNT OF \$1,978,875; PERFORMANCE BOND B-2021-1; STATUTORY BOND B-2021-2; MAINTENANCE BOND MB-1920-1 FOR ROBINSON WATER LINE REPLACEMENT PROJECT, PHASE III.

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

[Bid Tabulation](#)

[WA0242I Plummer Award Recommendation](#)

[WA0242I Contract](#)

[WA0242I Bonds](#)

[Robinson III WL Replacement Proj Map](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,978,875 to Garney Companies, Inc., as the lowest and best bidder meeting specifications; approve Contract K-2021-1 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Robinson Water Line Replacement Project, Phase III; and direct the filing of the bonds*

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

- 19      [K-2021-6](#)      CONSIDERATION OF AWARDING OF BID 2021-3; CONTRACT K-2021-6 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING, IN THE AMOUNT OF \$1,183,072.50; PERFORMANCE BOND B-2021-7; STATUTORY BOND B-2021-8, AND MAINTENANCE BOND MB-2021-4 FOR THE URBAN CONCRETE PAVEMENT PROJECT, FYE 2021 LOCATIONS; AND RESOLUTION R-2021-3 GRANTING TAX EXEMPT STATUS.

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

[Bid Tab](#)

[Engineer Recommendation](#)

[Contract K-2021-6](#)

[Performance Bond B-2021-7](#)

[Statutory Bond B-2021-8](#)

[Maintenance Bond MB-2021-4](#)

[Location Map](#)

[R-2021-3](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,183,072.50 to RDNJ, L.L.C., d/b/a A-Tech Paving, as the lowest and best bidder meeting specifications; approve Contract K-1920-6 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1920-3.*

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

- 20      [K-2021-7](#)      CONSIDERATION OF AWARDING OF BID 2021-7; CONTRACT K-2021-7 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY, IN THE AMOUNT OF \$73,422.50; PERFORMANCE BOND B-2021-9; STATUTORY BOND B-2021-10, AND MAINTENANCE BOND MB-2021-5 FOR THE ALLEY RECONSTRUCTION PROJECT, MACY STREET TO EMELYN STREET; AND RESOLUTION R-2021-4 GRANTING TAX EXEMPT STATUS.

**Attachments:** [City Council Staff Report](#)  
[Bid Tab](#)  
[Engineer Recommendation](#)  
[Contract K-2021-7](#)  
[Performance Bond B-2021-9](#)  
[Statutory Bond B-2021-10](#)  
[Maintenance Bond MB-2021-5](#)  
[Location Map](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$73,422.50 to Rudy Construction Company as the lowest and best bidder meeting specifications; approve Contract K-2021-7 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds, direct the filing of the bonds, and adopt Resolution R-2021-4.*

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

### **Final Plat**

- 21      [FP-2021-1](#)      CONSIDERATION OF A FINAL PLAT FOR SOONER MALL, A REPLAT OF LOT 1, BLOCK 1, AMENDED PLAT OF SOONER FASHION MALL ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED NORTH OF WEST MAIN STREET BETWEEN I-35 RIGHT-OF-WAY AND 36TH AVENUE N.W.)

**Attachments:** [City Council Staff Report](#)  
[Location map](#)  
[Site Plan](#)  
[Final Plat](#)  
[Staff Report](#)  
[Application](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Sooner Mall, Replat of Lot 1, Block 1, Amended Plat of Sooner Fashion Mall 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 improvements, and direct the filing of the final plat.*

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

**Conveyance of Deed**

- 22      [GID-2021-4](#)      CONSIDERATION OF CONVEYANCE OF TITLE BY QUIT CLAIM DEED TO INDEPENDENT SCHOOL DISTRICT NO. 29 FOR PROPERTY KNOWN AS THE NORMAN HIGH SCHOOL GYMNASIUM LOCATED AT 911 WEST MAIN STREET.

**Attachments:** [City Council Staff Report](#)  
[NHS Auditorium/Gym property](#)  
[quit claim deed](#)

*ACTION NEEDED: Motion to approve or reject conveyance of title by Quit Claim Deed to Independent School District No. 29 for property known as the Norman High School Gymnasium located at 911 West Main Street; and, if approved, authorize the City Manager to execute the Quit Claim Deed.*

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

**Request for Payment**

- 23      [GID-2021-1](#)      CONSIDERATION OF PAYMENT OF FYE 2021 DUES ASSESSMENT IN THE AMOUNT OF \$65,000 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR THE PERIOD OF JULY 1, 2020, THROUGH JUNE 30, 2021.

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

*ACTION NEEDED: Motion to approve or reject payment of FYE 2021 dues assessment in the amount of \$65,000 to the Oklahoma Municipal League through June 30, 2021.*

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

- 24      [GID-2021-3](#)      CONSIDERATION OF PAYMENT OF FYE 2021 DUES ASSESSMENT IN THE AMOUNT OF \$65,166 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR THE PERIOD OF JULY 1, 2020, THROUGH JUNE 30, 2021.

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

*ACTION NEEDED: Motion to approve or reject payment of FYE 2021 dues assessment in the amount of \$65,166 to the Association of Central Oklahoma Governments through June 30, 2021.*

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

**Donation**

- 25      [GID-2021-5](#)      CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$60,000 FROM AN ANONYMOUS DONOR FOR THE PURCHASE OF PROTECTIVE MASKS AND BUDGET APPROPRIATION.

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

*ACTION NEEDED:* Motion to accept or reject a donation in the amount of \$60,000 from an anonymous donor to be used for the purchase of protective masks; and, if accepted, increase Citizens Donations (109-363372) by \$60,000 and appropriate \$60,000 to Emergency Management/Safety and Protective Equipment (10664144-43019).

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

### Grant

- 26      [GID-2021-2](#)      SUBMISSION OF AN APPLICATION BY THE CITY OF NORMAN TO THE OKLAHOMA DEPARTMENT OF COMMERCE IN THE AMOUNT OF \$145,657 FOR EMERGENCY SOLUTIONS GRANT-CR 2020.

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

[ESG-CR-RFA-2020](#)

*ACTION NEEDED:* Motion to approve or reject submission of an application to the Oklahoma Department of Commerce in the amount of \$145,657 for Emergency Solutions Grant-CR 2020.

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

- 27      [K-2021-14](#)      CONSIDERATION OF THE ACCEPTANCE OF CERTIFIED LOCAL GOVERNMENTS GRANT FUNDING IN THE AMOUNT OF \$19,459 TO BE USED FOR THE DEVELOPMENT AND SUPPORT OF LOCAL HISTORIC PROGRAMS, APPROVAL OF CONTRACT K-2021-14 WITH THE OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE.

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

[CLG Contract SHPO](#)

*ACTION NEEDED:* Motion to accept or reject CLG grant funding in the amount of \$19,459 to be used for the development and support of local historic programs; and, if accepted, approve Contract K-2021-14 with the Oklahoma Historical Society, SHPO; authorize the execution thereof and the Mayor to sign any supplemental documentation related to the grant; appropriate \$19,459 from the Special Grant Fund Balance (22-29000) designating \$1,409 to Consultant/Other (22440146-44009); \$1,700 to Travel/Training (22440146-44604); \$500 to Misc Services/Postage (22440146-44701); \$9,700 to Business Services/Printing (22440146-44821); \$1,000 to General Supplies (22440146-43001) \$150 to Membership Dues (22440146-44601); \$5,000 to Salaries-Full-Time (22440146-42001); and, upon reimbursements, deposit funds in the SHPO/CLG Special Revenue account (224-331326).

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



**Special Claim**

- 28      [SC-2021-1](#)      SPECIAL CLAIM SC-2021-1: SUBMITTED BY KIRA SEELIG IN THE TOTAL AMOUNT OF \$4,285 FOR MEDICAL EXPENSES, TRAVEL EXPENSES AND PAIN AND SUFFERING THAT OCCURRED AS A RESULT OF A COLLISION WITH A CITY POLICE DEPARTMENT VEHICLE ON NOVEMBER 18, 2019, AT THE EAST MAIN STREET ROUNDABOUT.

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

[City Clerk Memo](#)

[Notice of Tort Claim](#)

[Collision Report - Redacted](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-2021-1; and, if approved, direct payment in the amount of \$4,285 contingent upon obtaining a Release and Covenant Not to Sue from Kira Seelig.*

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

**Contract**

- 29      [K-1920-43](#)  
[Final](#)      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1920-43 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CTEX CONSTRUCTION SERVICES, L.L.C./A&M CONSTRUCTION AND UTILITIES, INC. FOR THE WATER TREATMENT PLANT BACKWASH TOWER RESURFACING PROJECT.

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

[Substantial Completion Recommendation](#)

[Invoice from CTEX](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject the project; and, if accepted, direct final payment in the amount of 16,320 TO CTEX Construction Services, L.L.C./A&M Construction and Utilities, Inc., for the Water Treatment Plant Backwash Tower Resurfacing Project.*

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

- 30      [K-1920-78](#)  
          [CO#1](#)      CHANGE ORDER NO ONE TO CONTRACT K-1920-78: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$14,661.85 FOR A REVISED CONTRACT AMOUNT OF \$93,238.85 FOR THE FRANK AND HUGHBERT STREETS DRAINAGE IMPROVEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

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

[Change Order No 1 to K-1920-78 Frank and Hughbert Streets Drainage Project](#)

[Final Pay App for K-1920-78 Frank and Hughbert Streets Drainage Project.pdf](#)

[Frank and Hugbert Streets Drainage Project Location Map.pdf](#)

*ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1920-78 with EMC Services, L.L.C., increasing the contract amount by \$14,661.85; and, if approved, authorize the execution of the contract, accept the project, direct final payment in the amount of \$92,238.85 to EMC Services, L.L.C., and transfer \$14,661.85 from Project SC0678, Force Account-Drainage FY20, Land Acquisition (50599906-46301) to Force Account FY19-Drainage, Construction (50599906-46101).*

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

- 31      [K-1920-123](#)  
          [CO#1](#)      CHANGE ORDER NO. ONE TO CONTRACT K-1920-123: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND JORDAN CONTRACTORS, INC., INCREASING THE CONTRACT AMOUNT BY \$92,329 FOR A REVISED CONTRACT AMOUNT OF \$462,434 AND ADDING 30 CALENDAR DAYS TO THE CONTRACT FOR THE FYE 2017 SEWER MAINTENANCE PROJECT, PHASE 2.

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

[Change Order](#)

[Project Location Map](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1920-123 with Jordan Contractors, Inc., increasing the contract amount by \$92,329 for a revised contract price of \$462.434 and authorize the execution thereof.*

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

- 32      [K-2021-3](#)      CONTRACT K-2021-3: A COOPERATIVE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY, WILDLIFE SERVICES DIVISION IN THE AMOUNT OF \$20,000 FOR CONTROL OF AQUATIC RODENTS EFFECTIVE JULY 1, 2020, THROUGH JUNE 30, 2021.

**Attachments:** [City Council Staff Report](#)  
[Cooperative Agreement FY2021.pdf](#)  
[Cooperative Agreement Cover Letter.pdf](#)

*ACTION NEEDED: Motion to approve or reject Contract K-2021-3 with the Oklahoma Department of Agriculture, Food, and Forestry, Wildlife Services Division effective July 1, 2020, through June 30, 2021; and, if approved, authorize the execution thereof.*

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

- 33      [K-2021-4](#)      CONTRACT K-2021-4: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BOARD OF COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN FROM JULY 1, 2020, THROUGH JUNE 30, 2021.

**Attachments:** [City Council Staff Report](#)  
[20-21 Original Interlocal Agreement](#)

*ACTION NEEDED: Motion to approve or reject Contract K-2021-4 with Board of Cleveland County Commissioners from July 1, 2020, through June 30, 2021; and, if approved, authorize the execution thereof.*

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

- 34      [K-2021-15](#)      CONTRACT K-2021-15: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, CITY OF NORMAN, AND HIDALGO TRADING, L.L.C., IN THE AMOUNT OF \$388,500 FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 333 BRATCHER-MINER ROAD PLUS CLOSING COSTS TO BE DETERMINED PRIOR TO CLOSING FOR THE WATER RECLAMATION FACILITY AND SANITATION FACILITIES AND GRANT OF EASEMENT E-2021-1 TO HIDALGO TRADING, L.L.C.

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

[NUA Bratcher Miner Purchase Agreement with Easement](#)

[Location map](#)

*ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, and Norman Municipal Authority, motion to approve or reject Contract K-1920-15 with Hidalgo Trading, L.L.C., in the amount of \$388,500; and, if approved, authorize the execution thereof and the City Manager to execute all closing documents, accept Easement E-2021-1, and direct the filing thereof with the Cleveland County Clerk.*

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

- 35      [K-2021-18](#)      CONTRACT K-2021-18: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NELSONNYGAARD CONSULTING ASSOCIATES, INC., TO PROVIDE PROFESSIONAL CONSULTING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$150,000 FOR UPDATING THE TRANSIT LONG RANGE PLAN AND TO PERFORM ASSOCIATED TASKS.

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

[K-2021-18](#)

*ACTION NEEDED: Motion to approve or reject Contract K-2021-18 with Nelson/Nygaard Consulting Associates, Inc., in an amount not-to-exceed \$150,000; and, if approved, authorize the execution thereof.*

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

- 36      [K-2021-19](#)      CONTRACT K-2021-19: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CLEVELAND COUNTY SHERIFF'S DEPARTMENT AND THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY TO PROVIDE FOR THE INCARCERATION OF CITY OFFENDERS IN THE CLEVELAND COUNTY JAIL FACILITY AT A COST OF \$52.00 PER DAY PER OFFENDER.

**Attachments:** [City Council Staff Report](#)  
[Jail Services Agreement K-2021-19](#)

*ACTION NEEDED: Motion to approve or reject Contract K-2021-19 with the Cleveland County Sheriff's Department and the Board of County Commissioners of Cleveland County for incarceration of City of Norman prisoners in the amount of \$52.00 per prisoner; and, if approved, authorize the execution thereof.*

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

- 37      [K-2021-20](#)      CONTRACT K-2021-20: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTER FOR CHILDREN AND FAMILIES, INC., IN THE AMOUNT OF \$120,000 FOR USE IN THE BOYS & GIRLS CLUB OF NORMAN.

**Attachments:** [City Council Staff Report](#)  
[K-2021-20](#)

*ACTION NEEDED: Motion to approve or reject Contract K-2021-20 with Center for Children and Families, Inc., in the amount of \$120,000; and, if approved, authorize the execution thereof.*

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

- 38      [K-2021-22](#)      CONTRACT K-2021-22: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY & DUNHAM ENGINEERING, L.L.C., IN THE AMOUNT OF \$30,000 FOR DESIGN, BIDDING, CONSTRUCTION ADMINISTRATION SERVICES, AND INSPECTION FOR THE CASCADE WATER TOWER RESURFACING PROJECT.

**Attachments:** [City Council Staff Report](#)  
[DELLC Cascade Elevated Storage Tank WL Contract\\_JAS\\_7-6-20.pdf](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-2021-22 with Dunham Engineering, L.L.C., in the amount of \$30,000; and, if approved, authorize the execution thereof.*

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

- 39      [K-2021-23](#)      CONTRACT K-2021-23: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CONNOR ENERGY HOLDINGS, L.L.C., IN THE AMOUNT OF \$30,000 TO PROVIDE DESIGN, BIDDING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR A 30 KILOWATT (Kw) NET-METERED ROOFTOP SOLAR INSTALLATION.

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

[Consulting Services Agreement-Connor Energy - signed 7-8-2020.pdf](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-2021-23 with Connor Energy Holdings, L.L.C., in the amount of \$30,000; and, if approved, authorize the execution thereof.*

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

- 40      [K-2021-24](#)      CONTRACT K-2021-24: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA FOR THE PURPOSE OF CERTIFYING NORMAN'S DISPUTE MEDIATION PROGRAM BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021.

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

[K-2021-24](#)

*ACTION NEEDED: Motion to approve or reject Contract K-2021-24 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2021; and, if approved, authorize the execution thereof.*

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

- 41      [K-2021-27](#)      CONTRACT K-2021-27: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD AND THE UNITED STATES GEOLOGICAL SURVEY IN THE AMOUNT OF \$5,900 TO PROVIDE FOR CANADIAN RIVER WATER QUALITY AND WATER QUANTITY MONITORING THROUGH JUNE 30, 2021.

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

[FYE21 USGS-OWRB Stream Monitoring Agreement.pdf](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-2021-27 with the Oklahoma Water Resources Board and the U.S. Geological Survey in the amount of \$5,900 through June 30, 2021; and, if accepted authorize the execution thereof.*

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

## Resolution

- 42      [R-2021-11](#)      RESOLUTION R-2021-11: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY FRANK CRAWLEY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF FRANK CRAWLEY V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2019-07594 Y; 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.

**Attachments:** [City Council Staff Report](#)  
[Crawley R-2021-11 CC 7-14-20](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-2021-11; and, if adopted, direct payment of claims in the amount of to \$20,020 which will constitute judgment against the City of Norman.*

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

- 43      [R-2021-12](#)      RESOLUTION R-2021-12: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING THE JUNE 28, 2018, WEIGHTED VOTING AMENDMENT TO THE AGREEMENT CREATING THE 9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG).

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

*ACTION NEEDED: Motion to adopt or reject Resolution R-2021-12.*

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

- 44      [R-2021-18](#)      RESOLUTION R-2021-18: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REAFFIRMING THE HOUSE RULES - CODE OF CONDUCT ADOPTED IN 2005 AND ADOPTING ADDITIONAL RULES FOR MEETINGS HELD BY VIDEOCONFERENCE.

**Attachments:** [City Council Staff Report](#)  
[R-2021-18 Zoom meeting decorum](#)  
[House Rules R-0506-38](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-2021-18.*

#### Non-Consent Items

- 45      [R-1920-73](#)      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)

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

[R-1920-73](#)

[2025 Map](#)

[2025 Staff Report](#)

[Pre-Development Summary](#)

[5-14-20 PC Minutes - 2nd Act LLC](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-73; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

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



- 46      [O-1920-52](#)      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 CHAPTER 22 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)

**Attachments:** [O-1920-52](#)

[AS101 - Architectural Site Plan - 07.13.2020](#)

[The Noun - CCPUD \(7-13-2020 clean\)](#)

[Staff Report](#)

[The Noun - CCPUD \(7-10-2020 redline\)](#)

[The Noun - CCPUD \(7-10-2020 clean to print\)](#)

[Location Map](#)

[CCPUD Staff Report](#)

[Letter of Concern 5-13-2020](#)

[Protest Map as of 5-13-20](#)

[Protests 5-13-2020](#)

[Protest 5-13-2020 - 2](#)

[Protests 5-14-2020 500 pm](#)

[Addl Protest 5-14-2020](#)

[Support 5-13-2020](#)

[Addl Supports 5-14-2020](#)

[Supports 5-14-2020 500 pm](#)

[5-14-20 PC Minutes - 2nd Act LLC](#)

[Letters & Emails of Protest submitted at the 6-23-20 mtg](#)

[Letters & Emails of Support submitted at the 6-23-20 mtg](#)

[Email submitted by Cameron Brewer on 6-23-20](#)

[The Noun - CCPUD \(6-19-2020 revised - RLG ready to print\)](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-52 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-52 upon Final Reading as a whole.*

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

- 47      [O-1920-53](#)      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)

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

[O-1920-53](#)

[Location Map](#)

[Request to Vacate Easements](#)

[Staff Report - 2nd Act UE Closure](#)

[5-14-20 PC Minutes - 2nd Act LLC](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-53 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-53 upon Final Reading as a whole.*

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

- 48      [R-1920-117](#)      RESOLUTION R-1920-117: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA DECLARING FINAL COSTS ASSOCIATED WITH RUBY GRANT WATER LINE PAYBACK PROJECT AND AUTHORIZING THE UTILITIES DIRECTOR, OR HIS DESIGNEE, TO RELEASE PROPERTIES AS ASSESSMENTS ARE PAID.

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

[R-1920-117, Ruby Grant WL Payback Final Costs](#)

[Exhibit A Map](#)

[Exhibit B- Ruby Grant WL Payback List 052020](#)

[Final Payback Share of WL Costs](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-117.*

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

- 49      [O-1920-65](#)      CONSIDERATION OF ORDINANCE O-1920-65 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY 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.

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

[O-1920-65 - UNDER 21 - Clean](#)

[O-1920-65 - UNDER 21 - Annotated](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-65 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-65 upon Final Reading as a whole.*

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

- 50      [O-1920-40](#)      CONSIDERATION OF ORDINANCE O-1920-40 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 8-203 OF ARTICLE II, CHAPTER 8 OF THE CODE OF THE CITY OF NORMAN FROM REQUIRING CITY COUNCIL APPROVAL FOR ALL CONTRACTS EXCEEDING TWENTY-FIVE THOUSAND DOLLARS (\$25,000) TO REQUIRING CITY COUNCIL APPROVAL FOR ALL CONTRACTS EXCEEDING FIFTY THOUSAND DOLLARS (\$50,000); AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

[O-1920-40 Clean](#)

[O-1920-40 Annotated](#)

[October 2019 Finance Committee Minutes](#)

*ACTION NEEDED: Motion to adopt Ordinance O-1920-40 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_ AS/SH \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-40 upon Final Reading as a whole.*

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

**51      Miscellaneous Discussion**

**This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to three minutes or less.**

**52      Adjournment**