

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

February 11, 2020

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 11th day of February, 2020, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray Street 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Bierman, Hall,
Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

ABSENT: Councilmember Carter and Mayor
Clark

The Pledge of Allegiance was led by Mayor Pro Tem Holman

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Item 3, being:

CONSENT DOCKET

Councilmember Scott moved that Item 4 through Item 29 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Wilson; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 29, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall,
Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES: None

The Mayor Pro Tem declared the motion carried and Item 4 through Item 29 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 19, 2019
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 26, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF DECEMBER 3, 2019
CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 17, 2019
CITY COUNCIL MINUTES OF JANUARY 28, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 28, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 28, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 28, 2020

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

Item 4, continued:

Items submitted for the record

1. City Council Staff Report GID-1920-61 dated February 6, 2020, by Brenda Hall, City Clerk
2. City Council Study Session minutes of November 19, 2019
3. City Council Special Session minutes of December 3, 2019
4. City Council Study Session minutes of December 17, 2019
5. City Council minutes of January 28, 2020
6. Norman Utilities Authority minutes of January 28, 2020
7. Norman Municipal Authority minutes of January 28, 2020
8. Norman Tax Increment Finance Authority minutes of January 28, 2020

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

YEAS: Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman

NAYES: None

The Mayor Pro Tem declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 5, being:

CONSIDERATION OF ORDINANCE O-1920-32 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 BAR, LOUNGE OR TAVERN AND SPECIAL USE FOR LIVE ENTERTAINMENT VENUE IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOTS SIX (6) AND SEVEN (7), BLOCK TWENTY-TWO (22), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (311 & 313 EAST MAIN STREET)

Councilmember Bierman moved that Ordinance O-1920-33 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-1920-32 dated December 19, 2019, by Janay Greenlee, Planner
2. Ordinance O-1920-32
3. Location map
4. Planning Commission Staff Report dated January 9, 2020, recommending approval
5. Predevelopment Written Description of Project dated December 2, 2019, by Gunner Joyce, Attorney at Law, Rieger Law Group, P.L.L.C., to City of Norman Planning Department
6. City of Norman Predevelopment Summary Case PD19-33 dated December 19, 2019, for Yvonne Dorman, Red Brick Bar located at 311 and 313 East Main Street
7. Pertinent excerpts from Planning Commission minutes of January 9, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-32 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance O-1920-32 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1920-34 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 SECTION NINETEEN (19) OF TOWNSHIP TEN (10) NORTH, RANGE ONE (1) EAST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (13300 EAST DEER CREEK ROAD)

Councilmember Bierman moved that Ordinance O-1920-34 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-1920-34 dated December 19, 2019, by Anais Starr, Planner
2. Ordinance O-1920-34
3. Planned Unit Development Application for Rezoning submitted December 2, 2019, and revised January 29, 2020, for 13300 East Deer Creek Road, for John and Tara Chambers, Applicants with Exhibit A, location map
4. Location map
5. Planning Commission Staff Report dated January 9, 2020, recommending approval
6. Planned Unit Development Application for Rezoning submitted December 2, 2019, for 13300 East Deer Creek Road, for John and Tara Chambers, Applicants with Exhibit A, location map
7. Protest map dated January 8, 2020, containing 62.2% protest within notification area
8. Letter of protest filed January 6, 2020, from William Kidd to the City of Norman
9. Letter of protest filed January 3, 2020, from Virgil Weedn to Secretary, Norman Planning Commission
10. Letter of protest filed January 3, 2020, from Daren Garten to Secretary, Norman Planning Commission
11. Letter of protest filed January 3, 2020, from Leroy Frank to Secretary, Norman Planning Commission
12. Letter of protest filed January 3, 2020, from Randolph Hayes, to Secretary, Norman Planning Commission
13. Letter of protest filed January 3, 2020, from Bill C. Spears, Jr., and Naomi R. Spears to Secretary, Norman Planning Commission
14. Letter of protest filed January 3, 2020, from Brandi Frank, to Secretary, Norman Planning Commission
15. Letter of protest filed January 3, 2020, from Daren Garten to Secretary, Norman Planning Commission
16. Letter of protest filed January 3, 2020, from Mindy Bogner to Secretary, Norman Planning Commission
17. Letter of protest filed January 3, 2020, from Timothy Wood to Secretary, Norman Planning Commission
18. Letter of protest filed January 3, 2020, from Jillian Colson to Secretary, Norman Planning Commission
19. Letter of protest filed January 3, 2020, from Jason Sutter to Secretary, Norman Planning Commission
20. Letter of protest filed January 3, 2020, from Gary L. Hill to Secretary, Norman Planning Commission
21. Letter of protest filed January 3, 2020, from Thelma Hawkins to Secretary, Norman Planning Commission

Item 6, continued:

Items submitted for the record, continued

- 22. Letter of protest filed January 3, 2020, from Terry Logan to Secretary, Norman Planning Commission
- 23. Letter of protest filed January 3, 2020, from Michael and DeeAnn Norris to Secretary, Norman Planning Commission
- 24. Pertinent excerpts from Planning Commission minutes of January 9, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-34 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance O-1920-34 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1920-40 UPON FIRST READING BY TITLE: 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.

Councilmember Bierman moved that Ordinance O-1920-40 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-1920-40 dated January 30, 2020, by Kathryn Walker, City Attorney
- 2. Ordinance O-1920-40
- 3. Legislatively notated copy of Ordinance O-1920-40
- 4. City Council Finance Committee minutes of October 17, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-40 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance O-1920-40 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 02-13-20 TO 02-13-23: HAL CANTWELL, WARD 3

TERM: 02-13-20 TO 02-13-23: SARAH SHANKS, WARD 2

TERM: 02-13-20 TO 02-13-23: LEE KRUMHOLZ, WARD 4

GREENBELT COMMISSION

TERM: 02-11-20 TO 07-13-20: ANDREW HEWLETT, WARD 6

HUMAN RIGHTS COMMISSION

TERM: 02-11-20 TO 07-13-21: SAMUEL WOODFORK, WARD 7

NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT BOARD

TERM: 02-11-20 TO 12-22-22: LIZ MCKOWN, WARD 8

Item 8, continued:

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

Items submitted for the record

1. City Council Staff Report AP-1920-21 dated January 23, 2020, by Brenda Hall, City Clerk

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

YEAS: Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman

NAYES: None

The Mayor Pro Tem declared the motion carried and the appointments were confirmed.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE NORMAN FORWARD FINANCIAL OVERSIGHT BOARD ANNUAL REPORT FOR 2019 AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. City Council Staff Report RPT-1920-43 dated February 4, 2020, by Anthony Francisco, Finance Director
2. The City of Norman/Norman Municipal Authority NORMAN FORWARD Citizen Financial Oversight Board Annual Report for the Period October 1, 2018, through December 31, 2019 with attached Recommendation dated January 27, 2020, from Bill Nations, Chairperson, Norman Forward Citizens' Financial Oversight Board to City Council/Norman Municipal Authority Trustees; memorandum from Bill Nations, Chairperson, Norman Forward Citizens' Financial Oversight Board, to Honorable Mayor and City Council; recommendation dated October 1, 2019, from Bill Nations, Chair, UNP TIF Citizen's Oversight Committee to Honorable City Councilmembers, and Honorable Trustees of the Norman Municipal Authority; and NORMAN FORWARD Sales Tax Fund Sales Tax/Use Tax Growth Factor (FYE 2020) and Sales Tax Growth Factor (FYE 2020-FYE 2031)

Item 9, continued:

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall,
Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES: None

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

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Item 10, being:

SUBMISSION OF THE 2019 ANNUAL COMPLAINTS REPORT FROM THE NORMAN HUMAN RIGHTS COMMISSION.

Councilmember Bierman 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-1920-20 dated January 31, 2020, by Kristina Bell, Assistant City Attorney
2. Norman Human Rights Commission 2019 Annual Complaints Report

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, Hall,
Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES: None

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

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Item 11, being:

EASEMENT E-1920-30: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE, AND UTILITY EASEMENT DONATED BY APEX PROPERTIES, L.L.C., FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Bierman moved that Easement E-1920-30 be accepted and 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 E-1920-30 dated January 28, 2020, by Paul D'Andrea, Capital Projects Engineer
2. Easement E-1920-30 with legal description and location map
3. Location map of Right of Way and Easement Exhibit for 36th Avenue N.W. Widening, Phase 1
4. Easement Table
5. Project location map

Item 11, continued:

and the question being upon accepting Easement E-1920-30 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall,
Petrone, Scanlon, Scott, Wilson, Mayor
Pro Tem Holman

NAYES: None

The Mayor Pro Tem declared the motion carried and Easement E-1920-30 accepted; and filing thereof with the Cleveland County Clerk was directed.

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Item 12, being:

EASEMENT E-1920-31: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE, AND UTILITY EASEMENT DONATED WITH DAMAGES IN THE AMOUNT OF \$34,000 BY RAVEN INVESTMENTS, L.L.C., FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Bierman moved that Easement E-1920-31 be accepted and filing thereof with the Cleveland County Clerk and payment in the amount of \$34,000 to Raven Investments, L.L.C., be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report E-1920-31 dated January 28, 2020, by Paul D'Andrea, Capital Projects Engineer
2. Easement E-1920-31 with legal description and location map
3. Location map of Right of Way and Easement Exhibit for 36th Avenue N.W. Widening, Phase 1
4. Easement Table
5. Project location map

and the question being upon accepting Easement E-1920-31 and upon the subsequent directives, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall,
Petrone, Scanlon, Scott, Wilson, Mayor
Pro Tem Holman

NAYES: None

The Mayor Pro Tem declared the motion carried and Easement E-1920-31 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$34,000 to Raven Investments, L.L.C., were directed.

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Item 13, being:

EASEMENT E-1920-32: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM RAVEN INVESTMENTS, L.L.C., IN THE AMOUNT OF \$29,138 FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Bierman moved that Easement E-1920-32 be accepted and filing thereof with the Cleveland County Clerk and payment in the amount of \$29,138 to Raven Investments, L.L.C., be directed, which motion was duly seconded by Councilmember Scott;

Item 13, continued:

Items submitted for the record

- 1. City Council Staff Report E-1920-32 dated January 28, 2020, by Paul D’Andrea, Capital Projects Engineer
- 2. Easement E-1920-32 with legal description and location map
- 3. Location map of Right of Way and Easement Exhibit for 36th Avenue N.W. Widening, Phase 1
- 4. Easement Table
- 5. Project location map

and the question being upon accepting Easement E-1920-32 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Easement E-1920-32 accepted; and filing thereof with the Cleveland County Clerk and payment in the amount of \$29,138 to Raven Investments, L.L.C., were directed.

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Item 14, being:

TEMPORARY EASEMENT E-1920-33: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY RAVEN INVESTMENTS, L.L.C., FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Bierman moved that Temporary Easement E-1920-33 be accepted and filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. City Council Staff Report E-1920-33 dated January 28, 2020, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-1920-33 with legal description and location map
- 3. Location map of Right of Way and Easement Exhibit for 36th Avenue N.W. Widening, Phase 1
- 4. Easement Table
- 5. Project location map

and the question being upon accepting Temporary Easement E-1920-33 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Temporary Easement E-1920-33 accepted; and filing thereof with the City Clerk was directed.

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Item 15, being:

TEMPORARY EASEMENT E-1920-34: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY RAVEN INVESTMENTS, L.L.C. FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Bierman moved that Temporary Easement E-1920-34 be accepted and filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report E-1920-34 dated January 28, 2020, by Paul D’Andrea, Capital Projects Engineer
2. Temporary Easement E-1920-34 with legal description and location map
3. Location map of Right of Way and Easement Exhibit for 36th Avenue N.W. Widening, Phase 1
4. Easement Table
5. Project location map

and the question being upon accepting Temporary Easement E-1920-34 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Temporary Easement E-1920-34 accepted; and filing thereof with the City Clerk was directed.

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Item 16, being:

EASEMENT E-1920-35: CONSIDERATION OF ACCEPTANCE OF A PUBLIC ROADWAY, DRAINAGE AND UTILITIES EASEMENT DONATED BY RAVEN INVESTMENTS, L.L.C. FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Bierman moved that Easement E-1920-35 be accepted and 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 E-1920-35 dated January 28, 2020, by Paul D’Andrea, Capital Projects Engineer
2. Easement E-1920-35 with legal description and location map
3. Location map of Right of Way and Easement Exhibit for 36th Avenue N.W. Widening, Phase 1
4. Easement Table
5. Project location map

and the question being upon accepting Easement E-1920-35 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Easement E-1920-35 accepted; and filing thereof with the Cleveland County Clerk was directed.

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Item 17, being:

EASEMENT E-1920-36: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM RAVEN INVESTMENTS, L.L.C., IN THE AMOUNT OF \$13,702.50 FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Bierman moved that Easement E-1920-36 be accepted and 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 E-1920-36 dated January 28, 2020, by Paul D’Andrea, Capital Projects Engineer
- 2. Easement E-1920-36 with legal description and location map
- 3. Location map of Right of Way and Easement Exhibit for 36th Avenue N.W. Widening, Phase 1
- 4. Easement Table
- 5. Project location map

and the question being upon accepting Easement E-1920-36 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Easement E-1920-36 accepted; and filing thereof with the Cleveland County Clerk was directed.

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Item 18, being:

TEMPORARY EASEMENT E-1920-37: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY RAVEN INVESTMENTS, L.L.C. FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Bierman moved that Temporary Easement E-1920-37 be accepted and filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. City Council Staff Report E-1920-37 dated January 28, 2020, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-1920-37 with legal description and location map
- 3. Location map of Right of Way and Easement Exhibit for 36th Avenue N.W. Widening, Phase 1
- 4. Easement Table
- 5. Project location map

and the question being upon accepting Temporary Easement E-1920-37 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Temporary Easement E-1920-37 accepted; and filing thereof with the City Clerk was directed.

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Item 19, being:

TEMPORARY EASEMENT E-1920-38: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY PRIVATE DRIVEWAY EASEMENT DONATED BY KICKINGBIRD MEDICAL BUILDING, L.L.C. FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD BOND PROJECT.

Councilmember Bierman moved that Temporary Easement E-1920-38 be accepted and filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report E-1920-38 dated January 28, 2020, by Paul D'Andrea, Capital Projects Engineer
2. Temporary Easement E-1920-38 with legal description and location map
3. Location map of Right of Way and Easement Exhibit for 36th Avenue N.W. Widening, Phase 1
4. Easement Table
5. Project location map

and the question being upon accepting Temporary Easement E-1920-38 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman

NAYES: None

The Mayor Pro Tem declared the motion carried and Temporary Easement E-1920-38 accepted; and filing thereof with the City Clerk was directed.

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Item 20, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 10, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE EAST OF 12TH AVENUE N.W. AND APPROXIMATELY ONE-QUARTER MILE SOUTH OF TECUMSEH ROAD).

Councilmember Bierman moved that the final site development plan and final plat for Greenleaf Trails Addition, Section 10, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of traffic impact fees in the amount of \$12,089.39 and a warranty deed for private park land submitted to the Greenleaf Trails Property Owners Association, and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report FP-1920-5 dated January 21, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Revised preliminary plat
5. Development Committee Staff Report dated January 22, 2020
6. Application for Development Committee Action dated January 21, 2020, from Sweetgrass Partners, L.L.C., for Greenleaf Trails Addition, Section 10

Item 20, continued:

and the question being upon approving the final site development plan and final plat for Greenleaf Trails Addition, Section 10, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall,
Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES: None

The Mayor Pro Tem declared the motion carried and the final site development plan and final plat for Greenleaf Trails Addition, Section 10, a Planned Unit Development, approved; the public dedications contained therein were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of traffic impact fees in the amount of \$12,089.39 and a warranty deed for private park land submitted to the Greenleaf Trails Property Owners Association, and the filing of the final site development plan and final plat were directed.

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Item 21, being:

CONSIDERATION OF AN FINAL PLAT OF A REPLAT FOR VICTORY FAMILY CHURCH ADDITION AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, (GENERALLY LOCATED BETWEEN FLOOD AVENUE, HIGHWAY NO. 77 AND 24TH AVENUE N.W. AND ONE-THIRD MILE SOUTH OF FRANKLIN ROAD).

Councilmember Bierman moved that the final plat of a Replat for Victory Family Church Addition be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report FP-1920-6 dated January 21, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat of a Replat
4. Development Committee Staff Report dated January 22, 2020
5. Application for Development Committee Action dated January 20, 2020, from Crafton Tull on behalf of Victory Family Church and Second Chance Animal Sanctuary for Victory Family Church Replat

and the question being upon approving the final plat of a Replat for Victory Family Church Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall,
Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES: None

The Mayor Pro Tem declared the motion carried and the final plat of a Replat for Victory Family Church Addition approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final plat was directed.

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Item 22, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR CARROLL FARM ADDITION, SECTION 4, (A REPLAT OF LOT 1A CARROLL FARM ADDITION, SECTION 3) A PLANNED UNIT DEVELOPMENT AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, (GENERALLY LOCATED BETWEEN 36TH AVENUE N.W. AND JOURNEY PARKWAY ON THE NORTH SIDE OF WEST TECUMSEH ROAD).

Councilmember Bierman moved that the final site development plan and final plat for Carroll Farm Addition, Section 4, (a Replat of Lot 1A, Carroll Farm Addition, Section 2) a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report FP-1920-7 dated January 21, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Development Committee Staff Report dated January 22, 2020
6. Application for Development Committee Action dated January 20, 2020, from EDP Tecumseh, L.L.C., for Carroll Farm Addition, Section 4, a Planned Unit Development, a Replat of Lot 1A, Block 1, Carroll Farm Addition, Section 3, a Planned Unit Development

Participants in discussion

1. Mr. Muhammad Khau, SMC Consulting Engineers, P.C., 815 West Main Street, Oklahoma City, engineer representing the applicant
2. Eric Fleske, 3411 W. Rock Creek Road, Suite 120, developer
3. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving the final site development plan and final plat for Carroll Farm Addition, Section 4, (a Replat of Lot 1A, Carroll Farm Addition, Section 2) a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and the final site development plan and final plat for Carroll Farm Addition, Section 4, (a Replat of Lot 1A, Carroll Farm Addition, Section 2) a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final site development plan and final plat were directed.

* * * * *

Item 23, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION XVII, A PLANNED UNIT DEVELOPMENT AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, (GENERALLY LOCATED BETWEEN INTERSTATE I-35 AND 24TH AVENUE N.W. ON THE NORTH SIDE OF CORPORATE CENTER DRIVE).

Councilmember Bierman moved that the final site development plan and final plat for University North Park Addition, Section XVII, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report FP-1920-8 dated January 21, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Final site development plan
5. Development Committee Staff Report dated January 22, 2020
6. Application for Development Committee Action dated January 20, 2020, from University North Park, L.L.C., for Lot 1, Block 1, University North Park, Section XVII

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Shawn O’Leary, Director of Public Works

and the question being upon approving the final site development plan and final plat for University North Park Addition, Section XVII, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman

NAYES: None

The Mayor Pro Tem declared the motion carried and the final site development plan and final plat for University North Park Addition, Section XVII, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements, and the filing of the final site development plan and final plat were directed.

* * * * *

Item 24, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1819-125: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$193,130 FOR A REVISED CONTRACT AMOUNT OF \$3,038,721 AND EXTENDING THE CONTRACT TIME BY 90 CALENDAR DAYS TO CONSTRUCT WATER LINE REPLACEMENTS GENERALLY ALONG THE WEST SIDE OF CLASSEN BOULEVARD AND EXTENDING APPROXIMATELY 500 FEET NORTH FROM STATE HIGHWAY 9.

Acting as the Norman Utilities Authority, Trustee Bierman moved that Change Order No. One to Contract K-1819-125 with Central Contracting Services, Inc., increasing the contract amount by \$193,130 for a revised contract amount of \$3,038,721 and extending the contract time by 90 calendar days be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Item 24, continued:

Items submitted for the record

1. City Council Staff Report K-1819-125, Change Order No. One, dated February 3, 2020, by Chris Mattingly, Capital Projects Engineer
2. Change Order No. One to Contract K-1819-125 with Attachment 1, list of quantities and unit prices

and the question being upon approving Change Order No. One to Contract K-1819-125 with Central Contracting Services, Inc., increasing the contract amount by \$193,130 for a revised contract amount of \$3,038,721 and extending the contract time by 90 calendar days and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Bierman, Hall, Petrone,
Scanlon, Scott, Wilson, Vice
Chairman Holman

NAYES: None

The Vice-Chairman declared the motion carried and Change Order No. One to Contract K-1819-125 with Central Contracting Services, Inc., increasing the contract amount by \$193,130 for a revised contract amount of \$3,038,721 and extending the contract time by 90 calendar days approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1920-23: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., DECREASING THE CONTRACT AMOUNT BY \$28,379 FOR A REVISED CONTRACT AMOUNT OF \$102,806 FOR THE ACRES STREET SIDEWALK PROJECT FROM FLOOD AVENUE TO PORTER AVENUE AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Bierman moved that Change Order No. One to Contract K-1920-23 with Central Contracting Services, Inc., decreasing the contract amount by \$28,379 for a revised contract amount of \$102,806 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$5,140.30 be directed to Central Contracting Services, Inc., which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-23, Change Order No. One, dated December 19, 2019, by Jack Burdett, Subdivision Development Manager
2. Change Order No. One to Contract K-1920-23
3. Invoice #1952 dated October 29, 2019, in the amount of \$5,140.30 from Central Contracting Services, Inc.
4. Location map

and the question being upon approving Change Order No. One to Contract K-1920-23 with Central Contracting Services, Inc., decreasing the contract amount by \$28,379 for a revised contract amount of \$102,806 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall,
Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES: None

The Mayor Pro Tem declared the motion carried and Change Order No. One to Contract K-1920-23 with Central Contracting Services, Inc., decreasing the contract amount by \$28,379 for a revised contract amount of \$102,806 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$5,140.30 was directed to Central Contracting Services, Inc., which motion was duly seconded by Councilmember Scott;

* * * * *

Item 26, being:

CONTRACT K-1920-110: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$445,774 FOR THE STATE HIGHWAY 9 MULTIMODAL PATH, PHASE 3 (BETWEEN 36TH AVENUE S.E. AND 48TH AVENUE S.E.) FEDERAL-AID PROJECT TAP-214D(101)AG, STATE JOB 33270(04, ADOPTION OF RESOLUTION R-1920-87, AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Bierman moved that Contract K-1920-110 with ODOT in the amount of \$445,774 for the City's share of the project be approved, Resolution R-1920-87 be adopted; execution of the contract and resolution be authorized; and \$145,774 be appropriated from the Capital Fund Balance (50-29000) to Project TR0116, State Highway 9 Multimodal Path, Phase 3, from 36th Avenue to 48th Avenue S.E., Construction, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-110 dated January 31, 2020, by Angelo Lombardo, Transportation Engineer
2. Contract K-1920-110
3. Resolution R-1920-87
4. Project location map
5. Invoice No. 33270(04).01 dated January 15, 2020, in the amount of \$445,774 from ODOT

and the question being upon approving Contract K-1920-110 with ODOT in the amount of \$445,774 for the City's share of the project and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman

NAYES: None

The Mayor Pro-Tem declared the motion carried and Contract K-1920-110 with ODOT in the amount of \$445,774 for the City's share of the project approved; Resolution R-1920-87 was adopted; execution of the contract and resolution were authorized; and \$145,774 was appropriated from the Capital Fund Balance (50-29000) to Project TR0116, State Highway 9 Multimodal Path, Phase 3, from 36th Avenue to 48th Avenue S.E., Construction.

* * * * *

Item 27, being:

CONTRACT K-1920-112: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE OKLAHOMA CITY DODGERS IN THE AMOUNT OF \$46,950 FOR THE REAVES PARK SOUTHEAST BASEBALL FIELDS IMPROVEMENTS PROJECT.

Acting as the Norman Municipal Authority, Trustee Bierman moved that Contract K-1920-112 with the Oklahoma City Dodgers in the amount of \$46,950 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-1920-112 dated January 29, 2020, by James Briggs, Park Planner
2. Tabulation of Bid Quotes dated January 28, 2020, for the Reaves Park Southeast Fields Improvement Project
2. Contract K-1920-112

Item 27, continued:

and the question being upon approving Contract K-1920-112 with the Oklahoma City Dodgers in the amount of \$46,950 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Vice-Chairman Holman
NAYES:	None

The Vice-Chairman declared the motion carried and Contract K-1920-112 with the Oklahoma City Dodgers in the amount of \$46,950 approved; and the execution thereof was authorized.

* * * * *

Item 28, being:

CONTRACT K-1920-113: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND MERRITT TENNIS & TRACK SYSTEMS, IN THE AMOUNT OF \$41,650 FOR THE 12TH AVENUE RECREATION CENTER PICKLEBALL COURTS PROJECT AND ADOPTION OF RESOLUTION R-1920-89.

Councilmember Bierman moved that Contract K-1920-113 with Merritt Tennis and Track Systems in the amount of \$41,650 be approved, the execution thereof be authorized, and Resolution R-1920-89 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report K-1920-113 dated January 28, 2020, by James Briggs, Park Planner
2. Tabulation of Bid Quotes dated January 25, 2020, for the 12th Avenue Recreation Center Pickleball Project
3. Contract K-1920-113
4. Resolution R-1920-89

and the question being upon approving Contract K-1920-113 with Merritt Tennis and Track Systems in the amount of \$41,650 and upon the subsequent authorization and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Contract K-1920-113 with Merritt Tennis and Track Systems in the amount of \$41,650 approved; the execution thereof be authorized and the Resolution R-1920-89 be adopted.

* * * * *

Item 29, being:

CONTRACT K-1920-115: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY & GARVER, L.L.C., IN THE AMOUNT OF \$533,250 FOR DESIGN AND OVERSIGHT OF A RESEARCH PILOT STUDY FOR INLAND INDIRECT POTABLE REUSE LOCATED AT THE NORMAN WATER RECLAMATION FACILITY.

Acting as the Norman Utilities Authority, Trustee Bierman moved that Contract K-1920-115 with Garver, L.L.C., in the amount of \$533,250 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Item 29, continued:

Items submitted for the record

1. City Council Staff Report K-1920-115 dated January 31, 2020, by Chris Mattingly, Capital Projects Engineer
2. Contract K-1920-115 with Attachment A, Project Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

and the question being upon approving Contract K-1920-115 with Garver, L.L.C., in the amount of \$533,250 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Vice Chairman Holman

NAYES: None

The Vice-Chairman declared the motion carried and Contract K-1920-115 with Garver, L.L.C., in the amount of \$533,250 approved; and the execution thereof was authorized.

* * * * *

Item 30, being:

RESOLUTION R-1920-83: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOTS THREE (3) AND FOUR (4), FINDLAY AVENUE MEDICAL PUD, AND A PORTION OF THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE OFFICE DESIGNATION AND PLACE THE SAME IN THE INSTITUTIONAL DESIGNATION. (801, 809 AND 819 NORTH FINDLAY AVENUE)

Councilmember Petrone moved that Resolution R-1920-83 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Trustee Bierman;

Items submitted for the record

1. City Council Staff Report R-1920-83 dated December 19, 2019, by Lora Hoggatt, Planner
2. Resolution R-1920-83
3. Location map
4. Planning Commission Staff Report dated January 9, 2020, recommending approval
5. City of Norman Predevelopment Summary Case PD19-35 dated December 19, 2019, for Norman Public Schools for property located at 801, 809, and 821 Findlay Avenue
6. Pertinent excerpts from Planning Commission minutes of January 9, 2020

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Justin Milner, Chief Operating Officer, Norman Public Schools
3. Ms. Jane Hudson, Director of Planning and Community Development
4. Ms. Kamala Jolly Stewart, 621 East Hughbert Street, made comments

and the question being upon adopting Resolution R-1920-83 and upon the subsequent amendment, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman

NAYES: None

The Mayor Pro Tem declared the motion carried and Resolution R-1920-83 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 30, being:

CONSIDERATION OF ORDINANCE O-1920-33 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 LOTS THREE (3) AND FOUR (4), FINDLAY AVENUE MEDICAL PUD, AND A PORTION OF THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (801, 809 AND 819 NORTH FINDLAY AVENUE)

Ordinance O-1920-33 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 28, 2020, Councilmember Bierman moved that Ordinance O-1920-33 be adopted upon Second Reading Section by Section, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1920-33 dated December 19, 2019, by Lora Hoggatt, Planner
2. Ordinance O-1920-33
3. Application for Simple Planned Unit Development 2025 Amendment submitted December 2, 2019, and revised January 3, 2020, prepared by Rieger Law Group, P.L.L.C., for Norman Public Schools for 801, 809, and 819 North Findlay Avenue with Exhibit A, Legal Description of the Property; Exhibit B, Preliminary Site Development Plan; and Exhibit C, Green Space and Open Space Exhibit
4. Location map
5. Planning Commission Staff Report dated January 9, 2020, recommending approval
6. City of Norman Predevelopment Summary PD19-35 dated December 19, 2019, for Norman Public Schools for property located at 801, 809, and 821 Findlay Avenue
7. Pertinent excerpts from Planning Commission minutes of January 9, 2020

and the question being upon adopting Ordinance O-1920-33 upon Second Reading Section by Section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance O-1920-33 was adopted on Second Reading Section by Section.

Thereupon, Councilmember Scott moved that Ordinance O-1920-33 be adopted on Final Reading as a whole, which motion was duly seconded by Councilmember Hall; and the motion being upon adopting Ordinance O-1920-33 on Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance O-1920-33 was adopted on Final Reading as a whole.

* * * * *

Item 32, being:

MISCELLANEOUS DISCUSSION

Recycling Changes. Mr. John Chisholm, 130 Alameda Plaza, expressed concerns about a dissemination of the new rules regarding recycling. He said the current rules are posted on the City website; however, he received an informational flyer that listed changes in plastic pickup to only include #1 and #2 plastic. He said he had a friend that received a flyer announcing that only aluminum would be picked up and not any other metal. He said there does not appear to be anything in place to uniformly distribute the information beyond what is on the website or published in the Norman Transcript. He said if recycling is going to work, the right information needs to be provided.

Mayor Pro Tem Holman asked Mr. Chisholm to talk with Mr. Ken Komiske, Director of Utilities, after the meeting.

Ms. Kamala Joy Stewart, 621 East Hughbert Street, said she agreed with Mr. Chisholm and hoped there would be something sent out to help people understand what could be recycled.

*

Master Operating Agreement for University North Park. Ms. Cindy Rogers, 633 Reed Avenue, asked why the Master Operating Agreement for University North Park is not being discussed.

*

Debt Infusion. Mr. Evan Dunn, 1400 Garfield Avenue, asked if it was possible for the City to receive some debt infusion from Republic Bank or Arvest Bank so that it is not a multi-year encumbrance without a vote of the people. He said if the City has alternative financing, it might relieve some of the stress could be mitigated.

*

Walkable Neighborhoods. Ms. Kamala Jolly Stewart, 621 East Hughbert Street, said with all of the projects coming forward in the core area, she wanted to remind everyone that the goal is to change the current uses to make it more walkable to increase pedestrian traffic to create an area that is vibrant and alive. She said part of that process is to have housing that is attractive to people who want to live in an area like that but also need to balance that with keeping the character of the neighborhood.

*

Black History Month. Councilmember Bierman said Black History Month should not just be a recognition of achievements and stories of black Americans; but also it should be an annual reminder to eradicate the systemic racism that created a need for Black History Month. She read a poem by Dwayne Reginald Betts who serve 8 years in prison for carjacking.

*

Congratulations to Hal Cantwell. Councilmember Petrone congratulated Hal Cantwell, Ward 3, for his reappointment to the Bicycle Advisory Committee.

*

Miscellaneous Discussion, continued:

Dimensions Academy. Councilmember Petrone said approving the Dimensions Academy rezoning tonight reminded her that we owe it to our children to not leave people behind. She thanked Norman Public Schools and Mr. Sean Rieger because this type of project extended lives.

Councilmember Hall welcomed Dimensions Academy to the neighborhood.

Councilmember Wilson said she appreciates Norman Public Schools and said she appreciated how they worked with the neighbors. She said she finished high school but she could have gone to Dimensions Academy. She said she appreciates that Norman has a school like this.

*

Thanks to City Staff. Councilmember Hall said thank you to City Staff who rose to the occasion the last few days. She wanted them to know how much she appreciated them.

*

Homelessness. Councilmember Scanlon said most of the City Council candidates seem to agree about the homeless problem that needs to be addressed. He said there happens to be a lot being done. He said City Staff has worked very hard to open a Warming Shelter and are now working to open some type of Resource Center that will provide resources to the homeless.

*

Congratulation to Councilmember Hall. Councilmember Scott congratulated Councilmember Hall for winning the election in Ward 4.

*

Thanks to Stacey Parker. Councilmember Scott thanked Ms. Stacey Parker, Executive Assistant to the City Manager for making vegan chili tonight. She said it was delicious.

*

Association of Housing and Redevelopment. Mayor Pro Tem Holman said this morning he had the opportunity to welcome the Association of Housing and Redevelopment Group meeting in a conference at Embassy Suites. He said this group focuses on housing redevelopment.

*

Congress of Mayors of Oklahoma. Mayor Pro Tem Holman said he recently spent all day at the State Capitol with the Congress of Mayors of Oklahoma meeting. He said the group were State Legislators for the day and broke up into committees to discuss and debate various policy issues. He said they brought the issues out of committee and presented them on the floor. He said it made him realize how fortunate the citizens of Norman are to live in a city with many resources because many of the small towns have no sales tax or resources.

*

Upcoming Events.

Artful Inlets Submissions. Councilmember Hall said the Artful Inlets submissions are due Friday, February 14th. She encouraged people to submit an entry.

Second Friday Art Walk. Councilmember Hall reminded everyone that the Second Friday Art Walk will be Friday, February 14th, from 6:00-9:00 p.m. which is a great way to celebrate Valentine's Day.

* * * * *

Item 33, being:

ADJOURNMENT

The meeting was adjourned at 816 p.m.

ATTEST:

City Clerk

Mayor