

City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069



Meeting Agenda

Thursday, October 29, 2020

6:30 PM

**Virtual meeting w/Councilmembers Bierman, Carter, Hall,
Foreman, Holman, Peacock, Petrone, Nash, 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

Minutes

3 APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 21, 2020
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF JULY 30, 2020
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF SEPTEMBER 24, 2020
CITY COUNCIL MINUTES OF OCTOBER 13 2020
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 13, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 13, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
OCTOBER 13, 2020

Attachments: [City Council Staff Report](#)
[April 21 Study Session Minutes](#)
[July 30 CPT Minutes](#)
[September 24 CPT Minutes](#)
[October 13 CC 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: _____

Proclamation

4 PROCLAMATION P-2021-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING WEDNESDAY, OCTOBER 28, 2020, AS IMMIGRANTS DAY IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)
[Immigrants Day Proclamation](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-2021-6 proclaiming Wednesday, October 28, 2020, as Immigrants Day in the City of Norman and direct the filing thereof.

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 26 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: _____

Report/Communication

6 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR’S INVESTMENT REPORT AS OF AUGUST 31, 2020, AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)
[August Monthly Report](#)

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

ACTION TAKEN: _____

7 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR’S INVESTMENT REPORT AS OF SEPTEMBER 30, 2020, AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)
[September Monthly Report](#)

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

ACTION TAKEN: _____

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

Attachments: [City Council Staff Report](#)
[Monthly Report September 2020](#)

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

ACTION TAKEN: _____

Bid

- 9 CONSIDERATION OF AWARDING BID 2021-10, APPROVAL OF CONTRACT K-2021-9 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., DBA A-TECH PAVING, IN THE AMOUNT OF \$915,412.41 FOR THE INTERSTATE DRIVE RECONSTRUCTION PROJECT LOCATED ON EAST INTERSTATE DRIVE FROM MAIN STREET TO ROBINSON STREET; PERFORMANCE BOND B-2021-13, STATUTORY BOND B-2021-14, AND MAINTENANCE BOND MB-2021-7, AND RESOLUTION R-2021-6 GRANTING TAX EXEMPT STATUS.

Attachments: [City Council Staff Report](#)
[Bid Tab](#)
[Letter Recommending Contractor](#)
[Contract K-2021-10](#)
[Performance Bond B-2021-13](#)
[Statutory Bond B-2021-14](#)
[Maintenance Bond MB-2021-7](#)
[R-2021-6](#)
[Location Map](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$915,412.41 to RDNJ, L.L.C., d/b/a A-Tech Paving, as the lowest and best bidder meeting specifications; approve Contract K-2021-9 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-2021-6.

ACTION TAKEN: _____

10

CONSIDERATION OF AWARDING BID 2021-28, APPROVING CONTRACT K-2021-53 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY IN THE AMOUNT OF \$2,600,996.65; FOR THE PORTER AND ACRES INTERSECTION 2019 BOND PROJECT WITH PERFORMANCE BOND B-2021-46, STATUTORY BOND B-2021-47, AND MAINTENANCE BOND MB-2021-32; AUTHORIZING RESOLUTION R-2021-50; AND AUTHORIZING TRANSFER OF PROJECT FUNDS.

Attachments: [City Council Staff Report](#)

[Bid Tab](#)

[Engineer Recommendation Letter](#)

[Location Map](#)

[Contract and Bonds](#)

[R-2021-50](#)

ACTION NEEDED: Motion to accept or reject all bids as meeting specifications; and, if accepted, award the bid in the amount of \$2,600,996.65 to Rudy Construction Company as the lowest and best bidder meeting specifications; approve Contract K-2021-53 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution R-2021-50; and transfer \$297,000 from Project BP0416, Porter & Acres Intersection, Utilities (50594019-46701) and \$250,000 from Project WA0354, Water Line Replacement, Construction (31996683-46101) to Project BP0416, Porter & Acres Intersection, Construction (50594019-46101).

ACTION TAKEN: _____

11

CONSIDERATION AND AWARDING OF BID 2021-30 FOR THE PURCHASE OF AGGREGATE AND STONE FOR THE STREET AND STORMWATER DIVISIONS.

Attachments: [City Council Staff Report](#)
[Tab 2021-30 Aggregate and Stone.pdf](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1, 2, 4, and 14 to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Brown Transportation as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3 to Brown Transportation as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Sections 5 and 8; and, if accepted, award the bid to Bernie Mathes Trucking as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 6; and, if accepted, award the bid to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Sections 9, 10, 11, and 12; and, if accepted, award the bid to Brown Transportation as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Easement

12

AMENDMENT TO EASEMENT E-2021-3: CONSIDERATION OF AMENDING EASEMENT E-2021-3 GRANTED TO HILDALGO TRADING, L.L.C., FOR USE OF A COMMUNICATIONS FACILITY/TOWER LOCATED AT 333 BRATCHER-MINER ROAD.

Attachments: [City Council Staff Report](#)
[Location Map](#)
[Amended Easement 2021-1A](#)
[Original Easement 2021-1A](#)

ACTION NEEDED: Motion to grant or deny Amended Easement E-2021-3; and, if granted, and a proper release received, authorize the execution thereof.

ACTION TAKEN: _____

- 13** EASEMENT E-2021-32: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, UTILITY, AND DRAINAGE EASEMENT IN THE AMOUNT OF \$14,065 FROM DONALD WAYNE AND KATHY ELAINE ROSS FOR THE 36TH AVENUE N.W. BOND PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD.

Attachments: [City Council Staff Report](#)

[E-2021-32](#)

[Easement Table](#)

[Easement Location Map](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-32; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$14,065 from Donald Wayne and Kathy Elaine Ross.

ACTION TAKEN: _____

- 14** EASEMENT E-2021-33: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, UTILITY, AND DRAINAGE EASEMENT IN THE AMOUNT OF \$19,550 FROM SCOTT AND LISA L. JACKSON FOR THE 36TH AVENUE N.W. BOND PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD.

Attachments: [City Council Staff Report](#)

[E-2021-33](#)

[Easement Table](#)

[Easement Location Map](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-33; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$19,550 to Scott and Lisa L. Jackson.

ACTION TAKEN: _____

- 15 EASEMENT E-2021-34: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, UTILITY, AND DRAINAGE EASEMENT IN THE AMOUNT OF \$19,655 FROM NOEL DIXON SUDDATH AND EMMA JEAN SUDDATH FOR THE 36TH AVENUE N.W., BOND PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD.

Attachments: [City Council Staff Report](#)

[E-2021-34](#)

[Easement Table](#)

[Easement Location Map](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-34; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$19,655 to Noel Dixon Suddath and Emma Jean Suddath.

ACTION TAKEN: _____

- 16 EASEMENT E-2021-35: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, UTILITY, AND DRAINAGE EASEMENT IN THE AMOUNT OF \$19,715 FROM NOEL DIXON SUDDATH AND EMMA JEAN SUDDATH FOR THE 36TH AVENUE N.W. BOND PROJECT FROM TECUMSEH ROAD TO INDIAN HILLS ROAD.

Attachments: [City Council Staff Report](#)

[E-2021-35](#)

[Easement Table](#)

[Easement Location Map](#)

[Project Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-2021-35; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$19,715 to Noel Dixon Suddath and Emma Jean Suddath.

ACTION TAKEN: _____

Permits

- 17 SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE PERMIT WL000014200507 DATED SEPTEMBER 3, 2020, FOR THE 2015 WATER WELL LINES PROJECT, PHASE II, LOCATED NEAR FRANKLIN ROAD AND 60TH AVENUE N.E.

Attachments: [City Council Staff Report](#)

[ODEQ Permit](#)

[Location Map](#)

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

ACTION TAKEN: _____

Grant

- 18 CONSIDERATION OF ACCEPTANCE OF A 2020 COMMUNITY HOPE CENTERS GRANT IN THE AMOUNT OF \$237,329 FROM THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES TO BE USED FOR THE COORDINATION OF CHILDCARE, VIRTUAL LEARNING, COUNSELING SERVICES AND DAILY MEALS AT NO COST TO RESIDENTS RELATED TO THOSE AFFECTED BY THE COVID-19 PANDEMIC; APPROVAL OF CONTRACT K-2021-64 FOR THE PARKS AND RECREATION DEPARTMENT; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Attachments: [City Council Staff Report](#)

[Grant Agreement](#)

[Norman Parks and Rec. StatementofWork](#)

ACTION NEEDED: Motion to accept or reject a 2020 Community Hope Centers Grant in the amount of \$237,329 to be used for the coordination of childcare, virtual learning, counseling services, and daily meals at no cost to residents related to those affected by the COVID-19 pandemic; and, if accepted, approve Contract K-2021-64, authorize the execution thereof, and appropriate \$237,329 from the Special Grants Fund Balance (22-29000) designating \$75,482 to CARES Program-Parks, Full-Time Salaries (22770299-42001); \$48,052 to Part-Time Salaries (22770299-42002); \$13,705 to Temporary Salaries (22770299-42003); \$15,000 to Recreational Supplies (22770299-43103); \$5,000 to Miscellaneous Supplies (22770299-43199); \$5,000 to Office Supplies (22770299-43001); \$45,000 to Miscellaneous Services (22770299-44299); and \$30,000 to Computer Equipment (22770299-45301) and, upon reimbursement, the funds will be deposited into Revenue-CARES Parks & Rec (227-333302).

ACTION TAKEN: _____

Contract

- 19 AUTHORIZATION FOR EXPENDITURE NO. SIX UNDER CONTRACT K-1314-102 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMITH-ROBERTS LAND SERVICES, INC., IN AN AMOUNT NOT-TO-EXCEED \$9,380 TO PROVIDE ACQUISITION SERVICES UNDER AN ON-CALL CONTRACT FOR PORTER AVENUE AND ACRES STREET INTERSECTION BOND PROJECT.

Attachments: [City Council Staff Report](#)

[SRLS_Porter_Acres Int Improvmnts REVISED 8-5-20](#)

[Location Map](#)

ACTION NEEDED: Motion to approve or reject an expenditure in an amount not-to-exceed \$9,380 under Contract K-1314-102 with Smith-Roberts Land Services, Inc.; and if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 CHANGE ORDER NO. ONE TO CONTRACT K-2021-5: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY, INC. INCREASING THE CONTRACT AMOUNT BY \$118,699.50 FOR A REVISED CONTRACT AMOUNT OF \$728,325.50 ADDING IOWA STREET BETWEEN PICKARD AVENUE AND FLOOD AVENUE TO THE PROJECT AND ADDING 34 CALENDAR DAYS FOR THE PICKARD AVENUE RECONSTRUCTION PROJECT FROM KANSAS STREET TO ACRES STREET.

Attachments: [City Council Staff Report](#)

[CO #1 K-2021-5](#)

[Location Map](#)

ACTION NEEDED: motion to approve or reject Change Order No. One to Contract K-2021-5 with Nash Construction Company, Inc., increasing the contract amount by \$118,699.50 for a revised contract amount of \$728,325.50 and adding 34 calendar days to the contract; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 CONTRACT K-2021-62: A LEASE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SHELTER INVESTMENTS, L.L.C., FOR A MONTHLY RENTAL FEE OF \$5,500 PER MONTH FOR THE LEASE OF REAL PROPERTY LOCATED AT 325 EAST COMANCHE STREET TO BE USED AS A WINTER WARMING SHELTER FROM NOVEMBER, 2020, UNTIL MARCH, 2021 AND BUDGET APPROPRIATION.

Attachments: [City Council Staff Report](#)
[K-2021-62 Lease Agreement](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-62, a lease agreement with Shelter Investments, L.L.C., in the amount of \$5,500 per month; and, if approved, authorize the execution thereof and appropriate \$27,000 from Other Revenue-Misc Grant Reimbursement (109-331346) to Rental & Leases, Office (10440152-44503).

ACTION TAKEN: _____

- 22 CONTRACT K-2021-63: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ELITE SECURITY PROTECTION SERVICES TO PROVIDE PRIVATE SECURITY SERVICES FOR THE WINTER WARMING SHELTER LOCATED AT 325 EAST COMANCHE STREET FROM NOVEMBER, 2020, THROUGH MARCH, 2021, AND BUDGET APPROPRIATION.

Attachments: [City Council Staff Report](#)
[Elite Protection Services Quote](#)
[K-2021-63 NORMAN WINTER WARMING SHELTER - AGREEMENT](#)

ACTION NEEDED: Motion to approve or reject Contract K-2021-63 with Elite Protection Services through March 31, 2020; and, if approved, authorize the execution thereof and appropriate \$31,208 from Other Revenue - Misc Grant Reimbursement (109-331346) to Security (10440152-44110).

ACTION TAKEN: _____

Resolution

- 23 RESOLUTION R-2021-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$19,327.30 FROM THE REFUNDS REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT RECEIVED FROM INSURANCE COMPANIES TO REPAIR AND REPLACE DAMAGED TRAFFIC SIGNAL EQUIPMENT OR TRAFFIC SIGNS DAMAGED IN TRAFFIC COLLISIONS.

Attachments: [City Council Staff Report](#)
[R-2021-60](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-60.

ACTION TAKEN: _____

24

RESOLUTION R-2021-62: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY EDWARD McGRANE UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF EDWARD McGRANE V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2018-03311 J; 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](#)

[Resolution](#)

[Calculations](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-62.

ACTION TAKEN: _____

25

RESOLUTION R-2021-63: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING CARES ACT REIMBURSEMENT FUNDING IN THE AMOUNT OF \$6,525,000 RECEIVED FROM THE STATE OF OKLAHOMA FROM THE GENERAL FUND MISCELLANEOUS GRANT REIMBURSEMENTS ACCOUNT TO BE USED FOR IDENTIFIED HIGH PRIORITY PROJECTS.

Attachments: [City Council Staff Report](#)

[R-2021-63](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-2021-63.

ACTION TAKEN: _____

Contract

26

CONTRACT K-2021-65: A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY, THE CITY OF NORMAN, OKLAHOMA, AND UNIVERSITY TOWN CENTER, L.L.C., FOR THE PURCHASE OF TWELVE (12) ACRES OF REAL PROPERTY LOCATED IN THE VICINITY OF 24TH AVENUE N.W. AND WEST ROCK CREEK ROAD FOR A PURCHASE PRICE OF \$2,069,971 AND BUDGET APPROPRIATION FROM THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE (UNPTIF) FUND BALANCE.

Attachments: [City Council Staff Report](#)

[K-2021-65](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority and the City Council, motion to approve or reject Contract K-2021-65 with University Town Center, L.L.C.; and, if approved, authorize the City Manager to sign and execute all related closing documents on behalf of the City of Norman and the Norman Tax Increment Finance Authority and appropriate \$2,700,000 from UNP TIF Fund Balance (57-29000) designating \$1,350,000) to Project NFB002, Indoor Aquatic Facility Project Land (51795546-46001) and \$1,350,000 to Project NFB003, Indoor Sports Facility Project Land (51796601-46001).

ACTION TAKEN: _____

Non-Consent Items

27

CONSIDERATION OF ORDINANCE O-2021-4 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)
[O-2021-4 Levying Assessments](#)
[UNP Assessment Plat](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-4 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-4 upon Final Reading as a whole.

ACTION TAKEN: _____

28A

RESOLUTION R-2021-34: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE SOUTHEAST QUARTER OF SECTION TWELVE (12), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL, MEDIUM DENSITY RESIDENTIAL, COMMERCIAL, OFFICE, INDUSTRIAL AND OPEN SPACE DESIGNATIONS AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (NORTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.W.)

Attachments: [R-2021-34](#)
[2025 Map](#)
[Flint Hills 2025 Staff Report](#)
[9-10-20 PC Minutes - Flint Hills PUD](#)

28

CONSIDERATION OF ORDINANCE O-2021-9 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0910-17, AS AMENDED BY ORDINANCE O-1516-36, TO AMEND PART OF THE SOUTHEAST QUARTER OF SECTION TWELVE (12), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.W.)

Attachments: [City Council Staff Report](#)

[O-2021-9](#)

[Flint Hills PUD \(9-30-20\) clean](#)

[Flint Hills PUD with exhibits - final](#)

[Location Map](#)

[Flint Hills PUD Staff Report](#)

[9-10-20 PC Minutes - Flint Hills PUD](#)

[Landmark Connally PP](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-9 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-9 upon Final Reading as a whole.

ACTION TAKEN: _____

29

CONSIDERATION OF A PRELIMINARY PLAT FOR FLINT HILLS ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF WEST TECUMSEH ROAD AND 12TH AVENUE N.W.)

Attachments: [City Council Staff Report](#)

[Attachment A](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Parks Board Action Memo](#)

[Preliminary Plat - No Contours](#)

[Preliminary Site Development Plan](#)

[Flint Hills PUD Preliminary Plat PD20-17](#)

[Greenbelt Commission Comments](#)

[9-10-20 PC Minutes - Flint Hills PUD](#)

[Landmark Connally PP](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Flint Hills Addition, a Planned Unit Development.

ACTION TAKEN: _____

30

CONSIDERATION OF ORDINANCE O-2021-16 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DETACHING PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF NORMAN, OKLAHOMA, AND DESIGNATING THE AREAS OR TRACTS INCLUDED IN SUCH DETACHMENTS; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE SEVERABILITY THEREOF (SHELLEY ACRES TRACTS 1 AND 2 AND THAT PORTION OF PROPERTY ZONED I-2 HEAVY INDUSTRIAL LYING SOUTH OF BETHEL ROAD, NORTH OF INDIAN HILLS ROAD AND ALONG THE WEST EDGE OF RAILROAD RIGHT-OF-WAY).

Attachments: [City Council Staff Report](#)

[Ordinance O-2021-16](#)

[Location Map](#)

[Staff Memo 9.28.20](#)

[Petition for Detachment](#)

[10-8-20 PC Minutes - O-2021-16 - Petition for Detachment](#)

[PP Presentation](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-16 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-2021-16 upon Final Reading as a whole.

ACTION TAKEN: _____

31

CONSIDERATION OF ORDINANCE O-2021-6 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE V CREATING THE POSITION OF MUNICIPAL AUDITOR TO BE APPOINTED AND REMOVED BY THE CITY COUNCIL, AND RENUMBERING ARTICLE DESIGNATIONS SET FORTH IN THE CHARTER AFTER ARTICLE V ACCORDINGLY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)

[O-2021-6 City Auditor Clean](#)

[O-2021-6 City Auditor Anno](#)

ACTION NEEDED: Motion to reject Ordinance O-2021-6 upon Second Reading section by section.

ACTION TAKEN: _____

- 32** CONSIDERATION OF ORDINANCE O-2021-7 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 3RD DAY OF NOVEMBER, 2020, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-2021-6, WHICH ORDINANCE PROPOSES TO ADD ARTICLE V CREATING THE POSITION OF MUNICIPAL AUDITOR TO BE APPOINTED AND REMOVED BY THE CITY COUNCIL, RENUMBER ARTICLE DESIGNATIONS SET FORTH IN THE CHARTER AFTER ARTICLE V ACCORDINGLY, AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)

[O-2021-7 Calling Special election - Charter](#)

[Proclamation & Notice Charter Amd - Auditor.doc](#)

ACTION NEEDED: Motion to reject Ordinance O-2021-7 upon Second Reading section by section.

ACTION TAKEN: _____

- 33** RESOLUTION R-2021-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 2020.

Attachments: [City Council Staff Report](#)

[R-2021-35](#)

ACTION NEEDED: Motion to reject Resolution R-2021-35.

ACTION TAKEN: _____

- 34** **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.

- 35** **Adjournment**