



City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069

Meeting Agenda

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.

Tuesday, April 27, 2021

6:30 PM

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

Virtual mtg w/Councilmembers Bierman,Foreman,Hall, Holman, Nash, Petrone,
Peacock, Mayor Clark via video conf.

<https://zoom.us/j/91400169485?pwd=a2M1V2tKZU5MZi91M1VXZzdCRFo2dz09>

Guidelines for participation in City Council meetings. Please sign up in advance on the City's webpage with your name, address, and item number you wish to speak to including whether you are a proponent or opponent. When the time comes for public comments, the Clerk will call your name and recognize you to speak. Comments will be limited to 30 minutes total on each motion; 15 minutes in favor and 15 minutes opposed, no more than 3 minutes per person.

- 1 Roll Call
- 2 Pledge of Allegiance

Minutes

3 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT
AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF APRIL 13, 2021
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 13, 2021
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 13, 2021
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL
13, 2021

Attachments: [City Council Staff Report](#)

[April 13 CC Minutes](#)

4 COUNCIL ANNOUNCEMENTS

Proclamation

5 CONSIDERATION OF ACKNOWLEDGING RECEIPT OF
PROCLAMATION P2021-22: A PROCLAMATION OF THE MAYOR OF
THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF
MAY, 2021, AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE
MONTH IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[P-2021-22](#)

6 CONSIDERATION OF ACKNOWLEDGING RECEIPT OF PROCLAMATION
P-2021-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF
NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 2
THROUGH MAY 8, 2021, AS INTERNATIONAL COMPOST
AWARENESS MONTH IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[Composting Week](#)

7 CONSIDERATION OF ACKNOWLEDGING RECEIPT OF
PROCLAMATION P-2021-24: A PROCLAMATION OF THE MAYOR OF
THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF
MAY, 2021, AS MENTAL HEALTH AWARENESS MONTH IN THE CITY
OF NORMAN.

Attachments: [City Council Staff Report](#)

[P-2021-24](#)

8 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 9 through Item 27 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

- 9** SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MARCH 31, 2021, AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)
[Finance Director's Report March 2021](#)

- 10** SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 2021, AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)
[Monthly Report March 2021](#)

Bid

- 11 CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2021-35 AND THE NORMAN UTILITY AUTHORITY CONTRACT K-2021-70 WITH SOONER SIGHT UTILITY AND CONSTRUCTION IN THE AMOUNT OF \$85,100; PERFORMANCE BOND B-2021-56; STATUTORY BOND B-2021-57; AND MAINTENANCE BOND MB-2021-43 FOR THE WATER DISTRIBUTION SYSTEM SAMPLING STATIONS PROJECT.

Attachments: [City Council Staff Report](#)

[Bid Summary](#)

[Contract & Bonds](#)

[Project Location Map](#)

Certificate of Survey

- 12 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-10 FOR MAENZA FARM AND ACCEPTANCE OF EASEMENTS E-2021-76 AND E-2021-77. (GENERALLY LOCATED ON THE NORTH SIDE OF CEDAR LANE ROAD EAST OF 36TH AVENUE S.E.)

Attachments: [City Council Staff Report](#)

[Location Map](#)

[Maenza Revised COS](#)

[Easement E-2021-76](#)

[Easement E-2021-77](#)

[Staff Report](#)

[3-11-21 PC Minutes](#)

Final Plat

- 13 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR VARENNA LANDING ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED ON THE NORTH SIDE OF EAST LINDSEY STREET EAST OF 24TH AVENUE S.E.)

Attachments: [City Council Staff Report](#)

[Location Map](#)

[Final Plat](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

- 14 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A FINAL PLAT OF A REPLAT FOR LEGACY BUSINESS PARK ADDITION, SECTION 1, BLOCK 2, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE NORTH SIDE OF WEST ROCK CREEK ROAD EAST OF 36TH AVENUE N.W.)

Attachments: [City Council Staff Report](#)

[Location Map](#)

[Replat of Legacy Business Park](#)

[Site Plan](#)

[Final Plat for Legacy Business Park, Section 1](#)

[Staff Report](#)

[Application](#)

Easement

- 15 CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2021-63: A PERMANENT WATER LINE EASEMENT IN THE AMOUNT OF \$8,100 FROM MDC COAST 4, L.L.C., FOR THE INTERSTATE DRIVE WATER LINE REPLACEMENT PROJECT.

Attachments: [City Council Staff Report](#)

[E-2021-63](#)

[Letter from Outback Steakhouse](#)

[Project Location Map](#)

Contract

- 16 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-1415-134 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MESHEK & ASSOCIATES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$383,647 FOR A REVISED CONTRACT AMOUNT OF \$526,647 TO PROVIDE THE ENGINEERING DESIGN CRITERIA AND CONSTRUCTION PLANS FOR PHASE I OF LOWER IMHOFF CREEK PROJECT.

Attachments: [City Council Staff Report](#)
[Amd 1 K-1415-134](#)
[Imhoff Study FINAL Report_20170630.pdf](#)
[PP presentation 7/11/17](#)
[Pert Excerpts July 11 Conf Minutes](#)
[Project Location Map](#)

- 17 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT AMENDMENT NO. TWO TO CONTRACT K-1718-77 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TYLER TECHNOLOGIES, INC., INCREASING THE CONTRACT AMOUNT BY \$40,000 FOR A REVISED CONTRACT AMOUNT OF \$2,461,385 TO PROVIDE TECHNICAL PROGRAMMING OF A MODIFICATION REQUESTED BY THE HUMAN RESOURCES DEPARTMENT FOR LIFE INSURANCE CALCULATION.

Attachments: [City Council Staff Report](#)
[K-1718-77 AMD 2 signed](#)

- 18 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-1718-79 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ADVANCED UTILITY SYSTEMS, A DIVISION OF N. HARRIS COMPUTER CORPORATION INCREASING THE CONTRACT AMOUNT BY \$46,694.25 FOR A REVISED CONTRACT AMOUNT OF \$1,530,344.25 TO PROVIDE TEN (10) ADDITIONAL SOFTWARE LICENSES ALLOWING MORE STAFF ACCESS TO THE APPLICATION.

Attachments: [City Council Staff Report](#)
[Amendmnt No. One signed](#)

- 19** CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-1718-81 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INTELLITIME SYSTEMS CORPORATION INCREASING THE CONTRACT AMOUNT BY \$34,300 FOR A REVISED CONTRACT AMOUNT OF \$284,475 TO PROVIDE ADDITIONAL MIGRATION SERVICES AND CONSULTING IMPLEMENTATION OF THE TIME & ATTENDANCE SYSTEM, PROVIDE AN IMPORT TO UPDATE EMPLOYEE ACCRUALS, AND ADDING AN INTEGRATED VOICE RESPONSE SYSTEM TO BE USED BY THE FIRE DEPARTMENT TO FILL VACANCIES IN SHIFTS.

Attachments: [City Council Staff Report](#)
[K-1718-81 Amd. 1](#)

- 20** CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2021-39 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND FREESE AND NICHOLS, INC., INCREASING THE CONTRACT AMOUNT BY \$63,371 FOR A REVISED CONTRACT AMOUNT OF \$270,531 FOR A STORM WATER MANAGEMENT PLAN (SWMP) UPDATE AND TOTAL MAXIMUM DAILY LOAD (TMDL) MODEL REVIEW AND REVISIONS AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS AS OUTLINED IN THE STAFF REPORT.

Attachments: [City Council Staff Report](#)
[Amendment No. 1 to K-2021-39 Lake Thunderbird Yr1-5.pdf](#)

- 21** CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT CONTRACT K-2021-116 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND FREESE AND NICHOLS, INC., IN THE AMOUNT OF \$95,740 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE JENKINS WATER LINE REPLACEMENT PROJECT.

Attachments: [City Council Staff Report](#)
[K-2021-116 signed](#)
[Project Location Map](#)

Settlement

- 22** CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT CITY COUNCIL APPROVE A SETTLEMENT OF ANGELA WEBB VS. THE CITY OF NORMAN, OKLAHOMA, IN THE DISTRICT COURT OF CLEVELAND COUNTY CASE CJ-2018-1341 IN THE AMOUNT OF \$15,000.

Attachments: [City Council Staff Report](#)

Resolution

- 23** CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2021-116: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ENDORSING AN APPLICATION TO BE SUBMITTED BY THE CITY OF NORMAN AND THE NORMAN ARTS COUNCIL FOR A BLOOMBERG PHILANTHROPIES ASPHALT ART INITIATIVE GRANT.

Attachments: [City Council Staff Report](#)

[R-2021-116](#)

- 24** CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-117: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY ANDREW DAVID PALMER UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF ANDREW DAVID PALMER V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2018-07531J; 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](#)

[R-2021-117](#)

- 25** CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-119: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY AUTHORIZING THE CHAIRMAN TO SUBMIT A BUREAU OF RECLAMATION (BOR) GRANT APPLICATION FOR WATERSMART: APPLIED SCIENCE GRANT TO THE BUREAU OF RECLAMATION.

Attachments: [City Council Staff Report](#)
[R-2021-119](#)

- 26** CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-120: A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2021 TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.

Attachments: [City Council Staff Report](#)
[11 Resolution Authorizing Sale of Bonds 2021](#)
[12 Notice of Sale of Bonds 2021](#)

- 27** CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-121: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$64,332.46 FROM THE CAPITAL FUND, DEPOSIT-SITE IMPROVEMENT-CASH FOR PAYMENT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF ALAMEDA STREET WITH SUMMIT LAKES BOULEVARD/LOCHWOOD DRIVE.

Attachments: [City Council Staff Report](#)
[R-2021-121](#)
[K-2021-87 & R-2021-80](#)
[Location Map](#)
[ODOT Invoice](#)

Non-Consent Items

- 28 CONDUCTING A PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE PROPOSED SECOND YEAR ACTION PLAN FOR THE FORTY-SIXTH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WHICH INCLUDES THE 2021 HOME PROGRAM TOTALING \$1,358,303 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Attachments: [City Council Staff Report](#)
[Second Year Action Plan](#)

- 29 CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A PRELIMINARY PLAT FOR PARK HILL MIXED USE ADDITION, A PLANNED UNIT DEVELOPMENT. (LOCATED AT THE SOUTHEAST CORNER OF EAST TECUMSEH ROAD AND 12TH AVENUE N.E)

Attachments: [City Council Staff Report](#)
[Table](#)
[Location Map](#)
[Preliminary Plat](#)
[Preliminary Site Devel Plan](#)
[Staff Report](#)
[Transportation Impacts](#)
[Pre-Development Summary](#)
[3-11-21 PC Minutes](#)

- 30 CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-32 UPON SECOND AND FINAL READING AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THIRTY-THREE (33) FEET OF A PORTION OF THE STATUTORY RIGHT-OF-WAY OF 36TH AVENUE S.E. TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)
[O-2021-32](#)
[Location Map Revised](#)
[Request for Closure](#)
[Staff Report](#)
[3-11-21 PC Minutes - O-2021-32 - 36th SE Vacation](#)

- 31** CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2021-95: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE THE SOUTH SIXTY (60) FEET OF LOTS ONE (1), TWO (2), AND THREE (3), IN BLOCK ELEVEN (11), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE OFFICE DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (309 SOUTH PETERS AVENUE)

Attachments: [City Council Staff Report](#)

[R-2021-95](#)

[2025 Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[3-11-21 PC Minutes - R-2021-95--O-2021-33 Hunnell](#)

- 32** CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-33 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 THE SOUTH SIXTY (60) FEET OF LOT ONE (1), TWO (2), AND THREE (3), IN BLOCK ELEVEN (11), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (309 SOUTH PETERS AVENUE)

Attachments: [City Council Staff Report](#)

[O-2021-33](#)

[Location Map](#)

[Staff Report - Zoning](#)

[Aerial Photo](#)

[Pre-Development Summary](#)

[3-11-21 PC Minutes - R-2021-95--O-2021-33 Hunnell](#)

- 33** CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2021-35 UPON SECOND AND FINAL READING; AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MEDICAL MARIJUANA DISPENSARY IN THE I-1, LIGHT INDUSTRIAL DISTRICT FOR LOT ONE (1), BLOCK ONE (1), MASTERCRAFT PROPERTIES ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3001 36TH AVENUE N.W.)

Attachments: [City Council Staff Report](#)

[O-2021-35](#)

[Site Plan](#)

[Location Map](#)

[Staff Report](#)

[Aerial Photo](#)

[Pre-Development Summary](#)

[3-11-21 PC Minutes - O-2021-35 - Joe Wilson](#)

- 34** CONDUCTING THE FIRST PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT THE FYE 2022 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS.

Attachments: [City Council Staff Report](#)

[FY 2021-2022 Proposed Budget Summary](#)

[FYE 22 Prelim Budget Book compressed](#)

[FYE 22 CIP Preliminary Book-compressed](#)

- 35** **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.

- 36** **Adjournment**