

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

February 23, 2021

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 23rd day of February, 2021, 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, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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ABSENT:	None
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The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF FEBRUARY 9, 2021
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 9, 2021
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 9, 2021
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 9, 2021

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

Items submitted for the record

1. City Council Staff Report GID-2021-38 dated February 18, 2021, by Brenda Hall, City Clerk
2. City Council minutes of February 9, 2021
3. Norman Utilities Authority minutes of February 9, 2021
4. Norman Municipal Authority minutes of February 9, 2021
5. Norman Tax Increment Finance Authority minutes of February 9, 2021

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

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT MATT MCGARRY, WARD 2.

Judge David Poarch administered the Oath of Office to Matt McGarry, City Councilmember for Ward Two.

Items submitted for the record

1. City Council Staff Report AP-2021-20 dated February 19, 2021, by Brenda Hall, City Clerk

Thereupon, Councilmember McGarry was formally seated.

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Item 5, being:

PROCLAMATION P-1920-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2021, AS WOMEN'S HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Petrone moved that receipt of Proclamation P-2021-14 proclaiming the month of March, 2021, as Women's History Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report P-2021-14 dated February 16, 2021, by Cinthya Allen, Chief Diversity and Equity Officer
2. Proclamation P-2021-14

Participants in discussion

1. Ms. Julie Knutson, Ward 2, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-2021-14 proclaiming the month of March, 2021, as Women's History Month in the City of Norman and upon the subsequent director, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-2021-14 proclaiming the month of March, 2021, as Women's History Month in the City of Norman was acknowledged and the filing thereof was directed.

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Item 6, being:

CONSENT DOCKET

Councilmember Petrone moved that Item 7 through Item 24 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Bierman; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 24, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Item 7 through Item 24 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

AD HOC COMMITTEE TO ADDRESS HOMELESSNESS
COUNCILMEMBER LEE HALL

Councilmember Holman moved that the appointment be confirmed, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report AP-2021-19 dated February 18, 2021, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the appointment was confirmed.

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Item 8, being:

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

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

Items submitted for the record

1. City Council Staff Report RPT-2021-36 dated February 16, 2021, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of January 31, 2021

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, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL
REPORTS FOR THE MONTH OF JANUARY, 2021, AND DIRECTING THE FILING
THEREOF.

Councilmember Holman moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Petrone;

Item 9, continued:

Items submitted for the record

1. City Council Staff Report RPT-2021-37 dated February 16, 2021, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports as of January, 2021

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

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSIDERATION AND AWARDING OF BID 2021-43 FOR THE INSTALLATION OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Holman moved that all bids meeting specifications on Sections 1 and 2 be accepted and the bid be awarded to Action Safety Supply Company, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report BID-2021-43 dated February 4, 2021, by Dennis Davis, Traffic Control Supervisor
2. Bid tabulation for Section One, Pavement Markings, and Section 2, Raised Pavement Markers, Class C
3. Location map of Delineated Roadways West of 48th Avenue East
4. Location map of Delineated Roadways East of 48th Avenue East

and the question being upon accepting all bids meeting specifications on Sections 1 and 2, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Sections 1 and 2 accepted; and the bid was awarded to Action Safety Supply Company, L.L.C., as the lowest and best bidder meeting specifications.

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Item 11, being:

CONSIDERATION OF AWARDING BID 2021-33, APPROVAL OF CONTRACT K-2021-68 WITH PM CONSTRUCTION & REHAB, L.L.C., IN THE AMOUNT OF \$1,077,778 FOR THE FYE 2021 STORMWATER PIPE REPLACEMENT PROJECT, VICKSBURG AVENUE/SAWGRASS DRIVE/BUCKHORN DRIVE, PERFORMANCE BOND B-2021-54, STATUTORY BOND B-2021-55, MAINTENANCE BOND MB-2021-42 AND RESOLUTION R-2021-64 GRANTING TAX EXEMPT STATUS AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount \$1,077,778 be awarded to PM Construction & Rehab, L.L.C., as the lowest and best bidder meeting specifications; Contract K-2021-68 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-2021-64 be adopted; and \$200,000 be transferred from Project DR0067, Drainage Projects FY20, Design (50599967-46201) and \$95,000 from Project SC0660, Force Account Drainage FY19, Materials (50599906-46301) to Project DR0067, Drainage Projects FY20, Construction (50599967-46101), which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report K-2021-68 dated January 25, 2020, by Carrie Evenson, Stormwater Program Manager
2. Recommendation Letter dated January 14, 2021, from Ryan Swain, P.E., Project Engineer, Parkhill, to Ms. Carrie Evenson, Ph.D., P.E., CFM, Stormwater Program Manager
3. Contract K-2021-68
4. Performance Bond B-2021-54
5. Statutory Bond B-2021-55
6. Maintenance Bond MB-2021-42
7. Resolution R-2021-64
8. Buckhorn Drive project location map
9. Sawgrass Drive project location map
10. Vicksburg Avenue project location map

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, directive, adoption, and transfer, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,077,778 was awarded to PM Construction & Rehab, L.L.C., as the lowest and best bidder meeting specifications; Contract K-2021-68 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution R-2021-64 was adopted; and \$200,000 was transferred from Project DR0067, Drainage Projects FY20, Design (50599967-46201) and \$95,000 from Project SC0660, Force Account Drainage FY19, Materials (50599906-46301) to Project DR0067, Drainage Projects FY20, Construction (50599967-46101).

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Item 12, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-7 FOR DOLLAR FAMILY ESTATES AND ACCEPTANCE OF EASEMENTS E-2021-72, E-2021-73 AND E-2021-74. (LOCATED AT 5725 BROADWAY).

Councilmember Holman moved that Rural Certificate of Survey COS-2021-7 for Dollar Family Estates be approved, Easements E-2021-72, E-2021-73, and E-2021-74 be accepted, and the filing of the Certificate of Survey and Easements with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Petrone;

Item 12, continued:

Items submitted for the record

1. City Council Staff Report COS-2021-7 dated December 7, 2020, by Ken Danner, Subdivision Development Coordinator
2. Location map
3. Norman Rural Certificate of Survey COS-2021-7 with Building Setback Exhibit
4. Easement E-2021-72 with Exhibit "A", Legal Description
5. Easement E-2021-73 with Exhibit "A", Legal Description
6. Easement E-2021-74 with Exhibit "A", Legal Description
7. Planning Commission Staff Report dated January 14, 2021
8. Pertinent excerpts from Planning Commission minutes of January 14, 2021

and the question being upon approving the Norman Rural Certificate of Survey COS-2021-7 for Dollar Family Estates and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman,
Hall, Holman, McGarry, Nash,
Peacock, Petrone, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Rural Certificate of Survey COS-2021-7 for Dollar Family Estates approved; Easements E-2021-72, E-2021-73, and E-2021-74 were accepted and the filing thereof of the Certificate of Survey and Easements with the Cleveland County Clerk was directed.

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Item 13, being:

CHANGE ORDER NO. ONE TO CONTRACT K-2021-9: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING, INCREASING THE CONTRACT AMOUNT BY \$78,850.38 FOR A REVISED CONTRACT AMOUNT OF \$994,262.79 FOR THE INTERSTATE DRIVE RECONSTRUCTION PROJECT LOCATED ON EAST INTERSTATE DRIVE FROM MAIN STREET TO ROBINSON STREET.

Councilmember Holman moved that Change Order No. One to Contract K-2021-9 with RDNJ, L.L.C., d/b/a A-Tech Paving, increasing the contract amount by \$78,850.38 for a revised contract amount of \$994,262.79 be approved and the execution thereof be authorized; which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File K-2021-9, Change Order No. One, dated February 9, 2020, by Tim Miles, Capital Projects Engineer
2. Change Order No. One to Contract K-2021-9
3. Project location map

and the question being upon approving Change Order No. One to Contract K-2021-9 with RDNJ, L.L.C., d/b/a A-Tech Paving, increasing the contract amount by \$78,850.38 for a revised contract amount of \$994,262.79 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman,
Hall, Holman, McGarry, Nash,
Peacock, Petrone, Mayor Clark

NAYES: None

The Chairman declared the motion carried Change Order No. One to Contract K-2021-9 with RDNJ, L.L.C., d/b/a A-Tech Paving, increasing the contract amount by \$78,850.38 for a revised contract amount of \$994,262.79 approved; and the execution thereof be authorized.

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Item 14, being:

RESOLUTION R-2021-87: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF A TRAFFIC SIGNAL INTERCONNECTION UPGRADE ON 36TH AVENUE N.W., FROM TECUMSEH ROAD TO ROBINSON STREET IN NORMAN.

Councilmember Holman moved that Resolution R-2021-87 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File R-2021-87 dated February 5, 2021, by David Riesland, Traffic Engineer
2. Resolution R-2021-87

and the question being upon adopting Resolution R-2021-87, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-87 was adopted.

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Item 15, being:

RESOLUTION R-2021-88: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF 36TH AVENUE NW AND BART CONNER DRIVE.

Councilmember Holman moved that Resolution R-2021-88 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File R-2021-88 dated February 5, 2021, by David Riesland, Traffic Engineer
2. Resolution R-2021-88

and the question being upon adopting Resolution R-2021-88, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-88 was adopted.

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Item 16, being:

RESOLUTION R-2021-89: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF 36TH AVENUE NW AND CASCADE BOULEVARD.

Councilmember Holman moved that Resolution R-2021-89 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File R-2021-89 dated February 5, 2021, by David Riesland, Traffic Engineer
2. Resolution R-2021-89

and the question being upon adopting Resolution R-2021-89, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-89 was adopted.

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Item 17, being:

RESOLUTION R-2021-90: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM URBANIZED AREA (STBG-UZA) FUNDS FOR ENHANCEMENTS TO THE CITY'S PUBLIC TRANSIT VEHICLE FLEET.

Councilmember Holman moved that Resolution R-2021-90 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File R-2021-90 dated February 5, 2021, by David Riesland, Traffic Engineer
2. Resolution R-2021-90

and the question being upon adopting Resolution R-2021-90, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-90 was adopted.

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Item 18, being:

RESOLUTION R-2021-91: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF PAVEMENT MARKINGS AT VARIOUS LOCATIONS ALONG THE FEDERAL FUNCTIONALLY CLASSIFIED TRANSPORTATION SYSTEM IN NORMAN.

Councilmember Holman moved that Resolution R-2021-91 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File R-2021-91 dated February 5, 2021, by David Riesland, Traffic Engineer
2. Resolution R-2021-91

and the question being upon adopting Resolution R-2021-91, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-91 was adopted.

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Item 19, being:

RESOLUTION R-2021-92: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL EMERGENCY VEHICLE PRE-EMPTION SYSTEM UPGRADES AT VARIOUS SIGNALIZED INTERSECTIONS (PHASE 3).

Councilmember Holman moved that Resolution R-2021-92 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File R-2021-92 dated February 5, 2021, by David Riesland, Traffic Engineer
2. Resolution R-2021-92

and the question being upon adopting Resolution R-2021-92, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-92 was adopted.

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Item 20, being:

RESOLUTION R-2021-93: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CHANGING THE FUNCTIONAL CLASSIFICATION OF JAMES GARNER AVENUE BETWEEN ACRES STREET AND MAIN STREET FROM A LOCAL STREET TO A MINOR ARTERIAL IN NORMAN.

Councilmember Holman moved that Resolution R-2021-93 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File R-2021-93 dated February 4, 2021, by David Riesland, Traffic Engineer
2. Resolution R-2021-93
3. Oklahoma Department of Transportation Functional Classification Revision Request Form
4. Project location map

and the question being upon adopting Resolution R-2021-93, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-93 was adopted.

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Item 21, being:

RESOLUTION R-2021-94: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$21,927 FROM THE ANIMAL WELFARE DONATIONS ACCOUNT TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Holman moved that Resolution R-2021-94 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File R-2021-94 dated February 5, 2021, by Major Jamie Shattuck
2. Resolution R-2021-94
3. Statement of Support for the Use of the Animal Welfare Donation Account dated November 4, 2020 from Norman Animal Welfare Oversight Committee to City of Norman Mayor and City Councilmembers
4. Project location map

and the question being upon adopting Resolution R-2021-94, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-94 was adopted.

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Item 22, being:

RESOLUTION R-2021-97: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY TRAVIS S. ADAMS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF TRAVIS S. ADAMS V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2018-06545A; 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.

Councilmember Holman moved that Resolution R-2021-97 be adopted and payment of claims in the amount of \$55,394,50 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report R-2021-97 dated February 12, 2021, by Jeanne Snider, Assistant City Attorney
2. Resolution R-2021-97

and the question being upon adopting Resolution R-2021-97 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-97 adopted; and payment of claims in the amount of \$55,394.50 which will constitute judgment against the City of Norman was directed.

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Item 23, being:

RESOLUTION R-2021-98: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING THE TRANSFER OF CERTAIN EQUIPMENT PREVIOUSLY USED BY THE CITY'S STREET DIVISION TO CLEVELAND COUNTY IN FURTHERANCE OF THE ANNUAL INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORMAN AND CLEVELAND COUNTY.

Councilmember Holman moved that Resolution R-2021-98 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File R-2021-98 dated February 11, 2021, by Kathryn Walker, City Attorney
2. Resolution R-2021-98

and the question being upon adopting Resolution R-2021-98, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-98 was adopted.

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Item 24, being:

RESOLUTION R-2021-99: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING A NEW PROJECT (BP0481), 12TH AVENUE S.E. AND SAWGRASS DRIVE, TO BE INCLUDED IN THE 2016 STREET MAINTENANCE BOND PROGRAM AND TRANSFERRING \$90,822.05 TO THE NEW PROJECT ACCOUNTS.

Councilmember Holman moved that Resolution R-2021-99 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File R-2021-99 dated February 18, 2021, by Paul D'Andrea, Capital Projects Engineer
2. Resolution R-2021-99
3. Quote dated February 8, 2021 from Carl Hendrix, H & H Plumbing & Utilities, Inc., in the amount of \$49,840
4. Time Certificate of Deposit #100216 dated April 7, 2007, in the amount of \$26,822.05 issued to Wayne Veal or City of Norman
5. Project location maps

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Resolution R-2021-99, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-99 was adopted.

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Item 25, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR WYNN-WYNN ADDITION.
(3724 CLASSEN BOULEVARD)

Councilmember Foreman moved that the preliminary plat for Wynn-Wynn Addition be approved, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report PP-2021-6 dated December 7, 2020, by Ken Danner, Subdivision Development Manager with attached Table 1
2. Location map
3. Preliminary plat
4. Site Plan
5. City of Norman Development Review Form, Transportation Impacts, dated December 18, 2020, by David R. Riesland, P.E., Acting Transportation Engineer
6. City of Norman Predevelopment Summary PD20-28 dated December 17, 2020, for Wynn-Wynn, L.L.C., for property located at 3724 Classen Boulevard
7. Planning Commission Staff Report dated January 14, 2021
8. Pertinent excerpts from Planning Commission minutes of January 14, 2021

Participants in discussion

1. Mr. Chris Coljin, Grubbs Consulting, L.L.C., 1800 South Sara Road, Yukon, OK, engineer representing the applicant

Item 25, continued:

and the question being upon approving the preliminary plat for Wynn-Wynn Addition, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the preliminary plat for Wynn-Wynn Addition was approved.

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Item 26, being:

CONSIDERATION OF ORDINANCE O-2021-26 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION TEN (10), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST 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. (2413 EAST TECUMSEH ROAD)

Ordinance O-2021-26 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 9, 2010, Councilmember Bierman moved that Ordinance O-2021-26 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report O-2021-26 dated December 7, 2020, by Janay Greenlee, Planner
2. Ordinance O-2021-26
3. A Planned Unit Development Application for Rezoning submitted November 30, 2020, and revised January 5, 2021, for 2413 East Tecumseh Road, Larry and Joanne Klumpp, applicants, with Exhibit A, Proposed Site Development Plan
4. Location map
5. Planning Commission Staff Report dated January 14, 2021
6. Pertinent excerpts from Planning Commission minutes of January 14, 2021

Participants in discussion

1. Mr. Dave Boeck, Associate Professor of Architecture, University of Oklahoma, architect representing the applicant

and the question being upon adopting Ordinance O-2021-26 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-26 was adopted upon Second Reading section by section.

Item 26, continued:

Thereupon, Councilmember Holman moved that Ordinance O-2021-26 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-2021-26 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-26 was adopted upon Final Reading as a whole.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-2021-27 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-0910-11, TO AMEND PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF NORTH INTERSTATE DRIVE AND WEST TECUMSEH ROAD)

Ordinance O-2021-27 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 9, 2021, Councilmember Holman moved that Ordinance O-2021-27 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. City Council Staff Report O-2021-27 dated December 7, 2020, by Lora Hoggatt, Planning Services Manager
2. Ordinance O-2021-27
3. NRH Medical West Planned Unit Development Plan revised December 28, 2020, with Exhibit A, Legal Description of the Healthplex Campus; Exhibit B, Preliminary Site Development Plan for the Healthplex Campus; Exhibit C, Preliminary Plat for the Healthplex Campus; and Exhibit D, Signage Allowances for the Healthplex Campus
4. Location map
5. Planning Commission Staff Report dated January 14, 2021
6. City of Norman Predevelopment Summary PD20-26 dated November 19, 2020, for Norman Regional Hospital Authority and NRH Medical Park for property located on the southwest corner of North Interstate Drive and West Tecumseh Road
7. Pertinent excerpts from Planning Commission minutes of January 14, 2021

Participants in discussion

1. Mr. Sean Rieger, Rieger Law Group, 136 Thompson Drive, attorney representing the applicant
2. Mr. Richie Splitt, President and Chief Executive Officer, Norman Regional Health Systems, applicant
3. Mr. Terry Haynes, President, SMC Consulting Engineers, P.C., 815 West Main Street, Oklahoma City, engineer representing the applicant

and the question being upon adopting Ordinance O-2021-27 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-27 was adopted upon Second Reading section by section.

Item 27, continued:

Thereupon, Councilmember Holman moved that Ordinance O-2021-27 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-2021-27 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Ordinance O-2021-27 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

CONSIDERATION OF A PRELIMINARY PLAT OF A REPLAT OF N.R.H. MEDICAL PARK WEST SECTION 2, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF WEST TECUMSEH ROAD AND NORTH INTERSTATE DRIVE.

Councilmember Bierman moved that the preliminary plat for a Replat of N.R.H. Medical Park West Section 2, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report PP-2021-5 dated December 7, 2020, by Ken Danner, Subdivision Development Manager with attached Table 1
2. Location map
3. Preliminary plat
4. Site Development Plan
5. City of Norman Development Review Form, Transportation Impacts, dated January 5, 2021, by David R. Riesland, P.E., Acting Transportation Engineer
6. City of Norman Predevelopment Summary PD20-26 dated November 19, 2020, for Norman Regional Hospital Authority & NRH Medical Park West located at the southwest corner of North Interstate Drive and West Tecumseh Road
7. Planning Commission Staff Report dated January 14, 2021
8. Pertinent excerpts from Planning Commission minutes of January 14, 2021

and the question being upon approving the preliminary plat for a Replat of N.R.H. Medical Park West Section 2, a Planned Unit Development, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and the preliminary plat for a Replat of N.R.H. Medical Park West Section 2, a Planned Unit Development, was approved.

* * * * *

Item 29, being:

CONSIDERATION OF ORDINANCE O-2021-36 UPON FIRST, SECOND AND FINAL READING: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 10, ARTICLE XI, SECTION 1105 OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA, TO EXTEND THE PREVIOUSLY ADOPTED SUNSET DATE RELATED TO COVID-19 REGULATIONS FROM MARCH 1, 2021, TO JUNE 1, 2021; DECLARING AN EMERGENCY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Bierman moved that Ordinance O-2021-36 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report O-2021-36 dated February 12, 2021, by Kathryn Walker, City Attorney
2. Ordinance O-2021-36
3. Legislatively notated copy of Ordinance O-2021-36

and the question being upon the Introduction and adoption of Ordinance O-2021-36 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-36 was Introduced, read, and adopted upon First Reading by title.

Thereupon, Councilmember Petrone moved that Ordinance O-2021-36 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Dr. Gary E. Raskob, Ph. D, Dean of Hudson College of Public Health, University of Oklahoma Health Sciences Center

and the question being upon adopting Ordinance O-2021-36 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-36 was adopted upon Second Reading section by section.

Thereupon, Councilmember Bierman moved that Emergency Section 2 be approved, which motion was duly seconded by Councilmember Foreman; and the question being upon approving Emergency Section 2, the vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Emergency Section 2 was approved.

Item 29, continued:

Thereupon, Councilmember Bierman moved that Ordinance O-2021-36 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Foreman; and the question being upon adopting Ordinance O-2021-36 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, McGarry, Nash, Peacock, Petrone, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Ordinance O-2021-36 was adopted upon Final Reading as a whole.

* * * * *

Item 30, being:

MISCELLANEOUS DISCUSSION

New Councilmember and Councilmembers-Elect. Councilmembers Bierman, Hall, Holman, Petrone, Nash, Peacock, and Mayor Clark welcomed Councilmember McGarry. Councilmember Bierman, Councilmember Holman and Nash congratulated Brandi Studlee for winning the Ward One Seat.

Councilmember Nash congratulated Rashar Tortorello for winning the seat for Ward 5 and said he knew he would do a decent job representing his ward.

Councilmember Holman said he was thankful to be re-elected.

Mayor Clark thanked everyone who was successful in the City Council election and also thanked those who ran. She said she admires everyone for running during this weird time. She has encouraged those who did not win to volunteer for a City board or commission.

Councilmember McGarry thanked everyone for a very warm welcome and looks forward to working with everyone to make Norman a better community.

*

Thanks to City Staff. Councilmember Petrone thanked the City's departments for working so hard during the last ten days of bad weather. She said she was very impressed. She thanked the City Manager for being accessible to City Council at all hours of the night.

Councilmember Hall said if anyone sees a City worker, please stop and thank him or her for their service to the City of Norman. She is very appreciative of City Staff and those who assisted so many people whose cars were stuck or who needed assistance. She said the Line Maintenance Division were there to turn off the water for citizens.

Councilmember Holman recognized City Staff and thanked them for all they have done during the recent cold weather, especially the hours employees spent at the Water Treatment Plant working to repair the pipe before people were totally without water. He said he had received many inquiries from constituents who wanted to express their appreciation for their service.

Mayor Clark said the City of Norman staff are the best in the state, if not the nation, and have proved it, yet, again. She said this was the third weather declaration in seven months and there have been four public health emergency declarations in less than a year. She said the price tag for the weather emergencies is \$7.5 million and counting. She said this does not include any federal reimbursements, but still, it has been a tough year. She said she is very grateful and lucky to live in the City of Norman.

*

Miscellaneous Discussion, continued:

Thanks to Joe Carter. Councilmember Bierman, Petrone, Hall, Holman, and Peacock thanked Joe Carter for his service on Ward 2. Councilmember Nash said that Councilmember Carter will be missed.

*

Ward Meetings in Parks. Councilmember Hall said Council had been trying to figure out how to have a Ward Meeting during this pandemic. She said on Martin Luther King Day, there was a park cleanup in one of the parks in Ward 4 and it had been a great opportunity to get together with some of the neighbors. She said she is moving forward to set meetings in all of the neighborhood parks in Ward 4. She said that will also allow a neighborhood meeting.

*

Human Rights Commission. Councilmember Holman congratulated Sage Mauldin, Ward 7, for becoming the new chair of the Human Rights Commission.

*

Committee Meetings. Councilmembers Holman and Peacock said they were glad that Committee meetings would resume. Councilmember Peacock said he personally has several initiatives that he wants to meet about in committee. He asked any constituents who wanted something discussed to contact Council.

*

Shop Local. Mayor Clark urged residents to shop local. She said tonight's Budget meeting showed that the City needs more sales tax revenue.

*

Women's International History Day. Mayor Clark announced that on Monday, March 8th, will be the Women Perspectives to celebrate Women's International History Day.

*

Move with the Mayor. Mayor Clark said she will have her first "Move with the Mayor" at 9:00 a.m. this Saturday, February 28th is Pickleball at the 12th Avenue Recreation Center.

* * * * *

Item 31, being:

ADJOURNMENT

The City Council Meeting was adjourned at 8:30 p.m.

ATTEST:

City Clerk

Mayor