

City of Norman, OK

*Municipal Building Council Chambers
201 West Gray Street
Norman, OK 73069*



City Council Agenda

Tuesday, January 10, 2012

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Roger Gallagher
Council Member Tom Kovach
Council Member Hal Ezzell
Council Member Carol Dillingham
Council Member Dave Spaulding
Council Member Jim Griffith
Council Member Linda Lockett
Council Member Dan Quinn*

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

1 Roll Call**2 Pledge of Allegiance****3 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 4 through Item 23 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:

- 4 [GID-1112-42](#) CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS
COMMITTEE MINUTES OF DECEMBER 1, 2011
CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 6, 2011
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF
DECEMBER 7, 2011
CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 13, 2011
CITY COUNCIL COMMUNITY PLANNING AND
TRANSPORTATION COMMITTEE MINUTES OF DECEMBER 14,
2011
CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 20, 2011
CITY COUNCIL MINUTES OF DECEMBER 20, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 20,
2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 20,
2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
DECEMBER 20, 2011
CITY COUNCIL FINANCE COMMITTEE MINUTES OF DECEMBER
21, 2011

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, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [December 1 BCAC Minutes](#)
 [December 6, 2011 SS Minutes](#)
 [December 7 Oversight Committee Minutes](#)
 [December 13, 2011 Conference Minutes](#)
 [December 14 CPTC Minutes](#)
 [December 20 Conference Minutes](#)
 [December 20 CC Minutes](#)
 [December 21 Finance Committee Minutes](#)

- 5 [O-1112-17](#) CONSIDERATION OF ORDINANCE NO. O-1112-17 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 PLACE PART OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE RE, RESIDENTIAL ESTATES DWELLING DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE EAST SIDE OF 24TH AVENUE N.W. ONE-QUARTER MILE SOUTH OF INDIAN HILLS ROAD)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-17 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1112-17 Lohman](#)
 [Location Map - Lohman Cottonwood Creek](#)
 [Staff Report Lohman/Cottonwood Creek](#)
 [12-8-11 PC Minutes - Lohman/Cottonwood Creek](#)

- 6 [O-1112-18](#) CONSIDERATION OF ORDINANCE NO. O-1112-18 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 WITH LIVE ENTERTAINMENT IN APPROXIMATELY 12,340 SQUARE FEET OF PROPERTY CURRENTLY ZONED C-2, GENERAL COMMERCIAL DISTRICT, LOCATED IN LOT 1, BLOCK 1, COLONIAL ESTATES "A", NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1321 EAST LINDSEY STREET, COLONIAL ESTATES SHOPPING CENTER)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-18 upon First Ready by title.

ACTION TAKEN: _____

Attachments: [O-1112-18 Tisdale](#)
[O-1112-18 - Exhibit A, site plan](#)
[O-1112-18 - Exhibit B, letter from owner](#)
[Colonial Estates Location Map](#)
[Tisdale Special Use Staff Report](#)
[Tisdale Project Description](#)
[Tisdale Protest Map and letter of protest](#)
[12-8-11 PC Minutes - Tisdale](#)

- 7 [AP-1112-12](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 02-13-12 TO 02-13-15: HELEN ROBERTSON, 1912 WESTBROOKE TERRACE

GREENBELT COMMISSION

TERM: 01-10-12 TO 07-13-14: SARAH SMITH, 4105 GOSHAWK DRIVE

INFORMATION: In accordance with the Mayor's request, the above-described item is submitted for City Council's consideration. Sarah Smith will replace Lyntha Wesner and Helen Robertson is a reappointment.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

- 8 [RPT-1112-24](#) SUBMISSION OF THE 2011 ANNUAL REPORT FROM THE BOARD OF PARKS COMMISSIONERS.

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

ACTION TAKEN: _____

Attachments: [Parks Annual Report](#)

- 9 [RPT-1112-22](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER’S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

Attachments: [Change Order Policy R-1112-55](#)
 [Memo Change Order Report](#)
 [Change Order 1 to K-1112-09](#)
 [Photograph of Pit Welds on Water Tower](#)

- 10 [FP-1112-12](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION V, A PLANNED UNIT DEVELOPMENT, A REPLAT OF LOT 2, BLOCK 2, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF 24TH AVENUE N.W. NORTH OF MOUNT WILLIAMS DRIVE)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for University North Park Addition, Section V, a Planned Unit Development, a replat of Lot 2, Block 2; and, if approved, accept the public dedications contained within the plat, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Attachments: [UNP V Lot 2 Block 2 Location Map](#)
 [UNP V L2B2 Staff Report](#)
 [UNP V L2B2 Final Plat](#)
 [UNP V L2B2 Site Dev Plan](#)
 [UNP Preliminary Plat](#)
 [12-8-11 PC Minutes - UNP Section 5](#)

- 11 [LL-1112-8](#) LIMITED LICENSE NO. LL-1112-8: TO PLACE FOUR (4) GROUND BANNERS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR THE 2012 CHOCOLATE FESTIVAL TO BE HELD JANUARY 28, 2012.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1112-8 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the 2012 Chocolate Festival; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Attachments: [Request from Firehouse](#)
 [Application chocolate festival](#)
 [Chocolate Festival](#)

- 12 [K-1011-84](#)
[Amd #1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-1011-84: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND H.W. LOCHNER, INC., FORMERLY BUCHER, WILLIS AND RATLIFF CORPORATION, INCREASING THE CONTRACT AMOUNT BY \$20,000 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE JENKINS AVENUE CONTINUOUS ROADWAY LIGHTING PROJECT.

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1011-84 with H.W. Lochner, Inc., formerly Bucher, Willis and Ratliff Corporation increasing the contract amount by \$20,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1011-84 Amendment 1](#)
 [Location Map](#)
 [Lochner PR](#)

- 13 [K-1112-100](#) CONTRACT NO. K-1112-100: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR STATE-AID PROJECT NO. STPG-114B(278)AG, STATE JOB NO. 27795(04) FOR THE CONTINUOUS ROADWAY LIGHTING SYSTEM PROJECT ALONG MAIN STREET FROM WEST OF MERKLE DRIVE TO UNIVERSITY BOULEVARD AND ADOPTION OF RESOLUTION NO. R-1112-94.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-100 with the Oklahoma Department of Transportation; and, if approved, adopt Resolution No. R-1112-94 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

Attachments: [K-1112-100](#)
 [R-1112-94](#)
 [Location Map](#)

- 14 [K-1112-102](#) CONTRACT NO. K-1112-102: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ORTHOPEDIC AND SPORTS MEDICINE TO PROVIDE ORTHOPEDIC HEALTH CARE SERVICES FOR WORKERS INJURED ON THE JOB.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-102 with Orthopedic and Sports Medicine; and if approved, authorize the execution thereof.

ACTION TAKEN:

Attachments: [K-1112-102](#)

- 15 [K-1112-103](#) CONTRACT NO. K-1112-103: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARVEST BANK TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 2509 GA ZUMP DRIVE.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-103 with Arvest Bank; and, if approved, authorize the execution thereof..

ACTION TAKEN: _____

Attachments: [K-1112-103](#)

- 16 [K-1112-105](#) CONTRACT NO. K-1112-105: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN CHAMBER OF COMMERCE, AND THE NORMAN CONVENTION AND VISITORS BUREAU FOR DEVELOPMENT OF A WAYFINDING PLAN.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-105 with the Norman Chamber of Commerce and the Norman Convention and Visitors Bureau; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1112-105](#)

[December 20 Conference Minutes](#)

- 17 [K-1011-49](#)
[Amd #1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-1011-49: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE ACCEPTING A REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$435,365.85 FROM THE OKLAHOMA DEPARTMENT OF COMMERCE AMERICAN RECOVERY AND REIMBURSEMENT ACT GRANT FUNDS TO BE USED FOR THE EXPANSION OF THE COMPRESSED NATURAL GAS FACILITY AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1011-49 with the Oklahoma Department of Commerce accepting funds in the amount of \$435,365.85; and, if approved, authorize the execution thereof and appropriate \$436,366 from the Capital Fund Balance (050-0000-253.50-00) to Project TR0085, CNG ARRA Expansion, designating \$109,785 to Construction (022-9503-435.61-01); \$34,000 to Design (022-9503-435.62-01); and \$291,581 to Materials (022-9503-435.63-01).

ACTION TAKEN: _____

Attachments: [K-1011-49 Amendment 1](#)
[Letter and modification ODOC](#)

- 18 [K-1011-121](#)
[Amd #1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-1011-121: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMALL ARROW ENGINEERING, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$34,000 FOR ADDITIONAL DESIGN SERVICES IN CONNECTION WITH THE EXPANSION OF THE COMPRESSED NATURAL GAS FACILITY LOCATED AT 2351 GODDARD AVENUE.

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1011-121 with Small Arrow Engineering, L.L.C., increasing the contract amount by \$34,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____ --

Attachments: [ARRA Grant Funds Table.pdf](#)
[K-1011-121 Amendment 1](#)
[Small Arrow PR](#)

- 19 [K-1011-182](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-182: BY
 [Chg #1](#) AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND
 TULSA GAS TECHNOLOGIES, INC., INCREASING THE
 CONTRACT AMOUNT BY \$18,450 TO PROVIDE INSTALLATION
 OF ADDITIONAL COMPRESSED NATURAL GAS (CNG)
 EQUIPMENT FOR THE CNG FAST FILL AND SLOW FILL PUBLIC
 FUELING FACILITY.

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract No. K-1011-182 with Tulsa Gas Technologies, Inc., increasing the contract amount by \$18,450; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Change Order 1 K-1011-182](#)
 [Tulsa Gas PR](#)

- 20 [GID-1112-43](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF
 ADDITIONAL MATERIALS AND EQUIPMENT IN THE AMOUNT
 OF \$274,092 FROM UNIT PRICES SET IN BID NO. 1011-63
 ASSOCIATED WITH THE EXPANSION OF THE COMPRESSED
 NATURAL GAS (CNG) FUELING FACILITY.

ACTION NEEDED: Motion to approve or reject authorization for the purchase of additional materials and equipment in the amount of \$274,092 from unit price set in Bid No. 1011-63 associated with the expansion of the CNG Fueling Facility.

ACTION TAKEN: _____

Attachments: [ARRA Grant Funds Table.pdf](#)
 [Phase II - Revised Bid Tabulation 1011-63 Quick fill and Slow Fill Equipment.p](#)

- 21 [K-1112-106](#) CONTRACT NO. K-1112-106: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS ACCEPTING A PUBLIC FLEET CONVERSION GRANT IN THE AMOUNT OF \$84,478 TO BE USED FOR FUNDING THE PURCHASE OF A COMPRESSED NATURAL GAS (CNG) ELGIN CROSSWIND STREET SWEEPER FOR THE FLEET MAINTENANCE DIVISION.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-106 with the Association of Central Oklahoma Governments accepting a Public Fleet Conversion Grant in the amount of \$84,478; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Table ACOG Grant Street Sweeper.pdf](#)
 [K-1112-106](#)

- 22 [GID-1112-45](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$24,225 REGARDING JIMMY DALE ARGO VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC 2011-01961 Y.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize compliance with the Workers' Compensation Court Order and direct payment of claims in the amount of \$24,225 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Attachments: [Attachment No. One Argo](#)
 [Order](#)
 [Requisitions](#)

- 23 [R-1112-42](#) RESOLUTION NO. R-1112-42: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REAPPROPRIATING \$43,843 FROM THE CAPITAL FUND BALANCE FOR THE PURCHASE AND IMPLEMENTATION OF A COMPUTER BASED OPERATIONS PROGRAM FOR THE ANIMAL WELFARE CENTER.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-42.

ACTION TAKEN: _____

Attachments: [R-1112-42](#)

Non-Consent Items

- 24 [GID-1112-38](#) SUBMISSION OF A NOTICE OF APPEAL REQUESTING CITY COUNCIL OVERTURN THE DECISION OF THE HISTORIC DISTRICT COMMISSION REGARDING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR REPLACEMENT OF WINDOWS FOR PROPERTY LOCATED AT 549 SOUTH LAHOMA AVENUE.

ACTION NEEDED: Motion to approve or reject the appeal to overturn the decision of the Historic District Commission for property located at 549 South Lahoma Avenue.

ACTION TAKEN: _____

Attachments: [549 S Lahoma COA app packet](#)
 [COA denial letter via email](#)
 [HDC Verbatim Minutes 11-7-11](#)
 [Request for Appeal](#)
 [Photographs 549 S. Lahoma](#)
 [Letters supporting Historic District Decision](#)
 [Letter requesting postponement](#)

- 25 [PP-1112-4](#) CONSIDERATION OF A PRELIMINARY PLAT FOR BDL ADDITION. (GENERALLY LOCATED ON THE SOUTH SIDE OF ALAMEDA DRIVE ONE QUARTER MILE EAST OF 72ND AVENUE S.E.)

ACTION NEEDED: Motion to approve or reject the preliminary plat for BDL Addition.

ACTION TAKEN: _____

Attachments: [Attachment A](#)
 [BDL Location Map](#)
 [BDL Preliminary Plat](#)
 [BDL Staff Report](#)
 [BDL Transportation Impacts](#)
 [BDL Predevelopment Summary](#)
 [BDL Greenbelt Minutes](#)
 [BDL GES](#)
 [11-10-11 PC Minutes - BDL Addition Prelim](#)

- 26 [PP-1112-5](#) CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR CARRINGTON PLACE ADDITION WITH A VARIANCE IN THE CUL-DE-SAC LENGTH FOR LORINGS CIRCLE AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL PROPERTY. (GENERALLY LOCATED SOUTH OF FRANKLIN ROAD BETWEEN 36TH AVENUE N.W. AND 48TH AVENUE N.W.)

ACTION NEEDED: Motion to approve or reject the revised preliminary plat for Carrington Place Addition with a variance in the cul-de-sac length for Lorings Circle and waiver of alley requirements for the commercial property.

ACTION TAKEN: _____

Attachments: [Attachment A](#)

[Carrington Place Location Map](#)

[Carrington Prelim Development Map](#)

[Carrington Prelim Site Plan](#)

[Carrington Preliminary Plat](#)

[Carrington Alley Waiver](#)

[Carrington Staff Rpt Rev Prelim Plat](#)

[Carrington Transportation Impacts](#)

[Predevelopment Carrington Place](#)

[GBC 11-23 Carrington Revised Pre Plat- Comments to PC](#)

[Carrington GES](#)

[12-8-11 PC Minutes - Carrington Place](#)

- 27 [R-1112-97](#) RESOLUTION NO. R-1112-97: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY ADOPTING EXHIBIT 1, LOCATION MAP, AND EXHIBIT 2, OWNERSHIP LIST, ASSOCIATED WITH THE 36TH AVENUE NORTHWEST INTERCEPTOR PAYBACK PROJECT AND AUTHORIZING RELEASE OF CERTAIN PROPERTIES NO LONGER SUBJECT TO PAYBACK.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution No. R-1112-97.

ACTION TAKEN: _____

Attachments: [R-1112-97 36th Interceptor Partial Release \(2\)](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - list of property owners](#)
 [36th Ave Interceptor Payback Agreement](#)

- 28 [R-1112-98](#) RESOLUTION NO. R-1112-98: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY ADOPTING EXHIBIT 1, LOCATION MAP, AND EXHIBIT 2, OWNERSHIP LIST, ASSOCIATED WITH THE 36TH AVENUE NORTHWEST FORCE MAIN PAYBACK PROJECT AND AUTHORIZING RELEASE OF CERTAIN PROPERTIES NO LONGER SUBJECT TO PAYBACK.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution No. R-1112-98.

ACTION TAKEN: _____

Attachments: [Attachment showing project costs](#)
 [R-1112-98 36th Force Main Partial Release \(2\)](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - List](#)
 [36th Force Main Payback Agreement](#)

- 29 [RPT-1112-21](#) DISCUSSION REGARDING REPORTS ENTITLED
“COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL
YEAR ENDED JUNE 30, 2011,” AS PREPARED BY THE CITY OF
NORMAN FINANCE DEPARTMENT; AND “THE CITY OF
NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE
30, 2011,”AND “NORMAN TAX INCREMENT FINANCE
AUTHORITY FINANCIAL STATEMENT FOR THE YEAR ENDED
JUNE 30, 2011” AS PREPARED BY THE FIRM OF COLE AND
REED, P. C., FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN
UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY,
AND NORMAN TAX INCREMENT FINANCE AUTHORITY AND
ACKNOWLEDGE RECEIPT THEREOF.

ACTION NEEDED: Acting as the City Council, Norman Utilities
Authority, Norman Municipal Authority, and Norman Tax Increment
Finance Authority, motion to discuss the reports.

ACTION TAKEN: _____

30 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 five minutes or less.

31 Adjournment