

City of Norman, OK

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



City Council Agenda

Tuesday, February 28, 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

Awards and Presentations

3 [GID-1112-60](#) CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 18, 2012

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MINUTES OF FEBRUARY 2, 2012

CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 7, 2012

CITY COUNCIL MINUTES OF FEBRUARY 14, 2012

NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 14, 2012

NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 14, 2012

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 14, 2012

CITY COUNCIL FINANCE COMMITTEE MINUTES OF FEBRUARY 15, 2012

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: _____

Attachments: [January 18 Finance Committee Minutes](#)
[February 2 BACA minutes](#)
[February 7 Study Session Minutes](#)
[February 14 CC Minutes](#)
[February 15 Finance Committee Minutes](#)

- 4 [P-1112-12](#) PROCLAMATION NO. P-1112-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, MARCH 12, 2012, AS GIRL SCOUT DAY IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-12 proclaiming Monday, March 12, 2012, as Girl Scout Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Girl Scout Week](#)

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 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:

- 6 [O-1112-21](#) CONSIDERATION OF ORDINANCE NO. O-1112-21 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 PROPERTY CURRENTLY ZONED C-3, INTENSIVE COMMERCIAL DISTRICT; LYING WITHIN LOTS 1 AND 2, BLOCK 23, ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (300 EAST MAIN STREET)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-21 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [Text File O-1112-21](#)
[O-1112-21 Joy's Palace](#)
[O-1112-21 Joy's Palace Location Map](#)
[Joy's Palace Special Use Staff Report](#)
[Joy's Palace Pre-Development Summary](#)
[2-9-12 PC Minutes - Joy's Palace](#)

- 7 [O-1112-22](#) CONSIDERATION OF ORDINANCE NO. O-1112-22 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE ALLEY RIGHT-OF-WAY ABUTTING LOTS 1, 2, 3, 4, AND THE SOUTH 100 FEET OF LOT 34, BLOCK 7, CLASSEN/MILLER ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (325 EAST KEITH STREET)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-22 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [Text File O-1112-22](#)
 [O-1112-22 Closing Alley on Keith](#)
 [O-1112-22 Long Location Map](#)
 [Staff Memo Long Closure](#)
 [Letter of Request Long Closure](#)
 [Radius Map Long Closure](#)
 [Long-Kiacz Alley Closure Staff Report](#)
 [Long Easement Non-Objections](#)
 [2-9-12 PC Minutes - Long Alley](#)

- 8 [O-1112-23](#) CONSIDERATION OF ORDINANCE NO. O-1112-23 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 15, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT 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 48TH AVENUE N.W. APPROXIMATELY 330 FEET SOUTH OF TECUMSEH ROAD)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-23 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [Text File O-1112-23](#)
 [O-1112-23 Fountain View North](#)
 [Fountain View North PUD Narrative revised 1-25-12](#)
 [O-1112-23 Location Map](#)
 [Fountain View Rezone Staff Report](#)
 [2-9-12 PC Minutes - Fountain View North](#)

9 [AP-1112-14](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 02-28-12 TO 02-13-13: DAVID HUDDLESTON, 771 NEBRASKA STREET

NORMAN HOUSING AUTHORITY

TERM: 11-21-12 TO 11-21-15: MIKE MCDANEL, 2620 ACACIA COURT

TERM: 11-21-12 TO 11-21-15: JEFF CUMMINS, 4401 BERRY FARM ROAD

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 02-10-12 TO 02-10-15: MARY SUE SCHNELL, 4106 COVENTRY LANE (WARD 3)

TERM: 02-10-12 TO 02-10-15: DAVID WILSON, 408 EGRET LANE (WARD 8)

TERM: 02-10-12 TO 02-10-15: DON HOLYFIELD, 3406 HILLVIEW DRIVE (AT LARGE)

ANIMAL SHELTER OVERSIGHT COMMITTEE

JENNIFER KIDNEY, CITIZEN

INFORMATION: In accordance with the Mayor's request, the above-described item is submitted for City Council's consideration. David Huddleston will fill the unexpired vacancy left by Paul Minnis, Jennifer Kidney will replace Sandra Rose who has resigned, and Mike McDanel, Jeff Cummins, Mary Sue Schnell, David Wilson, and Don Holyfield are reappointments.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

10 [RPT-1112-30](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 31, 2012, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

Attachments: [Finance Investment Report January 31, 2012](#)

- 11 [RPT-1112-29](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JANUARY, 2012, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

- 12 [RPT-1112-28](#) SUBMISSION OF THE CITIZEN'S PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT.

INFORMATION: The Public Safety Committee was established through Ordinance No. O-0708-32 adopted March 11, 2008. The ordinance provides that the Citizen's Public Safety Oversight Committee shall review the expenditure of revenues collected to determine if such funds are expended for the purposes specified in the Ordinance, monitoring the successful implementation of community policing concepts, and issuing reports to Council. In accordance therewith, the above-described item appears on City Council's agenda as a matter of permanent record.

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

ACTION TAKEN: _____

Attachments: [Part 1 PSOC Report](#)
 [Part 2 PSOC Report](#)

- 13 [K-1112-84](#) CONSIDERATION OF BID NO. 1112-29, CONTRACT NO. K-1112-84 WITH SILVER STAR CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$1,425,555.70; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$82,560; PERFORMANCE BOND NO. B-1112-17; STATUTORY BOND NO. B-1112-18; MAINTENANCE BOND NO. MB-1112-22; AND RESOLUTION NO. R-1112-28 FOR THE 2012 URBAN ASPHALT PAVEMENT REHABILITATION BOND PROJECT.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,425,555.70 to Silver Star Construction Company, Inc. as the lowest and best bidder meeting specifications; approve Contract No. K-1112-84, Change Order No. One increasing the contract by \$82,560, and the performance, statutory, and maintenance bonds; authorize execution of the contract and change order; direct the filing of the bonds; and adopt Resolution No. R-1112-28.

ACTION TAKEN: _____

Attachments: [Text File K-1112-84](#)
[1 Bid Tab Urban Asphalt Rehab FYE 2012](#)
[List of Locations](#)
[Location MAP Projects 2012](#)
[K-1112-84](#)
[K-1112-84 Change One](#)
[B-1112-17](#)
[B-1112-18](#)
[MB-1112-22](#)
[R-1112-28](#)
[Silver Star PR](#)

- 14 [K-1112-85](#) CONSIDERATION OF BID NO. 1112-30, CONTRACT NO. K-1112-85 WITH CENTRAL CONTRACTING SERVICES, INC. IN THE AMOUNT OF \$790,420; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$85,307; PERFORMANCE BOND NO. B-1112-19; STATUTORY BOND NO. B-1112-20, MAINTENANCE BOND NO. MB-1112-23, AND RESOLUTION NO. R-1112-54 FOR THE 2012 URBAN CONCRETE REHABILITATION BOND PROJECT.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$790,420 to Central Contracting Services, Inc. as the lowest and best bidder meeting specifications; approve Contract No. K-1112-85, Change Order No. One increasing the contract amount by \$85,307, and the performance, statutory, and maintenance bonds; authorize execution of the contract and change order; direct the filing of the bonds; and adopt Resolution No. R-1112-54.

ACTION TAKEN: _____

Attachments: [Text File K-1112-85](#)
 [1 Bid Tab Urban Concrete FYE 2012](#)
 [List of locations](#)
 [Location Map](#)
 [K-1112-85](#)
 [Change Order K-1112-85](#)
 [B-1112-19](#)
 [B-1112-20](#)
 [MB-1112-23](#)
 [R-1112-54](#)
 [Central Contracting PR](#)

- 15 [FP-1011-6](#) CONSIDERATION OF A FINAL PLAT FOR LAS COLINAS ADDITION, SECTION 1, (FORMERLY KNOWN AS FOUNTAIN VIEW ADDITION, SECTION 2), ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND APPROVAL OF DEFERRED CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS ADJACENT TO 48TH AVENUE N.W. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF TECUMSEH ROAD ON THE EAST SIDE OF 48TH AVENUE N.W.)

ACTION NEEDED: Motion to approve or reject the final plat for Las Colinas Addition, Section 1, (formerly known as Fountain View Addition, Section 2) and the deferral of sidewalk and drainage improvements adjacent to 48th Avenue N.W.; 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, acceptance of a cash surety securing the public improvements, and receipt of a Certificate of Deposit in the amount of \$78,520 for the deferral of street and drainage improvements adjacent to 48th Avenue N.W. within 10 days after approval and a traffic impact fee the amount of \$1,707.58; and direct the filing of the final plat.

ACTION TAKEN: _____

Attachments: [Text File FP-1011-6](#)
 [Location Map](#)
 [Staff Report](#)
 [Final Plat-Fountain View-Sec 2](#)
 [Final Plat-Las Colinas Section 1](#)
 [Prelim Plat-Fountain View](#)
 [SMC Request-Final Plats](#)
 [SMC Request-Deferral Req](#)
 [Parks Board Minutes](#)
 [Planning Comm Mts](#)

- 16 [FP-1011-7](#) CONSIDERATION OF A FINAL PLAT FOR LAS COLINAS ADDITION, SECTION 2, (FORMERLY KNOWN AS FOUNTAIN VIEW ADDITION, SECTION 3) AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF TECUMSEH ROAD AND ONE-THIRD MILE EAST OF 48TH AVENUE N.W.)

ACTION NEEDED: Motion to approve or reject the final plat for Las Colinas Addition, Section 2 (formerly Fountain View Addition, Section 3); and, if approved, accept the public dedications within the plat and authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City of Norman Development Committee's acceptance of require public improvements and receipt of traffic impact fees in the amount of \$981.58; and direct the filing of the final plat.

ACTION TAKEN: _____

Attachments: [Text File FP-1011-7](#)
 [Location Map](#)
 [Staff Report](#)
 [FP-Fountain View](#)
 [FP-Las Colinas](#)
 [PP-Fountain View](#)
 [Applicant Request](#)
 [Parks Board Minutes](#)
 [PC Minutes](#)

- 17 [EN-1112-8](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1112-8 FOR LOT 21, BLOCK 2, COBBLESTONE WEST ADDITION, SECTION II. (4700 12TH AVENUE S.E.)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1112-8; and, if approved, direct the filing with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Text File EN-1112-8](#)
 [Clerk Memo for 12th Encroachment](#)
 [Letter of request - Lam](#)
 [Exhibits 12th Encroachment](#)
 [Location map 12th Encroachment](#)
 [Consent](#)
 [Utilities Memo](#)
 [Public Works Memo](#)
 [Letters from Utilities](#)

- 18 [K-0809-46](#)
 [Amd 1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-0809-46: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ALLTEL COMMUNICATIONS, L.L.C., D/B/A VERIZON WIRELESS FOR THE LEASE OF A MONOPOLE TOWER SITE LOCATED AT THE STREET MAINTENANCE FACILITY AT 668 EAST LINDSEY STREET.

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-0809-46 with Alltel Communications d/b/a Verizon Wireless; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File K-0809-46 Amd 1](#)
 [Amdmt 1 K-0809-46](#)

- 19 [K-1112-48](#)
[CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1112-48: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CIMARRON CONSTRUCTION COMPANY FOR THE FYE 2010 DRAINAGE PROJECTS DECREASING THE CONTRACT AMOUNT BY \$5,795.30 AND FINAL ACCEPTANCE OF THE PROJECT.

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract No. K-1112-48 with Cimarron Construction Company decreasing the contract amount by \$5,795.30; and, if approved, authorize the execution of the contract, accept the project, and direct final payment in the amount of \$72,908.59 to Cimarron Construction Company.

ACTION TAKEN: _____

Attachments: [Text File K-1112-48 CO #1](#)
[Change Order](#)
[Final Payment](#)

- 20 [K-1112-101](#) CONTRACT NO. K-1112-101: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CHEMICAL RECLAMATION SERVICES, L.L.C., IN THE AMOUNT OF \$75,000 TO PROVIDE A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT TO BE HELD APRIL 14, 2012, AT THE LLOYD NOBLE CENTER PARKING LOT AND PERFORMANCE BOND B-1112-26.

ACTION TAKEN: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1112-101 with Chemical Reclamation Services, L.L.C., in the amount of \$75,000 and Performance Bond No. B-1112-26; and, if approved, authorize the execution of the contract and direct the filing of the performance bond.

ACTION TAKEN: _____

Attachments: [Text File K-1112-101](#)
[Contract K-1112-101](#)
[Performance Bond B-1112-26](#)
[HHW Requisition](#)

- 21 [K-1112-116](#) CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$5,000 FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO BE USED BY THE NORMAN OFFICE OF EMERGENCY MANAGEMENT TO PROVIDE PUBLIC OUTREACH AND EDUCATION DURING THE ANNUAL MEDIEVAL FAIR BEING HELD MARCH 30 THROUGH APRIL 1, 2012, APPROVAL OF CONTRACT NO. K-1112-116, AND ADOPTION OF RESOLUTION NO. R-1112-115 APPROPRIATING FUNDS.

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$5,000 from the National Association of County and City Health Officials to be used by the Norman Office of Emergency Management to provide public outreach and education during the annual Medieval Fair being held March 30 through April 1, 2012; if accepted, approve Contract No. K-1112-116, authorize execution of the contract, and adopt Resolution No. R-1112-115 appropriating funds.

ACTION TAKEN: _____

Attachments: [Text File K-1112-116 Grant FD](#)
 [K-1112-116](#)
 [R-1112-115](#)

- 22 [GID-1112-61](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$55,596.58 REGARDING JACOB HUNT VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2011-01174A.

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 \$55,596.58 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Attachments: [Text File WCC Hunt](#)
 [Attachment 1 Hunt](#)
 [Court Award](#)
 [Requisitions](#)

- 23 [R-1112-114](#) RESOLUTION NO. R 1112-114: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$6,575 FROM THE CAPITAL FUND BALANCE TO FULFILL THE REMAINDER OF THE DESIGN SERVICES PROVIDED BY GARVER, L.L.C. FOR TRAFFIC SIGNAL IMPROVEMENTS AT REAGAN ELEMENTARY SCHOOL LOCATED ON THE EAST SIDE OF 24TH AVENUE S.E., NORTH OF HIGHWAY 9.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-114.

ACTION TAKEN: _____

Attachments: [Text File R-1112-114](#)
 [R-1112-114](#)
 [Work Order-Garver](#)

- 24 [R-1112-112](#) RESOLUTION NO. R-1112-112: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONFIRMING THE AUTHORITY OF THE CITY MANAGER TO MANAGE THE DOWNTOWN PARKING LOT LOCATED BETWEEN CRAWFORD AVENUE AND JONES STREET SOUTH OF GRAY STREET (121 NORTH PETERS AVENUE) BY MAKING AT LEAST SEVENTY-EIGHT (78) SPACES AVAILABLE FOR SPECIFIED TIME PERIODS FOR USE BY THE GENERAL PUBLIC THAT MIGHT BE PATRONIZING DOWNTOWN RETAIL BUSINESSES IN ACCORDANCE WITH A DEED RESTRICTION AGREED UPON WHEN THE CITY PURCHASED THE DOWNTOWN PARKING LOT PROPERTY, AND BY ENTERING INTO LEASE AGREEMENTS FOR UP TO TWENTY-SIX (26) SPACES WITH BUSINESSES OR INDIVIDUALS WHO DESIRE TO RESERVE A SPACE OR SPACES FOR EXTENDED TIME PERIODS.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-112.

ACTION TAKEN: _____

Attachments: [Text File R-1112-112](#)
 [Resolution for Parking Lot](#)
 [Lease Agreement Downtown Parking Lot](#)
 [Lottery Polices & Procedures](#)
 [LeasedSpacesRevised\(2-13-12\)](#)

- 25 [R-1112-95](#) RESOLUTION NO. R-1112-95: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, **LAND USE PLAN AMENDMENT NO. LUP-1112-3**, SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MIXED USE DESIGNATION (OFFICE AND/OR RESIDENTIAL USES) AND REMOVE THE SAME FROM THE OFFICE DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (NORTHWEST CORNER OF IMHOFF ROAD AND OAKHURST AVENUE)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-95, Land Use Plan Amendment No. LUP-1112-03; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [Text File R-1112-95](#)
 [R-1112-95 RCB Bank](#)
 [RCB Location Map - Color](#)
 [RCB Bank 2025 Staff Report](#)
 [1-12-12 PC Minutes - Village at Oakhurst](#)

26 [O-1112-20](#) ORDINANCE NO. O-1112-20: 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 SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF IMHOFF ROAD AND OAKHURST AVENUE)

ACTION TAKEN: Motion to adopt or reject Ordinance No. O-1112-20 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION TAKEN: Motion to adopt or reject Ordinance No. O-1112-20 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Text file O-1112-20](#)
[O-1112-20 RCB Bank](#)
[Village at Oakhurst PUD Narrative](#)
[Village at Oakhurst Location Map](#)
[RCB Bank Rezoning Staff Report](#)
[Village at Oakhurst Cross Section](#)
[Village at Oakhurst Landscaping](#)
[Village at Oakhurst Office Park Plan](#)
[Village at Oakhurst Vicinity Plan](#)
[VillageAtOakhurst Protest Map](#)
[Village at Oakhurst Protest Letters](#)
[Protest Letter Pasterick](#)
[Markwell Protest](#)
[1-12-12 PC Minutes - Village at Oakhurst](#)

- 27 [PP-1112-8](#) CONSIDERATION OF A PRELIMINARY PLAT FOR THE VILLAGE AT OAKHURST, A PLANNED UNIT DEVELOPMENT. (LOCATED AT THE NORTHWEST CORNER OF IMHOFF ROAD AND OAKHURST AVENUE)

ACTION NEEDED: Motion to approve or reject the Preliminary Plat for the Village at Oakhurst, a Planned Unit Development.

ACTION TAKEN: _____

Attachments: [Text File PP-1112-8](#)
[Attachment A](#)
[Village at Oakhurst Location Map](#)
[Staff Report](#)
[Village at Oakhurst Prelim Plat](#)
[Village at Oakhurst Prelim Site Plan](#)
[Village at Oakhurst Transportation Impacts](#)
[Village at Oakhurst Pre-Development Summary](#)
[Village at Oakhurst Greenbelt Summary](#)
[Village at Oakhurst GES](#)
[1-12-12 PC Minutes - Villages at Oakhurst](#)
[Agenda Item](#)

- 28 [O-1112-24](#) ORDINANCE NO. O-1112-24: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING SECTIONS 10-701, 10-702, AND 10-703 TO THE CODE OF THE CITY OF NORMAN TO DEFINE GRAY WATER AND ALLOW FOR ITS USE IN ACCORDANCE WITH SPECIFIC PROVISIONS WHILE PROVIDING A PENALTY SHOULD IT BE USED NOT IN ACCORDANCE WITH SAID PROVISIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION TAKEN: Motion to adopt or reject Ordinance No. O-1112-24 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION TAKEN: Motion to adopt or reject Ordinance No. O-1112-24 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Text File O-1112-24](#)
 [O-1112-24](#)
 [O-1112-24 Annotated](#)
 [January 3 2012 SS Minutes](#)
 [Pert Excepts January 24 Conf Minutes](#)

- 29 [O-1112-29](#) ORDINANCE NO. O-1112-29: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 13-101, AND ARTICLE VIII, SECTION 13-2802, OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY ADDING CONDITIONS FOR LICENSE/PERMIT ISSUANCE AND PROVISIONS FOR HOURS OF OPERATION FOR DOOR-TO-DOOR PEDDLERS AND SOLICITORS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION TAKEN: Motion to adopt or reject Ordinance No. O-1112-29 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION TAKEN: Motion to adopt or reject Ordinance No. O-1112-29 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [TExt File O-1112-29](#)
 [O-1112-29 \(Permit Issuance\)](#)
 [O-1112-29 \(Permit Issuance\) Annotated](#)
 [October 5 Oversight Minutes](#)

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**