

# City of Norman, OK

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



## City Council Agenda

**Tuesday, April 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 [GID-1112-75](#)**

CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF MARCH 14, 2012

CITY COUNCIL MINUTES OF MARCH 27, 2012

NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 27, 2012

NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 27, 2012

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
MARCH 27, 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:** [March 14 Finance Comm Minutes](#)  
[March 27 CC Minutes](#)

**Awards and Presentations****4 [GID-1112-73](#) PRESENTATION OF NORMAN'S NEW SONG "FORWARD" BY THE NORMAN PHILHARMONIC ORCHESTRA.**

ACTION NEEDED: Allow the presentation of Norman's new song "Forward" by the Norman Philharmonic Orchestra.

ACTION TAKEN: \_\_\_\_\_

- 5      [R-1112-123](#)      RESOLUTION NO. R 1112 123: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE CHILDREN'S RIGHTS COORDINATING COMMISSION, AWARDDING THE 2012 CITY OF NORMAN CHILDREN'S RIGHTS AWARD.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-123.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File Children's Rights](#)  
[Children's Rights](#)  
[Letter to Children's Rts Comm](#)  
[Pert Excerpts CRCC Minutes](#)

- 6      [GID-1112-74](#)      PRESENTATION OF AN AWARD TO THE CITY OF NORMAN AS A CERTIFIED HEALTHY BUSINESS WITH AN "EXCELLENT RATING" FROM THE NORMAN HEALTHYCOMMUNITY COALITION.

ACTION NEEDED: Presentation of an award as a Certified Healthy Business with an "Excellent Rating" to Mayor Rosenthal on behalf of the City of Norman.

ACTION TAKEN: \_\_\_\_\_

- 7      [P-1112-14](#)      PROCLAMATION NO. P-1112-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 16 THROUGH 22, 2012, AS EARTH WEEK AND SUNDAY, APRIL 22, 2012, AS EARTH DAY IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-14 proclaiming the week of April 16 through 22, 2012, as Earth Week and Sunday, April 22, 2012, as Earth Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Earth Day Week Proclamation](#)

- 8      [P-1112-15](#)      PROCLAMATION NO. P-1112-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 22, 2012, AS ARBOR DAY IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-15 proclaiming Sunday, April 22, 2012, as Arbor Day in the City of Norman.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Arbor Day](#)

- 9      [P-1112-16](#)      PROCLAMATION NO. P-1112-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, APRIL 28, 2012, AS NORMAN MUSIC FESTIVAL DAY IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-16 proclaiming Saturday, April 28, 2012, as Norman Music Festival Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Norman Music Festival Day](#)

- 10     [P-1112-17](#)      PROCLAMATION NO. P-1112-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 23 THROUGH 27, 2012, AS OU STAFF WEEK IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-17 proclaiming the week of April 23 through 27, 2012, as OU Staff Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [OU Staff Week](#)

**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 11 through Item 53 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:**

- 11      [O-1112-32](#)      CONSIDERATION OF ORDINANCE NO. O-1112-32 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 18 OF THE CODE OF THE CITY OF NORMAN TO ADD PROVISIONS TO ALLOW DIGITAL OFF-PREMISE SIGNS (BILLBOARDS) IN SECTIONS 18-303, 18-402, 18-601, AND 18-801; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**ACTION NEEDED:** Motion to Introduce and adopt Ordinance No. O-1112-32 upon First Reading by title.

**ACTION TAKEN:** \_\_\_\_\_

**Attachments:**    [Text File O-1112-32](#)  
                          [O-1112-32 Billboards Clean](#)  
                          [O-1112-32 Annotated](#)  
                          [Memo Off Premise digital signs](#)  
                          [3-8-12 PC Minutes - O-1112-32 Billboards](#)  
                          [BACA February 2 2012 Pert Excerpts](#)

- 12     [O-1112-33](#)     CONSIDERATION OF ORDINANCE NO. O-1112-33 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 (ZONING ORDINANCE) OF THE CODE OF THE CITY OF NORMAN TO CLARIFY USE RESTRICTIONS FOR IMPOUNDMENT YARDS IN THE I-1, LIGHT INDUSTRIAL DISTRICT, IN SECTION 426.1 AND CLARIFY FENCING AND SIGN RESTRICTIONS FOR JUNK OR SALVAGE YARDS IN THE I-2, HEAVY INDUSTRIAL DISTRICT, IN SECTION 427.1; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-33 upon First Reading by title.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File O-1112-33](#)  
                          [O-1112-33 Salvage Yards Clean](#)  
                          [O-1112-33 Salvage Yards Annotated](#)  
                          [Memo fence issue in I-1 and I-2](#)  
                          [O-1112-33 Industrial Fence Language](#)  
                          [3-8-12 PC Minutes - O-1112-33 Salvage Yard Fence](#)

- 13     [O-1112-34](#)     CONSIDERATION OF ORDINANCE NO. O-1112-34 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE XXIII, SECTION 13-2303 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION REGARDING LICENSING OF SALVAGE YARDS, AND DELETING SECTION 13-2304 IN ITS ENTIRETY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-34 upon First Reading by title.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File O-1112-34](#)  
                          [O-1112-34 \(Salvage Yards\) Clean](#)  
                          [O-1112-34 \(Salvage Yards\) Annotated](#)

- 14      [O-1112-35](#)      CONSIDERATION OF ORDINANCE NO. O-1112-35 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 26TH DAY OF JUNE, 2012, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF FORTY-TWO MILLION FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$42,575,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF WIDENING STREETS AND BRIDGES, AND CONSTRUCTING RELATED DRAINAGE AND OTHER IMPROVEMENTS IN CONNECTION WITH SAID STREETS AND BRIDGES, IN THE CITY OF NORMAN, OKLAHOMA; AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-35 upon First Reading by title.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File O-1112-35](#)  
                          [03 Special Election Proclamation Notice](#)  
                          [01 Ordinance 04 24 12](#)

15 [RPT-1112-32](#)

CONSIDERATION OF THE PROPOSED FISCAL YEAR 2012-2013 CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT (COMCD) BUDGET.

INFORMATION: The proposed Fiscal Year 2012-2013 Central Oklahoma Master Conservancy District Budget has been submitted for City Council's approval.

ACTION NEEDED: Motion to approve or reject the proposed Fiscal Year 2012-2013 COMCD Budget; and, if approved, direct the inclusion of that amount applicable in the proposed Fiscal Year 2013 City of Norman Budget.

ACTION TAKEN: \_\_\_\_\_

**Attachments:** [COMCD Letter](#)  
[COMCD Budget](#)

16 [RPT-1112-35](#)

CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) SEMI-ANNUAL REPORT ENDING DECEMBER 31, 2011.

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

ACTION TAKEN: \_\_\_\_\_

**Attachments:** [Text File NCVB](#)  
[Semi Annual Report](#)

- 17      [K-1112-109](#)      CONSIDERATION OF BID NO. 1112-45, CONTRACT NO. K-1112-109 WITH CENTRAL CONTRACTING SERVICES, INC. IN THE AMOUNT OF \$636,932; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$94,419; PERFORMANCE BOND NO. B-1112-34; STATUTORY BOND NO. B-1112-35, MAINTENANCE BOND NO. MB-1112-34, AND RESOLUTION NO. R-1112-101 FOR THE CONCRETE PAVEMENT MAINTENANCE PROJECTS, FYE 2010, FYE 2011, AND FYE 2012 LOCATIONS.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$636,932 to Central Contracting Services, Inc. as the lowest and best bidder meeting specifications; approve Contract No. K-1112-109, Change Order No. One increasing the contract amount by \$94,419, and the performance, statutory, and maintenance bonds; authorize execution of the contract, direct the filing of the bonds; and adopt Resolution No. R-1112-101.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File K-1112-109](#)  
                          [BID TAB 1112-45 Typed](#)  
                          [List of Locations](#)  
                          [PDF MAP CONCRETE 2010-2012](#)  
                          [K-1112-109 Contract](#)  
                          [Change Order ONE K-1112-109](#)  
                          [B-1112-34 Performance](#)  
                          [B-1112-35 Statutory](#)  
                          [MB-1112-34 Maintenance](#)  
                          [R-1112-101](#)  
                          [PR Central](#)

- 18      [E-1112-17](#)      CONSIDERATION OF ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT NO. E-1112-17 DONATED BY GORDON-STUART, INC., FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1112-17; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File E-1112-17](#)  
                          [E-1112-17](#)  
                          [Easement Map](#)

- 19     [E-1112-18](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-18 DONATED BY CAMPUS INVESTMENTS EXCHANGE, L.L.C., FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:    Motion to accept or reject Temporary Easement No. E-1112-18; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File E-1112-18](#)  
                          [E-1112-18](#)  
                          [Easement Map](#)

- 20     [E-1112-19](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-19 DONATED BY CAMPUS INVESTMENTS EXCHANGE, L.L.C., FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:    Motion to accept or reject Temporary Easement No. E-1112-19; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File E-1112-19](#)  
                          [E-1112-19](#)  
                          [Easement Map](#)

- 21     [E-1112-20](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-20 DONATED BY CAMPUS INVESTMENTS LIMITED PARTNERSHIP FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:    Motion to accept or reject Temporary Easement No. E-1112-20; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File E-1112-20](#)  
                          [E-1112-20](#)  
                          [Easement Map](#)

- 22     [E-1112-21](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-21 FROM THEKLA H. AND HARRY G. MENDROS IN THE AMOUNT OF \$500 FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:    Motion to accept or reject Temporary Easement No. E-1112-21; and, if accepted, direct the filing thereof with the City Clerk and authorize payment in the amount of \$500 to Thekla H. and Harry G. Mendros.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-21](#)  
                          [E-1112-21](#)  
                          [Easement Map](#)

- 23     [E-1112-22](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-22 FROM DRAMA PROPERTIES, L.L.C., IN THE AMOUNT OF \$750 FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:    Motion to accept or reject Temporary Easement No. E-1112-22; and, if accepted, direct the filing thereof with the City Clerk and authorize payment in the amount of \$750 to Drama Properties, L.L.C.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-22](#)  
                          [E-1112-22](#)  
                          [Easement Map](#)

- 24     [E-1112-23](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-23 FROM THEKLA H. AND HARRY G. MENDROS IN THE AMOUNT OF \$800 FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:    Motion to accept or reject Temporary Easement No. E-1112-23; and, if accepted, direct the filing thereof with the City Clerk and authorize payment in the amount of \$800 to Thekla H. and Harry G. Mendros.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-23](#)  
                          [E-1112-23](#)  
                          [Easement Map](#)

- 25     [E-1112-24](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-24 DONATED BY CAMPUS INVESTMENTS LIMITED PARTNERSHIP FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1112-24; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-24](#)  
                          [E-1112-24](#)  
                          [Easement Map](#)

- 26     [E-1112-25](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-25 DONATED BY ROBERT L. WOOD FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1112-25; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-25](#)  
                          [E-1112-25](#)  
                          [Easement Map](#)

- 27     [E-1112-26](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-26 FROM THEKLA H. AND HARRY G. MENDROS IN THE AMOUNT OF \$1,400 FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1112-26; and, if accepted, direct the filing thereof with the City Clerk and authorize payment in the amount of \$1,400 to Thekla H. and Harry G. Mendros.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-26](#)  
                          [E-1112-26](#)  
                          [Easement Map](#)

- 28      [E-1112-27](#)      CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-27 DONATED BY SONIA H. ADKINS FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1112-27; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File E-1112-27](#)  
                          [E-1112-27](#)  
                          [Easement Map](#)

- 29      [E-1112-28](#)      CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-28 DONATED BY J. HOWARD MCELHANEY FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1112-28; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File E-1112-28](#)  
                          [E-1112-28](#)  
                          [Easement Map](#)

- 30      [E-1112-29](#)      CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-29 DONATED BY J. HOWARD MCELHANEY FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1112-29; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File E-1112-29](#)  
                          [E-1112-29](#)  
                          [Easement Map](#)

- 31     [E-1112-30](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-30 DONATED BY CHERYLL PICKETT FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:   Motion to accept or reject Temporary Easement No. E-1112-30; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-30](#)  
                          [E-1112-30](#)  
                          [Easement Map](#)

- 32     [E-1112-31](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-31 DONATED BY TERESA BORUM FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:   Motion to accept or reject Temporary Easement No. E-1112-31; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-31](#)  
                          [E-1112-31](#)  
                          [Easement Map](#)

- 33     [E-1112-32](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-32 DONATED BY IDA YANEZ FRYHOVER FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:   Motion to accept or reject Temporary Easement No. E-1112-32; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-32](#)  
                          [E-1112-32](#)  
                          [Easement Map](#)

- 34     [E-1112-33](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-33 DONATED BY MARTIN WERNICK FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:    Motion to accept or reject Temporary Easement No. E-1112-33; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File E-1112-33](#)  
                      [E-1112-33](#)  
                      [Easement Map](#)

- 35     [E-1112-34](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-34 DONATED BY MARTIN WERNICK FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:    Motion to accept or reject Temporary Easement No. E-1112-34; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File E-1112-34](#)  
                      [E-1112-34](#)  
                      [Easement Map](#)

- 36     [E-1112-35](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-35 DONATED BY JOHN DAVID YATES FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:    Motion to accept or reject Temporary Easement No. E-1112-35; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File E-1112-35](#)  
                      [E-1112-35](#)  
                      [Easement Map](#)

- 37     [E-1112-36](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-36 DONATED BY MARGIE E. MONICAL FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:   Motion to accept or reject Temporary Easement No. E-1112-36; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-36](#)  
                          [E-1112-36](#)  
                          [Easement Map](#)

- 38     [E-1112-37](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-37 DONATED BY ELIZABETH MONEY AND DIANE DENSON FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:   Motion to accept or reject Temporary Easement No. E-1112-37; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-37](#)  
                          [E-1112-37](#)  
                          [Easement Map](#)

- 39     [E-1112-38](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-38 DONATED BY MICHAEL C. AND KATHRYN R. SMITH FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:   Motion to accept or reject Temporary Easement No. E-1112-38; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-38](#)  
                          [E-1112-38](#)  
                          [Easement Map](#)

- 40     [E-1112-39](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-39 DONATED BY PROSYMNA REAL ESTATE, INC., FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:    Motion to accept or reject Temporary Easement No. E-1112-39; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-39](#)  
                          [E-1112-39](#)  
                          [Easement Map](#)

- 41     [E-1112-40](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-40 DONATED BY VICTOR L. AND ELIZABETH G. JACKSON FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:    Motion to accept or reject Temporary Easement No. E-1112-40; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-40](#)  
                          [E-1112-40](#)  
                          [Easement Map](#)

- 42     [E-1112-41](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-41 DONATED BY ROBERT G. EUBANK C/O DMG MANAGEMENT, INC., FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED:    Motion to accept or reject Temporary Easement No. E-1112-41; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-41](#)  
                          [E-1112-41](#)  
                          [Easement Map](#)

- 43     [E-1112-42](#)     CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1112-42, A PERMANENT PEDESTRIAN EASEMENT DONATED BY PROSYMNA REAL ESTATE, INC., FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED: Motion to accept or reject Easement No. E-1112-42; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-42](#)  
                          [E-1112-42](#)  
                          [Easement Map](#)

- 44     [E-1112-43](#)     CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1112-43 DONATED BY PROSYMNA REAL ESTATE, INC., FOR THE LEGACY TRAIL SOUTH EXTENSION PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1112-43; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File E-1112-43](#)  
                          [E-1112-43](#)  
                          [Easement Map](#)

- 45      [COS-1112-4](#)      CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1112-4 FOR TRAVIS ACRES AND EASEMENT NOS. E-1112-44, E-1112-45, E-1112-46, AND E-1112-47. (GENERALLY LOCATED ON THE WEST SIDE OF 84TH AVENUE N.E. APPROXIMATELY ONE-QUARTER MILE SOUTH OF EAST INDIAN HILLS ROAD.

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1112-4 for Travis Acres and a variance in the minimum frontage requirement and minimum acreage requirements for Tract 4; and, if approved, adopt Easement Nos. E-1112-44, E-1112-45, E-1112-46, and E-1112-47, direct the filing of the certificate of survey and easements with the Cleveland County Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File COS](#)  
                          [Travis Acres Location Map](#)  
                          [Travis Acres COS](#)  
                          [Letter requesting variance](#)  
                          [Travis Acres Staff Report](#)  
                          [E-1112-44](#)  
                          [E-1112-45](#)  
                          [E-1112-46](#)  
                          [E-1112-47](#)  
                          [3-8-12 PC Minutes - Travis Acres](#)

- 46 [GID-1112-72](#) CONSIDERATION OF THE RELEASE OF CASH SURETY FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS IN CONNECTION WITH AKERMAN ACRES ADDITION, SECTION 2. (LOCATED APPROXIMATELY ONE-HALF MILE NORTH OF ALAMEDA STREET ON THE EAST SIDE OF 36TH AVENUE N.E.)

ACTION NEEDED: Motion to approve or reject the release of the owner's obligation for deferred construction of paving improvements; and, if approved, direct the return of the certificate of deposit in the amount of \$3,443.86 to the owner.

ACTION TAKEN: \_\_\_\_\_

**Attachments:** [Text File Akerman](#)  
[Location Map](#)  
[Letter of request Akerman](#)  
[Certificate of Deposit](#)  
[Staff Rpt 8-12-99](#)  
[Memo to Planning Commission 8-5-99](#)  
[Memo to Council 9/16/99](#)  
[Prelim Plat](#)  
[Surveyor Letter and Estimate](#)  
[Pert Exc August 12 1999 PC Minutes](#)  
[Pert Exc CC Minute 9-29-99 Akerman](#)

- 47 [GID-1112-71](#) CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$9,606.21 FROM THE STATE OF OKLAHOMA OFFICE OF EMERGENCY MANAGEMENT FOR WINTER ICE STORM RELATED DAMAGE REGARDING THE TRAFFIC CONTROL DIVISION DURING DECEMBER 2009 AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$9,606.21 from the State of Oklahoma Office of Emergency Management for winter ice storm related damage during December 2009; and, if accepted, increase Other Agency Reimbursements (010-0000-366-.12-39 by \$9,606.21).

ACTION TAKEN: \_\_\_\_\_

**Attachments:** [Text File GID-1112-71](#)  
[State Reimbursement - OKDR1876 - check and backup -2-2012](#)

- 48      [GID-1112-70](#)      CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$27,469.01 FROM THE STATE OF OKLAHOMA OFFICE OF EMERGENCY MANAGEMENT FOR WINTER ICE STORM RELATED DAMAGE RELATED TO SEVERAL DEPARTMENTS DURING DECEMBER 2009 AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$27,469.01 from the State of Oklahoma Office of Emergency Management for winter ice storm related damage during December 2009; and, if accepted, increase Reimbursement/Other Agency (010-0000-366.12-39) by \$27,469.01.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File GID-1112-70](#)  
[State Reimbursement - OKDR1876- final - check and backup - 3-2012](#)

- 49      [K-1011-164](#)  
[Amd #1](#)      AMENDMENT NO. ONE TO CONTRACT NO. K-1011-164: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA OFFICE OF HOMELAND SECURITY INCREASING THE ASSIGNMENT OF 2010 GRANT FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FROM \$770,000 TO \$845,000.

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1011-164 with the Oklahoma Office of Homeland Security increasing the assignment of 2010 grant funds from \$770,000 to \$845,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File Amd K-1011-164](#)  
[AMENDED 2010 MOU Norman \(OSBI\) 230.010, 240.010, 240.040 & 290.031.p](#)  
[K-1011-164](#)

- 50      [K-1112-118](#)      CONTRACT NO. K-1112-118: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BURLINGTON, NORTHERN, AND SANTA FE (BNSF) RAILWAY COMPANY FOR THE INSTALLATION AND MAINTENANCE OF GRADE CROSSING WARNING SIGNS AT THE ROCK CREEK ROAD RAILROAD CROSSING EAST OF HIGHWAY 77 (FLOOD AVENUE).

ACTION NEEDED: Motion to approve or reject Contract No. R-1112-118 with BNSF Railway Company; and, if approved, authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File K-1112-118](#)  
[City of Norman WSI Agreement FINAL](#)  
[EXHIBIT A Norman](#)  
[EXHIBIT B Map K-1112-118](#)  
[DOT # 012195Y - AGENCY REPORT](#)

- 51      [R-1112-120](#)      RESOLUTION NO. R-1112-120: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$6,575 FROM THE CAPITAL PROJECTS REIMBURSEMENT/REFUND ACCOUNT TO PAY THE BALANCE OF COSTS FOR 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-1112-120.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File Item No. 51](#)  
[R-1112-120](#)

- 52     [R-1112-122](#)     RESOLUTION NO. R-1112-122: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY KEVIN ALDRIDGE UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF KEVIN ALDRIDGE V. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2010-09516 Y; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-122; and, if adopted, direct payment of claims in the total amount of \$42,993.28 which will constitute judgment against the City of Norman.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File Aldridge](#)  
                          [Chart 1 -- PPD Exposure](#)  
                          [Chart II Aldridge](#)  
                          [Resolution R-1112-122](#)  
                          [Requisitions](#)

- 53      [R-1112-124](#)      RESOLUTION NO. R-1112-124: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF FOUR CLAIMS FILED BY RICK BLALOCK UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE FOUR CASES OF RICK BLALOCK V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. WCC 2009-08463R, WCC 2009-08464Y, WCC 2009-08465Y AND WCC 2009-08466H; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-124; and, if adopted, direct payment of claims totaling \$174,083.29 which will constitute judgment against the City of Norman.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File Blalock](#)  
[Chart I- Settlement Offer](#)  
[Chart II Payout](#)  
[Resolution R-1112-124](#)  
[Order \(Hearing dated 6-22-10\)](#)  
[Order \(Knees dated 5-15-12\)](#)  
[Order \(Left Shoulder dated 3-16-12\)](#)  
[Requisitions](#)

#### Non-Consent Items

- 54     [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: Adopt Resolution No. R-1112-112.

ACTION TAKEN: \_\_\_\_\_ CD/TK \_\_\_\_\_

ACTION NEEDED: Postpone Resolution No. R-1112-112 to no later than May 8, 2012.

ACTION TAKEN: \_\_\_\_\_

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

- 55     [GID-1112-55](#)   CONSIDERATION OF AN AMENDMENT TO THE APPROVED SITE PLAN SO AS TO ALLOW A SEASONAL SNOW CONE STAND FOR ROGER COX TO BE LOCATED AT 2307 EAST LINDSEY STREET.

ACTION NEEDED: Motion to approve or reject the site plan amendment for 2307 East Lindsey Street.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File Lindsey](#)  
                          [Lindsey Location Map](#)  
                          [Lindsey Trailer Plan](#)  
                          [Lindsey Aerial Photo](#)  
                          [Photograph - Cox](#)  
                          [Cox Restroom Letter](#)  
                          [3-8-12 PC Minutes - Cox Site Plan](#)

- 56     [GID-1112-56](#)   CONSIDERATION OF AN AMENDMENT TO THE APPROVED SITE PLAN SO AS TO ALLOW A SEASONAL SNOW CONE STAND FOR ADRIAN BUENDIA D/B/A ESKIMO SNO TO BE LOCATED AT 1100 EAST CONSTITUTION STREET.

ACTION NEEDED: Motion to approve or reject the site plan amendment for 1100 East Constitution Street.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File Eskimo Sno](#)  
                          [Eskimo Sno Location Map](#)  
                          [Eskimo Sno Request](#)  
                          [Eskimo Sno Site Plan](#)  
                          [Eskimo Sno Aerial Photo](#)  
                          [Eskimo Sno Restroom](#)  
                          [3-8-12 PC Minutes - Eskimo Sno](#)

- 57     [GID-1112-57](#)     CONSIDERATION OF AN AMENDMENT TO THE APPROVED SITE PLAN SO AS TO ALLOW AN ICE HOUSE FOR VONDAH STOCKBRIDGE AND JOSEPH SEAY TO BE LOCATED AT 1310 ALAMEDA STREET.

ACTION NEEDED: Motion to approve or reject the site plan amendment for 1310 Alameda Street.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File Stockbridge](#)  
                          [Alameda Ice House Location Map](#)  
                          [Staff Report 1310 Alameda](#)  
                          [Alameda Ice House Site Plan](#)  
                          [Alameda Ice House Aerial Photo](#)  
                          [1310 Alameda Photograph](#)  
                          [3-8-12 PC Minutes - Stockbridge Site Plan](#)

58     **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.**

59     **Adjournment**