

City of Norman, OK

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



City Council Agenda

Tuesday, May 22, 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 21 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-1112-88](#) CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL PUBLIC FORUM MINUTES OF MARCH 15, 2012
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 17, 2012
CITY COUNCIL PUBLIC FORUM MINUTES OF APRIL 17, 2012
CITY COUNCIL FINANCE COMMITTEE MINUTES OF APRIL 25, 2012
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF APRIL 25, 2012
CITY COUNCIL STUDY SESSION MINUTES OF MAY 1, 2012
JOINT OVERSIGHT COMMITTEE/NORMAN ELECTION COMMISSION
MINUTES OF MAY 2, 2012
CITY COUNCIL MINUTES OF MAY 8, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 8, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 8, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY
8, 2012
CITY COUNCIL STUDY SESSION MINUTES OF MAY 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: [March 15 Public Forum Minutes](#)
[April 17 SS Minutes](#)
[April 17 Public Forum Minutes](#)
[April 25 Finance Committee minutes](#)
[April 25 CPT Minutes](#)
[May 1 Study Session Minutes](#)
[May 2 Joint Oversight Election Commission](#)
[May 8 CC Minutes](#)
[May 15 SS Minutes](#)

- 5 [O-1112-31](#) ORDINANCE NO. O-1112-31 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 RECREATIONAL CAMP ON PROPERTY CURRENTLY ZONED A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY, LOCATED IN THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, SO AS AND PROVIDING FOR THE SEVERABILITY THEREOF. (4606 EAST ROCK CREEK ROAD)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-31 upon First Reading by title

ACTION TAKEN: _____

Attachments: [Text File O-1112-31](#)
[O-1112-31 Rock Creek Camp](#)
[CampRockCreek Location Map](#)
[Rock Creek Camp Plat](#)
[Rock Creek Youth Camp Staff Report](#)
[Rock Creek Camp Letter](#)
[Rock Creek Camp Description](#)
[4-12-12 PC Minutes - Rock Creek Camp](#)

6 [AP-1112-21](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 05-22-12 TO 02-13-14: LEE KRUMHOLZ, 832 SOUTH LAHOMA AVENUE

TERM: 05-22-12 TO 02-13-13: STEVEN VASILOFF, 1200 BEVERLY HILLS STREET

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. TWO

TERM: 05-22-12 TO 04-10-15: JANESE COX, 2720 CIMARRON DRIVE

TERM: 04-10-12 TO 04-10-15: GAIL POOLE, 705 TIFFIN AVENUE

TERM: 04-10-12 TO 04-10-15: JOE SIANO, 131 SOUTH FLOOD AVENUE

LIBRARY BOARD

TERM: 05-22-12 TO 05-01-15: TOM COOPER, 1316 CHERRY LAUREL DRIVE

TERM: 05-22-12 TO 05-01-15: BRENT SYKES, 3209 RIVERWALK DRIVE

TERM: 05-22-12 TO 05-01-15: LINDA FORD, 3514 SHADOW STREET

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 05-22-12 TO 10-31-14: ELIZABETH GUNN, 1007 LINCOLN GREEN

TREE BOARD

TERM: 05-14-12 TO 05-14-15: DON MENZIE, 4202 BRIARCREST DRIVE

TERM: 05-14-12 TO 05-14-15: SONJA PULVINO, 2720 POPLAR LANE

TERM: 05-22-12 TO 05-14-15: SUSAN GRISSO, 607 MORNINGSIDE DRIVE

INFORMATION: In accordance with the Mayor's request, the above-described item is submitted for City Council's consideration. Lee Krumholz will replace Sarah Reichardt; Steven Vasiloff will fill the unexpired term of Alicia Boscarelli who has resigned; Janese Cox will replace Kelley Grace who is no longer eligible to serve; Tom Cooper will replace Jeffrey Wilhite; Brent Sykes will replace Karen Rieger; Linda Ford will replace Glynis Edgar; Elizabeth Gunn will fill the unexpired term of MaryAnne Maletz who has resigned; Susan Grisso will replace Sarah Denton who is no longer eligible to serve; and Gail Poole, Joe Siano, Don Menzie, and Sonja Pulvino are reappointments.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

- 7 [RPT-1112-36](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF APRIL 30, 2012, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

Attachments: [Finance Director's Report](#)

- 8 [RPT-1112-37](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF APRIL, 2012, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

- 9 [EN-1112-2](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 1112-9 IN LOT 1, BLOCK 2, BROCE INDUSTRIAL PARK, SECTION 3 (3405 AND 3213 BART CONNOR DRIVE) AND ACCEPTANCE OF EASEMENT NO. E-1112-50.

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1112-9; and, if approved, accept Easement No. E-1112-50 and direct the filing of the consent to encroachment and the easement with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Text File Encroachment](#)
 [EN-1112-09](#)
 [E-1112-50](#)
 [Memo from City Clerk](#)
 [Letter of Request - Encroachment](#)
 [Utility Memo](#)
 [PW Memo](#)
 [Utilities Approvals](#)

- 10 [GID-1112-90](#) CONSIDERATION OF ALLOWING THE REVITALIZATION DIVISION TO PROCESS APPLICATIONS FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM, THE RENAMED AND AMENDED EMERGENCY SHELTER GRANT PROGRAM, FOR THE HOMELESS FROM QUALIFYING AGENCIES TO BE SUBMITTED TO THE OKLAHOMA DEPARTMENT OF COMMERCE.

ACTION NEEDED: Motion to approve or reject the processing of applications by the Revitalization Division for the Emergency Solutions Grant Program, the renamed and amended Emergency Shelter Grant Program, for the Homeless from qualifying agencies; and, if approved, direct the submission of the City of Norman Applications for the Emergency Solutions Grant Program for the Homeless to ODOC and upon approval from ODOC, authorize the Mayor to sign any documentation related to the grant application process contingent upon the City Attorney's approval.

ACTION TAKEN: _____

- 11 [LL-1112-14](#) LIMITED LICENSE NO. LL-1112-14: LIMITED LICENSE TO PLACE NINE (9) "DESIGNATE NORMAN" GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE UNITED WAY OF NORMAN.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1112-14 to place nine (9) "DESIGNATE NORMAN" ground banners within the public rights-of-way pursuant to a request from the United Way of Norman; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Attachments: [Text File Limited License](#)
 [Letter from United Way](#)
 [Application from United Way](#)
 [List of Location United Way Designate](#)
 [United Way - Commuter Banners](#)

- 12 [K-0405-131 Amend #4](#) AMENDMENT NO. FOUR TO CONTRACT NO. K-0405-131: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND POE AND ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$30,000 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE EAST LINDSEY STREET WIDENING PROJECT BETWEEN LINCOLN BOULEVARD TO THE BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY (BNSF) RAILROAD TRACKS.

ACTION NEEDED: Motion to approve or reject Amendment No. Four to Contract No, K-0405-131 with Poe and Associates, Inc., increasing the contract amount by \$30,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File K-0405-131 Amend #4](#)
 [Amd 4 K-0405-131](#)
 [Requisition](#)

- 13 [K-0910-134 Final](#) CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-0910-134 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PINNACLE MAPPING TECHNOLOGIES, INC. AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR AERIAL PHOTOGRAPHY AND PLANIMETRIC MAPPING.

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$14,962.50 to Pinnacle Mapping Technologies, Inc.

ACTION TAKEN: _____

Attachments: [Text File K-0910-134 Final](#)
 [Final Invoice](#)

- 14 [K-1011-149](#)
[Final](#) CONSIDERATION OF FINAL ACCEPTANCE AND PAYMENT OF CONTRACT NO. K-1011-149 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WEATHERPROOFING TECHNOLOGIES, INC., (WTI) FOR THE MECHANICAL RENOVATION PROJECT AT THE NORMAN PUBLIC LIBRARY AND MUNICIPAL BUILDING B A/K/A POLICE DEPARTMENT AND MUNICIPAL COURT.

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct payment in the amount of \$437,500 to Weatherproofing Technologies, Inc.

ACTION TAKEN: _____

Attachments: [Text File K-1011-149 Final](#)

[Purchase order](#)

- 15 [K-1112-56](#)
[Chg #1](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1112-56: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RON WALTERS CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$37,383.80 FOR THE FIREHOUSE ART CENTER IMPROVEMENTS PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract No. K-1112-56 with Ron Walters Construction Company; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$22,148.43 to Ron Walters Construction Company.

ACTION TAKEN: _____

Attachments: [Text File Firehouse Change Order](#)

[Chg Order K-1112-56](#)

[Final Payment Docs Firehouse Art.pdf](#)

- 16 [K-1112-130](#) CONTRACT NO. K-1112-130: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND C.H. GUERNSEY AND COMPANY IN THE AMOUNT OF \$40,000 FOR A SIGNAGE AND WAYFINDING PLAN FOR THE CITY OF NORMAN AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-130 with C.H. Guernsey and Company in the amount of \$40,000; and, if approved, authorize the execution thereof and appropriate \$40,000 from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0244, Wayfinding Project, Design (050-9688-431.62-01).

ACTION TAKEN: _____

Attachments: [Text File K-1112-130](#)
 [K-1112-130](#)
 [Contract No. K-1112-105 Memo of Understanding](#)

- 17 [K-1112-131](#) CONTRACT NO. K-1112-131: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. STPG-114F(303)AG, STATE JOB NO. 29011(04) FOR THE FLASHING YELLOW ARROW UPGRADES AT 57 INTERSECTIONS AND ADOPTION OF RESOLUTION NO. R-1112-136.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-131 with the Oklahoma Department of Transportation; and, if approved, adopt Resolution No. R-1112-136 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

Attachments: [Text File K-1112-131](#)
 [Contract K-1112-131](#)
 [Resolution R-1112-136](#)
 [Location Map](#)

- 18 [R-1112-137](#) RESOLUTION NO. R-1112-137: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$17,625 FROM THE RISK MANAGEMENT FUND REIMBURSEMENT/REFUND MISCELLANEOUS ACCOUNT TO BE USED TO REPLACE A DAMAGED FOOTING, LIGHT POLE, AND LUMINAIRE ON INTERSTATE 35 NEAR TECUMSEH ROAD.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-137.

ACTION TAKEN: _____

Attachments: [Text File R-1112-137](#)
 [R-1112-137](#)
 [Photographs of Damage](#)
 [08162011 Collision Report](#)
 [I-35 Street Light Estimates](#)

- 19 [GID-1112-87](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$27,646.01 REGARDING HUGH L. CRAWFORD VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2011-11740 K.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$27,646.01 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Attachments: [Text File Crawford](#)
 [Payment Table](#)
 [Court Order](#)
 [Requisitions](#)

- 20 [GID-1112-89](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$38,432.19 REGARDING DARRYL RAY WINES VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC 2011-05553 X.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$38,432.19 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Attachments: [Text File Wines](#)
 [Payment Schedule](#)
 [Court Order](#)
 [Requisitions](#)

- 21 [GID-1112-91](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$58,363.12 REGARDING BILLY C. MCCAWLEY VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2011-13900J.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$58,363.12 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Attachments: [Text File WCC McCawley](#)
 [Payment Schedule](#)
 [Court Award](#)
 [Requisitions](#)

Non-Consent Items

22 [GID-1112-63](#)

PUBLIC HEARING REGARDING THE FYE 2013 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

INFORMATION: The above-described item appears on City Council's agenda in order that the citizens of Norman might be afforded the opportunity for input concerning the proposed Fiscal Year Ending June 30, 2013, (FYE 2013) Operating and Capital Budgets and the Norman Convention and Visitors Bureau Budget. Council discussion and debate will take place at the June 12, 2013, City Council meeting. City Council held one retreat, three study sessions, and one special session on the FYE 2013 budget documents. A copy of the public notice and the budget summary for FYE 2013 is included in the Agenda Book and a copy of the proposed FYE 2013 budget has been previously distributed. A copy of the Norman Convention and Visitors Bureau FYE 13 Budget and Annual Management Plan is also included in the Agenda Book.

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to schedule an agenda item on June 12, 2013, to adopt the FYE 2013 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work.

ACTION TAKEN: _____

Attachments: [FY13 Legal Publication](#)
[Memo re FYE 2013 Destination Management Plan and Budget](#)
[Media Buy Calendar](#)
[Sales Department 2012 Action Plan Summary](#)

- 23 [GID-1112-69](#) CONSIDERATION OF AN AMENDMENT TO THE APPROVED SITE PLAN SO AS TO ALLOW A SEASONAL SNOW CONE STAND FOR HAROLD NAEGELI TO BE LOCATED AT 10808 EAST ALAMEDA STREET.

ACTION NEEDED: Motion to approve or reject the site plan amendment for 10808 East Alameda Street.

ACTION TAKEN: _____

Attachments: [Text File Snow Cone Alameda](#)
[Naegeli Snow Cone Location Map](#)
[Naegeli Site Plan](#)
[Naegeli Plat](#)
[Naegeli Snow Cone Staff Report](#)
[Naegeli Restroom Letter](#)
[Photos Naegeli](#)
[4-12-12 PC Minutes - Naegeli Snow Cone](#)

- 24 [K-1112-124](#) CONTRACT NO. K-1112-124: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CAROLLO ENGINEERS IN THE AMOUNT OF \$1,546,600 TO PROVIDE DESIGN SERVICES FOR THE PHASE II WATER TREATMENT PLANT IMPROVEMENT PROJECT AND ADOPTION OF RESOLUTION NO. R-1112-133 TRANSFERRING FUNDS FOR THE PROJECT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1112-124 with Carollo Engineers in the amount of \$1,546,600 and, if approved, authorize the execution thereof and adopt Resolution No. R-1112-133 transferring funds for the project..

ACTION NEEDED: _____

Attachments: [Text File K-1112-124](#)
[Phase II Deisgn Table for Contract](#)
[K-1112-124](#)
[Purchase Req Carollo](#)

- 25 [O-1112-25](#) ORDINANCE NO. O-1112-25: 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 SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 36TH AVENUE N.W. AND ROCK CREEK ROAD)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-25 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-25 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Text File O-1112-25](#)
 [O-1112-25 Wal-Mart](#)
 [Site Plan - Wal Mart](#)
 [Wal-Mart Location Map](#)
 [Staff Report - Walmart](#)
 [NHA Letter](#)
 [4-12-12 PC Minutes - Wal-Mart](#)

- 26 [PP-1112-11](#) CONSIDERATION OF A PRELIMINARY PLAT FOR S & S FAMILY PROPERTIES ADDITION AND A VARIANCE IN THE SPACING OF THE DRIVE APPROACHES SERVING THE SUPERMARKET AND FUELING STATION FOR 36TH AVENUE N.W. AND WEST ROCK CREEK ROAD. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF 36TH AVENUE N.W. AND ROCK CREEK ROAD)

ACTION NEEDED: Motion to approve or reject a preliminary plat for S & S Family Properties Addition and a variance in the spacing of the drive approaches serving the supermarket and fueling station for 36th Avenue N.W. and West Rock Creek Road

ACTION TAKEN: _____

Attachments: [Text File Preliminary Plat](#)
 [Attachment A](#)
 [S&S Location Map](#)
 [S&S Prelim Plat](#)
 [S&S Site Plan](#)
 [S&S Properties Staff Report](#)
 [S&S Transportation Impacts](#)
 [S&S Driveway Variance](#)
 [4-12-12 PC Minutes - Wal-Mart](#)

- 27 [R-1112-118](#) RESOLUTION NO. R-1112-118: 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-1112-5, SO AS TO PLACE BLOCK 3 OF STATE UNIVERSITY ADDITION, NORMAN CLEVELAND COUNTY, OKLAHOMA, IN SPECIAL PLANNING AREA 9 AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED BETWEEN BOYD STREET AND MCCULLOUGH STREET AND BETWEEN MONNETT AVENUE AND THE BNSF RAILROAD RIGHT-OF-WAY)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-118, Land Use Plan Amendment No. LUP-1112-5, and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [Text File R-1112-118](#)
 [R-1112-118 Elsey](#)
 [ElseyPartners 2025 Location Map](#)
 [Special Planning Area 9 MEMO](#)
 [Elsey 2025 Exhibit A](#)
 [Elsey 2025 Exhibit B](#)
 [4-12-12 PC Minutes - Elsey](#)

28 **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.

29 **Adjournment**