

City of Norman, OK

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



City Council Meeting

Tuesday, July 24, 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 Greg Jungman
Council Member Dave Spaulding
Council Member Jim Griffith
Council Member Linda Lockett
Council Member Chad Williams*

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

1 Roll Call**2 Pledge of Allegiance****3 [GID-1213-4](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL CONFERENCE MINUTES OF JULY 10, 2012

CITY COUNCIL MINUTES OF JULY 10, 2012

NORMAN UTILITIES AUTHORITY MINUTES OF JULY 10, 2012

NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 10, 2012

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 10, 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 of the minutes and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [July 10 Conference Minutes](#)
[July 10 CC Minutes](#)

4 [P-1213-2](#) PROCLAMATION NO. P-1213-2: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, AUGUST 7, 2012, AS "NATIONAL NIGHT OUT" IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-2 proclaiming Tuesday, August 7, 2012, as "National Night Out" in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [National Night Out Proclamation](#)

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 27 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-1112-44

CONSIDERATION OF ORDINANCE NO. O-1112-44 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 LOTS 38, 39, 40, 41, AND 42, BLOCK 4, STATE UNIVERSITY ADDITION TO NORMAN CLEVELAND COUNTY, OKLAHOMA, IN THE MUD, MIXED USE DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF BOYD STREET AND MONNETT AVENUE)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-44 upon First Reading.

ACTION TAKEN: _____

Attachments: [Text File O-1112-44](#)
[O-1112-44 MB Real Estate](#)
[MB Real Estate Location Map](#)
[Concept Design MB Real Estate](#)
[MB Real Estate II PD 12-16 on 4.26.12](#)
[Staff Report O-1112-44](#)
[MB Real Estate GES](#)
[Item 11 - Protest Map and letters](#)
[6-14-12 PC Minutes - MB Real Estate](#)

- 7 [O-1112-45](#) CONSIDERATION OF ORDINANCE NO. O-1112-45 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 LOTS 25, 26, AND 27, BLOCK 1, FLOYD ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, AND REMOVE THE SAME FROM THE R-2, TWO-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (930 ELM AVENUE)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-45 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [Text File O-1112-45](#)
 [O-1112-45 823 Properties](#)
 [823 Properties Location Map](#)
 [823 Properties Staff Rpt](#)
 [Proposed Site Development Plan 930 Elm](#)
 [PD 12-14 823 Properties - Elm and Hoover](#)
 [Protest Map and letter](#)
 [6-14-12 PC Minutes - 823 Properties](#)

- 8 [O-1213-4](#) CONSIDERATION OF ORDINANCE NO. O-1213-4 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE III, SECTION 19-303 OF CHAPTER 19 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION REGARDING THE PLACEMENT OF DUMPSTER AND/OR COMPACTOR ON PROPERTY ZONED INDUSTRIAL, COMMERCIAL, OFFICE OR MULTI-FAMILY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-4 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [Text File O-1213-4](#)
 [O-1213-4 Dumpster Placement-Annotated](#)
 [O-1213-4 Dumpster Placement-Clean](#)

- 9 [RPT-1213-2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JUNE 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 Director's Investment Report June](#)

- 10 [RPT-1213-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2012, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

- 11 [K-1213-3](#) CONSIDERATION OF BID NO. 1112-62, CONTRACT NO. K-1213-3 WITH OPES, INC. IN THE AMOUNT OF \$169,269.25; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$13,730.75; PERFORMANCE BOND NO. B-1213-5, STATUTORY BOND NO. B-1213-6, MAINTENANCE BOND NO. MB-1213-3, AND RESOLUTION NO. R-1213-3 FOR FYE 2013 CONCRETE PROJECTS.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$169,269.25 to OPES, Inc., approve Contract No. K-1213-5, Change Order No. One increasing the contract by \$11,730.35, Performance Bond No. B-1213-5, Statutory Bond No. B-1213-6, and Maintenance Bond No. MB-1213-3, authorize execution of the contract and change order, direct the filing of the bonds, and adopt Resolution No. R-1213-3.

ACTION TAKEN: _____

Attachments: [Text File K-1213-3](#)
 [Bid List](#)
 [Project Table-2013 Concrete Project](#)
 [K-1213-3](#)
 [Change Order No. One K-1213-3](#)
 [Perf B-1213-5](#)
 [Stat B-1213-6](#)
 [MB-1213-3](#)
 [R-1213-3](#)
 [OPES PR](#)

- 12 [K-1213-1](#) CONSIDERATION OF BID NO. 1213-1; CONTRACT NO. K-1213-1 WITH NASH CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$1,335,307; PERFORMANCE BOND NO. B-1213-1; STATUTORY BOND NO. B-1213-2; MAINTENANCE BOND NO. MB-1213-1; AND RESOLUTION NO. R-1213-1 FOR THE 2013 URBAN ASPHALT PAVEMENT REHABILITATION BOND PROJECTS.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,335,307 to Nash Construction Company, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1213-1 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds, and adopt Resolution No. R-1213-1.

ACTION TAKEN: _____

Attachments: [Text File K-1213-1 Nash](#)
 [Bid Tabulation FYE13](#)
 [Urban Asphalt Locations FYE13](#)
 [K-1213-1](#)
 [Perf B-1213-1](#)
 [Stat B-1213-2](#)
 [MB-1213-1](#)
 [R-1213-1](#)
 [MAP Proj UrbanAsphalt FYE13](#)
 [PR Nash](#)

- 13 [K-1213-2](#) CONSIDERATION OF BID NO. 1213-2; CONTRACT NO. K-1213-2 WITH RDNJ, INC., D/B/A A-TECH PAVING IN THE AMOUNT OF \$481,460.25; PERFORMANCE BOND NO. B-1213-3; STATUTORY BOND NO. B-1213-4, MAINTENANCE BOND NO. MB-1213-2, AND RESOLUTION NO. R-1213-2 FOR THE 2013 URBAN CONCRETE 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 \$481,460.25 to RDNJ, Inc., d/b/a A-Tech Paving as the lowest and best bidder meeting specifications; approve Contract No. K-1213-2 and the performance, statutory, and maintenance bonds; authorize execution of the contract, direct the filing of the bonds; and adopt Resolution No. R-1213-2

ACTION TAKEN: _____

Attachments: [Text File K-1213-2](#)
 [Bid Tabulation FYE 2013](#)
 [Urban Concrete Locations FYE13](#)
 [K-1213-2](#)
 [Perf B-1213-3](#)
 [Stat B-1213-4](#)
 [MB-1213-2](#)
 [R-1213-2 RDNJ](#)
 [MAP FYE 2013 URBAN CONCRETE LOCATIONS](#)
 [PR RDNJ](#)

- 14 [E-1213-3](#) CONSIDERATION OF GRANTING EASEMENT NO. E-1213-3 TO OKLAHOMA GAS & ELECTRIC COMPANY (OG&E) FOR SERVICE TO THE WATER RECLAMATION FACILITY (WRF).

ACTION NEEDED: Motion to grant or deny Easement No. E-1213-3; and, if granted, direct the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File E-1213-3](#)
 [E-1213-3](#)

- 15 [E-1213-5](#) CONSIDERATION OF EASEMENT NO. E-1213-5, A PUBLIC UTILITY EASEMENT DONATED BY SHAZ INVESTMENT GROUP, LLC FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

ACTION NEEDED: Motion to accept or reject Easement No. E-1213-5; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Text File E-1213-5](#)
 [E-1213-5](#)

- 16 [E-1213-6](#) CONSIDERATION OF TEMPORARY EASEMENT NO. E-1213-6, A TEMPORARY CONSTRUCTION EASEMENT DONATED BY SHAZ INVESTMENT GROUP, L.L.C., FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1213-6; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Text File E-1213-6](#)
 [E-1213-6](#)

- 17 [FP-1213-1](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION IX, A PLANNED UNIT DEVELOPMENT, A REPLAT OF LOT 3, BLOCK 2; AND A PORTION OF PARKLAND OF A REPLAT OF LOT 1, BLOCK 2, UNIVERSITY NORTH PARK ADDITION, SECTION 1; AND A REPLAT OF A PORTION OF LOT 1, BLOCK 1, OF A REPLAT OF UNIVERSITY NORTH PARK ADDITION, SECTION IV, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (LEGACY PARK - GENERALLY LOCATED ON THE WEST SIDE OF 24TH AVENUE N.W. AT LEGACY PARK DRIVE)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for University North Park Addition, Section IX, a Planned Unit Development (Legacy Park); 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 IX Location Map](#)
 [UNP-IX Staff Report](#)
 [Final Plat UNP Section IX](#)
 [UNP Section IX Final Site Plan](#)
 [Revised Prelim Plat UNP Section IX](#)
 [7-12-12 PC Minutes - UNP IX](#)

- 18 [LL-1213-1](#) LIMITED LICENSE NO. LL-1213-1: LIMITED LICENSE TO PLACE THREE (3) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE CLEVELAND COUNTY YMCA FOR THE 11TH ANNUAL TIE-DYE TRI ON SEPTEMBER 16, 2012.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1213-1 to place three (3) ground banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA.

ACTION TAKEN: _____

Attachments: [Text File Limited License](#)
 [Application YMCA](#)
 [YMCA Tie-Dye Tri](#)

- 19 [SC-1213-2](#) SPECIAL CLAIM NO. SC-1213-2: A CLAIM IN THE AMOUNT OF \$7,504.38 SUBMITTED BY SOUTHWESTERN BELL TELEPHONE COMPANY D/B/A AT&T OKLAHOMA FOR DAMAGES INCURRED TO A FIBER OPTIC CABLE AT 36TH AVENUE N.W. AND STERLING STREET N.W. DURING A DRAINAGE MAINTENANCE PROJECT.

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1213-2; and, if approved, direct payment in the amount of \$7,504.38 contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma.

ACTION TAKEN: _____

Attachments: [Text File Claim ATT](#)
 [Memo from Clerk ATT](#)
 [Claim ATT](#)

- 20 [K-0910-185](#)
 [Amd #2](#) AMENDMENT NO. TWO TO CONTRACT NO. K-0910-185: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) EXTENDING THE CONTRACT UNTIL JUNE 30, 2013, FOR PHASE 2 OF THE CANADIAN RIVER WASTELOAD ALLOCATION STUDY.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Two to Contract No K-0910-185; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File Amd 2 K-0910-185](#)
 [Amendment No. 2](#)
 [K-0910-185](#)

- 21 [K-1213-31](#) CONTRACT NO. K-1213-31: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA TO PROVIDE A DISPUTE MEDIATION PROGRAM FOR THE CITY OF NORMAN THROUGH JUNE 30, 2013.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-31 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2013; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File Dispute Mediation](#)
 [K-1213-31](#)

- 22 [K-1213-37](#) CONTRACT NO. K-1213-37: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE BOARD OF CLEVELAND COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN THROUGH JUNE 30, 2013.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-37 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File O-1112-37](#)
 [K-1213-37 Interlocal With County](#)

- 23 [K-1213-38](#) CONTRACT NO. K-1213-38: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$25,196.50 FOR STATE AID PROJECT NO. SSP-114A (099)SS, STATE JOB NO. 20266(04) (05)(06) FOR THE RELOCATION OF UTILITIES ON STATE HIGHWAY 9 FROM 24TH AVENUE S.E. TO 36TH AVENUE S.E. AND ADOPTION OF RESOLUTION NO. R-1213-20.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-38 with ODOT; and, if approved, adopt Resolution No. R-1213-20 and authorize the execution of the contract and resolution; and direct payment in the amount of \$25,196.50 to ODOT.

ACTION TAKEN: _____

Attachments: [Text File K-1213-38](#)
[K-1213-38](#)
[Location Map 24th to 36th](#)
[PR ODOT 24th to 36th](#)

- 24 [K-1213-39](#) CONTRACT NO. K-1213-39: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$36,168.10 FOR STATE AID PROJECT NO. SSP-114B (108)SS, STATE JOB NO. 20266(07) (08)(09) FOR THE RELOCATION OF UTILITIES ON STATE HIGHWAY 9 FROM 36TH AVENUE S.E. TO 72ND AVENUE S.E. AND ADOPTION OF RESOLUTION NO. R-1213-21.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-39 with ODOT; and, if approved, adopt Resolution No. R-1213-21 and authorize the execution of the contract and resolution; and direct payment in the amount of \$36,168.10 to ODOT.

ACTION TAKEN: _____

Attachments: [Text File K-1213-39](#)
[K-1213-39](#)
[Location Map](#)
[PR ODOT](#)

- 25 [K-1213-41](#) CONTRACT NO. K-1213-41: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE 89'ER DAY PARADE COMMITTEE IN THE AMOUNT OF \$5,000 FOR COSTS ASSOCIATED WITH THE 89'ER DAY PARADE TO BE HELD IN APRIL 2013.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-41 with the 89'er Day Parade Committee in the amount of \$5,000; and, if approved, authorize execution thereof.

ACTION TAKEN: _____

Attachments: [Text File 89er day](#)
 [89er Day Contract.PDF](#)
 [Letter of Reqeust 89'er day](#)
 [Pert Excerpts Finance Comm Minutes](#)
 [89er Day Parade PR](#)

- 26 [K-1213-42](#) CONTRACT NO. K-1213-42: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE FIREHOUSE ART CENTER, INC., IN THE AMOUNT OF \$60,000 FOR THE OPERATION OF THE FIREHOUSE ART CENTER LOCATED AT 444 SOUTH FLOOD AVENUE.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-42 with the Firehouse Art Center, Inc., in the amount of \$60,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File FAC](#)
 [Firehouse Art Center Contract](#)
 [Pert Excerpts Finance Comm Minutes](#)

- 27 [K-1213-43](#) CONTRACT K-1213-43: CONSIDERATION OF A REQUEST FOR FUNDING FROM THE PERFORMING ARTS STUDIO AND APPROVAL OF CONTRACT NO. K-1213-43 IN THE AMOUNT OF \$3,000.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-43 with the Performing Arts Studio in the amount of \$3,000; and, if approved, authorize execution thereof.

ACTION TAKEN: _____

Attachments: [Text File Performing Arts](#)
 [The Performing Arts Studio FY13 K-1213-43](#)
 [Letter of request PAS](#)
 [Pert Excerpts Finance Comm Minutes](#)
 [Performing Arts Studio PR](#)

Non-Consent Items

28 [K-1213-46](#) PUBLIC HEARING REGARDING A GRANT IN THE AMOUNT OF \$13,636 TO THE CITY OF NORMAN AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF \$11,636 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR TRAINING AND TO PURCHASE EQUIPMENT, APPROVAL OF CONTRACT NO. K-1213-46, AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$13,636 from DOJ/BJA through the JAG Program to be used by the Police Department; and, if accepted, approve Contract No. K-1213-46; authorize the execution thereof; increase Other Revenue/JAG Grant (022-0000-331.13-33) by \$13,636; appropriate \$13,636 into Project No. GP0016, JAG Grant designating \$6,436 to Professional Services/Workshops and Seminars (022-6017-421.46-04); \$2,500 to Plant and Operating Equipment/Firearms (022-6017-421.51-16); \$2,700 to Telecommunication Equipment/Personal Computer (022-6017-421.53-02), and \$2,000 to Miscellaneous Pass-Thru Refunds (022-6017-421.47-54); and direct payment in the amount of \$2,000 to Cleveland County upon receipt of invoices.

ACTION TAKEN: _____

Attachments: [Text File JAG](#)
 [Award Letter 1.pdf](#)

- 29 [R-1112-144](#) RESOLUTION NO. R-1112-144: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING THE HEREINAFTER-DESCRIBED PREMISES AS A NUISANCE; AND PROVIDING FOR NOTICE AND HEARING THEREOF (GARAGE AT 503 WEST DAWS STREET)

ACTION NEEDED: Motion to approve or reject the directive that Staff abate the nuisance as outlined in Resolution No. R-1112-144 as required by law.

ACTION TAKEN: _____

Attachments: [Text File 503 W Daws](#)
 [Resolution 503 W. Daws](#)
 [Summary 503 W. Daws](#)
 [Memo 503 W. Daws](#)
 [503 W Daws June 12](#)
 [503 W Daws July 12](#)

30 [O-1112-37](#) ORDINANCE NO. O-1112-37: 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 16, 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 RE, RESIDENTIAL ESTATES DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. AT COBBLESTONE CREEK DRIVE).

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-37 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-37 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Text File O-1112-37](#)
[Cobblestone Request for postponement](#)
[O-1112-37 Shannon](#)
[Cobblestone PUD Location Map](#)
[Cobblestone PUD Narrative](#)
[Cobblestone Creek Prelim Plat](#)
[Cobblestone Creek Prelim Site Dev Plan](#)
[Cobblestone Creek PUD Staff Report Revd](#)
[Protest-Support map and letter](#)
[6-14-12 PC Minutes - Cobblestone](#)

- 31 [PP-1112-15](#) CONSIDERATION OF A PRELIMINARY PLAT FOR COBBLESTONE CREEK ADDITION. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. ONE-HALF MILE SOUTH OF CEDAR LANE ROAD)

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

ACTION TAKEN: _____

Attachments: [Text File Prelim Cobblestone](#)
 [Attachment A](#)
 [Cobblestone Prelim Request for Postponement](#)
 [Cobblestone Plat Location Map](#)
 [Staff Report](#)
 [Prelim Plat Cobblestone](#)
 [Prelim Site Dev Plan Cobblestone](#)
 [Cobblestone Transportation](#)
 [6-14-12 PC Minutes - Cobblestone](#)

32 [O-1112-41](#) ORDINANCE NO. O-1112-41: 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 SCHOOL ON PROPERTY CURRENTLY ZONED I-1, LIGHT INDUSTRIAL DISTRICT, AND PROVIDING FOR THE SEVERABILITY THEREOF. (3106 BROCE DRIVE)

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-41 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-41 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Text File O-1112-41](#)
 [O-1112-41 Community Christian School](#)
 [CCS Location Map](#)
 [CCS Staff Rpt](#)
 [CCS Site Devel Plan](#)
 [CCS Plan](#)
 [PD 12-10 Community Christian School - Broce Drive](#)
 [Item 8 - Protest Map and letter](#)
 [6-14-12 PC Minutes - CCS](#)

33 [O-1112-42](#) ORDINANCE NO. O-1112-42: 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 28, TOWNSHIP 9 NORTH, RANGE 1 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE A-2, RURAL AGRICULTURAL DISTRICT, AND REMOVE THE SAME FROM THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND TO GRANT SPECIAL USE FOR A RIDING ACADEMY AND PUBLIC STABLE ON SAID PROPERTY TO BE ZONED A-2, RURAL AGRICULTURAL DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (8809 ALAMEDA DRIVE)

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-42 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-42 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Text File O-1112-42](#)
[O-1112-42 Jennifer Ladd](#)
[Ladd Location Map](#)
[Jennifer Ladd Riding Stable Staff Rpt](#)
[Ladd Site Plan](#)
[Ladd PD 12-05](#)
[Item 9 - Protest Map and letter](#)
[6-14-12 PC Minutes - Ladd](#)

34 [O-1112-43](#) ORDINANCE NO. O-1112-43: 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 NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN CLEVELAND COUNTY, OKLAHOMA, IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF 36TH AVENUE N.W. AND WEST ROCK CREEK ROAD)

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-43 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-43 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Text File O-1112-43](#)
 [Brookhaven 41 Rezone Location](#)
 [Brookhaven 41 Cies Staff Rpt](#)
 [Brookhaven 41 PUD Narrative](#)
 [Brookhaven 41 Prelim Site Dev Plan](#)
 [6-12-14 PC Minutes - Brookhaven 41](#)

- 35 [PP-1112-19](#) CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR BROOKHAVEN NO. 41 ADDITION. (GENERALLY LOCATED SOUTH AND WEST OF THE INTERSECTION OF 36TH AVENUE N.W. AND WEST ROCK CREEK ROAD)

ACTION NEEDED: Motion to approve or reject the revised preliminary plat for Brookhaven No. 41 Addition.

ACTION TAKEN: _____

Attachments: [Text File Prelim Brookhaven](#)
 [Attachment A-Brookhvn 41](#)
 [Location Map Brookhaven 41 Prelim](#)
 [Revised Prelim Plat Brookhaven 41](#)
 [Prelim Site Dev Plan Brookhaven 41](#)
 [Commercial Site Plan Brookhaven 41](#)
 [Brookhaven 41 Plat Staff Report](#)
 [Brookhaven 41 Transportation](#)
 [PD 12-19 Cies Brookhaven](#)
 [Brookhaven 41 GES](#)
 [6-12-14 PC Minutes - Brookhaven 41](#)

36 **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.

37 **Adjournment**