

City of Norman, OK

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



City Council

Tuesday, August 14, 2012

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Roger Gallagher
Council Member Tom Kovach
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-1213-7](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS MINUTES OF JULY 5, 2012

CITY COUNCIL STUDY SESSION MINUTES OF JULY 17, 2012

CITY COUNCIL CONFERENCE MINUTES OF JULY 24, 2012

CITY COUNCIL MINUTES OF JULY 24, 2012

NORMAN UTILITIES AUTHORITY MINUTES OF JULY 24, 2012

NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 24, 2012

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 24, 2012

CITY COUNCIL STUDY SESSION MINUTES OF JULY 25, 2012

CITY COUNCIL MEET AND GREET: RECEPTION MINUTES OF JULY 31, 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 5 BACA Minutes](#)
[July 17 Study Session Minutes](#)
[July 24 Conf Minutes](#)
[July 24 CC Minutes](#)
[July 25 Study Session Minutes](#)
[July 31 Meet and Greet Reception Minutes](#)

4 [AP-1213-9](#)

NOMINATION AND APPOINTMENT OF AN ELIGIBLE PERSON TO FILL THE COUNCIL VACANCY IN WARD THREE.

ACTION NEEDED: Motion to adopt a selection process to fill the Ward 3 representative for the remaining unexpired term that follows a “general election - runoff” format as reflected in Article II §5 of the Norman City Charter and as more particularly described in the document submitted to Council by the City Attorney dated August 4, 2012.”

ACTION TAKEN: _____

ACTION NEEDED: Open the floor for nominations.

Nominate _____ to fill the Council vacancy in Ward Three.
(More than one may be nominated)

Nominate _____ to fill the Council vacancy in Ward Three.

Nominate _____ to fill the Council vacancy in Ward Three.

Nominate _____ to fill the Council vacancy in Ward Three.

Nominate _____ to fill the Council vacancy in Ward Three.

Nominate _____ to fill the Council vacancy in Ward Three.

ACTION NEEDED: Close the nominations.

ACTION NEEDED: Each Councilmember must vote in favor of only one Nominee by roll call vote.

Councilmember Gallagher _____

Councilmember Griffith _____

Councilmember Jungman _____

Councilmember Kovach _____

Councilmember Lockett _____

Councilmember Spaulding _____

Councilmember Williams _____

Mayor Rosenthal _____

If one nominee has at least 5 votes in their favor, then the selection process will be completed and Council will proceed to vote to Seat the selected Nominee as the new Ward 3 Representative. If no nominee has at least 5 votes in their favor, then the two (2) Nominees with the most number of individual votes will proceed to the Runoff Round Two voting.

RUNOFF VOTING (In case no nominee receives five votes)

ACTION NEEDED: Each Councilmember must vote in favor of only one Nominee by roll call vote.

Councilmember Griffith _____

Councilmember Jungman _____

Councilmember Kovach _____

Councilmember Lockett _____

Councilmember Spaulding _____

Councilmember Williams _____

Councilmember Gallagher _____

Mayor Rosenthal _____

ACTION NEEDED: Each Councilmember must vote in favor of only one Nominee by roll call vote.

Councilmember Jungman _____

Councilmember Kovach _____

Councilmember Lockett _____

Councilmember Spaulding _____

Councilmember Williams _____

Councilmember Gallagher _____

Councilmember Griffith _____

Mayor Rosenthal _____

ACTION NEEDED: Motion to confirm or reject the appointment of _____ to fill the Council vacancy in Ward Three.

ACTION TAKEN: _____

Attachments: [Text File Appointment of Ward 3 Councilmember](#)
[Memo to Council regarding Ward 3 Selection process 8-4-2012 \(2\)](#)
[Alternative Ward 3 Candidate Selection Process 8-4-2012](#)

5 [AP-1213-10](#)

ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER _____, WARD 3.

ACTION NEEDED: Administer the Oath of Office to and seating of the newly appointed member of the City Council.

ACTION TAKEN: _____

Attachments: [Text File Oath of Office](#)

6 [R-1213-30](#)

RESOLUTION NO. R-1213-30: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO HAL EZZELL FOR SERVING AS WARD THREE COUNCILMEMBER IN NORMAN, OKLAHOMA.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-30.

ACTION TAKEN: _____

Attachments: [Hal Ezzell Appreciation](#)

7 [GID-1213-9](#)

PRESENTATION OF A CIVILIAN SERVICE MEDAL AND CERTIFICATE TO MS. PEGGY SINGER.

ACTION NEEDED: Allow the Mayor to present a Citizenship Service Medal to Ms. Peggy Singer.

ACTION TAKEN: _____

8 [R-1213-32](#)

RESOLUTION NO. R-1213-32: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING APPRECIATION TO ALL WHO HAVE HELPED DURING THE RECENT FIRES INCLUDING CITY OF NORMAN FIREFIGHTERS, THE POLICE DEPARTMENT, ANIMAL WELFARE DIVISION, PUBLIC WORKS DEPARTMENT; AND CITY INSPECTORS; CITY OF NORMAN CITIZEN CORPS VOLUNTEERS; THE NATIONAL GUARD; CLEVELAND COUNTY; CLEVELAND COUNTY SHERIFF'S DEPARTMENT; ABSENTEE SHAWNEE TRIBE; THE UNITED WAY; AMERICAN RED CROSS; SALVATION ARMY; AND NUMEROUS FIRE DEPARTMENTS AND COUNTY FIRE TASK FORCES FROM ALL OVER THE STATE OF OKLAHOMA.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-32.

ACTION TAKEN: _____

Attachments: [Text File Wild Fires](#)
[Commending Helpers in Wild Fires](#)

9 **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 10 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:

- 10 [O-1213-1](#) CONSIDERATION OF ORDINANCE NO. O-1213-1 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 SOUTHEAST QUARTER OF THE SECTION 26, 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 I-1, LIGHT INDUSTRIAL DISTRICT, AND A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF WEST MAIN STREET APPROXIMATELY 993 FEET WEST OF 24TH AVENUE N.W.)

ACTION NEEDED: Motion Introduce and adopt Ordinance No. O-1213-1 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [Text File O-1213-1](#)
 [O-1213-1 Kunkel](#)
 [Kunkel Rezone Location Map](#)
 [Kunkel Rezone Staff Report](#)
 [Preliminary Site Plan Main Street Place](#)
 [Kunkel Existing Zoning Plat](#)
 [7-12-12 PC Minutes - Kunkel](#)

- 11 [AP-1213-8](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:
- ENVIRONMENTAL CONTROL ADVISORY BOARD
 TERM: 08-14-12 TO 10-27-14: ZAC ABBOTT, 106 CASTRO STREET
- GREENBELT COMMISSION
 TERM 08-14-12 TO 07-13-14: MARK NANNY, 1815 LAKEHURST DRIVE
- NORMAN ELECTION COMMISSION
 TERM: 09-01-12 TO 09-01-15: TY HARDIMAN, 630 MILLER AVENUE

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Attachments: [Text File Appointments](#)

12 [GID-1213-5](#)

CONSIDERATION OF PAYMENT OF FYE 2013 DUES ASSESSMENT IN THE AMOUNT OF \$60,281 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS FOR THE PERIOD OF JULY 1, 2012, THROUGH JUNE 30, 2013.

ACTION NEEDED: Motion to approve or reject payment of FYE 2013 dues assessment in the amount of \$60,281 to the Association of Central Oklahoma Governments through June 30, 2013.

ACTION TAKEN: _____

Attachments: [ACOG Letter to norman2012](#)
 [ACOG Invoice](#)

13 [RPT-1213-4](#)

CONSIDERATION OF A RECOMMENDATION FROM THE REAPPORTIONMENT COMMISSION THAT THE CITY COUNCIL NOT ADJUST THE WARD BOUNDARIES AT THIS TIME.

ACTION NEEDED: Motion to accept or reject the Reapportionment Commission recommendation that the City Council not adjust the ward boundaries at this time.

ACTION TAKEN: _____

Attachments: [Text File Reapportionment](#)
 [Reapportionment Memo](#)
 [WardStatistics](#)
 [WardMap](#)
 [7-9-12 Minutes](#)

14 [BID-1213-4](#)

CONSIDERATION AND AWARDED OF BID NO. 1213-4 FOR THE PURCHASE OF TWO THOUSAND THREE HUNDRED (2,300) 95 GALLON POLYCARTS FOR THE CITY OF NORMAN SANITATION DIVISION.

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$104,420 to Rehrig Pacific Company as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [Text File Bid 1213-4](#)
 [Bid tabulation Polycarts](#)

- 15 [K-1213-29](#). CONSIDERATION OF BID NO. 1213-6, CONTRACT NO. K-1213-29 WITH CGC, L.L.C., IN THE AMOUNT OF \$678,370.12; PERFORMANCE BOND NO. B-1213-7; STATUTORY BOND NO. B-1213-8; AND MAINTENANCE BOND NO. 1213-4; FOR THE 24TH AVENUE NW AND LEGACY PARK DRIVE TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENT PROJECT AND BUDGET TRANSFER.

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$678,370.12 to CGC, L.L.C., as the lowest and best bidder meeting specifications; approve Contract No. K-1213-29 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds, and appropriate \$183,370.12 from Project No. UT0007, Robinson/I-35 NE Ramp Project, Utilities (057-9541-431.67-01) to Project No. UT0006, Legacy Park Drive and 24th Avenue Interchange, Construction (057-9537-451.61-01).

ACTION TAKEN: _____

Attachments: [Text File K-1213-29](#)
 [Bid Record](#)
 [K-1213-29](#)
 [Perf B-1213-7](#)
 [Stat B-1213-8](#)
 [MB-1213-4](#)
 [PR CGC](#)

- 16 [FP-1112-16](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION VIII, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE 24TH AVENUE N.W. SOUTH OF MOUNT WILLIAMS DRIVE)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for University North Park Addition, Section VIII, a Planned Unit Development; 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: [Text File UNP Final Plat](#)
[UNP VIII Location Map](#)
[UNP VIII Final Plat](#)
[UNP VIII Final Plat Staff Report](#)
[Final Site Development Plan UNP Section VIII](#)
[Revised Preliminary Plat UNP Section VIII](#)
[2-9-12 PC Minutes - UNP VIII](#)

- 17 [GID-1213-6](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$13,000 FROM THE CITIZENS HUMANE COMMISSION, INC., TO BE USED FOR IMPROVEMENTS IN THE VETERINARY SURGERY AREA OF THE ANIMAL WELFARE RENOVATION PROJECT.

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$13,000 from the Citizens Humane Commission, Inc., to be used for improvements in the veterinary surgery area of the Animal Welfare Renovation Project; and if accepted, increase Animal Control Liability (010-0000-227.24-31) by \$13,000.

ACTION TAKEN: _____

Attachments: [Text File Donation](#)

- 18 [GID-1213-10](#) CONSIDERATION OF ACCEPTANCE OF A CORRECTED QUITCLAIM DEED FROM THE UNITED STATES ARMY CORPS OF ENGINEERS TO THE CITY OF NORMAN FOR THE ARMY RESERVE CENTER PROPERTY LOCATED AT 1507 WEST LINDSEY STREET TO BE USED BY THE POLICE DEPARTMENT.

ACTION NEEDED: Motion to accept or reject a corrected quitclaim deed from the United States Army Corps of Engineers; and, if accepted, authorize the Mayor to execute all associated documentation related thereto and direct the filing of the deed with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Text File Quit Claim Deed](#)
 [FINAL Smalley Reserve Center BRAC PBC Deed_2](#)

- 19 [K-1011-173](#)
 [Amend #1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-1011-173: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA OFFICE OF HOMELAND SECURITY ACCEPTING A REIMBURSEMENT OF GRANT FUNDS IN THE AMOUNT OF \$2,900 TO BE USED FOR THE PURCHASE OF ADDITIONAL HAZARDOUS DEVICES UNIT EQUIPMENT AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1011-173 accepting a reimbursement of grant funds in the amount of \$2,900 from the Oklahoma Office of Homeland Security; and, if approved, authorize the execution thereof and appropriate \$2,900 from the Special Grants Fund Balance (022-0000-253.20-00) to Minor Equipment & Tools/Other (022-6041-421.36-99) and upon reimbursement, deposit \$2,900 into Other Revenue/Homeland Security (022-0000-331.13-52).

ACTION TAKEN: _____

Attachments: [Text File K-1011-173 Amd #1](#)
 [City of Norman # 131.029 Amend Award Doc A2.pdf](#)
 [K-1011-173](#)

- 20 [K-1112-107](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1112-107: BY AND
 [CO#1](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUN
 CONSTRUCTION SERVICES, INC., INCREASING THE CONTRACT
 AMOUNT BY \$24,619 FOR THE BUILDING A RENOVATION PROJECT,
 PHASE 1.

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract No. K-1112-107 with Sun Construction Services, Inc., increasing the contract amount by \$24,619; and, if approved authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Building A Renovation Plan](#)
 [Change Order 1 K-1112-107](#)
 [Sun Construction PR](#)

- 21 [K-1213-40](#) CONTRACT NO. K-1213-40: A CONTRACT BY AND BETWEEN THE
 NORMAN MUNICIPAL AUTHORITY AND THE OKLAHOMA TOURISM
 AND RECREATION DEPARTMENT TO PROVIDE SOLID WASTE
 REMOVAL SERVICES FOR LAKE THUNDERBIRD STATE PARK.

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract No. K-1213-40 with the Oklahoma Tourism and Recreation Department to provide solid waste removal services for Lake Thunderbird State Park; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File K-1213-40](#)
 [K-1213-40 Lake Thunderbird](#)

- 22 [K-1213-48](#) CONTRACT NO. K-1213-48: A COOPERATIVE AGREEMENT BY AND
 BETWEEN THE CITY OF NORMAN, OKLAHOMA, PIONEER LIBRARY
 SYSTEM, AND NORMAN PUBLIC SCHOOLS FOR PLACEMENT OF A
 24-HOUR AUTOMATED LIBRARY SERVICE MACHINE TO BE PLACED
 AT IRVING MIDDLE SCHOOL LOCATED AT 1920 ALAMEDA STREET.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-48 with Pioneer Library System and Norman Public Schools; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File K-1213-48](#)
 [K-1213-48](#)
 [June 5 SS Minutes](#)

- 23 [K-1213-51](#) CONTRACT NO. K-1213-51: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE ACCEPTING AN EMERGENCY SOLUTIONS GRANT IN THE AMOUNT OF \$84,031 TO BE USED FOR HOUSING RELOCATION AND STABILIZATION SERVICES FOR THE HOMELESS AND FAMILIES SEEKING ASSISTANCE AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-51 with the Oklahoma Department of Commerce accepting an Emergency Solutions grant in the amount of \$84,031; and, if approved, authorize the execution thereof and appropriate \$84,031 from the Community Development Fund Balance (021-000-253.20-00) to Miscellaneous Services/WRC (021-4001-463.47-77).

ACTION TAKEN: _____

Attachments: [K-1213-51](#)
 [ESG2 11 Budget Summary](#)

- 24 [K-1213-52](#) CONTRACT NO. K-1213-52: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER, INC., IN THE AMOUNT OF \$84,301 FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO BE USED FOR HOMELESS PREVENTION AND/OR HOUSING RELOCATION AND STABILIZATION.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-52 with Food and Shelter, Inc., in the amount of \$84,301.

ACTION TAKEN: _____

Attachments: [Text File K-1213-52](#)
 [K-1213-52](#)
 [ESG2 11 Budget Summary](#)

- 25 [R-1213-8](#) RESOLUTION NO. R-1213-8: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$3,237.83 FROM THE WASTEWATER FUND BALANCE TO ALLOW FOR THE RETURN OF COLLECTED PAYBACK FEES TO THE INVESTORS FOR THE 36TH AVENUE INTERCEPTOR PROJECT.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-8; and, if adopted, direct payment to the investors.

ACTION TAKEN: _____

Attachments: [Text File R-1213-8](#)
 [Attachment 1 Payback](#)
 [Attachment 2 Payback](#)
 [R-1213-8 Payback to Investors for 36ht Interceptor](#)

- 26 [R-1213-27](#) RESOLUTION NO. R-1213-27: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY STEPHANIE LAKE UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF STEPHANIE LAKE V. THE CITY OF NORMAN; 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 JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-27; and, if adopted, direct payment of claims in the amount of \$8,527.20, which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Attachments: [Text File R-1213-27](#)
 [Resolution R-1213-27](#)
 [Compromise Settlement](#)
 [Purchase Requisitions Lake](#)

- 27 [R-1213-29](#) RESOLUTION NO. R 1213-29: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$68,655 FROM THE SEIZURES AND RESTITUTION FUND BALANCE TO PURCHASE SURVEILLANCE EQUIPMENT TO BE USED DURING SPECIAL EVENTS AND BY INVESTIGATORS ATTEMPTING TO IDENTIFY SUSPECTS; SAFETY EQUIPMENT FOR THE SPECIAL WEAPONS AND TACTICS (SWAT) TEAM AND THE HAZARDOUS DEVICES UNIT (HDU) OFFICERS; AND TO UPGRADE COMPONENTS OF THE COMMAND VEHICLE USED BY SWAT AND HDU.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-29.

ACTION TAKEN: _____

Attachments: [Text File R-1213-29](#)
 [Special Investigations Division Surveillance Equipment Needs.pdf](#)
 [SWAT and HDU Equipment Needs.pdf](#)
 [R-1213-29](#)

Non-Consent Items

28 [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 or reject Ordinance No. O-1112-37 upon Second Reading section by section.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

Attachments: [Text File O-1213-37](#)
[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](#)
[Cobblestone Request for postponement](#)

- 29 [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](#)

30 [O-1112-45](#) ORDINANCE NO. O-1112-45: 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 adopt or reject Ordinance No. O-1112-45 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-45 upon Final Reading section by section.

ACTION TAKEN: _____

Attachments: [Text File O-1213-45](#)
[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](#)

- 31 [R-1112-141](#) RESOLUTION NO. R-1112-114: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE LOTS 38, 39, 40, 41, AND 42, BLOCK 4, STATE UNIVERSITY ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN MIXED USE DESIGNATION AND REMOVE THE SAME FROM THE OFFICE DESIGNATION. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF BOYD STREET AND MONNETT AVENUE.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-114, Land Use Plan Amendment No. LUP-1112-8; and, if adopted amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [Text File R-1112-141](#)
 [R-1112-141 MB Real Estate](#)
 [MB RealEstate 2025 Location map](#)
 [Staff Report LUP MB Real Estate](#)
 [6-14-12 PC Minutes - MB Real Estate](#)

32 [O-1112-44](#) ORDINANCE NO. O-1112-44: 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 adopt or reject Ordinance No. O-1112-44 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-44 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Text File O-1213-44](#)
 [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](#)

- 33 [FP-0910-16](#) CONSIDERATION OF A FINAL PLAT FOR FOUNTAIN VIEW ADDITION, SECTION 1, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND DEFERRAL OF STREET IMPROVEMENTS FOR 48TH AVENUE N.W. (GENERALLY LOCATED ON THE EAST SIDE OF 48TH AVENUE N.W. SOUTH OF WEST TECUMSEH ROAD)

ACTION NEEDED: Motion to approve or reject the final plat for Fountain View Addition, Section 1, and deferral of paving improvements for 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 and receipt of a fee in the amount of \$62,640 for deferral of street improvements for 48th Avenue N.W., within 10 days after approval, and direct the filing of the final plat.

ACTION TAKEN: _____ -

Attachments: [Text File Fountainview](#)
[Location - Fountain View 1 Final](#)
[Final Plat Fountain View 1 - submitted to PC](#)
[Final plat submitted by applicant](#)
[Preliminary Plat Fountain View 1](#)
[Staff Report](#)
[Drawing](#)
[SMC Request-sidewalk](#)
[NPS Letter](#)
[SMC Ltr-Deferred Cost](#)
[6-10-10 PC Minutes - Fountain View](#)
[Park Board Mts](#)

- 34 [GID-1213-8](#) CONSIDERATION OF APPROVAL OF A REVOCABLE LICENSE TO SASSAN MOGHADAM TO OCCUPY STREET RIGHT-OF-WAY FOR PLACEMENT OF ENTRANCE ARCHES INTO FOUNTAIN VIEW ADDITION LOCATED ON THE EAST SIDE OF 48TH AVENUE N.W. SOUTH OF WEST TECUMSEH ROAD.

ACTION NEEDED: Motion to approve or reject a Revocable License to Sassan Moghadam to occupy street right-of-way for placement of entrance arches into Fountain View Addition for a fee of \$486 per year.

ACTION TAKEN: _____

Attachments: [Revocable License](#)
 [Fountain View 4-2-12 sht1](#)
 [Fountain View 4-2-12 sht2](#)
 [Fountain View 4-2-12 sht3](#)

- 35 [R-1212-31](#) RESOLUTION NO. R 1213-31: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING POLICIES, DUE TO THE RECENT WILDFIRES, FOR ALLOWING AFFECTED RESIDENTS TO INHABIT TEMPORARY DWELLINGS WHILE REBUILDING HOUSES DESTROYED BY THE WILDFIRES AS A MEANS OF DISASTER RELIEF.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-31.

ACTION TAKEN: _____

Attachments: [R-1213-31](#)

36 [O-1213-7](#) ORDINANCE NO. O-1213-7: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE I, SECTIONS 5-105 THROUGH 5-107 OF CHAPTER 5 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION RELATING TO WAIVER OF BUILDING PERMIT FEES FOR STRUCTURES DAMAGED IN NATURAL DISASTERS; PROVIDING FOR THE SEVERABILITY THEREOF; AND DECLARING AN EMERGENCY.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-7 upon First Reading by title.

ACTION TAKEN: _____

ACTION NEEDED Motion to adopt or modify Ordinance No. O-1213-7 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section No. 5.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt Ordinance No. O-1213-7 upon Final Reading as a whole.

ACTION TAKEN: _____

- Attachments:** [O-1213-7 Waiver of Permit Fees](#)
 [O-1213-07 Annotated](#)
 [Declaring an Emergency](#)

37 **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.

38 **Adjournment**