

City of Norman, OK

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



City Council Meeting

Tuesday, September 11, 2012

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Roger Gallagher
Council Member Tom Kovach
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Dave Spaulding
Council Member Jim Griffith
Council Member Linda Lockett
Council Member Chad Williams*

1 Roll Call**2 Pledge of Allegiance****3 [GID-1213-22](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL SPECIAL SESSION (RETREAT) MINUTES OF AUGUST 18, 2012

CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 21, 2012

CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES OF AUGUST 22, 2012

CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 28, 2012

CITY COUNCIL MINUTES OF AUGUST 28, 2012

NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 28, 2012

NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 28, 2012

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 28, 2012

HIGH-DENSITY DEVELOPMENT COMMUNITY DIALOGUE MINUTES OF AUGUST 30, 2012

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN: _____

Attachments: [August 18 Special Session \(Retreat\) Minutes](#)
[August 21 Study Session Minutes](#)
[August 22 CPT Minutes](#)
[August 28 Special Session Minutes](#)
[August 28 CC Minutes](#)
[August 30 High Density Community Dialogue Minutes](#)

4 [P-1213-3](#) PROCLAMATION NO. P-1213-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 17 THROUGH 23, 2012, AS CONSTITUTION WEEK IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-3 proclaiming the week of September 17 through 23, 2012, as Constitution Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Constitution Week](#)

5 Consent Docket*Consent Docket*

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 6 through Item 31 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 [AP-1213-12](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:**BOARD OF ADJUSTMENT**

TERM: 09-11-12 TO 12-22-13: ANDREW SEAMANS, 1407 SPRUCE DRIVE

LIBRARY BOARD

TERM 09-11-12 TO 05-01-14: CARLA KIMBERLING, 6700 EAST LINDSEY STREET

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM 09-11-12 TO 12-09-13: CHRIS PORTER, 1216 COUNTRY CLUB DRIVE

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Attachments: [Text File Appointments](#)

- 7 [RPT-1213-8](#) SUBMISSION OF A FINAL REPORT FROM THE NORMAN ELECTION COMMISSION FOR THE 2012 CITY COUNCIL ELECTION CYCLE.

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

ACTION TAKEN: _____

A copy of the complete report is available for review on the City's website as a part of this agenda item as well as the Norman Public Library and the Office of the City Clerk and the executive summary is included in the Agenda Book.

Attachments: [Final Report of the Norman Election Commission](#)
[General Meetings - Appendix A](#)
[Special Meetings - Appendix B-1](#)
[Special Meetings - Appendix B-2](#)
[Report on Public Financing - Appendix E](#)

- 8 [RPT-1213-10](#) SUBMISSION OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TAX INCREMENT FINANCE (TIF) DISTRICT NO. TWO ANNUAL REPORT THROUGH JUNE 30, 2012.

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

ACTION TAKEN: _____

Attachments: [Text File TIF Annual Report](#)
[TIF UNP Annual Report](#)
[UNP TIF District Expenditure Summary](#)
[UNP TIF Ad Valorem Comparison](#)
[UNP TIF Comparison Actual Sales Tax](#)
[Minutes August 21, 2012.PDF](#)

- 9 [K-1213-44](#) CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1213-10, CONTRACT NO. K-1213-44 WITH LYON'S FENCE COMPANY IN THE AMOUNT OF \$92,444.93; PERFORMANCE BOND NO. B-1213-11; STATUTORY BOND NO. B-1213-12, MAINTENANCE BOND NO. MB-1213-6, AND RESOLUTION NO. R-1213-23 FOR THE LITTLE AXE PARK BASEBALL FIELD FENCING REPLACEMENT PROJECT

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1213-10 from Lyon's Fence Company for the Little Axe Park Baseball Field Fencing Replacement Project; and, if accepted, approve Contract No. K-1213-44 in the amount of \$92,444.93 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; and adopt Resolution No. R-1213-23.

ACTION TAKEN: _____

Attachments: [Text File Lyons Fence Co](#)
[Bid Tabulation Little Axe Fencing](#)
[Bid Proposal Lyon Fence Company](#)
[K-1213-44 Lyons](#)
[Perf B-1213-11](#)
[Stat B-1213-12](#)
[MB-1213-6](#)
[R-1213-23](#)

- 10 [GID-1213-19](#) CONSIDERATION OF THE RETURN OF TRAFFIC IMPACT FEES IN THE AMOUNT OF \$12,837.75 IN CONNECTION WITH ROCK CREEK ROAD AND 36TH AVENUE N.W. DEVELOPMENT.

ACTION NEEDED: Motion to approve or reject the return of traffic impact fees in the amount of \$12,837.75 in connection with Rock Creek Road And 36th Avenue N.W. Development; and, if approved, direct payment in the amount of \$12,837.75 to the developers.

ACTION TAKEN: _____

Attachments: [Text File Rock Creek Road 36th](#)
[Attachment I](#)
[Attachment II](#)
[Attachment III](#)
[Location Map - Rock Creek and 36th NW.pdf](#)

- 11 [GID-1213-18](#) CONSIDERATION OF THE RETURN OF TRAFFIC IMPACT FEES IN THE AMOUNT OF \$52,360.17 IN CONNECTION WITH WEST TECUMSEH ROAD DEVELOPMENT

ACTION NEEDED: Motion to approve or reject the return of traffic impact fees in the amount of \$52,360.17 in connection with West Tecumseh Road Development; and, if approved, direct payment in the amount of \$52,360.17 to the developers.

ACTION TAKEN: _____

Attachments: [Text File West Tecumseh Road](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Attachment 3](#)
 [Attachment 4](#)
 [Location Map West Tecumseh Road](#)

- 12 [GID-1213-21](#) CONSIDERATION OF THE RATIFICATION OF THE DECLARATION OF EMERGENCY REPAIRS IN THE AMOUNT OF \$26,000 FROM WYNN CONSTRUCTION, INC., TO CLEAN OUT THE CLEAR WELL DAMAGED BY A BROKEN WATER MAIN AT THE WATER TREATMENT PLANT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject ratification of the declaration of an emergency; and, if approved, direct payment in the amount of \$26,000 to Wynn Construction, Inc.

ACTION TAKEN: _____

Attachments: [Text File Ratification](#)
 [Letter and Invoice from Wynn](#)
 [Line Break - Photos](#)
 [PR Wynn](#)

- 13 [LL-1213-2](#) LIMITED LICENSE NO. LL-1213-2: LIMITED LICENSE TO PLACE TWENTY-TWO (22) “GOAL-A-METER” SIGNS 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-1213-2 to place twenty-two (22) “goal-a-meter” signs 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 United Way](#)
 [Letter from United Way](#)
 [Application United Way](#)
 [List of Locations United Way](#)
 [United Way - Thermometers](#)

- 14 [LL-1213-4](#) LIMITED LICENSE NO. LL-1213-4: LIMITED LICENSE TO PLACE ONE (1) GROUND BANNER AND FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FRIENDS OF THE NORMAN LIBRARY FOR THE ANNUAL BOOK SALE TO BE HELD OCTOBER 19 THROUGH 22, 2012.

ACTION NEEDED: ACTION NEEDED: Motion to approve or reject Limited License No. LL-1213-4 to place one (1) ground banner and four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Attachments: [Text File Limited License Library](#)
 [Letter from Friends of the Library](#)
 [Application Friends of the Library](#)
 [Location Map Friends of the Library](#)
 [Library Book Sale](#)

- 15 [SC-1213-1](#) SPECIAL CLAIM NO. SC-1213-1: A CLAIM IN THE AMOUNT OF \$2,370.32 SUBMITTED BY MICHAEL GERMANO FOR DAMAGES TO HIS VEHICLE DUE TO AN ACCIDENT WITH A FIRE TRUCK AT 2657 CLASSEN BOULEVARD.

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1213-1; and, if approved, direct payment in the amount of \$2,370.32 contingent upon obtaining a Release and Covenant Not to Sue from Michael Germano.

ACTION TAKEN: _____

Attachments: [Text File Special Claim](#)
 [Memo from Clerk](#)
 [Claim from Germano](#)
 [Estimate from Reynolds Ford](#)
 [Police Report](#)

- 16 [K-1213-54](#) CONTRACT NO. K-1213-54: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., IN THE AMOUNT OF \$27,600 TO PREPARE AN ENGINEERING REPORT FOR RECYCLING OF TREATED WASTEWATER EFFLUENT AT THE YARD WASTE COMPOSTING FACILITY AND AT A PROPOSED TRUCK WASHING FACILITY.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1213-54 with Alan Plummer Associates, Inc., in the amount of \$27,600; and, if accepted authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File K-1213-54](#)
 [K-1213-54](#)
 [PR Alan Plummer](#)

- 17 [K-1213-55](#) CONTRACT NO. K-1213-55: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-214A(009)AG, JOB NO. 29262(04), FOR THE JENKINS AVENUE AND STINSON STREET TRAFFIC SIGNAL PROJECT AND ADOPTION OF RESOLUTION NO. R-1213-34.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-55 with ODOT; and, if approved, adopt Resolution No. R-1213-34 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

Attachments: [Text File K-1213-55](#)
 [Contract K-1213-55.pdf](#)
 [Location Map - Jenkins & Stinson.pdf](#)

- 18 [K-1213-58](#) CONTRACT NO. K-1213-58: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-214A(009)AG, JOB NO. 29262(04) FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF JENKINS AVENUE AND STINSON STREET AND ADOPTION OF RESOLUTION NO. R-1213-38.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-58 with ODOT; and, if approved, adopt Resolution No. R-1213-38 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

Attachments: [Text File K-1213-58](#)
 [Attachment 1.pdf](#)
 [Contract K-1213-58.pdf](#)
 [Location Map - Jenkins & Stinson.pdf](#)

- 19 [K-1213-56](#) CONTRACT NO. K-1213-56: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-214B(005)AG, JOB NO. 28933(04), FOR THE 24TH AVENUE S.E., AND REAGAN ELEMENTARY SCHOOL TRAFFIC SIGNAL PROJECT AND ADOPTION OF RESOLUTION NO. R-1213-35.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-56 with ODOT; and, if approved, adopt Resolution No. R-1213-35 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

Attachments: [Text File K-1213-56](#)
 [Contract K-1213-56.pdf](#)
 [Location Map - 24th SE @ Reagan.pdf](#)

- 20 [K-1213-60](#) CONTRACT NO. K-1213-60: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-214B(005)AG, JOB NO. 28933(04) FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF 24TH AVENUE SE AND REAGAN ELEMENTARY SCHOOL AND ADOPTION OF RESOLUTION NO. R-1213-40.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-60 with ODOT; and, if approved, adopt Resolution No. R-1213-40 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

Attachments: [Text File K-1213-60](#)
 [Contract No. K-1213-60.pdf](#)
 [Location Map - 24th SE @ Reagan.pdf](#)

- 21 [K-1213-69](#) CONTRACT NO. K-1213-69: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-114B(302)AG, JOB NO. 29010(04) FOR THE JENKINS AVENUE ROADWAY LIGHTING UPGRADE PROJECT AND ADOPTION OF RESOLUTION NO. R-1213-44.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-69 with ODOT; and, if approved, adopt Resolution No. R-1213-44 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

Attachments: [Text File K-1213-69](#)
 [Contract K-1213-69.pdf](#)
 [Location Map - Jenkins Lighting.pdf](#)

- 22 [K-1213-70](#) CONTRACT NO. K-1213-70: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-214B(016)AG, JOB NO. 29299(04) FOR THE JENKINS AVENUE AND BROOKS STREET TRAFFIC SIGNAL PROJECT AND ADOPTION OF RESOLUTION NO. R-1213-45.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-70 with ODOT; and, if approved, adopt Resolution No. R-1213-45 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

Attachments: [Text File K-1213-70](#)
 [Contract K-1213-70.pdf](#)
 [Location Map - Jenkins & Brooks.pdf](#)

- 23 [K-1213-59](#) CONTRACT NO. K-1213-59: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-214B(016)AG, JOB NO. 29299(04) FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF JENKINS AVENUE AND BROOKS STREET AND ADOPTION OF RESOLUTION NO. R-1213-39 AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-59 with ODOT; and, if approved, adopt Resolution No. R-1213-39, authorize execution of the contract and resolution; appropriate \$20,000 from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0090, Jenkins Avenue and Brooks Street Signal, Construction (050-9076-431.61-01); and direct payment in the amount of \$20,000 to ODOT.

ACTION TAKEN: _____

Attachments: [Text File K-1213-59](#)
[Attachment No. 1 - Cost Shares.pdf](#)
[Attachment No. 2 - Request to Appropriate Funds.pdf](#)
[Contract K-1213-59.pdf](#)
[Location Map - Jenkins & Brooks.pdf](#)
[OU Letter Requesting Funding of Decorative Poles.pdf](#)
[Invoice - Jenkins & Brooks.pdf](#)
[PR ODOT](#)

- 24 [K-1213-57](#) CONTRACT NO. K-1213-57: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEWBOURNE OIL COMPANY FOR DIVISION OF FUTURE PROCEEDS FROM THE SALE OF OIL OR GAS PRODUCED BY AN OIL WELL LOCATED ON REAL PROPERTY OWNED BY THE CITY OF NORMAN AND THE UNIVERSITY OF OKLAHOMA LOCATED AT THE FLEET MAINTENANCE FACILITY AT 1301 DA VINCI STREET.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-57 with Mewbourne Oil Company; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File Mewbourne Oil](#)
[Division Order with OU](#)
[K-1213-57 Division Order with City](#)
[Division Order Aerial](#)

- 25 [K-1213-61](#) CONTRACT NO. K-1213-61: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND THE NORMAN OPTIMIST CLUB FOR THE USE OF GRIFFIN AND REAVES PARKS FOR THE FACILITATION OF THE YOUTH BASEBALL AND YOUTH FOOTBALL PROGRAMS FOR THE PARKS AND RECREATION DEPARTMENT AND TERMINATION OF CONTRACT NO. K-1112-51.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-61 with the Norman Optimist Club; and, if approved, authorize the execution thereof and terminate Contract No. K-1112-51.

ACTION TAKEN: _____TK/JG_____

Attachments: [Text File K-1213-61](#)
 [Optimist Contract](#)
 [K-1112-51](#)
 [Location map Griffin Park](#)

- 26 [K-1213-63](#) CONTRACT NO. K-1213-63: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND THE FOOTBALL ACADEMY, INC., FOR THE USE OF GRIFFIN PARK FOOTBALL FIELD NOS. THREE AND FOUR FOR THE FACILITATION OF ADULT FLAG FOOTBALL AND TERMINATION OF CONTRACT NO. K-1112-47.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-63 with the Football Academy, Inc.; and, if approved, authorize the execution thereof and terminate Contract No. K-1112-47.

ACTION TAKEN: _____

Attachments: [Text File Football Academy](#)
 [K-1213-63](#)
 [K-1112-47](#)

- 27 [K-1213-64](#) CONTRACT NO. K-1213-64: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SMITH AND LOVELESS, INC., IN THE AMOUNT OF \$43,700 FOR THE PURCHASE OF A REPLACEMENT PUMP STATION FOR THE WATER TREATMENT PLANT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1213-64 with Smith and Loveless, Inc., in the amount of \$43,700; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File K-1213-64](#)
 [Project Cost Estimates.pdf](#)
 [K-1213-64](#)
 [PR Smith and Loveless](#)

- 28 [K-1213-71](#) CONTRACT NO. K-1213-71: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN ARTS COUNCIL, AND CRAIG SWAN IN THE AMOUNT OF \$12,000 PROVIDED BY THE ARTS IN PUBLIC PLACES FUND FOR THE PURCHASE OF ARTWORK TO BE PLACED ON THE SIDEWALK WITHIN THE 200-300 BLOCK OF WEST MAIN STREET.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-71 with the Norman Arts Council and Craig Swann; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File K-1213-71](#)
 [K-1213-71](#)
 [Sun Dial](#)

- 29 [K-1213-72](#) CONTRACT NO. K-1213-72: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN ARTS COUNCIL, AND JOHNATHAN HILS IN THE AMOUNT OF \$12,000 PROVIDED BY THE ARTS IN PUBLIC PLACES FUND FOR THE PURCHASE OF ARTWORK TO BE PLACED ON THE SIDEWALK WITHIN THE 200-300 BLOCK OF WEST MAIN STREET.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-72 with the Norman Arts Council and Johnathan Hils; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File K-1213-72](#)

[K-1213-72](#)

[Silver Lining](#)

- 30 [R-1213-43](#) RESOLUTION NO. R-1213-43: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$1,230 FROM THE HUMAN RESOURCES REIMBURSEMENT/REFUND ACCOUNT TO REIMBURSE THE HUMAN RESOURCES DEPARTMENT FOR TESTING FEES PAID BY THOSE APPLYING FOR POLICE OFFICER POSITIONS.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-43.

ACTION TAKEN: _____

Attachments: [Text File R-1213-43](#)

[R-1213-43](#)

- 31 [R-1213-46](#) RESOLUTION NO. R 1213-46: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$25,000 FROM THE PARK LAND FUND BALANCE TO PAY FOR FINAL COMPONENTS OF THE MONROE PARK IMPROVEMENTS.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-46.

ACTION TAKEN: _____

Attachments: [Text File R-1213-46](#)

[R-1213-46](#)

Non-Consent Items

32 [R-1213-9](#) RESOLUTION NO. R-1213-9: 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-1213-1**, SO AS TO PLACE LOTS 1 AND 7, BLOCK 1, AND A PORTION OF COMMON AREA A, GREENWAY PARK ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE OFFICE DESIGNATION AND REMOVE THE SAME FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 36TH AVENUE N.W. AND CROSSROADS BOULEVARD)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-9, Land Use Plan Amendment No. LUP-1213-1; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____ -

Attachments: [Text File R-1213-9 LUP-1213-1](#)
[R-1213-9](#)
[Par Mar Location Map](#)
[Par-Mar 2025 Staff Report](#)
[Predevelopment Par Mar](#)
[Greenbelt Comments Par Mar](#)
[Par-Mar GES](#)
[7-12-12 PC Minutes - Par-Mar](#)

33 [O-1213-2](#) ORDINANCE NO. O-1213-2: 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 AMEND THE PLANNED UNIT DEVELOPMENT NARRATIVE APPROVED WITH ORDINANCE NO. O-0506-1 SO AS TO CHANGE THE ALLOWED USES FROM OFFICE AND RESIDENTIAL TO OFFICE WITHIN GREENWAY PARK ADDITION, A PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 36TH AVENUE N.W. AND CROSSROADS BOULEVARD)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-2 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-2 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Text File O-1213-2](#)
 [O-1213-2 Par Mar](#)
 [Par-Mar Location Map](#)
 [Greenway Park PUD](#)
 [GREENWAY PARK ADDITION - PUD Annotated 7-5-12](#)
 [Par-Mar PUD Amendment Staff Report](#)
 [7-12-12 PC Minutes - Par-Mar](#)

- 34 [R-1213-25](#) RESOLUTION NO. R-1213-25: 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-1213-2**, SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE INSTITUTIONAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (701 AND 703 EAST EUFAULA STREET)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-25, Land Use Plan Amendment No. LUP-1213-2; and, if adopted, amend the Norman 2025 Land Use and Transportation Plan Thereto.

ACTION TAKEN: _____

Attachments: [Text File R-1213-25](#)
 [R-1213-25 LUP-1213-2](#)
 [CCFI 2025Location Map](#)
 [CCFI 2025 Staff Report](#)
 [8-9-12 PC Minutes - CCFI](#)

- 35 [O-1213-5](#) ORDINANCE NO. O-1213-5: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE O-1, OFFICE-INSTITUTIONAL DISTRICT WITH SPECIAL USE FOR A CHILD CARE CENTER, AND REMOVE THE SAME FROM THE R-2, TWO-FAMILY DWELLING DISTRICT WITH SPECIAL USE FOR A CHURCH; OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF EUFAULA STREET FROM STEWART AVENUE TO THE FIRST LOT EAST OF CARTER AVENUE AND ON THE SOUTHEAST CORNER OF STEWART AVENUE AND EUFAULA STREET.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-5 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-5 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Text File O-1213-5](#)
[O-1213-5 CCFI Rezone](#)
[CCFI Location Map](#)
[Staff Report CCFI](#)
[CCFI - Immanuel Baptist Letter](#)
[Predevelopment CCFI](#)
[Greenbelt Comments CCFI](#)
[CCFI GES](#)
[CCFI Flyer](#)
[8-9-12 PC Minutes - CCFI](#)

- 36 [RPT-1213-11](#) 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**