

City of Norman, OK

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



Meeting Agenda - Final

Tuesday, December 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

Minutes

3 [GID-1213-90](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 20, 2012

CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 20, 2012

CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 27, 2012

CITY COUNCIL MINUTES OF NOVEMBER 27, 2012

NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 27, 2012

NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 27, 2012

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 27, 2012

Attachments: [November 20 Special Session Minutes](#)

[November 20 Study Session Minutes](#)

[November 27 Special Session Minutes](#)

[November 27 CC Minutes](#)

ACTION NEEDED: Acting as the City Council, Norman, Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to acknowledge receipt of the minutes and direct the filing thereof.

ACTION TAKEN: _____

Award

4 [GID-1213-81](#) PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM JEFFERSON ELEMENTARY SCHOOL.

5 [R-1213-81](#) RESOLUTION NO. R-1213-81: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION, AWARDING THE 2012 CITY OF NORMAN HUMAN RIGHTS AWARD.

Attachments: [Human Rights](#)

[Letter about ReRun Junction](#)

[HRC Minutes](#)

ACTION NEEDED: Allow the Mayor to present Citizenship Awards to students from Jefferson Elementary School.

ACTION TAKEN: _____

6 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 7 through Item 16 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:

Appointment

- 7 [AP-1213-19](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS OF MIKE MCDANEL TO THE NORMAN HOUSING AUTHORITY; DENNIS BRIGHAM, PHILLIP BROCKHAUS, AND ELIZABETH LONDON TO THE BOARD OF PARKS COMMISSIONERS; ANDY SHERRER, JIM GASAWAY, AND SANDY BAHAN TO THE PLANNING COMMISSION; TERESA CAPPS, DENISE MILLAR, AND DIANA HARTLEY TO THE SOCIAL AND VOLUNTARY SERVICES COMMISSION; AND DELMAR BURK, MERRILL SNIDER, JIM BURLESON, AND JUDITH WILKINS TO THE WASTEWATER OVERSIGHT COMMITTEE.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

- 8 [AP-1213-18](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS OF THEO POPE, CHERYL WATTLEY, MARY DRYWATER, AND JOSE DELA CRUZ TO THE HUMAN RIGHTS COMMISSION.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 9 [RPT-1213-2](#)
[0](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2012, AND DIRECTING THE FILING THEREOF.

Attachments: [Monthly Report October 2012](#)

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

ACTION TAKEN: _____

Bid

- 10 [K-1213-117](#) CONSIDERATION OF AND AWARDING OF BID NO. 1213-49, CONTRACT NO. K-1213-117 WITH M & M WRECKING, INC., IN THE AMOUNT OF \$104,000, PERFORMANCE BOND NO. B-1213-40, AND STATUTORY BOND NO. B-1213-41 FOR THE DEMOLITION AND CLEARING OF THE STRUCTURES AT 602 NORTH SANTA FE (FORMERLY RHODES GRANARY).

Attachments: [Text File Granary Demolition](#)

[Bid Record Granary](#)

[K-1213-117](#)

[Perf B-1213-40](#)

[Stat B-1213-41](#)

[PR M & M Wrecking](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$104,000 to M & M Wrecking, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1213-117, Performance Bond No. B-1213-40 and Statutory Bond No. B-1213-41; authorize execution of the contract; and direct the filing of the bonds.

ACTION TAKEN: _____

Final Plat

- 11 [FP-1213-17](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR COMMERCE PARKWAY ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT, A REPLAT OF PART OF COMMON AREA A, DETENTION POND, AND ACCESS EASEMENT OF COMMERCE PARKWAY ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND DEFERRAL OF PAVING AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH 36TH AVENUE N.W. WITH RECEIPT OF \$159,432.50 WITHIN TEN DAYS FOR THE DEFERRAL OF PAVING AND SIDEWALKS IN CONNECTION WITH 36TH AVENUE N.W., AND \$10,501.95 FOR TRAFFIC IMPACT FEES. (GENERALLY LOCATED NORTH OF MARKET PLACE AND EAST OF 36TH AVENUE N.W.)

Attachments: [Text File Commerce Parkway Final](#)
[Commerce Pkwy Location Map](#)
[Final Plat Commerce Parkway](#)
[Commerce Pkwy 3 Staff Report](#)
[Commerce Pkwy 3 Deferral](#)
[Commerce Parkway Final Site Dev Plan](#)
[Commerce Parkway Prelim Plat](#)
[11-8-12 PC Minutes - Commerce Parkway](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Commerce Parkway Addition, Section 3, a Planned Unit Development, a replat of part of Common Area A, detention pond, and access easement of Commerce Parkway Addition, Section 2, a Planned Unit Development, and deferral of street and sidewalk improvements for 36th Avenue N.W.; and, if approved, accept the public dedications contained within the plat; authorize the Mayor to sign the final plat, subdivision bonds, and maintenance bonds subject to receipt of a fee in the amount of \$159,432.50 within ten days after approval for the deferral of paving and sidewalks in connection with 36th Avenue N.W., receipt of traffic impact fees in the amount of \$10,501.95, and 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: _____

- 12 [FP-1213-20](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION X, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED WEST OF 24TH AVENUE N.W. AND NORTH OF CONFERENCE DRIVE)

Attachments: [Text File UNP X](#)
[UNP X Location Map](#)
[Final Plat UNP X](#)
[UNP X Staff Report](#)
[Final Site Dev Plan UNP X](#)
[Revised Preliminary Plat UNP X](#)
[11-8-12 PC Minutes - UNP X](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for University North Park Addition, Section X, 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: _____

Acceptance of Funds

- 13 [GID-1213-10](#)
[0](#) CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$68,160.59 FROM THE STATE OF OKLAHOMA OFFICE OF EMERGENCY MANAGEMENT FOR STORM RELATED DAMAGE DURING MAY, 2010.

Attachments: [Text File FEMA Reimbursement](#)
[Reimbursement information and checks](#)

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$68,160.59 from the Oklahoma Office of Emergency Management for storm related damage during May 2010; and, if accepted, increase Other Agency Reimbursements (010-0000-366-. 12-39 by \$68,160.59.

ACTION TAKEN: _____

Contract

- 14 [K-1213-128](#) CONTRACT NO. K-1213-128: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND SOUTHWESTERN BELL TELEPHONE COMPANY D/B/A AT&T OKLAHOMA TO PROVIDE U-VERSE SERVICES FOR THE CITY OF NORMAN FOR A PERIOD OF FIVE YEARS.

Attachments: [Text File U-Verse](#)
 [K-1213-128](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-128 with Southwestern Bell Telephone Company d/b/a AT&T Oklahoma for a period of five years; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 15 [R-1213-78](#) RESOLUTION NO. R-1213-78: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP/UZA) FUNDS FOR THE WIDENING OF ALAMEDA STREET BETWEEN RIDGE LAKE BOULEVARD AND 48TH AVENUE EAST IN NORMAN.

Attachments: [Text File R-1213-78](#)
 [Resolution R-1213-78.pdf](#)
 [Alameda St Bond Project-Location Map](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-78.

ACTION TAKEN: _____

- 16 [R-1213-79](#) RESOLUTION NO. R-1213-79: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SELECTING COBB ENGINEERING COMPANY AS THE CITY OF NORMAN'S APPOINTED BRIDGE INSPECTION CONSULTANT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR COMPLIANCE WITH THE NATIONAL BRIDGE INSPECTION STANDARDS.

Attachments: [Text File R-1213-79](#)
 [R-1213-79](#)
 [ODOT Bridge Ltr.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-79.

ACTION TAKEN: _____

Non-Consent Items

- 17 [O-1213-15](#) SECOND AND FINAL READING OF ORDINANCE NO. O-1213-15: 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 9, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE I-1, LIGHT INDUSTRIAL DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3180 SOUTH CLASSEN BOULEVARD)

Attachments: [Text File O-1213-15](#)

[O-1213-15 Switzer's Locker Room Rezone](#)

[Switzer's Rezone Location Map](#)

[Switzer's Rezone Staff Rpt](#)

[Switzers Site Plan](#)

[11-8-12 PC Minutes - Switzer](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-15 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-15 upon Final Reading as a whole.

ACTION NEEDED: _____

- 18 [PP-1213-11](#) CONSIDERATION OF A PRELIMINARY PLAT FOR SWITZER'S LOCKER ROOM EXPANSION ADDITION. (LOCATED AT 3180 S. CLASSEN BOULEVARD)

Attachments: [Text File Switzer Prelim](#)

[Attachment A.pdf](#)

[SwitzersLocker_Location](#)

[Preliminary Plat Switzer's](#)

[Preliminary Site Development Plan Switzers](#)

[Staff Report.pdf](#)

[Switzer's Transportation Impacts](#)

[GBC Swtzer's](#)

[Switzer's GES](#)

[11-8-12 PC Minutes - Switzer](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Switzer's Locker Room Expansion Addition.

ACTION NEEDED: _____

- 19 [O-1213-22](#) SECOND AND FINAL READING OF ORDINANCE NO. O-1213-22: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REMOVING THE PLATTED LIMITS OF NO ACCESS PERTAINING TO LOT 6, BLOCK 5, HIGHLAND VILLAGE ADDITION, SECTION 6, OF NORMAN, CLEVELAND COUNTY; OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3004 TERRACE PARK TRAIL)

Attachments: [O-1213-22 Limits of No Access](#)
 [O-1213-22 Highland Village LNA Removal](#)
 [Highland Village LNA Location Map](#)
 [Memo to Clerk Limits of No Access](#)
 [Application Limits of No Access](#)
 [Radius Map Limits of No Access](#)
 [Muirfield Staff Report](#)
 [11-8-12 PC Minutes - Muirfield LNA](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-22 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-22 upon Final Reading as a whole.

ACTION TAKEN: _____

20 [GID-1213-46](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS THE FOLLOWING SETTLEMENTS OF TORT CLAIMS AND WORKERS COMPENSATION CLAIMS:

DAVID WHITE - ACCIDENT WITH POLICE VEHICLE - TORT CLAIM

BRETT AND ROBIN HOLLANDSWORTH - ACCIDENT WITH POLICE VEHICLE - TORT CLAIM

DALTON BETZ - ACCIDENT WITH SANITATION VEHICLE - TORT CLAIM

RICK BLALOCK VS. THE CITY OF NORMAN - WORKERS COMPENSATION COURT CASE NOS. WCC-2009-08463R, WCC-2009-08464Y, WCC-2009-08465Y, AND WCC-2009-08466H

MARK HELM VS. THE CITY OF NORMAN - WORKERS COMPENSATION COURT CASE NOS. WCC-2007-07137A AND WCC-2007-07138H

HAROLD GLOVER VS. THE CITY OF NORMAN - WORKERS COMPENSATION COURT CASE NOS. WCC-2010-09518H, WCC-2010-09686F, AND WCC-2011-00538F

SCOTT KENT VS. THE CITY OF NORMAN - WORKERS' COMPENSATION COURT CASE NO. WCC-2007-07274R

ACTION NEEDED: Motion to adjourn out of the Special Session and convene into an Executive Session in order to discuss Special Claim settlements for David White, Brett and Robin Hollandsworth, and Dalton Betz and settlements for Workers' Compensation Court Case Nos. WCC-2009-08463R, WCC-2009-08464Y, WCC-2009-08465Y, and WCC-2009-08466H, Rick Blalock vs. the City of Norman, Workers' Compensation Court Case Nos. WCC-2007-07137A, and WCC-2007-07138H, Mark Helm vs. the City of Norman; Workers' Compensation Court Case Nos. WCC-2010-09518H, WCC-2010-09686F, and WCC-2011-00538F, Harold D. Glover vs. the City of Norman, and Workers' Compensation Court Case No. WCC-2007-07274R, Scott Kent vs. the City of Norman.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adjourn out of Executive Session and reconvene the City Council Meeting.

ACTION TAKEN: _____

21 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.

22 Adjournment