

City of Norman, OK

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



Meeting Agenda - Final-revised

Tuesday, March 26, 2013

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-1213-64](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF FEBRUARY 20, 2013

CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 26, 2013

CITY COUNCIL STUDY SESSION MINUTES OF MARCH 5, 2013

CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 5, 2013

CITY COUNCIL CONFERENCE MINUTES OF MARCH 12, 2013

CITY COUNCIL MINUTES OF MARCH 12, 2013

NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 12, 2013

NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 12, 2013

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 12, 2013

Attachments: [February 20 Finance Committee minutes](#)

[February 26 SS minutes](#)

[March 5 Study Session minutes](#)

[March 5 Special Session Minutes](#)

[March 12 Conference minutes](#)

[March 26 CC Minutes](#)

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: _____

Proclamation

4 [P-1213-12](#) PROCLAMATION NO. P-1213-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2013, AS SEXUAL ASSAULT AWARENESS MONTH IN THE CITY OF NORMAN.

Attachments: [Sexual Assault Awareness Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-12 proclaiming the month of April, 2013, as Sexual Assault Awareness Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1213-13](#) PROCLAMATION NO. P-1213-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 22 THROUGH 26, 2013, AS OU STAFF WEEK IN THE CITY OF NORMAN.

Attachments: [OU Staff Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-13 proclaiming the week of April 22 through 26, 2013, as OU Staff Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1213-14](#) PROCLAMATION NO. P-1213-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2013, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.

Attachments: [Fair Housing Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-14 proclaiming the month of April, 2013, as Fair Housing Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [P-1213-15](#) PROCLAMATION NO. P-1213-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, APRIL 9, 2013, AS SERVICE RECOGNITION DAY IN THE CITY OF NORMAN.

Attachments: [Service Recognition Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-15 proclaiming Tuesday, April 9, 2013, as Service Recognition Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

8 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 9 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:

Ordinance

- 9 [O-1112-36](#) CONSIDERATION OF ORDINANCE NO. O-1112-36 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 SECTION 25 OF TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND REMOVE THE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1515 WEST MAIN STREET)

Attachments: [Text File Rose Rock](#)
[O-1112-36 Rose Rock](#)
[Rose Rock PUD Narrative February 2013](#)
[Rose Rock School Rezone Location Map](#)
[Rose Rock School PUD Staff Report](#)
[Rose Rock PUD Narrative May 2012](#)
[Rose Rock Site Plan Submitted to PC May 2012](#)
[Rose Rock Protest Map](#)
[Protest Letters Rose Rock School](#)
[5-10-12 PC Minutes - Rose Rock School](#)
[Letter requesting postponement Rose Rock](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-36 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 10 [RPT-1213-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
[8](#) DIRECTOR'S INVESTMENT REPORT AS OF FEBRUARY 28, 2013,
AND DIRECTING THE FILING THEREOF.

Attachments: [Finance Report February 28 2013](#)

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

ACTION TAKEN: _____

- 13 [K-1213-65](#) CONSIDERATION OF AWARDING OF BID NO. 1213-32, THE NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT NO. K-1213-65 WITH CENTRAL CONTRACTING SERVICES, INC. IN THE AMOUNT OF \$373,840; PERFORMANCE BOND NO. B-1213-65; STATUTORY BOND NO. B-1213-66, AND MAINTENANCE BOND NO. MB-1213-15 FOR THE APPLE CREEK WATER LINE CONSTRUCTION PROJECT AND BUDGET APPROPRIATION.

Attachments: [Text File Apple Creek](#)
 [Bid Summary](#)
 [K-1213-65](#)
 [Performance B-1213-66](#)
 [Stat B-1213-67](#)
 [MB-1213-15](#)
 [AppleCreekWaterline_LocationMap](#)
 [PR Central](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$373,840 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1213-65 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority to pay vendors for equipment and supplies as directed by the contractor; direct the filing of the bonds; and appropriate \$224,101 from the Water Fund Balance (031-0000-253.00-00) to Project No. WA0041, Hot Soils, Apple Creek, Construction (031-9360-462.61-01).

ACTION TAKEN: _____

- 14 [K-1213-168](#) CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1213-64, CONTRACT NO. K-1213-168 WITH REX PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$70,000; PERFORMANCE BOND NO. B-1213-64; STATUTORY BOND NO. B-1213-65, MAINTENANCE BOND NO. MB-1213-58, AND RESOLUTION NO. R-1213-101 FOR THE MCGEORGE PARK PLAYGROUND EQUIPMENT PROJECT.

Attachments: [Text File McGeorge Park](#)

[RFP Summary](#)

[K-1213-168](#)

[Perf B-1213-64](#)

[Stat B-1213-65](#)

[MB-1213-58](#)

[R-1213-101](#)

[PR Rex Playground](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1213-64 from Rex Playground Equipment for the McGeorge Park Playground Equipment Project; and, if accepted, approve Contract No. K-1213-168 in the amount of \$70,000 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution No. R-1213-101.

ACTION TAKEN: _____

Easement

- 15 [E-1213-23](#) EASEMENT NO. E-1213-23: A PERMANENT EASEMENT TO CREATE A NO-BUILD ZONE ON PROPERTY LOCATED AT LOT 16, BLOCK 2, PRIDE ADDITION NO. 5 (13818 NORRIS CIRCLE) IN ORDER TO OBTAIN A BUILDING PERMIT FOR THE ADJACENT PROPERTY LOCATED AT 13801 BRIDGE CREEK DRIVE.

Attachments: [Text File Norris Circle](#)

[French Grant of Easement](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1213-23; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

- 16 [FP-1213-22](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION XI, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED AT THE SOUTHEAST CORNER OF 24TH AVENUE N.W. AND LEGACY PARK DRIVE)

Attachments: [Text File Final Plat](#)
[UniversityNP_XI Location](#)
[Final Plat UNP XI](#)
[UNP XI Staff Rpt](#)
[Final Site UNP XI](#)
[Revised Prelim UNP](#)
[12-13-12 PC Minutes - UNP Section XI](#)

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

Encroachment

- 17 [EN-1213-5](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 1213-5 FOR LOT 12, BLOCK 9, COLLEGE MANOR ADDITION, NORMAN, CLEVELAND COUNTY. (1400 SPRUCE DRIVE)

Attachments: [Text File Spruce](#)
[Memo from City Clerk 1400 Spruce](#)
[Consent EN-1213-5](#)
[Letter of Request 1400 Spruce](#)
[Board of Adjustment Approval](#)
[Letter Speck from Owner of 1400 Spruce](#)
[Memo from Utilities 1400 Spruce](#)
[Memo from Planning](#)
[Letters from Utility Companies Spruce](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1213-5; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 18 [EN-1213-8](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1213-8 FOR LOT 3, BLOCK 3, BROOKHAVEN NO. 40 ADDITION, NORMAN, CLEVELAND COUNTY. (2101 BROOKHAVEN BOULEVARD)

Attachments: [Text File Brookhaven Encroachment](#)
[Memo City Clerk Brookhaven](#)
[Letter of Request Brookhaven](#)
[Consent EN-1213-8](#)
[Memo from Utilities Brookhaven](#)
[Public Works Memo Brookhaven](#)
[Planning Memo Brookhaven](#)
[Letters of Approval from Various Utilities](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1213-8; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 19 [EN-1213-9](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1213-9 FOR LOT 23, BLOCK 4, NRH MEDICAL PARK WEST ADDITION, SECTION 4, NORMAN, CLEVELAND COUNTY, OKLAHOMA. (3500 HEALTHPLEX PARKWAY)

Attachments: [Text File Healthplex](#)
[Memo from Clerk 3500 Healthplex Parkway](#)
[Letter of Request Precision](#)
[Memo PW Healthplex](#)
[EN-1213-9](#)
[Memo from Utilities 3500 Healthplex](#)
[Memo from Planning Healthplex](#)
[Letters from Utility Companies Healthplex](#)
[AT&T No Objection Letter - 3500 healthplex](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1213-9; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Acceptance of Deed

- 23 [LL-1213-8](#) LIMITED LICENSE NO. LL-1213-8: LIMITED LICENSE TO PLACE ONE (1) GROUND BANNER WITHIN THE PUBLIC RIGHT-OF-WAY PURSUANT TO A REQUEST FROM MARY ABBOTT CHILDREN'S HOUSE FOR "THE CHILDREN'S GARDEN" EVENT TO BE HELD SATURDAY, APRIL 13, 2013.

Attachments: [Text File Mary Abbott](#)
[Application Limited License Mary Abbott](#)
[Sign Mary Abbott](#)
[Sign 2 Mary Abbott](#)
[Mary Abbott Children's House Limited License](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1213-8 to place one (1) ground banner within the public rights-of-way pursuant to a request from Mary Abbott Children's House; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

- 24 [LL-1213-9](#) LIMITED LICENSE NO. LL-1213-9: LIMITED LICENSE TO PLACE FOURTEEN (14) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE ASSISTANCE LEAGUE OF NORMAN FOR THE MAY FAIR ARTS FESTIVAL TO BE HELD SATURDAY, MAY 4 THROUGH SUNDAY, MAY 5, 2013.

Attachments: [Text File May Fair License](#)
[May Fair application](#)
[May Fair Arts Festival Locations](#)
[May Fair](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1213-9 to place fourteen (14) ground banners within the public rights-of-way pursuant to a request from Assistance League of Norman; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Contract

- 25 [K-1213-119](#) AMENDMENT NO. ONE TO CONTRACT K-1213-119: BY AND
[Amd #1](#) BETWEEN THE NORMAN UTILITIES AUTHORITY AND CARDINAL
ENGINEERING, INC., INCREASING THE CONTRACT BY \$14,019 TO
PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES TO ADD
ONE-HALF MILE OF WATER LINE TO THE HIGHWAY NINE WATER
LINE RELOCATION PROJECT.

Attachments: [Text File amendment with Cardinal](#)

[Amd 1 K-1213-119](#)

[K-1213-119](#)

[Location map](#)

[PR Cardinal](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract No. K-1213-119 with Cardinal Engineering, Inc., increasing the contract by \$14,019; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 26 [K-1213-178](#) CONTRACT NO. K-1213-178: A STORM WATER SYSTEM REPAIRS
AGREEMENT BY AND BETWEEN THE CITY OF NORMAN,
OKLAHOMA, AND CAMBRIDGE ESTATES HOME OWNERS
ASSOCIATION, INC., FOR THE CITY'S SHARE OF STORM WATER
SYSTEM DRAINAGE FLUME REPAIRS LOCATED IN CAMBRIDGE
ADDITION, SECTION V.

Attachments: [Text File Cambridge HOA](#)

[K-1213-178](#)

[Cambridge HOA Status Ltr to Director Of Public Works \(Partnership in Flume R](#)
[Attachment to Cambridge HOA Ltr, Flume Repairs \(Drawings & Quotes\) .PDF](#)

[JW Dansby ltr Cambridge flood appl.pdf](#)

[Cambridge Addn V.pdf](#)

[Cypress Lake-2013-1b-Graphic.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-178 with Cambridge Estates Home Owners Association, Inc.; and, if approved, authorize the execution thereof and direct payment for the City's 50/50 share in an amount not-to-exceed \$10,500 to Cambridge Estates Home Owners Association, Inc.

ACTION TAKEN: _____

- 27 [K-1213-179](#) CONTRACT NO. K-1213-179: A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA OFFICE OF HOMELAND SECURITY REGARDING GRANT FUNDS IN THE AMOUNT OF \$175,000 RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO BE ASSIGNED TO THE OKLAHOMA STATE BUREAU OF INVESTIGATION (OSBI) TO CONTINUE SUPPORT OF INFORMATION SHARING AND EXCHANGE SYSTEMS.

Attachments: [Text File MOU Pass Thru K-1213-179](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-179 with the Oklahoma Office of Homeland Security; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Non-Consent Items

- 28 [R-1213-95](#) RESOLUTION NO. R-1213-95: 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-1213-7, SO AS TO PLACE LOTS 37 AND 38, BLOCK 3, LARSH'S UNIVERSITY ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE OFFICE DESIGNATION. (768 SOUTH JENKINS AVENUE)

THE APPLICANT HAS SUBMITTED A LETTER REQUESTING POSTPONEMENT UNTIL JUNE 11, 2013.

Attachments: [Text File R-1213-95](#)
[Email requesting postponement R-1213-95](#)
[GreekHouse 2025 Map](#)
[Greek House 2025 Staff Report 2](#)
[Greek House Aerial Photo](#)
[Predevelopment Mohammed](#)
[2-14-13 PC Minutes - Greek House](#)
[Email requesting postponement](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-95, Land Use Plan Amendment No. LUP-1213-7; and, if adopted, amend the Norman 2025 Land Use and Transportation Plan thereto.

ACTION TAKEN: _____

29 [O-1213-30](#) CONSIDERATION OF ORDINANCE NO. O-1213-30 UPON SECOND AND FINAL READING: 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 37 AND 38, BLOCK 3, LARSH'S UNIVERSITY ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT WITH SPECIAL USE FOR A BAR, LOUNGE OR TAVERN, AND REMOVE THE SAME FROM THE RO, RESIDENCE-OFFICE DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (768 SOUTH JENKINS AVENUE)
 THE APPLICANT HAS SUBMITTED A LETTER REQUESTING POSTPONEMENT UNTIL JUNE 11, 2013.

- Attachments:** [Text File O-1213-30](#)
 [Email requesting postponement](#)
 [O-1213-30](#)
 [GreekHouse Location Map](#)
 [Staff Report T & J Fuel O-1213-30](#)
 [Greek House Aerial Photo](#)
 [Greek House Protest](#)
 [2-14-13 PC Minutes - Greek House](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-30 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-30 upon Final Reading as a whole.

ACTION TAKEN: _____

- 30 [O-1213-31](#) CONSIDERATION OF ORDINANCE NO. O-1213-31 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 422.1 (AMENDMENTS) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO ALLOW CONCURRENT SUBMITTAL OF PRE-DEVELOPMENT AND PLANNING COMMISSION APPLICATIONS; REGULATING TIME BETWEEN PRE-DEVELOPMENT AND PLANNING COMMISSION MEETINGS; SPECIFYING NOTICE REQUIREMENTS AND CLARIFYING OTHER SUBMITTAL REQUIREMENTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-31](#)

[O-1213-31 Concurrent PD and PC - Clean](#)

[O-1213-31 Annotated](#)

[O-1213-31 Staff Report](#)

[2-14-13 PC Minutes - O-1213-31 and 32](#)

[Pert Exc BACA Feb 7 Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-31 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-31 upon Final Reading as a whole.

ACTION TAKEN: _____

- 31 [O-1213-32](#) CONSIDERATION OF ORDINANCE NO. O-1213-32 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 19-104; ARTICLE II, SECTIONS 19-201, 19-202 AND 19-204; ARTICLE III, SECTIONS 19-301, 19-302, 19-307 TO 19-319; AND ARTICLE VI, SECTION 19-602 AND 19-606 AND ADDING ARTICLE III, SECTION 19-320 TO EXTEND THE VALIDITY PERIOD OF PRELIMINARY PLATS AND TO ESTABLISH FEES THEREFORE; TO REMOVE THE REQUIREMENT FOR PLANNING COMMISSION APPROVAL OF FINAL PLATS; TO AMEND THE DEVELOPMENT APPLICATION PROCESS; AND TO REMOVE THE REQUIREMENT FOR PRE-DEVELOPMENT MEETING FOR PROPERTIES SUBDIVIDED BY CERTIFICATE OF SURVEY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-32](#)

[O-1213-32](#)

[O-1213-32 Annotated](#)

[O-1213-32 Staff Report Sect. 19-302](#)

[2-14-13 PC Minutes - O-1213-31 and 32](#)

[3-14-13 PC Minutes - O-1213-32](#)

[Pert Exc BACA Feb 7 Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-32 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-32 upon Final Reading as a whole.

ACTION TAKEN: _____

- 32 [O-1213-33](#) CONSIDERATION OF ORDINANCE NO. O-1213-33 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, CHAPTER 5, OF THE CODE OF THE CITY OF NORMAN BY DELETING SECTION 5-206 WHICH DESIGNATES THE FIRE LIMIT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-33](#)

[O-1213-33 Clean](#)

[O-1213-33 Annotated](#)

[FireDistrict Map](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-33 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-33 upon Final Reading as a whole.

ACTION TAKEN: _____

- 33 [K-1213-172](#) CONTRACT NO. K-1213-172: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE CITY OF DEL CITY, DEL CITY MUNICIPAL SERVICES AUTHORITY, AND CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT FOR PURCHASE OF SURPLUS WATER FROM LAKE THUNDERBIRD.

Attachments: [Text File K-1213-172](#)

[K-1213-172](#)

[COMCD transmittal letter 02-08-13](#)

[Pert Excerpts Feb 19 SS Minutes](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1213-172 with the City of Del City, Del City Municipal Services Authority, and the Central Oklahoma Master Conservancy District; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 34 [O-1213-38](#) CONSIDERATION OF ORDINANCE NO. O-1213-38 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE XII, SECTION 431.6, AND ARTICLE XIV, SECTION 450(51) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO MODIFY THE COMMERCIAL OUTDOOR LIGHTING STANDARDS ORDINANCE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-38](#)
 [O-1213-38 Clean Copy](#)
 [O-1213-38 Annotated](#)
 [Staff Report O-1213-38](#)
 [3-14-13 PC Minutes - O-1213-38](#)
 [Oversight Committee Feb 13 Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-38 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-38 upon Final Reading as a whole.

ACTION TAKEN: _____

- 35 [K-1213-180](#) CONTRACT K-1213-180: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND ALLIED WASTE SYSTEMS, INC. TO PROVIDE RESIDENTIAL CURBSIDE RECYCLING COLLECTION SERVICES.

Attachments: [Text File K-1213-180](#)
 [K-1213-180](#)
 [February 5 Study Session Minutes](#)
 [Excerpt SS Recycling February 19](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-180 with Allied Waste Systems, Inc., and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 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**