

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, June 11, 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****3 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 4 through Item 19 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:*

**Minutes****4 [GID-1213-94](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL SPECIAL SESSION MINUTES OF MAY 14, 2013  
CITY COUNCIL CONFERENCE MINUTES OF MAY 28, 2013  
CITY COUNCIL MINUTES OF MAY 28, 2013  
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 28, 2013  
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 28, 2013  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
MAY 28, 2013

**Attachments:** [May 14 Special Session minutes.docx](#)  
[May 28 Conference Minutes](#)  
[May 28 CC Minutes](#)

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

*ACTION TAKEN: \_\_\_\_\_*

**Ordinance**

- 5      [O-1213-47](#)      CONSIDERATION OF ORDINANCE NO. O-1213-47 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER FOUR OF THE CODE OF THE CITY OF NORMAN TO ADD SECTION 4-107 REQUIRING ALL BOARDS, COMMISSIONS, COMMITTEES AND SUB-COMMITTEES TO COMPLY WITH THE OPEN MEETINGS ACT WHEN POSTING MEETING NOTICES AND AGENDAS AND POSTING SAID NOTICES AND AGENDAS ON THE CITY OF NORMAN WEBSITE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:**    [Text File O-1213-47 First Reading](#)  
[O-1213-47](#)  
[O-1213-47 Annotated](#)  
[Pert Excerpts April 10 Oversight Minutes](#)  
[Pert Excerpts April 30 SS Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-47 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

- 6      [O-1213-48](#)      CONSIDERATION OF ORDINANCE NO. O-1213-48 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 21, SECTION 21-404 OF THE CODE OF THE CITY OF NORMAN TO REQUIRE PERMITS FOR DOMESTIC AND INDUSTRIAL WATER WELLS AND SET FORTH CONDITIONS FOR APPROVAL OF SUCH PERMITS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:**    [Text File O-1213-48](#)  
[O-1213-48](#)  
[O-1213-48 Annotated](#)  
[Oversight Committee Minutes 3-6-13](#)  
[Pert excerpt April 30 SS Minutes Water Wells](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-48 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

### **Appointment**

7 [AP-1213-24](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 05-28-13 TO 02-13-15: KIM FLOYD, 229 22ND AVENUE N.E.

TERM: 05-28-13 TO 02-13-14: JOHN WICKHAM, 536 WOODSONG DRIVE

TERM: 07-02-13 TO 02-13-15: JONATHAN MULLEN, 1506 MELROSE DRIVE

BOARD OF ADJUSTMENT

TERM: 05-28-13 TO 12-22-15: CINDY DECKARD, 1531 MELROSE DRIVE

TERM: 05-28-13 TO 12-22-15: THOMAS BALLENGER, 3649 24TH AVE. SE., #11

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 05-28-13 TO 04-10-15: CLINT WILLIAMS, 2650 BRENTWOOD DRIVE

TERM: 04-10-13 TO 04-10-16: HEATH HANS, 3820 CRAIL DRIVE  
TERM: 04-10-13 TO 04-10-16: HAROLD HARALSON, 516 AVON DRIVE

TERM: 04-10-13 TO 04-10-16: TED SMITH, 613 RIVERWALK COURT

FLOODPLAIN PERMIT COMMITTEE

TERM 6-12-12 TO 06-12-15: SHERRI STANSEL, 608 SHADOW CREST COURT

*ACTION NEEDED: Motion to confirm or reject the appointments.*

*ACTION TAKEN:* \_\_\_\_\_

**Report/Communication**

8 [RPT-1213-9](#)  
[0](#) SUBMISSION OF THE PIONEER LIBRARY SYSTEM FYE 2014 ANNUAL BUDGET.

***Attachments:*** [Pioneer Library System 2013-14 Budget](#)

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

*ACTION TAKEN:* \_\_\_\_\_

**Bid**

- 9      [K-1213-88](#)      CONSIDERATION OF BID NO. 1213-44, CONTRACT NO. K-1213-88 WITH URBAN CONTRACTORS, L.L.C., IN THE AMOUNT OF \$2,774,200; PERFORMANCE BOND NO. B-1213-34; STATUTORY BOND NO. B-1213-35, AND MAINTENANCE BOND NO. MB-1213-27 FOR THE SEWER MAINTENANCE PROJECT FYE 2011 AND BUDGET TRANSFERS.

**Attachments:**    [Text File K-1213-88](#)

[Bid Tab Sewer Maintenance Project](#)

[K-1213-88](#)

[Perf B-1213-34](#)

[Stat B-1213-35](#)

[MB-1213-27](#)

[Location map](#)

*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 \$2,774,200 to Urban Contractors, L.L.C., as the lowest and best bidder meeting specifications; approve Contract No. K-1213-88 and the performance, statutory, and maintenance bonds; authorize the execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay vendors supplying equipment and materials for the Sewer Maintenance Project FYE 2011; direct the filing of the bonds; and transfer \$840,803 from Project No. WW0055, SMP10, Construction (321-9338-432.61-01) and \$403,314 from Project No. WW0200, Construction SMP13, Construction (321-9338-432.61-01) to Project No. WW0064, SMP 11, Construction (321-9338-432.61-01).*

*ACTION TAKEN:* \_\_\_\_\_

- 10      [BID-1213-53](#)      CONSIDERATION AND AWARDING OF BID NO. 1213-53 WITH SPECIAL OPS, INC., IN THE AMOUNT OF \$79,182 FOR THE PURCHASE OF DRESS UNIFORMS FOR THE NORMAN FIRE DEPARTMENT.

**Attachments:**    [Text File Special Ops](#)

[Bid Tabulation Dress Uniforms](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$79,182 to Special Ops, Inc., as the lowest and best bidder meeting specifications.*

*ACTION TAKEN:* \_\_\_\_\_

- 11      [K-1213-201](#)      CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1213-82 FOR THE WHITTIER AND IRVING RECREATION CENTERS GYM FLOOR REPLACEMENT PROJECT, APPROVAL OF CONTRACT NO. K-1213-201 WITH Z-FLOOR COMPANY, LTD., IN THE AMOUNT OF \$141,114; PERFORMANCE BOND NO. B-1213-99; STATUTORY BOND NO. B-1213-101, MAINTENANCE BOND NO, MB-1213-90, AND RESOLUTION NO. R-1213-145.

**Attachments:**    [Text File K-1213-201](#)  
                          [Bid tab Gym Floors](#)  
                          [K-1213-201](#)  
                          [Perf B-1213-99](#)  
                          [Stat B-1213-100](#)  
                          [MB-1213-90](#)  
                          [R-1213-145 Whittier Irving](#)  
                          [Z-Floor PR](#)

*ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1213-82 from Z-Floor Company, Inc., for the Whittier and Irving Recreation Centers Gym Floor Replacement Project; and, if accepted, approve Contract No. K-1213-201 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-1213-145.*

ACTION TAKEN: \_\_\_\_\_

- 12      [K-1213-202](#)      CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1213-85 FOR THE ROTARY PARK PAVILION PROJECT, APPROVAL OF CONTRACT NO. K-1213-202 WITH FREDGREN QUALITY WORKS, L.C., IN THE AMOUNT OF \$103,944; PERFORMANCE NO. BOND B-1213-101; STATUTORY BOND NO. B-1213-102, MAINTENANCE BOND NO. MB-1213-91, AND RESOLUTION NO. R-1213-146 AND BUDGET TRANSFER.

**Attachments:**    [Text File K-1213-202 Rotary Park](#)  
                          [Bid Tabulation Rotary Pavilion](#)  
                          [K-1213-202](#)  
                          [Perf B-1213-101](#)  
                          [Stat B-1213-102](#)  
                          [MB-1213-91](#)  
                          [R-1213-146 Rotary Park](#)  
                          [PR Fredgren](#)

*ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1213-85 from Fredgren Quality Works, L.C., for the Rotary Park Pavilion Project; and, if accepted, approve Contract No. K-1213-202 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-1213-146, and \$80,695.31 be transferred from Project No. BG0036, Tornado Damage Repairs, Construction, (050-9387-419.61-01) to Project No. PR0095, Rotary Park Improvements, Construction (050-9618-452.61-01).*

ACTION TAKEN: \_\_\_\_\_

### **Final Plat**

- 13      [FP-1213-31](#)      CONSIDERATION OF A FINAL PLAT FOR BROOKHAVEN NO. 43 ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREOF. (GENERALLY LOCATED ONE-FOURTH MILE SOUTH OF WEST ROCK CREEK ROAD EAST OF BROOKHAVEN BOULEVARD)

**Attachments:**    [Text File Brookhaven 43 Final Plat](#)  
                          [BRH\\_No43 Location Map](#)  
                          [Final Plat Brookhaven 43](#)  
                          [Brookhaven 43 Staff Report](#)  
                          [Brookhaven 43 Preliminary Plat](#)  
                          [4-11-13 PC Minutes - FP-1213-31](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Brookhaven No. 43 Addition; and, if approved, accept the public dedications contained therein, 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 plat.*

ACTION TAKEN: \_\_\_\_\_

**Grant**

- 14      [K-1213-204](#)      CONSIDERATION OF ACCEPTANCE OF AN OKLAHOMA TOBACCO SETTLEMENT ENDOWMENT TRUST GRANT IN THE AMOUNT OF \$35,000 TO BE USED BY THE PARKS AND RECREATION DEPARTMENT TO INSTALL A FITNESS WALKING TRAIL AT SAXON PARK LOCATED ON HIGHWAY 9 JUST WEST OF 36TH AVENUE S.E., APPROVAL OF CONTRACT NO. K-1213-204, AND BUDGET APPROPRIATION.

**Attachments:**    [Text File Grant](#)

[TSET Letter](#)

[K-1213-204](#)

*ACTION NEEDED: Motion to accept or reject an Oklahoma Tobacco Settlement Endowment Trust Grant in the amount of \$35,000 to be used by the Parks and Recreation Department in Saxon Park; and, if accepted, approve Contract No. K-1213-204, increase Other Revenue/Park Grants (022-0000-334.13-75) by \$35,000, and appropriate \$35,000 to Project No. PR0023, Saxon Park Fitness Trail, Construction (022-9674-452.61-01).*

ACTION TAKEN: \_\_\_\_\_

**Contract**

- 15      [K-1213-67](#)  
[CO #1](#)      CONSIDERATION OF AWARDING ALTERNATE 11 OF BID NO. 1213-39 INCREASING THE CONTRACT AMOUNT BY \$865,000 AND APPROVAL OF CHANGE ORDER ONE TO CONTRACT NO. K-1213-67 BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND CGC, L.L.C., DECREASING THE CONTRACT AMOUNT BY \$343,600 IN ORDER TO ADD FOUNTAIN MODIFICATIONS TO THE LEGACY PARK CONSTRUCTION PROJECT, AND BUDGET APPROPRIATION.

**Attachments:**    [Text File Legacy Park](#)

[Change order#1-6-3-13](#)

[Legacy Park Fountain Options](#)

[Pert Excerpt SS Minutes of April 16 2013](#)

*ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve adding Alternate No. 11 to Bid No. 1213-39 increasing the bid amount by \$865,000 and Change Order No. One to Contract No. K-1213-67 with CGC, Inc., decreasing the contract amount by \$343,600 for a revised contract price of \$6,419,300, authorize execution of the Change Order, and appropriate \$521,400 from the University North Park Tax Increment Finance Fund Balance (057-0000-253.20-00) to Project No. UT0098, Legacy Park Project, Construction (057-9518-431.61-01).*

ACTION TAKEN: \_\_\_\_\_

- 16      [K-1213-89](#)  
[CO Final](#)      CHANGE ORDER ONE TO CONTRACT NO. K-1213-89: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TERRELL ELECTRIC, INC., INCREASING THE CONTRACT AMOUNT BY \$215.40 FOR THE NORMAN PUBLIC LIBRARY LIGHTING REPLACEMENT PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.
- Attachments:**    [Change Order #1 to K-1213-89](#)  
                          [Text File Library Lighting](#)  
                          [Invoice from Terrell](#)
- ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract No. K-1213-86 with Terrell Electric, Inc., increasing the contract amount by \$215.40, authorize the execution thereof, accept the project, and direct final payment in the amount of \$36,355.90 to Terrell Electric, Inc.*
- ACTION TAKEN:* \_\_\_\_\_
- 17      [K-1213-197](#)      CONTRACT NO. K-1213-197: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND ACS PLAYGROUND ADVENTURES, INC., IN THE AMOUNT OF \$34,533, PERFORMANCE BOND NO. B-1213-94, STATUTORY BOND NO. B-1213-95, MAINTENANCE BOND NO. MB-1213-88, AND RESOLUTION NO. R-1213-138 FOR THE WOODSLAWN PARK PLAYGROUND EQUIPMENT PROJECT AND BUDGET APPROPRIATION.
- Attachments:**    [Text File Woodslawn Park](#)  
                          [Price Quotation for Woodslawn Park](#)  
                          [K-1213-197](#)  
                          [Perf B-1213-94](#)  
                          [Stat B-1213-95](#)  
                          [MB-1213-88](#)  
                          [R-1213-138 Woodslawn](#)  
                          [ACS PR](#)
- ACTION NEEDED: Motion to approve Contract No. K-1213-197 with Z-Floor Company, Inc., in the amount of \$34,533 and the performance, statutory, and maintenance bonds; and, if approved, authorize execution of the contract and bonds, direct the filing of the bonds, adopt Resolution No. R-1213-145. and appropriate \$34,533 from the Capital Fund Balance (050-0000-253.20-00) to Project No. PR0143, Woodslawn Park Improvements, Construction (050-9673-452.61-01).*
- ACTION TAKEN:* \_\_\_\_\_

## Resolution

- 18      [R-1213-149](#)      RESOLUTION NO. R-1213-149: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$6,000 FROM THE CAPITAL FUND BALANCE FOR IRRIGATION SYSTEM REPLACEMENT IN THE LANDSCAPED MEDIAN ON WEST MAIN STREET BETWEEN MERKLE DRIVE AND COLLIER DRIVE.

**Attachments:**    [Text File R-1213-149](#)

[R-1213-149](#)

[Main Street Irrigation System Replacement Area Map](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution No. R-1213-149.*

*ACTION TAKEN:* \_\_\_\_\_

- 19      [R-1213-150](#)      RESOLUTION NO. R-1213-150: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$80,000 FROM THE WATER FUND BALANCE TO REPLACE THE MAIN WATER LINE UNDER ASP AVENUE BETWEEN WHITE STREET AND BOYD STREET TO AVOID FUTURE LINE FAILURE AND DISRUPTION TO TRAFFIC AND BUSINESSES.

**Attachments:**    [Text File R-1213-150](#)

[R-1213-150](#)

[Text File R-1213-150](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Aspen Heights Addition, a Planned Unit Development.*

*ACTION TAKEN:* \_\_\_\_\_

#### Non-Consent Items

- 20      [RPT-1213-6](#)  
[2](#)      CONSIDERATION OF ADOPTION OF THE FYE 2014 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

**Attachments:**    [Text File Budget](#)

[Summary of Fund Balances](#)

[Revised NCVB Budget](#)

[2014 Destination Marketing Plan](#)

*ACTION NEEDED: Motion to adopt or reject the FYE 2014 City of Norman Operating and Capital Budgets.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work.*

*ACTION TAKEN:* \_\_\_\_\_

- 21      [R-1112-129](#)      RESOLUTION NO. R-1112-129: 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-1112-6, SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION AND OFFICE DESIGNATION. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH) APPLICANT REQUESTING POSTPONEMENT UNTIL 6/26/13

**Attachments:**      [Text File R-1112-129 LUP](#)

[Letter to postpone 710 Asp Avenue project to June 25](#)

[R-1112-129 NE Developmentt - Rev 5-13](#)

[Developer of Record](#)

[Location map](#)

[2025 Staff Report](#)

[PD 12-27 C-3 July 26](#)

[PD 12-17April 26](#)

[PD 12-09 March 22](#)

[7-12-12 PC Minutes - B3 Postpone](#)

[8-9-12 PC Minutes - B3](#)

[9-13-12 PC Minutes - B3 Devel](#)

[NEDC letter on NE Development as agent](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-129, Land Use Plan Amendment No. LUP-1213-9; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

ACTION TAKEN: \_\_\_\_\_

APPLICANT HAS REQUESTED POSTPONEMENT UNTIL JUNE 25, 2013

- 22**      [O-1112-38](#)      CONSIDERATION OF ORDINANCE NO. O-1112-38 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 PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT WITH SPECIAL USE FOR A MIXED BUILDING, AND REMOVE THE SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

**Attachments:**    [Text File O-1112-38](#)

[Letter to postpone 710 Asp Avenue project to June 25](#)

[O-1112-38 NE Development](#)

[Developer of Record - Asp Avenue](#)

[7-10-12 Location Map](#)

[CC - Asp HD project - Packet Binder - 5-1-13](#)

[TIA Traffic Report - ASP HD project March 2013](#)

[Myth and Fact FINAL](#)

[Rezone Staff Report](#)

[B 3 Dev Group Asp Ave Traffic Letter 9/19/12](#)

[Postponement Memo - PC](#)

[7-12-12 PC Minutes - Asp/Buchanan](#)

[8-9-12 PC Minutes - Asp/Buchanan](#)

[9-13-12 PC Minutes - B3 Development](#)

[Request to postpone Risser 1-8-13](#)

[NEDC letter on NE Development as agent](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-38 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-38 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

*APPLICANT REQUESTING POSTPONEMENT UNTIL JUNE 25, 2013*

- 23      [O-1213-44](#)      CONSIDERATION OF ORDINANCE NO. O-1213-44 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 LOT 1, BLOCK 1, PEPCO INDUSTRIAL PARK, PHASE 1, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE I-2, HEAVY INDUSTRIAL DISTRICT, AND REMOVE SAME FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2601 VENTURE BOULEVARD)

**Attachments:**    [Text File O-1213-44](#)  
[O-1213-44 - 2601 Venture Rezone](#)  
[Location map](#)  
[2601 Venture Rezone Staff Report](#)  
[I-2 Zoning District](#)  
[2601 Venture Summary](#)  
[2601 Venture Site Photos](#)  
[5-9-13 PC Minutes - O-1213-44](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-44 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-44 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 24      [O-1213-45](#)      CONSIDERATION OF ORDINANCE NO. O-1213-45 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING AND RELOCATING A UTILITY EASEMENT LOCATED IN CARRINGTON PLACE ADDITION, SECTION 11, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (BETWEEN LOTS 1 AND 2, BLOCK 5, CARRINGTON PLACE ADDITION, SECTION 11)

**Attachments:**    [Text File O-1213-45](#)  
                          [O-1213-45 Carrington Place 11 UE Closure](#)  
                          [Location map](#)  
                          [Carrington UE Staff Report](#)  
                          [Memo from Clerk](#)  
                          [Carrington UE Petition](#)  
                          [Carrington UE to Close](#)  
                          [Carrington UE to Relocate](#)  
                          [Carrington E-1213-21](#)  
                          [5-9-13 PC Minutes - O-1213-45](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-45 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-45 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 25      [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)

**Attachments:**    [Text File R-1213-95](#)  
[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-1213-8; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

*ACTION TAKEN:* \_\_\_\_\_

- 26      [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)

**Attachments:**    [Text File R-1213-95](#)  
[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](#)  
[Email requesting postponement](#)

*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:* \_\_\_\_\_

- 27      [R-1213-113](#)      RESOLUTION NO. R-1213-113: 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-1213-9, SO AS TO PLACE PART OF THE WEST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE INDUSTRIAL DESIGNATION. (SOUTH SIDE OF IMHOFF ROAD APPROXIMATELY 900 FEET EAST OF CLASSEN BOULEVARD)

**Attachments:**    [Text File R-1213-113](#)

[R-1213-113 Breckenridge dba Aspen Heights](#)

[AspenHeights\\_2025 Map](#)

[Aspen Heights 2025 Staff Report](#)

[Breckenridge dba Aspen Heights PD 13-04](#)

[4-11-13 PC Minutes - Breckenridge](#)

[Request to Postpone Aspen](#)

[Support Letter from Imogene Tullius Randall](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-113, Land Use Plan Amendment No. LUP-1213-9; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

*ACTION TAKEN:* \_\_\_\_\_

- 28      [O-1213-41](#)      CONSIDERATION OF ORDINANCE NO. O-1213-41 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 PART OF THE WEST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 9, 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 A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF IMHOFF ROAD APPROXIMATELY 900 FEET EAST OF CLASSEN BOULEVARD)

**Attachments:**    [Text File O-1213-41](#)

[O-1213-41 - Breckenridge dba Aspen Heights](#)

[AspenHeights Location Map](#)

[Aspen Heights Rezone Staff Report](#)

[Aspen heights PUD \(spr ready to print copy 5-16-13\)](#)

[AspenHeightsProtest](#)

[Aspen Heights Protest Letters](#)

[Aspen Heights Support Letter](#)

[4-11-13 PC Minutes - Breckenridge](#)

[Request to Postpone Aspen](#)

[Support Letter from Imogene Tullius Randall](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-41 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-41 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 29      [PP-1213-16](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR ASPEN HEIGHTS ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE SOUTH SIDE OF IMHOFF ROAD APPROXIMATELY ONE-FOURTH MILE EAST OF CLASSEN BOULEVARD/HIGHWAY 77.

**Attachments:**    [Text File Prelim Aspen](#)  
[Attachment A.pdf](#)  
[AspenHeights Location Map](#)  
[Aspen Heights Preliminary Plat](#)  
[Aspen Heights Prelim Plat Staff Report](#)  
[Aspen Heights Trans Impacts \(03-14-13\)](#)  
[Aspen Heights Preliminary Site Plan](#)  
[Greenbelt Comments Aspen Heights](#)  
[Item 12c - Park Board Decision](#)  
[4-11-13 PC Minutes - Breckenridge](#)  
[Request to Postpone Aspen](#)  
[Support Letter from Imogene Tullius Randall](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Aspen Heights Addition, a Planned Unit Development.*

*ACTION TAKEN:* \_\_\_\_\_

- 30      [R-1213-108](#)      RESOLUTION NO. R-1213-108: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A RECOUPMENT PROJECT FOR COSTS ASSOCIATED WITH IMPROVEMENTS ON CEDAR LANE ROAD, AN ARTERIAL ROAD, FROM 400 FEET WEST OF 12TH AVENUE S.E. TO 1/2 MILE EAST OF 24TH AVENUE S.E.

**Attachments:**    [Text File R-1213-108](#)  
[R-1213-108.pdf](#)  
[Exhibit A, Map](#)  
[Exhibit B, Recoupment List \(5-16-2013\)](#)

*ACTION NEEDED: Adopt Resolution No. R-1213-108.*

*ACTION TAKEN:*                      TK/DS \_\_\_\_\_

- 31      [R-1213-152](#)      RESOLUTION NO. R-1213-152: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE NECESSITY FOR ACQUIRING CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE CEDAR LANE ROAD WIDENING PROJECT IN THE CITY OF NORMAN; DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY PURPOSES; AND DECLARING AN EMERGENCY.

**Attachments:**    [Text File R-1213-152](#)

[Attachment Cedar Lane Widening](#)

[R-1213-152](#)

[Parcels R-1213-152](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-152.*

*ACTION TAKEN:* \_\_\_\_\_

32      **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.**

33      **Adjournment**