

City of Norman, OK

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



Meeting Agenda

Tuesday, July 23, 2013

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Tom Kovach
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jim Griffith
Council Member Stephen Holman
Council Member Chad Williams*

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1314-12](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

NORMAN CHAMBER OF COMMERCE MEET AND GREET
RECEPTION MINUTES OF JULY 8, 2013
CITY COUNCIL CONFERENCE MINUTES OF JULY 9, 2013
CITY COUNCIL MINUTES OF JULY 9, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 9, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 9, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JULY 9, 2013

Attachments: [Chamber Reception Minutes July 8](#)
[July 9 Conference Minutes](#)
[July 9 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: _____

Proclamation

4 [P-1314-2](#) PROCLAMATION NO. P-1314-2: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF AUGUST 11 THROUGH 17, 2013, AS NATIONAL HEALTH CARE CENTER WEEK IN THE CITY OF NORMAN.

Attachments: [Text File Proclamation](#)
[National Health Care Center Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1314-2 proclaiming the week of August 11 through 17, 2013, as National Health Care Center Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

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 42 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

6 [O-1213-56](#)

CONSIDERATION OF ORDINANCE NO. O-1213-56 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 SOUTHWEST QUARTER OF SECTION NINE (9) OF TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. APPROXIMATELY 620 FEET NORTH OF CEDAR LANE ROAD)

Attachments: [Text File O-1213-56](#)

[O-1213-56](#)

[Location Map](#)

[Park 7 Rezone Staff Report](#)

[PUD Narrative 6-6-13](#)

[6-13-13 PC Minutes - R-1213-139 O-1213-56 PP-1213-19](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-56 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1314-5](#) CONSIDERATION OF ORDINANCE NO. O-1314-5 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 21-111 AND 21-201 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN TO AMEND THE FREQUENCY OF RECYCLING COLLECTION, THE TYPE OF RECYCLING CONTAINERS UTILIZED, AND THE MATERIALS TO BE RECYCLED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-5](#)

[O-1314-5](#)

[O-1314-5 Annotated](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-5 upon First Reading by title.

ACTION TAKEN: _____

- 8 [O-1314-6](#) CONSIDERATION OF ORDINANCE NO. O-1314-6 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 20, SECTION 20-803, OF THE CODE OF THE CITY OF NORMAN TO AMEND AND CLARIFY THE LANGUAGE AS IT RELATES TO PARKING METER USAGE PAYMENT OPTIONS AND OPERATION TIMES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-6](#)

[O-1314-6 Amending Meter Usage and Payment](#)

[O-1314-6 Amending Meter Usage and Payment-Anno2](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-6 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 9 [RPT-1314-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JUNE 30, 2013, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Finance Report](#)

[Finance Director's Investment Report June 2013](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-56 upon First Reading by title.

ACTION TAKEN: _____

- 10 [RPT-1314-4](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2013, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Monthly](#)
 [Monthly Report June 2013](#)

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

ACTION TAKEN: _____

- 11 [RPT-1314-2](#) CONSIDERATION OF A RECOMMENDATION FROM THE REAPPORTIONMENT COMMISSION THAT THE CITY COUNCIL NOT ADJUST THE WARD BOUNDARIES AT THIS TIME.

Attachments: [Text File Reapportionment](#)
 [Memo Reapportionment](#)
 [Ward Statistics 2013](#)
 [Ward Map](#)
 [7-8-13 Minutes](#)

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: _____

Request for Payment

- 12 [GID-1314-11](#) AUTHORIZATION TO PURCHASE ONE (1) FIRE APPARATUS FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT IN THE AMOUNT OF \$588,948 UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC).

Attachments: [Text File Fire Truck](#)
 [Sky Boom Specs.pdf](#)

ACTION NEEDED: Motion to approve or reject the purchase of one (1) fire apparatus from Pierce Manufacturing through Conrad Fire Equipment in the amount of \$588,948 utilizing the Houston Galveston Area Contract.

ACTION TAKEN: _____

Easement

- 13 [E-1314-3](#) EASEMENT NO. E-1314-3: CONSIDERATION OF ACCEPTANCE OF A PERMANENT EASEMENT FROM THE UNITED STATES POSTAL SERVICE IN THE AMOUNT OF \$32,287 FOR THE HIGHWAY 9 UTILITY RELOCATION PROJECT.

Attachments: [Text File Easement](#)

[E-1314-3](#)

[PR USPS](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1314-3; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$32,287 to United States Postal Service.

ACTION TAKEN: _____

Final Plat

- 14 [FP-1213-2](#) CONSIDERATION OF A FINAL PLAT FOR EAGLECLIFF SOUTH ADDITION SECTION 4, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 1/2 MILE SOUTH OF CEDAR LANE AND 1/4 MILE WEST OF 12TH AVENUE S.E.)

Attachments: [Text File Final Plat Eagle Cliff South](#)

[Eaglecliff South 4 Location Map](#)

[Final Plat Eagle Cliff South](#)

[Eaglecliff South Plat Staff Report](#)

[Prelim Eaglecliff South](#)

[7-12-12 PC Minutes - Eagle Cliff South 4](#)

ACTION NEEDED: Motion to approve or reject the final plat for Eaglecliff South Addition, Section 4; 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 improvement and receipt of a fee in the amount of ? in lieu of park land dedication requirements and \$1,935.36 for traffic impact fees.

ACTION TAKEN: _____

- 15 [FP-1213-21](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR RED CANYON RANCH ADDITION, SECTION 4, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 1/2 MILE WEST OF 12TH AVENUE N.E. AND 1/4 MILE NORTH OF EAST TECUMSEH ROAD)

Attachments: [Text File Final Plat Red Canyon Ranch](#)

[RedCanyon4 Location](#)

[Final Plat Red Canyon 4](#)

[Red Canyon Staff Rpt](#)

[Prelim Red Canyon Ranch](#)

[12-13-12 PC Minutes - Red Canyon Section 4](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Red Canyon Ranch Addition, Section 4, 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 receipt of a copy of a warranty deed for private park land, and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Permits

- 16 [GID-1314-8](#) SUBMISSION OF SEWER LINE PERMIT NO. SL000014130438 ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE 2011 SEWER MAINTENANCE PROJECT.

Attachments: [Text File ODEQ Permit](#)

[Agenda - DEQ Permit-SMP11](#)

Agenda -DEQ Permit -SMP11-map

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

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 17 [GID-1314-10](#) DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Attachments: [Inventory List](#)

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

ACTION TAKEN: _____

Donation

- 18 [GID-1314-9](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF ONE (1) JOHN DEERE GATOR WITH SKID UNIT VALUED AT \$21,544.45 FROM FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION TO BE USED BY THE FIRE DEPARTMENT.

Attachments: [Text File Donation](#)
 [Norman FD- John Deere - donation information.pdf](#)
 [Invoice for Skid Unit](#)

ACTION NEEDED: Motion to accept or reject a donation of one (1) John Deere Gator with Skid Unit valued at \$21,544.45 from Firehouse Subs Public Safety Foundation to be used by the Fire Department.

ACTION TAKEN: _____

Limited License

- 19 [LL-1314-1](#) LIMITED LICENSE NO. LL-1314-1: LIMITED LICENSE TO PLACE FOUR (4) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR THE MIDSUMMER NIGHT'S FAIR TO BE HELD AUGUST 23 AND 24, 2013, AT LION'S PARK.

Attachments: [Text File Limited License](#)
 [Application Midsummer's Nights Fair](#)
 [Midsummer Nights' Fair license](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-1 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Special Claim

- 20 [SC-1314-3](#) SPECIAL CLAIM NO. SC-1314-3: A CLAIM IN THE AMOUNT OF \$2,349.43 SUBMITTED BY MIKE BIEHLER FOR DAMAGES TO HIS VEHICLE DUE TO AN ACCIDENT WITH A SANITATION TRUCK AT THE INTERSECTION OF JENKINS AVENUE AND LINDSEY STREET.

Attachments: [Special Claim Biehler](#)
 [Clerk Memo Biehler](#)
 [Biehler Claim](#)
 [Biehler Police Report](#)
 [Biehler Title](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1314-3; and, if approved, direct payment in the amount of \$2,349.43 contingent upon obtaining a Release and Covenant Not to Sue from Mike Biehler.

ACTION TAKEN: _____

- 21 [SC-1314-4](#) SPECIAL CLAIM NO. SC-1314-4: A CLAIM IN THE AMOUNT OF \$2,001.73 SUBMITTED BY ROBERT K. WATSON, JR., FOR DAMAGES TO HIS VEHICLE DUE TO UNSECURED TOOLS FALLING OUT OF A STREET MAINTENANCE VEHICLE ON WEST ROBINSON STREET.

Attachments: [Text File Special Claim Watson](#)
 [Clerk Memo Watson](#)
 [Watson Claim](#)
 [Watson Police Report](#)
 [Watson Title](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1314-4; and, if approved, direct payment in the amount of \$2,001.73 contingent upon obtaining a Release and Covenant Not to Sue from Robert K. Watson, Jr.

ACTION TAKEN: _____

Contract

- 22** [K-0607-142](#)
[AMD 1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-0607-142: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SPRINT SPECTRUM REALTY COMPANY, L.P., TO ADD NEW COMMUNICATION EQUIPMENT LOCATED ON THE ROBINSON WATER TOWER LOCATED AT 453 WEST ROBINSON STREET AS PART OF THE EXISTING LEASE AGREEMENT AND INCREASING THE MONTHLY LEASE PAYMENT AMOUNT.
- Attachments:** [Text File Robinson Water Tower](#)
 [Robinson Tower Amendment 1](#)
 [K-0607-142](#)
- ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract No. K-0607-142 with Sprint Spectrum Realty Company, L.P.; and, if approved, authorize the execution thereof.*
- ACTION TAKEN: _____*
- 23** [K-1910-55E](#)
[XP](#) AUTHORIZATION OF AN EXPENDITURE UNDER CONTRACT NO. K-0910-55 TO LEMKE LAND SURVEYING IN AN AMOUNT NOT-TO-EXCEED \$69,415 TO PROVIDE SURVEYING AND DRAFTING SERVICES FOR THE FYE 13 SEWER MAINTENANCE PROJECT.
- Attachments:** [Text File Expenditure Lemke](#)
 [Agenda-SMP13 - Lemke \\$Prop](#)
 [Agenda-SMP13 - Map](#)
- ACTION NEEDED: Motion to approve or reject an expenditure in an amount not-to-exceed \$69,415 under Contract No. K-0910-55 with Lemke Land Surveying; and if approved, authorize the execution thereof.*
- ACTION TAKEN: _____*
- 24** [K-0910-185](#)
[AMD 3](#) AMENDMENT NO. THREE TO CONTRACT NO. K-0910-185: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) EXTENDING THE CONTRACT UNTIL JUNE 30, 2014, FOR THE CANADIAN RIVER WASTELOAD ALLOCATION STUDY.
- Attachments:** [Text File Amd 1 K-0910-185](#)
 [Amendment 1 K-0910-185](#)
- ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Three to Contract No. K-0910-185 with ACOG extending the contract until June 30, 2014; and, if approved, authorize the execution thereof.*
- ACTION TAKEN: _____*

- 25 [K-1112-42
CO #1](#) CHANGE ORDER NO. ONE TO NO. CONTRACT K-1112-42: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SHELL CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT BY \$89,174.13 FOR A REVISED CONTRACT AMOUNT OF \$493,087.87 FOR THE 2010 ROAD RECONSTRUCTION BOND PROJECTS AND FINAL ACCEPTANCE OF THE PROJECT.
- Attachments:** [Text File K-1112-42 Final](#)
[K-1112-42 CHANGE ORDER ONE](#)
[K-1112-42-FINAL INVOICES PAID](#)
- ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract No. K-1112-42 with Shell Construction Company, Inc., decreasing the contract amount by \$89,174.13 for a revised contract amount of \$493,087.87; and, if approved, authorize the execution of the contract, accept the project, and direct final payment in the amount of \$36,558.66 to Shell Construction Company, Inc.*
- ACTION TAKEN: _____
- 26 [K-1112-107
CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT NO. K-1112-107: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUN CONSTRUCTION SERVICES, L.L.C., INCREASING THE CONTRACT BY \$2,186.40 FOR A REVISED CONTRACT AMOUNT OF \$244,133.40 FOR THE BUILDING "A" RENOVATION PROJECT, PHASE 1, AND FINAL ACCEPTANCE OF THE PROJECT.
- Attachments:** [Text File K-1112-107 FINAL](#)
[Change Order 2 K-1112-107](#)
- ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract No. K-1112-107 with Sun Construction Services, L.L.C., increasing the contract amount by \$2,186.40 for a revised contract amount of \$244,133.40 ; and, if approved, authorize the execution of the contract, accept the project, and direct final payment in the amount of \$2,186.40 to Sun Construction Services, L.L.C.*
- ACTION TAKEN: _____
- 27 [K-1213-47
CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-47: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND SUN CONSTRUCTION SERVICES, L.L.C., INCREASING THE CONTRACT BY \$1,308.60 FOR A REVISED CONTRACT AMOUNT OF \$78,864.60 FOR THE BUILDING "A" RENOVATION PROJECT, PHASE 2, AND FINAL ACCEPTANCE OF THE PROJECT.
- Attachments:** [Text File K-1213-47](#)
[Change Order No. 1-Phase 2.pdf](#)
- ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract No. K-1213-47 with Sun Construction Services, L.L.C., increasing the contract amount by \$1,308.60 for a revised contract amount of \$78,864.60; and, if approved, authorize the execution of the contract, accept the project, and direct final payment in the amount of \$1,308.60 to Sun Construction Services, L.L.C.*
- ACTION TAKEN: _____

- 28 [K1213-65](#)
[CO #1](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-65: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., DECREASING THE CONTRACT BY \$11,300 FOR A REVISED CONTRACT AMOUNT OF \$362,540 FOR THE APPLE CREEK WATER LINE PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File K-1213-65 Final](#)
[Change Order One K-1213-65](#)
[PO Apple Creek](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract No. K-1213-65 with Central Contracting Services, Inc., decreasing the contract amount by \$11,300 for a revised contract of \$362,540; and, if approved, authorize the execution of the contract, accept the project, and direct final payment in the amount of \$18,127 to Central Contracting Services, Inc.

ACTION TAKEN: _____

- 29 [K-1213-76](#)
[Final](#) CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1213-76 WITH STANDARD ROOFING COMPANY, INC., FOR THE FYE 2013 ROOF REPLACEMENT PROJECT FOR FIRE STATION NO. 6, FIRE STATION NO. 7 (TRUCK BAY), IRVING RECREATION CENTER (UPPER GYM), MUNICIPAL BUILDING A, SANTA FE DEPOT (FLAT PORTIONS), SOONER THEATRE, AND THE WATER RECLAMATION FACILITY MAIN CONTROL BUILDING (UPPER ROOF).

Attachments: [Text File Final on Roofs](#)
[Before and After Roof Pictures](#)
[Standard Roofing PO](#)

ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$129,876 to Standard Roofing Company, Inc.

ACTION TAKEN: _____

- 30 [K-1314-24](#) CONTRACT NO. K-1314-24: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$460,500 FOR TRANSPORTATION SERVICES THROUGH JUNE 30, 2014.

Attachments: [Text File K-1314-24](#)
[K-1314-24](#)
[PR CART](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-24 with CART in the amount of \$460,500 through June 30, 2014; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 31 [K-1314-25](#) CONTRACT NO. K-1314-25: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD AND THE UNITED STATES GEOLOGICAL SURVEY IN THE AMOUNT OF \$5,900 FOR THE MUSTANG ROAD AND INTERSTATE 35 (I-35) GAUGING STATIONS ALONG THE SOUTH CANADIAN RIVER THROUGH JUNE 30, 2014.
- Attachments:** [Text File K-1314-25](#)
[FYE14 USGS-OWRB Stream Monitoring Agreement](#)
[PR Water Resources](#)
- ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1314-25 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,900 through June 30, 2014; and, if approved, authorize the execution thereof.*
- ACTION TAKEN:* _____
- 32 [K-1314-27](#) CONTRACT NO. K-1314-27: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA TO PROVIDE A DISPUTE MEDIATION PROGRAM FOR THE CITY OF NORMAN THROUGH JUNE 30, 2014.
- Attachments:** [Text File Dispute Mediation](#)
[FY14 Dispute Mediation Contract K-1314-27](#)
- ACTION NEEDED: Motion to approve or reject Contract No. K-1314-27 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2014; and, if approved, authorize the execution thereof.*
- ACTION TAKEN:* _____
- 33 [K-1314-30](#) CONTRACT NO. K-1314-30: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTER FOR CHILDREN AND FAMILIES, INC., IN THE AMOUNT OF \$100,000 FOR USE IN THE NEIGHBORHOOD CENTERS PROGRAM.
- Attachments:** [Text File CCFI](#)
[Fund Disbursement Agreement-Ctr for Child & Family FY14](#)
- ACTION NEEDED: Motion to approve or reject Contract No. K-1314-30 with Center for Children and Families, Inc., in the amount of \$100,000; and, if approved, authorize the execution thereof.*
- ACTION TAKEN:* _____

- 34 [K-1314-32](#) CONTRACT NO. K-1314-32: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FIREHOUSE ARTS CENTER IN THE AMOUNT OF \$58,800 FOR OPERATION OF THE FIREHOUSE ARTS CENTER.

Attachments: [Text File Firehouse](#)

[K-1314-32 Firehouse Art Center](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-32 with Firehouse Art Center in the amount of \$58,800; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 35 [K-1314-33](#) CONTRACT NO. K-1314-33: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AGING SERVICES, INC., IN THE AMOUNT OF \$13,000 FOR OPERATION OF THE KIWANIS KRUISER.

Attachments: [Text File Aging](#)

[K-1314-33 Aging Services](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-33 with Aging Services, Inc., in the amount of \$13,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 36 [K-1314-35](#) CONTRACT NO. K-1314-35: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND DAVID P. LISLE AS PROFESSIONAL/MANAGER OF WESTWOOD GOLF COURSE

Attachments: [Text File David Lisle](#)

[K-1314-37](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract No. K-1314-35 with David Lisle; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 37 [K-1314-36](#) CONTRACT NO. K-1314-36: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY CHRISTIAN SCHOOL IN THE AMOUNT OF \$4,207 PER YEAR FOR THE LEASE OF CITY RIGHT-OF-WAY LOCATED ALONG BROCE DRIVE.

Attachments: [Text File K-1314-36](#)

[K-1314-36](#)

[Exhibit A K-1314-36](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-36 with Community Christian School in the amount of \$4,207 per year; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 38 [R-1314-12](#) RESOLUTION NO. R-1314-12: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING PROPERTY FROM THE ROBINSON STREET GRADE SEPARATION PROJECT AS SURPLUS PROPERTY.

Attachments: [Text File R-1314-12](#)
 [Resolution for Robinson Underpass](#)
 [Exhibit 1 to R-1314-12](#)
 [Attachment A.pdf](#)
 [Attachment B.pdf](#)
 [Attachment C.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-12.

ACTION TAKEN: _____

- 39 [R-1314-14](#) RESOLUTION NO. R-1314-14: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$83,015 FROM THE NEIGHBORHOOD PARK LAND FUND BALANCE FOR IMPROVEMENTS TO SPRINGBROOK, CRESTLAND, AND ROTARY PARKS; AND APPROPRIATING \$15,000 FROM THE CAPITAL FUND BALANCE FOR IMPROVEMENTS AT LITTLE AXE PARK.

Attachments: [Text File R-1314-14](#)
 [R-1314-14](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-14.

ACTION TAKEN: _____

- 40 [R-1314-18](#) RESOLUTION NO. R-1314-18: RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A BUSINESS PLAN FOR THE CITY PARKING SYSTEM AT THE GRAY STREET PARKING LOT.

Attachments: [Text File Downtown Parking](#)
 [Gray Street Resolution for Business Plan](#)
 [Downtown Parking Lot - Management Business Plan](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-18.

ACTION TAKEN: _____

- 41 [R-1314-19](#) RESOLUTION NO. R-1314-19: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A BUSINESS PLAN FOR THE CITY PARKING SYSTEM ON CAMPUS CORNER.

Attachments: [Text File R-1314-19](#)
 [Resolution for Campus Corner Business Plan](#)
 [Parking Management Plan Campus Corner](#)
 [Parking Meter Locations Campus Corner](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-19.

ACTION TAKEN: _____

Settlement

- 42 [GID-1314-7](#) CONSIDERATION OF A RECOMMENDATION FROM THE CITY
 [A](#) ATTORNEY THAT THE CITY COUNCIL APPROVE A SUBROGATION
 RECOVERY SETTLEMENT IN THE AMOUNT OF \$2,950 IN
 STEPHENS V. BOWER, CLEVELAND COUNTY DISTRICT COURT
 CASE NO. CJ-2013-157 ARISING FROM EMPLOYER PAID
 EXPENSES IN THE CASE OF JERRY STEPHENS V. THE CITY OF
 NORMAN, WORKERS COMPENSATION COURT CASE WCC
 2010-11353Q.

Attachments: [Text File Settlement](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation;
and, if approved, authorize the City Attorney's office to effectuate the settlement in the
amount of \$2,950.

ACTION TAKEN: _____

Non-Consent Items

- 43 [O-1213-52B](#) CONSIDERATION OF ORDINANCE NO. O-1213-52 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 GRANT SPECIAL USE FOR OFF-STREET PARKING IN THE R-2, TWO FAMILY DWELLING DISTRICT, FOR LOTS 29, 30 AND 31, BLOCK 1, JOHNSON'S ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (739 COLLEGE AVENUE)

Attachments: [Text File O-1213-52](#)

[O-1213-52](#)

[Location Map](#)

[Staff Report](#)

[DG Parking Lot Improvements](#)

[DG Landscape Plan](#)

[Predevelopment Summary Alpha Iota](#)

[Wall Details](#)

[6-13-13 PC Minutes - O-1213-52](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-53 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-53 upon Final Reading as a whole.

ACTION TAKEN: _____

- 44 [O-1213-53](#) CONSIDERATION OF ORDINANCE NO. O-1213-53 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE NORTH TWENTY (20) FEET OF THE EIGHTY (80) FOOT RIGHT-OF-WAY IN THE 200 BLOCK OF WEST COMANCHE STREET LOCATED IN NORMAN ORIGINAL TOWN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-53](#)
[O-1213-53 First Baptist Church ROW Closure](#)
[Location Map](#)
[Clerk Memo FBC](#)
[Petition to close with radius map](#)
[Staff Report - First Baptist ROW Closing](#)
[Comanche ROW Photo](#)
[6-13-13 PC Minutes - O-1213-53](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-53 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-53 upon Final Reading as a whole.

ACTION TAKEN: _____

- 45 [R-1213-136](#) RESOLUTION NO. R-1213-136: 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-1213-13, SO AS TO PLACE LOTS 1, 2 AND 3, BLOCK 3, NORMAN ORIGINAL TOWN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE OFFICE DESIGNATION. (109 EAST TONHAWA STREET)

Attachments: [Text File R-1314-136](#)
[R-1213-136](#)
[2025 Map](#)
[Staff Report](#)
[Predevelopment Tonhawa](#)
[6-13-13 PC Minutes - R-1213-136 O-1213-55](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-136, Land Use Plan Amendment No. LUP-1213-13; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 46 [O-1213-55](#) CONSIDERATION OF ORDINANCE NO. O-1213-55 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 ALL OF LOTS 1, 2 AND 3, BLOCK 3, NORMAN ORIGINAL TOWN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, AND REMOVE SAME FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (109 EAST TONHAWA STREET)

Attachments: [Text File O-1213-55](#)
[O-1213-55](#)
[Location Map](#)
[Staff Report](#)
[Rendering 109 E. Tonhawa](#)
[Site Plan 109 E. Tonhawa](#)
[6-13-13 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-55 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-55 upon Final Reading as a whole.

ACTION TAKEN: _____

- 47 **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.
- 48 **Adjournment**