

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, August 27, 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**

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

**Minutes**

**4**      [GID-1314-14](#)    CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JULY 30, 2013  
CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 6, 2013  
PUBLIC MEETING ON WASTEWATER RATE INCREASE MINUTES  
OF AUGUST 12, 2013  
CITY COUNCIL CONFERENCE MINUTES OF AUGUST 13, 2013  
CITY COUNCIL MINUTES OF AUGUST 13, 2013  
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 13, 2013  
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 13, 2013  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
AUGUST 13, 2013

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

[July 30 Study Session Minutes](#)

[August 6 Special Session Minutes](#)

[August 12 Public Meeting Minutes](#)

[August 13 Conference Minutes](#)

[August 13 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-1213-46](#)      CONSIDERATION OF ORDINANCE NO. O-1213-46 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE NORTH THIRTY-FIVE (35) FEET OF THE SEVENTY (70) FOOT RIGHT-OF-WAY (KNOWN AS FRANKLIN COURT - PLATTED AS MAIN STREET) RUNNING EAST AND WEST BETWEEN BLOCKS 3 AND 4, AND ADJACENT TO LOTS 12, 13, 14, 15, 16, AND 17, OF FRANKLIN ADDITION.

**Attachments:**    [Text File Franklin Court](#)  
[O-1213-46](#)  
[Location Map](#)  
[Memo for Franklin Court](#)  
[Franklin ROW Petition](#)  
[Staff Report](#)  
[Franklin Addition Plat](#)  
[Franklin ROW Aerial Photo](#)  
[Protest Map](#)  
[Franklin Court Protest Letters](#)  
[8-8-13 PC Minutes - O-1213-46](#)  
[7-11-13 PC Minutes - O-1213-46](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-46 upon First Reading by title.*

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

- 6      [O-1314-8](#)      CONSIDERATION OF ORDINANCE NO. O-1314-8 UPON FIRST READNIG BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-112 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-1314-9 BY INCREASING THE SEWER SERVICE RATES BY AN ADDITIONAL ONE DOLLAR AND TEN CENTS (\$1.10) PER MONTH FOR A BASE SEWER CHARGE OF FIVE DOLLARS AND ZERO CENTS (\$5.00) AND AN ADDITIONAL ONE DOLLAR AND TEN CENTS (\$1.10) PER THOUSAND GALLONS OF SEWAGE TREATMENT FOR A SEWER USE CHARGE OF TWO DOLLARS AND SEVENTY CENTS (\$2.70) PER THOUSAND GALLONS OF SEWAGE TREATMENT; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:**    [O-1314-8](#)  
                          [O-1314-8 annotated](#)  
                          [Proclamation and Notice](#)  
                          [Wastewater Oversight Commitee 7-17-13](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-8 upon First Reading by title.*

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

- 7      [O-1314-9](#)      CONSIDERATION OF ORDINANCE NO. O-1314-9 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE 12th DAY OF NOVEMBER, 2013, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1314-8 WHICH AMENDS SECTION 21-112 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1314-9 BY INCREASING THE SEWER SERVICE RATES BY AN ADDITIONAL ONE DOLLAR AND TEN CENTS (\$1.10) PER MONTH FOR A BASE SEWER CHARGE OF FIVE DOLLARS AND ZERO CENTS (\$5.00) AND AN ADDITIONAL ONE DOLLAR AND TEN CENTS (\$1.10) PER THOUSAND GALLONS OF SEWAGE TREATMENT FOR A SEWER USE CHARGE OF TWO DOLLARS AND SEVENTY CENTS (\$2.70) PER THOUSAND GALLONS OF SEWAGE TREATMENT; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:**    [O-1314-9](#)  
                          [Proclamation and Notice](#)  
                          [Wastewater Oversight Committee 7-17-13](#)

*ACTION NEEDED:* Motion to Introduce and adopt Ordinance No. O-1314-9 upon First Reading by title.

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

### **Appointment**

- 8      [AP-1314-7](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT

TERM: 08-27-13 TO 12-22-14: DAMIAN DOYLE, 2204 VALLEY HOLLOW

PUBLIC ARTS BOARD

TERM: 08-27-13 TO 10-23-14: CHERYL LOCKSTONE, 1230 CAMDEN WAY

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

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

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

**Report/Communication**

- 9      [RPT-1314-1](#)  
         [1](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JULY 31, 2013, AND DIRECTING THE FILING THEREOF.  
*Attachments:*    [Text File Finance Report](#)  
                                 [Finance Directors Report July 2013](#)  
  
*ACTION NEEDED:* Motion to acknowledge receipt of the report and direct the filing thereof.  
  
*ACTION TAKEN:* \_\_\_\_\_
- 10     [RPT-1314-1](#)  
         [2](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 2013, AND DIRECTING THE FILING THEREOF.  
*Attachments:*    [Text File Monthly Report](#)  
                                 [Monthly Report July 2013](#)  
  
*ACTION NEEDED:* Motion to acknowledge receipt of the reports and direct the filing thereof.  
  
*ACTION TAKEN:* \_\_\_\_\_
- 11     [RPT-1314-1](#)  
         [4](#)      SUBMISSION AND ACKNOWLEDGMENT OF RECEIPT OF THE WASTEWATER OVERSIGHT COMMITTEE ANNUAL REPORT AS OF JUNE 30, 2013.  
*Attachments:*    [Text File Wastewater Report](#)  
                                 [Wastewater Report](#)  
  
*ACTION NEEDED:* Motion to acknowledge receipt of the report and direct the filing thereof.  
  
*ACTION TAKEN:* \_\_\_\_\_
- 12     [RPT-1314-5](#)  
                                 CONSIDERATION OF THE CITY'S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS' COMPENSATION INSURANCE.  
*Attachments:*    [Text File Own Risk Application](#)  
                                 [Own Risk Application 2014](#)  
  
*ACTION NEEDED:* Motion to approve or reject the application; and, if approved, authorize the execution thereof and direct submission of the application to the Workers' Compensation Court Administrator for review and payment in the amount of \$1,000.  
  
*ACTION TAKEN:* \_\_\_\_\_

**Request for Proposal**

- 13      [K-1213-200](#)      RATIFICATION OF THE DECLARATION OF AN EMERGENCY TO REPLACE THE UNINTERRUPTED POWER SUPPLY (UPS) SYSTEM FOR THE POLICE DEPARTMENT WHICH FAILED AFTER LOSS OF POWER ON AUGUST 15, 2013; ACCEPTANCE OF REQUEST FOR PROPOSAL NO. RFP-1213-65 FROM EATON CORPORATION; AND APPROVAL OF CONTRACT NO. K-1213-200 IN THE AMOUNT OF \$81,620.39, PERFORMANCE BOND NO. B-1213-96, STATUTORY BOND NO. B-1213-97, AND MAINTENANCE BOND NO. MB-1213-87 FOR THE POLICE EMERGENCY UPS SYSTEM PROJECT.

**Attachments:**    [Text File UPS](#)  
                          [Emergency UPS Memo](#)  
                          [UPS Contact](#)  
                          [Warranty](#)

*ACTION NEEDED: Motion to ratify the City Manager's declaration of an emergency for the purchase of the UPS System; and, if ratified, accept Request for Proposal No. RFP-1213-65 from Eaton Corporation for the Police Emergency UPS System Project; approve Contract No. K-1213-200 in the amount of \$81,620.39 and the performance, statutory, and maintenance bonds; authorize execution the contract and bonds; and direct the filing of the bonds.*

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

### **Grant**

- 14      [GID-1314-30](#)      ACCEPTANCE OF A RECREATIONAL TRAILS GRANT FROM THE OKLAHOMA TOURISM AND RECREATION DEPARTMENT IN THE AMOUNT OF \$160,000 TO BE USED FOR IMPROVEMENTS TO JOHN H. SAXON COMMUNITY PARK AND BUDGET APPROPRIATION.

**Attachments:**    [Text File Grant Parks](#)  
                          [OTRD Notice to Proceed for Saxon](#)

*ACTION NEEDED: Motion to accept or reject a Recreational Trails Grant from the Oklahoma Tourism and Recreation Department in the amount of \$160,000 to be used for improvement to John H. Saxon Community Park; and, if approved, direct the submission thereof to the Oklahoma Tourism and Recreation Department, authorize the Mayor to sign additional supporting documentation related to the grant, and appropriate \$160,000 from the Special Grants Fund Balance (022-0000-253-20-00), to Project No. PC0003, Saxon Park Development, Construction (022-9674-452.61-01).*

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

### **Bid**

- 15      [K-1314-28](#)      CONSIDERATION OF BID NO. 1213-89, CONTRACT NO. K-1314-28 WITH DOWNEY CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$233,782.63, PERFORMANCE BOND NO. B-1313-10, STATUTORY BOND NO. B-1314-11, MAINTENANCE BOND NO. MB-1314-5 AND RESOLUTION NO. R-1314-13 FOR THE SAXON PARK ROAD, PARKING, AND TRAIL PROJECT, AND BUDGET APPROPRIATION.

**Attachments:**    [Text File Saxon](#)  
                          [Saxon Alignment](#)  
                          [Bid Tab Saxon Park](#)  
                          [K-1314-28](#)  
                          [Perf B-1314-10](#)  
                          [Stat B-1314-11](#)  
                          [MB-1314-5](#)  
                          [R-1314-13](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$233,782.63 to Downey Construction Company, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1314-28, and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, adopt Resolution No. R-1314-13, and appropriate \$43,360 from the Community Park Land Fund Balance (052-0000-253.20-00) to Project PC0003, Saxon Park Development, Construction (052-9674-452.61-01).*

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

### **Easement**

- 16      [E-1314-4](#)      EASEMENT NO. E-1314-4: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM REDSTONE PROPERTIES IN THE AMOUNT OF \$9,150 FOR THE HIGHWAY 9 UTILITY RELOCATION PROJECT.

**Attachments:**    [Text File Easement](#)  
                          [E-1314-4](#)

*ACTION NEEDED: Motion to accept or reject Easement No. E-1314-4; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$49,150 to Redstone Properties.*

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

### **Final Plat**

- 17      [FP-1314-1](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR ASHTON GROVE ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

**Attachments:**    [Text File Ashton Grove Final](#)  
[Location Map -AshtonGroveSec2](#)  
[Stf-rept. -Ashton Grove \(8-14-13\)](#)  
[Application-Development Committee](#)  
[Letter from Dow Hamm-Ashton Grove](#)  
[Final Plat - Ashton Grove, Sec 2](#)  
[Preliminary Plat Drawing-Ashton Grove](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Ashton Grove Addition, Section 2, 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, and direct the filing of the final site development plan and final plat.*

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

### **Donation**

- 18      [GID-1314-13](#)      CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF \$500 FROM ROSE ROCK VETERINARY AND PET HOSPITAL TO BE USED BY THE CITY OF NORMAN ANIMAL WELFARE CENTER.

**Attachments:**    [Text File Donation](#)  
[Receipt for Donation from Rose Rock Veterinary.pdf](#)

*ACTION NEEDED: Motion to accept or reject a donation of \$500 from Rose Rock Veterinary and Pet Hospital to be used by the City of Norman Animal Welfare Center; and, if accepted, increase Animal Control Liability (010-0000-227.24-31).*

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

### **Limited License**

- 19      [LL-1314-4](#)      LIMITED LICENSE NO. LL-1314-4: LIMITED LICENSE TO PLACE TWENTY-TWO (22) "GOAL-A-METER" SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE UNITED WAY OF NORMAN.
- Attachments:**    [Text File Limited License United Way](#)  
                          [United Way Request](#)  
                          [List of Location United Way](#)  
                          [United Way - Thermometers](#)
- ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-4 to place twenty-two (22) "Goal A Meter Thermometer Signs within the public rights-of-way pursuant to a request from United Way of Norman; and, if approved, authorize the issuance thereof.*

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

- 20      [LL-1314-5](#)      LIMITED LICENSE NO. LL-1314-5: LIMITED LICENSE TO PLACE FIFTY-THREE (53) POLE BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM CAMPUS CORNER ASSOCIATION DURING THE UNIVERSITY OF OKLAHOMA FOOTBALL SEASON.
- Attachments:**    [Text File Limited License Campus Corner](#)  
                          [Campus Corner Application](#)  
                          [List of Locations Campus Corner](#)  
                          [Campus Corner Banner](#)  
                          [329 Partners - Campus Corner](#)
- ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-5 to place fifty-three (53) pole banners within the public rights-of-way pursuant to a request from Campus Corner Association; and, if approved, authorize the issuance thereof.*

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

### **Contract**

- 21      [K-1314-29](#)      CONTRACT NO. K-1314-29: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AND CLEVELAND COUNTY HISTORICAL SOCIETY IN THE AMOUNT OF \$30,870 FOR THE PURPOSE OF OPERATION OF THE CITY AND COUNTY HISTORICAL MUSEUM.
- Attachments:**    [Text File Historical House](#)  
                          [Fund Disbursement Agreement K-1314-29](#)  
                          [Historical Society Report to Finance Committee 2-20-13](#)
- ACTION NEEDED: Motion to approve or reject Contract No. K-1314-29 with Norman and Cleveland County Historical Society in the amount of \$30,870; and, if approved, authorize the execution thereof.*

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

- 22**      [K-1314-37](#)      CONTRACT NO. K-1314-37: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE CLEVELAND COUNTY SHERIFF'S DEPARTMENT AND THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY TO PROVIDE FOR THE INCARCERATION OF CITY PRISONERS IN THE CLEVELAND COUNTY JAIL FACILITY AT A COST OF \$48 PER DAY PER PRISONER.

**Attachments:**    [Text File Jail](#)  
[K-1314-37 Cleveland County Jail Services Agreement.pdf](#)  
[Jail Expenses](#)  
[Cost of Incarceraton Figures from Undersheriff Burnett.pdf](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1213-37 with the Cleveland County Sheriff's Department and the Board of County Commissioners of Cleveland County to provide for the incarceration of City prisoners in the Cleveland County jail facility at a cost of \$48 per day per prisoner; and authorize the execution thereof*

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

- 23**      [K-1314-44](#)      CONTRACT NO. K-1314-44: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT IM-NHI-35-2(176)107, STATE JOB NO. 09031(05), FOR THE CONSTRUCTION OF THE I-35/STATE HIGHWAY NINE, AND THE I-35/LINDSEY STREET INTERCHANGES; ADOPTION OF RESOLUTION NO. R-1314-24, AND BUDGET APPROPRIATION.

**Attachments:**    [Text File K-1314-44](#)  
[K-1314-44.pdf](#)  
[R-1314-24.pdf](#)  
[Cost Breakdown I-35](#)  
[PR ODOT](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1314-44 with ODOT; and, if approved, adopt Resolution No. R-1314-24, authorize the execution of the contract and resolution, appropriate \$91,385 from the Capital Fund Balance, (050-0000-253.20-00) to Project No. TR0092, I-35 Utility Relocations Project (050-9539-431.67-01); and direct payment in the amount of \$91,384.75 for the City's 20% cost share to ODOT.*

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

- 24      [K-1314-46](#)      CONTRACT NO. K-1314-46: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE PERFORMING ARTS STUDIO IN THE AMOUNT OF \$3,000 FOR THE PROVISION OF HOSPITALITY SERVICES TO THE GENERAL PUBLIC VISITING THE SANTA FE TRAIN DEPOT.

**Attachments:**    [Text File Performing Arts](#)  
                          [Fund Disbursement Agreement K-1314-46](#)  
                          [Report to Finance 2-15-13](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1314-46 with Performing Arts Studio in the amount of \$3,000; and, if approved, authorize the execution thereof.*

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

- 25      [K-1314-49](#)      CONTRACT NO. K-1314-49: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN OPTIMIST CLUB FOR THE USE OF GRIFFIN AND REAVES PARKS FOR THE FACILITATION OF THE YOUTH BASEBALL AND YOUTH FOOTBALL PROGRAMS FOR THE PARKS AND RECREATION DEPARTMENT FOR A PERIOD OF THREE YEARS.

**Attachments:**    [Text File Optimist Club](#)  
                          [K-1314-49](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1314-49 with Norman Optimist Club for a period of three years; and, if approved, authorize the execution thereof.*

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

### **Resolution**

- 26      [R-1314-17](#)      RESOLUTION NO. R-1314-17: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$123,000 FROM THE SEIZURE AND RESTITUTION FUND BALANCE TO PURCHASE COMMUNICATIONS EQUIPMENT AND FIRST AID KITS FOR FIRST RESPONDERS, SKILL-MAINTENANCE AND QUALIFICATION AMMUNITION FOR OFFICERS, AND PROVIDE FUNDING FOR INVESTIGATIVE EXPENSES FOR THE SPECIAL INVESTIGATIONS DIVISION, REQUIRED MAINTENANCE FOR A SEIZED VEHICLE, AND OPERATIONAL EQUIPMENT FOR THE BIKE TEAM.

**Attachments:**    [Text File R-1314-17](#)  
                          [R-1314-17](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-17.*

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

- 27      [R-1314-29](#)      RESOLUTION NO. R-1314-29: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$10,200 FROM THE SPECIAL GRANTS FUND BALANCE FOR EDUCATION/OUTREACH PROJECTS FUNDED BY A CERTIFIED LOCAL GOVERNMENTS (CLG) GRANT.

**Attachments:**    [Text File R-1314-29](#)  
                          [R-1314-29](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution No. R-1314-29.

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

#### Non-Consent Items

- 28      [GID-1314-22](#)      SUBMISSION OF A NOTICE OF APPEAL REQUESTING CITY COUNCIL OVERTURN THE DECISION OF THE HISTORIC DISTRICT COMMISSION REGARDING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR REPLACEMENT OF WINDOWS FOR PROPERTY LOCATED AT 322 ALAMEDA STREET.

**Attachments:**    [Text File Appeal Alameda](#)  
                          [Letter Appealing Decision Alameda](#)  
                          [322 Alameda COA packet](#)  
                          [322 Alameda 8 27 13 appeal hearing](#)  
                          [322 Alameda COA decision letter 7 5 13](#)  
                          [322 Alameda Verbatim Minutes 7-1-13 \(1\)](#)  
                          [322 Alameda Verbatim Minutes 8-5-13 \(2\)](#)

*ACTION NEEDED:* Motion to approve or reject the appeal to overturn the decision of the Historic District Commission for property located at 322 Alameda Street.

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

- 29      [GID-1314-21](#)      SUBMISSION OF A NOTICE OF APPEAL REQUESTING CITY COUNCIL OVERTURN THE DECISION OF THE HISTORIC DISTRICT COMMISSION REGARDING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR REPLACEMENT OF WINDOWS FOR PROPERTY LOCATED AT 321 EAST DUFFY STREET.

**Attachments:**    [Text File Appeal Duffy](#)  
[Letter Requesting Appeal Duffy](#)  
[Staff Report Duffy](#)  
[8 27 13 appeal hearing 321 E. Duffy](#)  
[COA denial letter 8 6 13 321 E. Duffy](#)  
[COA packet for 321 E. Duffy 8 5 13](#)  
[321 E. Duffy Verbatim Minutes 8-5-13](#)

*ACTION NEEDED: Motion to approve or reject the appeal to overturn the decision of the Historic District Commission for property located at 321 East Duffy Street.*

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

- 30      [O-1112-19b](#)      CONSIDERATION OF ORDINANCE NO. O-1112-19 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTIONS 5-101 AND 5-101.1; AND ARTICLE II, SECTION 5-212 OF CHAPTER 5; AND ARTICLE XIV, SECTION 13-1402 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN SO AS TO ADOPT AND AMEND THE 2009 INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO FAMILY DWELLINGS AS AMENDED AND MODIFIED BY THE UNIFORM BUILDING CODE COMMISSION PURSUANT TO 59 O.S. § 1000.23; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:**    [Text File O-1112-19 August 27 2013](#)  
[Text File O-1112-19 May 8 2012](#)  
[O-1112-19 Clean](#)  
[O-1112-19 Annotated](#)  
[Memo regarding O-1112-19](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-19 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-19 upon Final Reading as a whole.*

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

31      [O-1314-1](#)      CONSIDERATION OF ORDINANCE NO. O-1314-1 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED IN RED CANYON RANCH ADDITION SECTION 3, A PLANNED UNIT DEVELOPMENT, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOTS 5 AND 15, BLOCK 2, RED CANYON RANCH, SECTION 3)

- Attachments:**    [Text File O-1314-1](#)  
                          [O-1314-1](#)  
                          [Location Map](#)  
                          [Clerk Memo Utility Vacation](#)  
                          [Petition for vacation](#)  
                          [Radius Map Red Canyon Ranch](#)  
                          [Staff Report - Red Canyon Ranch UE](#)  
                          [7-11-13 PC Minutes - O-1314-1](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-1 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-1 upon Final Reading as a whole.*

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

- 32      [R-1314-6](#)      RESOLUTION NO. R-1314-6: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE LOTS 43 AND 44, BLOCK 5, HARDIE RUCKER ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (LOCATED AT THE NORTHWEST CORNER OF GEORGE AVENUE AND STINSON STREET)

**Attachments:**    [Text File R-1314-6](#)  
[R-1314-6](#)  
[2025 Map](#)  
[2025 Staff Report - 1420 George](#)  
[Predevelopment George Street](#)  
[Greebelt Comments George](#)  
[7-11-13 PC Minutes - R-1314-6 O-1314-2](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-6; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

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

- 33      [O-1314-2](#)      CONSIDERATION OF ORDINANCE NO. O-1314-2 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 43 AND 44, BLOCK 5, HARDIE RUCKER ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE R-2, TWO-FAMILY DWELLING DISTRICT, AND REMOVE THE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT THE NORTHWEST CORNER OF GEORGE AVENUE AND STINSON STREET)

**Attachments:**    [Text File George and Stinson Rezoning](#)

[O-1314-2](#)

[Location Map](#)

[Rezoning Staff Report - 1420 George](#)

[Site Plan-George Ave](#)

[7-11-13 PC Minutes - R-1314-6 O-1314-2](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-2 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-2 upon Final Reading as a whole.*

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

- 34      [PP-1213-17](#)      CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR SUMMIT VALLEY ADDITION. (GENERALLY LOCATED ON THE WEST SIDE OF 36TH AVENUE S.E. APPROXIMATELY ONE-FOURTH MILE NORTH OF STATE HIGHWAY NO. NINE.)

**Attachments:**    [Text File Summit Valley Prelim](#)

[Attachment A.pdf](#)

[SummitValley Location Map](#)

[Summit Valley Revised Preliminary Plat](#)

[Staff Report](#)

[Transportation Impact Analysis](#)

[Predevelopment Summit Valley](#)

[6-13-13 PC Minutes - PP-1213-17](#)

*ACTION NEEDED: Motion to approve or reject the revised preliminary plat for Summit Valley Addition.*

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

- 35      [R-1213-133](#)      RESOLUTION NO. R-1213-133: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF 36TH AVENUE S.E. AND STATE HIGHWAY NO. 9)

**Attachments:**    [Text File R-1213-133](#)

[R-1213-133](#)

[2025 Staff Report](#)

[Predevelopment MSCD](#)

[7-11-13 PC Minutes - R-1213-133 O-1213-49 PP-1213-18](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-133; and, if adopted, amend the Norman 2025 Land Use and Transportation Plan according thereof.*

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

- 36      [O-1213-49](#)      CONSIDERATION OF ORDINANCE NO. O-1213-49 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 SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-1, LOCAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF 36TH AVENUE S.E. AND STATE HIGHWAY NO. 9)

**Attachments:**    [Text File Bellatona Ordinance](#)

[O-1213-49](#)

[Bellatona Commercial Rezone Staff Report](#)

[Bellatona Commercial Lot Site Plan](#)

[Bellatona Protest Map](#)

[Bellatona Protest Letters 7-9-13](#)

[Bellatona Pre-Development Protest](#)

[7-11-13 PC Minutes - R-1213-133 O-1213-49 PP-1213-18](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-49 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-49 upon Final Reading as a whole.*

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

- 37      [PP-1213-18](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR BELLATONA ADDITION, FORMERLY A PART OF SUMMIT VALLEY ADDITION, AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL LOTS. (GENERALLY LOCATED ON THE EAST SIDE OF 36TH AVENUE S.E. BETWEEN EAST LINDSEY STREET AND STATE HIGHWAY NO. NINE)

**Attachments:**    [Text File Bellatona Prelim](#)  
[Attachment A.pdf](#)  
[Bellatona Location Map](#)  
[Bellatona Reviised Prelim \(Overall\)](#)  
[Bellatona Revised Prelim](#)  
[Staff Report - Bellatona PP](#)  
[Transportation Impacts - Bellatona Addition](#)  
[Alley Waiver - Bellatona Commercial](#)  
[Bellatona Predevelopment](#)  
[Bellatona Greenbelt Comments](#)  
[Bellatona Postponement Memo](#)  
[7-11-13 PC Minutes - R-1213-133 O-1213-49 PP-1213-18](#)  
[6-13-13 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Bellatona Addition, formerly a part of Summit Valley Addition and waiver of alley requirements for the commercial lots.*

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

- 38      [R-1314-7](#)      RESOLUTION NO. R-1314-7: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION SIX, TOWNSHIP EIGHT NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (1217 SOUTH BERRY ROAD)

**Attachments:**    [Text File R-1314-7](#)

[R-1314-7](#)

[2025 Map](#)

[2025 Staff Report - 1217 S Berry](#)

[Predevelopment 1217 S. Berry](#)

[Greenbelt 1217 S. Berry](#)

[7-11-13 PC Minutes - R-1314-7 O-1314-3 PP-1314-2](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-7; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

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

- 39      [O-1314-3](#)      CONSIDERATION OF ORDINANCE NO. O-1314-3 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 SIX, TOWNSHIP EIGHT NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1217 SOUTH BERRY ROAD)

**Attachments:**    [Text File Linberry Rezoning](#)  
[O-1314-3](#)  
[Location Map](#)  
[Rezoning Staff Report - 1217 S Berry as presented to Planning Commission](#)  
[Preliminary Site Plan Linberry](#)  
[Linberry Protest Map 7-10-13](#)  
[1st Protest Ledbetter 6-27-13](#)  
[2nd Protest Ledbetter 7/22/13](#)  
[7-11-13 PC Minutes - R-1314-7 O-1314-3 PP-1314-2](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-3 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-3 upon Final Reading as a whole.*

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

- 40      [PP-1314-2](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR LINBERRY CORNER EXPANSION ADDITION. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF WEST LINDSEY STREET AND SOUTH BERRY ROAD)

**Attachments:**    [Text File Linberry Addition](#)  
[Attachment A.pdf](#)  
[Location Map](#)  
[Preliminary Plat Linberry Corner](#)  
[Staff Report - Linberry Corner PP](#)  
[Transportation Impacts - Linberry Corner](#)  
[Preliminary Site Plan Linberry](#)  
[Request for Alley Waiver - Linberry Corner](#)  
[7-11-13 PC Minutes - R-1314-7 O-1314-3 PP-1314-2](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Linberry Corner Expansion Addition.*

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

- 41      **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.
- 42      **Adjournment**