

City of Norman, OK

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



Meeting Agenda

Tuesday, November 12, 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 45 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-1314-46](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL RETREAT MINUTES OF AUGUST 24, 2013
CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 15, 2013
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 22, 2013
CITY COUNCIL MINUTES OF OCTOBER 22, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 22, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 22, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
OCTOBER 22, 2013
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
MINUTES OF OCTOBER 28, 2013
CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 29, 2013

Attachments: [August 24 Annual Retreat minutes.pdf](#)
[October 15 Study Session Minutes.pdf](#)
[October 22 Conference minutes.pdf](#)
[October 22 CC Minutes.pdf](#)
[October 28 CPT Minutes.pdf](#)
[October 29 Special Session minutes.pdf](#)

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: _____

Zoning Ordinance

- 5 [O-1314-16](#) CONSIDERATION OF ORDINANCE NO. O-1314-16 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ORDINANCE NO. O-0708-18 TO ALLOW AN EXPANSION OF THE COMMERCIAL COMPONENT ON THE GROUND FLOOR OF THE ENTIRE DEVELOPMENT FOR 36TH NORTH BUSINESS PARK ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE EAST SIDE OF 36TH AVENUE N.W. APPROXIMATELY ONE-HALF MILE NORTH OF ROCK CREEK ROAD)

Attachments: [Text File O-1314-16 First Reading.pdf](#)

[O-1314-16](#)

[PUD Narrative O-1314-16.pdf](#)

[Location Map](#)

[Staff Report](#)

[10-10-13 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-16 upon First Reading by title.

ACTION TAKEN: _____

- 6 [O-1314-17](#) CONSIDERATION OF ORDINANCE NO. O-1314-17 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 REMOVE LOTS 5 AND 6, BLOCK 23, AMENDED PLAT OF BLOCKS 19 AND 23 OF CLASSEN-MILLER ADDITION FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND TO GRANT SPECIAL USE FOR A MIXED BUILDING IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR LOTS 1, 2, 3, 4, 5 AND 6, BLOCK 23, AMENDED PLAT OF BLOCKS 19 AND 23 OF CLASSEN-MILLER ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1226 CLASSEN BOULEVARD)

Attachments: [Text File O-1314-17 first reading.pdf](#)

[O-1314-17](#)

[Site Plan Zain Fuel](#)

[Location Map](#)

[Staff Report](#)

[Zain Fuel Renderings.pdf](#)

[Predevelopment Zain Fuel](#)

[10-10-13 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-17 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1314-20](#) CONSIDERATION OF ORDINANCE NO. O-1314-20 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 REMOVE LOTS 41 AND 42, BLOCK 5, HARDIE RUCKER ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE R-2, TWO-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1418 GEORGE AVENUE)

Attachments: [Text File O-1314-20 first reading.pdf](#)

[O-1314-20](#)

[Location Map](#)

[Staff Report](#)

[1418 George Site Plan](#)

[10-10-13 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-20 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 8 [AP-1314-11](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 11-12-13 TO 10-31-16: DR. JERRY WEBER, #5

PEBBLECREEK ROAD

TERM: 11-12-13 TO 10-31-16: JOAN GREENLEAF, 2602 SOUTH

PICKARD AVENUE

TERM: 10-31-13 TO 10-31-16: DON SHERMAN, 3128 ST. CLAIR

COMMON

Attachments: [Text File Appointments.pdf](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 12 [K-1314-48](#) CONSIDERATION OF ACCEPTANCE OF BID NO. 1314-19; CONTRACT NO. K-1314-48 WITH MARCUM'S NURSERY IN THE AMOUNT OF \$153,030; PERFORMANCE BOND NO B-1314-29; STATUTORY BOND NO. B-1314-30; AND MAINTENANCE BOND NO. MB-1314-26 FOR THE ROBINSON STREET UNDERPASS LANDSCAPE AND IRRIGATION PROJECT AND PROJECT AGENT RESOLUTION NO. R-1314-30.

Attachments: [Text File Landscaping Robinson.pdf](#)
[Bid Tab.pdf](#)
[Project Map.pdf](#)
[K1314-148.pdf](#)
[R-1314-30.pdf](#)
[PR Marcums.pdf](#)

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid to Marcum's Nursery in the amount of \$150,030 as the lowest and best bidder meeting specifications; approve Contract No. K-1314-29 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-1314-30.

ACTION TAKEN: _____

Final Plat

- 13 [FP-1213-19](#) CONSIDERATION OF A FINAL PLAT FOR HIGHLAND VILLAGE ADDITION, SECTION 7, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED ON THE NORTH SIDE OF HIGHLAND VILLAGE DRIVE WEST OF PORTER AVENUE).

Attachments: [Text File Final Plat.pdf](#)
[Highland Village 7 Location Map](#)
[Highland Village 7 Staff Report](#)
[Final Plat Highland Village Addition, Section 7](#)
[Revised Prelim Highland Village](#)
[11-8-12 PC Minutes - Highland Village 7](#)

ACTION NEEDED: Motion to approve or reject the final plat for Highland Village Addition, Section 7; 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: _____

Acceptance of Funds

- 14 [GID-1314-44](#) CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$332,976.54 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND \$48,351.56 FROM THE STATE OF OKLAHOMA FOR TORNADO RELATED EXPENSES DURING MAY 2013.

Attachments: [Text File FEMA Reimb 1.pdf](#)
[FEMA OK-DR-4117 Debris I.pdf](#)
[FEMA OK-DR-4117-Debris II.pdf](#)
[OK-DR 4117 - Debris I & II.pdf](#)

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$332,976.54 from FEMA and \$48,351.56 from the State of Oklahoma for tornado-related expenses during May 2013; and, if accepted, increase FEMA Reimbursements (010-0000-44.13-28) by \$332,976.54 and Other Agency Reimbursements (010-0000-366.12-39) by \$48,351.56.

ACTION TAKEN: _____

- 15 [GID-1314-45](#) CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$15,873.89 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND \$2,645.65 FROM THE STATE OF OKLAHOMA FOR TORNADO RELATED EXPENSES DURING MAY 2013.

Attachments: [Text File Fema Reimb 2.pdf](#)
[FEMA OK-DR-4117 Parks.pdf](#)
[FEMA OK-DR-4117 Police.pdf](#)
[State OK-DR-4117 - Parks & Police.pdf](#)

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$15,873.89 from FEMA and \$2,645.65 from the State of Oklahoma for tornado-related expenses during May 2013; and, if accepted, increase FEMA Reimbursements (010-0000-344-.13-28) by \$15,873.89 and Other Agency Reimbursements (010-0000-366.12-39) by \$2,654.65.

ACTION TAKEN: _____

Special Claim

- 16 [SC-1314-7](#) SPECIAL CLAIM NO. SC-1314-7: A CLAIM IN THE AMOUNT OF \$8,135.80 SUBMITTED BY JERRY MASTERS FOR CHARGES INCURRED DUE TO A WATER MAIN BREAK WHICH FLOODED 3101 AND 3103 PHEASANT RUN.

Attachments: [Text File Masters Claim.pdf](#)
 [Memo Masters.pdf](#)
 [Claim Masters.pdf](#)
 [Itemized Costs Masters.pdf](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1314-7; and, if approved, direct payment in the amount of \$8,135.80 contingent upon obtaining a Release and Covenant Not to Sue from Jerry Masters.

ACTION TAKEN: _____

- 17 [SC-1314-9](#) SPECIAL CLAIM NO. SC-1314-9: A CLAIM IN THE REDUCED AMOUNT OF \$3,504.99 SUBMITTED BY COLBY WARDWELL FOR DAMAGES TO HIS VEHICLE AND CHARGES INCURRED DUE TO AN ACCIDENT WITH A PARKING SERVICES VEHICLE AT THE INTERSECTION OF SANTA FE AVENUE AND SYMMES STREET.

Attachments: [Text File Wardwell Claim.pdf](#)
 [Clerk Memo Wardwell.pdf](#)
 [Wardwell Claim.pdf](#)
 [Police Report Wardwell.pdf](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1314-9; and, if approved, direct payment in the reduced amount of \$3,504.99 contingent upon obtaining a Release and Covenant Not to Sue from Colby Wardwell.

ACTION TAKEN: _____

Contract

- 18 [K-1314-90](#) CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$36,000 FROM THE STATE OF OKLAHOMA OFFICE OF HOMELAND SECURITY FOR THE POLICE DEPARTMENT TO PROVIDE SALARY, BENEFITS, AND TRAINING FOR THE CURRENT POLICE INTELLIGENCE ANALYST POSITION, APPROVAL OF CONTRACT NO. K-1314-90, AND BUDGET APPROPRIATION.

Attachments: [Text File K-1314-90.pdf](#)

[K-1314-90.pdf](#)

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$36,000 from the State of Oklahoma Office of Homeland Security for the Police Department; and, if accepted, approve Contract No. K-1314-90, authorize the execution thereof, appropriate \$36,000 from the Special Grant Fund Balance (022-0000-253.20-00) designating \$32,000 to Salary and Benefits (022-6040-421.20-01) and \$4,000 to Professional Services & Workshops (022-6040-421.46-04); and, upon reimbursement, deposit funds into Other Revenue/Homeland Security (022-0000-331.13-52).

ACTION TAKEN: _____

- 19 [K-0809-45](#)
[Amd #4](#) AMENDMENT NO. FOUR TO CONTRACT NO. K-0809-45: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NEXTEL WEST CORPORATION TO PROVIDE ADDITIONAL PROJECT MANAGEMENT AT NO COST TO THE CITY OF NORMAN. AS PART OF THE FREQUENCY CONFIGURATION AGREEMENT FOR THE 800 MEGAHERTZ (MHZ) COMMUNICATION SYSTEM.

Attachments: [Text File Amd 4 K-0809-45.pdf](#)

[Amd 4 K-0809-45.pdf](#)

ACTION NEEDED: Motion to approve or reject Amendment No. Four to Contract No. K-0809-45 with Nextel West Corporation; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 [K-1011-135
AMD #1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-1011-135: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CARDINAL ENGINEERING, INC. INCREASING THE CONTRACT AMOUNT BY \$52,661 FOR A REVISED CONTRACT PRICE OF \$403,291 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Attachments: [Text File Amendment Cedar Lane.pdf](#)
[K-1011-135#1.pdf](#)
[K-1011-135.pdf](#)
[Location map](#)
[PR Cardinal.pdf](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1011-135 with Cardinal Engineering, Inc. increasing the contract amount by \$52,661 for a revised contract price of \$403,291; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 [K-1314-68](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$13,200 AND ENTER INTO CONTRACT NO. K-1314-68 WITH NORMAN ADDICTION INFORMATION AND COUNSELING (NAIC).

Attachments: [Text File K-1314-68 NAIC.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-68 NAIC.pdf](#)
[PO NAIC.pdf](#)
[SVSC Minutes September 30.pdf](#)
[Funding Request NAIC.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$13,200 from NAIC and Contract No. K-1314-68; and, if approved, authorize the execution thereof and direct payment in the amount of \$13,200 to NAIC.

ACTION TAKEN: _____

- 22** [K-1314-69](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,250 AND ENTER INTO CONTRACT NO. K-1314-69 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

Attachments: [Text File K-1314-69 Among Friends.pdf](#)

[SVSC Funding Requests 2013 2014.pdf](#)

[K-1314-69 Among Friends.pdf](#)

[PO Among Friends.pdf](#)

[SVSC Minutes September 30.pdf](#)

[Funding Request Among Friends.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,250 from Among Friends Activity Center, Inc., and Contract No. K-1314-69; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,250 to Among Friends Activity Center, Inc.

ACTION TAKEN: _____

- 23** [K-1314-70](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1314-70 WITH MEALS ON WHEELS OF NORMAN, INC.

Attachments: [Text File K-1314-70 MOW.pdf](#)

[SVSC Funding Requests 2013 2014.pdf](#)

[K-1314-70 MOW.pdf](#)

[PO MOW.pdf](#)

[SVSC Minutes September 30.pdf](#)

[Funding Request Meals on Wheels.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Meals on Wheels of Norman, Inc., and Contract No. K-1314-70; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,000 to Meals on Wheels of Norman, Inc.

ACTION TAKEN: _____

- 24 [K-1314-71](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT NO. K-1314-71 WITH THE TRANSITION HOUSE, INC.

Attachments: [Text File K-1314-71 Transition House.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-71 Transition House.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO Transition House.pdf](#)
[Funding Request Transition House.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from the Transition House, Inc., and Contract No. K-1314-71; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,000 to the Transition House, Inc.

ACTION TAKEN: _____

- 25 [K-1314-72](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,200 AND ENTER INTO CONTRACT NO. K-1314-72 WITH BRIDGES, INC.

Attachments: [Text File K-1314-72 Bridges.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-72 Bridges.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO Bridges.pdf](#)
[Funding Request Bridges.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,200 from Bridges, Inc., and Contract No. K-1314-72; and, if approved, authorize the execution thereof and direct payment in the amount of \$7,200 to Bridges, Inc.

ACTION TAKEN: _____

- 26 [K-1314-73](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT NO. K-1314-73 WITH THE CENTER FOR CHILDREN AND FAMILIES, INC.

Attachments: [Text File K-1314-73 CCFI.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-73 CCFI.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO CCFI.pdf](#)
[Funding Request CCFI.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from the Center for Children and Families, Inc., and Contract No. K-1314-73; and, if approved, authorize the execution thereof and direct payment in the amount of \$15,000 to the Center for Children and Families, Inc.

ACTION TAKEN: _____

- 27 [K-1314-74](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$27,500 AND ENTER INTO CONTRACT NO. K-1314-74 WITH FOOD AND SHELTER, INC.

Attachments: [Text File K-1314-74 FSFF.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-74 FSFF.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO FSFF.pdf](#)
[Funding Request Food and Shelter.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$27,500 from Food and Shelter, Inc., and Contract No. K-1314-74; and, if approved, authorize the execution thereof and direct payment in the amount of \$27,500 to Food and Shelter, Inc.

ACTION TAKEN: _____

- 28 [K-1314-75](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT NO. K-1314-75 WITH AGING SERVICES, INC.

Attachments: [Text File K-1314-85 Aging Services.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-75 Aging Services.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO Aging Services.pdf](#)
[Funding Request Aging Services.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Aging Services, Inc., and Contract No. K-1314-75; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,000 to Aging Services, Inc.

ACTION TAKEN: _____

- 29 [K-1314-76](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,200 AND ENTER INTO CONTRACT NO. K-1314-76 WITH FOOD FOR THOUGHT LEARNING INSTITUTE, INC.

Attachments: [Text File K-1314-76 Food for Thought.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-76 food for Thought.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO Food for Thought.pdf](#)
[Funding Request Food for Thought.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,200 from Food for Thought Learning Institute, Inc., and Contract No. K-1314-76; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,200 from Food for Thought Learning Institute, Inc.

ACTION TAKEN: _____

- 30** [K-1314-77](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1314-77 WITH BETHESDA, INC.

Attachments: [Text File K-1314-77 Bethesda.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-77 Bethesda.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO Bethesda.pdf](#)
[Funding Request Bethesda.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Bethesda, Inc., and Contract No. K-1314-77; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,000 to Bethesda, Inc.

ACTION TAKEN: _____

- 31** [K-1314-78](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,150 AND ENTER INTO CONTRACT NO. K-1314-78 WITH MARY ABBOTT CHILDREN'S HOUSE, INC.

Attachments: [Text File K-1314-78 Mary Abbott.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-78 Mary Abbott.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO Mary Abbott.pdf](#)
[Funding Request Mary Abbott.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,150 from Mary Abbott Children's House, Inc., and Contract No. K-1314-78; and, if approved, authorize the execution thereof and direct payment in the amount of \$7,150 to Mary Abbott Children's House, Inc.

ACTION TAKEN: _____

- 32 [K-1314-79](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,500 AND ENTER INTO CONTRACT NO. K-1314-79 WITH FULL CIRCLE SENIOR ADULT DAY CENTER, INC.

Attachments: [Text File K-1314-79 Full circle.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-79 Full Circle.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO Full circle.pdf](#)
[Funding Request Full Circle.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,500 from Full Circle Senior Adult Day Center, Inc., and Contract No. K-1314-79; and, if approved, authorize the execution thereof and direct payment in the amount of \$3,500 to Full Circle Senior Adult Day Center, Inc.

ACTION TAKEN: _____

- 33 [K-1314-80](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT NO. K-1314-80 WITH COMMUNITY SERVICES BUILDING, INC.

Attachments: [Text File K-1314-80 CSBI.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-80 CSBI.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO CSBI.pdf](#)
[Funding Request CSBI.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Community Services Building, Inc., and Contract No. K-1314-80; and, if approved, authorize the execution thereof and direct payment in the amount of \$15,000 to Community Services Building, Inc.

ACTION TAKEN: _____

- 34 [K-1314-81](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1314-81 WITH EAST MAIN PLACE, INC..

Attachments: [Text File K-1314-81 EMP.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-81.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO East Main Place.pdf](#)
[Funding Request Full Circle.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from East Main Place, Inc., and Contract No. K-1314-81; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,000 to East Main Place, Inc.

ACTION TAKEN: _____

- 35 [K-1314-82](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT NO. K-1314-82 WITH THE WOMEN'S RESOURCE CENTER, INC.

Attachments: [Text File K-1314-82 WRC.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-82 WRC.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO WRC.pdf](#)
[Funding Request WRC.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from the Women's Resource Center, Inc., and Contract No. K-1314-82; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,000 to the Women's Resource Center, Inc.

ACTION TAKEN: _____

- 36** [K-1314-83](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,000 AND ENTER INTO CONTRACT NO. K-1314-83 WITH HEARTLINE, INC.

Attachments: [Text File K-1314-83 HeartLine.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-83 HeartLine.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO HeartLine.pdf](#)
[Funding Request HeartLine.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,000 from HeartLine, Inc., and Contract No. K-1314-83; and, if approved, authorize the execution thereof and direct payment in the amount of \$3,000 to HeartLine, Inc.

ACTION TAKEN: _____

- 37** [K-1314-84](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,000 AND ENTER INTO CONTRACT NO. K-1314-84 WITH THE SALVATION ARMY, A GEORGIA CORPORATION.

Attachments: [Text File K-1314-84 Salvation Army.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-84 Salvation Army.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO Salvation Army.pdf](#)
[Funding Request Salvation Army.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,000 from the Salvation Army, a Georgia Corporation, and Contract No. K-1314-84; and, if approved, authorize the execution thereof and direct payment in the amount of \$7,000 to the Salvation Army, a Georgia Corporation.

ACTION TAKEN: _____

- 38 [K-1314-85](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT NO. K-1314-85 WITH THE COMMUNITY AFTER SCHOOL PROGRAM.

Attachments: [Text File K-1314-85 Comm After School.pdf](#)
[SVSC Funding Requests 2013 2014.pdf](#)
[K-1314-85 Community After School.pdf](#)
[SVSC Minutes September 30.pdf](#)
[PO Community After School.pdf](#)
[Funding Request Community After School.pdf](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from the Community After School Program and Contract No. K-1314-85; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,000 to the Community After School Program.

ACTION TAKEN: _____

- 39 [K-1314-88](#) CONTRACT NO. K-1314-88: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PIONEER LIBRARY SYSTEM FOR THE OPERATION OF NORMAN PUBLIC LIBRARY AT 225 NORTH WEBSTER AVENUE AND SATELLITE LOCATIONS AT 300 NORMAN CENTER COURT AND 125 VICKSBURG AVENUE.

Attachments: [Text File K-1314-88.pdf](#)
[K-1314-88.pdf](#)
[K-1112-120.pdf](#)
[K-1213-48.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-88 with Pioneer Library System; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 40 [K-1314-91](#) CONTRACT NO. K-1314-91: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CONVERGINT TECHNOLOGIES, INC., IN THE AMOUNT OF \$49,686.20, FOR THE PURCHASE AND INSTALLATION OF A SECURITY CAMERA SYSTEM AND SOFTWARE FOR THE CITY OF NORMAN INVESTIGATIONS CENTER LOCATED AT 1507 WEST LINDSEY STREET AND ADOPTION OF PROJECT AGENT RESOLUTION NO. R-1314-65.

Attachments: [Text File K-1314-91.pdf](#)
 [K-1314-91 Convergint.pdf](#)
 [R-1314-65.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-91 with Convergint Technologies, Inc., in the amount of \$49,686.20; and, if approved, authorize the execution thereof and adopt Resolution No. R-1314-66.

ACTION TAKEN: _____

- 41 [K-1314-92](#) CONTRACT NO. K-1314-92: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RFIP SECURITY, INC., IN THE AMOUNT OF \$27,088.64, FOR THE PURCHASE AND INSTALLATION OF A SECURITY ACCESS CONTROL SYSTEM AND SOFTWARE FOR THE CITY OF NORMAN INVESTIGATIONS CENTER LOCATED AT 1507 WEST LINDSEY STREET AND ADOPTION OF PROJECT AGENT RESOLUTION NO. R-1314-66.

Attachments: [Text file K-1314-92.pdf](#)
 [K-1314-92.pdf](#)
 [R-1314-66.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-92 with RFIP Security, Inc., in the amount of \$27,088.64; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 42 [GID-1314-47](#) AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF CISCO SYSTEMS NETWORK SWITCH EQUIPMENT FROM CHICKASAW TELECOM, INC., IN THE AMOUNT OF \$29,284.60 TO PROVIDE NETWORK ACCESS AT THE CITY OF NORMAN INVESTIGATIONS CENTER LOCATED AT 1507 WEST LINDSEY STREET AND ADOPTION OF RESOLUTION R-1314-67.

Attachments: [Text File Chickasaw Telecom.pdf](#)
 [Chickasaw Telecom Invoice.pdf](#)
 [R-1314-67.pdf](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase and installation of Cisco Systems Network Switch Equipment form Chickasaw Telecom, Inc., in the amount of \$28,284.60 to provide network access for each network device at the City of Norman Investigations Center located at 1507 West Lindsey Street; and, if approved, adopt Resolution No. R-1314-57.

ACTION TAKEN: _____

- 43 [K-1314-93](#) CONTRACT K-1314-93: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BARON EXPLORATION COMPANY FOR THE LEASE OF 160 ACRES OF MINERAL RIGHTS TO ALLOW DRILLING OPERATIONS ON PROPERTY LOCATED IN SECTION 18, TOWNSHIP 8 NORTH, RANGE 2 WEST OF CLEVELAND COUNTY OKLAHOMA, SOUTHWEST OF THE WASTEWATER TREATMENT PLANT ALONG THE SOUTH CANADIAN RIVER FOR A PERIOD OF THREE YEARS.

Attachments: [Text File Baron Exploration.pdf](#)
 [Oil and Gas Lease-Baron Exploration](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-93 with Baron Exploration Company for a period of three years; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 44 [K-1314-95](#) CONTRACT K-1314-95: A REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER FOR FRIENDS IN THE AMOUNT OF \$268 PER YEAR FOR THE LEASE OF CITY RIGHT-OF-WAY LOCATED ALONG JAMES GARNER AVENUE.

Attachments: [Text File Revocable Licenstet FSFF.pdf](#)
 [Revocable License](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-95, a revocable license agreement with Food and Shelter for Friends in the amount of \$268 per year; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 45 [R-1314-56](#) RESOLUTION NO. R-1314-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING THE NORMAN SIGNAGE AND WAYFINDING PLAN, THE WAYFINDING ACTION PLAN, AND DIRECTING STAFF TO BEGIN IMPLEMENTATION OF SAID ACTION PLAN.

Attachments: [Text File Wayfinding Plan.pdf](#)
[R-1314-56 Wayfinding Plan Adoption \(2\).pdf](#)
[Wayfinding Action Plan-Final](#)
[Norman Signage and Wayfinding Plan.pdf](#)
[Appendix A Stakeholder Survey Results.pdf](#)
[Appendix B Selection Criteria.pdf](#)
[Appendix C Phase 1 Major and Primary Destinations.pdf](#)
[Appendix D Destination Matrix.pdf](#)
[Appendix E Phase 1 Implementation and Preliminary Cost.pdf](#)
[Appendix F Pilot Project.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-56.

ACTION TAKEN: _____

Non-Consent Items

- 46 [O-1314-22](#) CONSIDERATION OF ORDINANCE NO. O-1314-22 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, ARTICLE II, SECTIONS 5-201, 5-202, 5-203, 5-207, 5-208, 5-209, 5-210, AND ADDING SECTIONS 5-213, 5-214 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN AMENDING AND ADOPTING THE 2009 INTERNATIONAL BUILDING CODE, THE 2009 INTERNATIONAL MECHANICAL CODE;, THE 2009 INTERNATIONAL PLUMBING CODE, THE 2011 NATIONAL ELECTRICAL CODE, THE 2009 INTERNATIONAL FUEL GAS CODE, AND ADOPTING THE 2009 INTERNATIONAL EXISTING BUILDING CODE AND 2009 INTERNATIONAL FIRE CODE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-22.pdf](#)
 [Attachment 1 State Code Amendments](#)
 [Attachment 2 Proposed New Local amendments](#)
 [O-1314-22](#)
 [O-1314-22 annotated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-22 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-22 upon Final Reading as a whole.

ACTION TAKEN: _____

- 47 [R-1314-44](#) RESOLUTION NO. R-1314-44: 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 3, 4, AND 5, BLOCK 1, UNIVERSITY PLAZA ADDITION AND THE AREA FORMERLY KNOWN AS BOYD VIEW PARK, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE HIGH DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE PARKLAND DESIGNATION AND THE COMMERCIAL DESIGNATION. (NEAR THE SOUTHEAST CORNER OF LINDSEY STREET AND CLASSEN BOULEVARD)

Attachments: [Text File R-1314-44.pdf](#)

[R-1314-44](#)

[2025 Map](#)

[Staff Report](#)

[Millennium Update Memo](#)

[Predevelopment R-1314-44.pdf](#)

[10-10-13 PC Minutes](#)

[Minutes of Planning Commission Court Reporter.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-44; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 48 [O-1314-18](#) CONSIDERATION OF ORDINANCE NO. O-1314-18 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 REMOVE LOTS THREE (3), FOUR (4), AND FIVE (5), BLOCK ONE (1), OF UNIVERSITY PLAZA ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT; TO REMOVE LOT THREE (3) AND PART OF LOT TWO (2), BLOCK TWO (2), OF BOYD VIEW ADDITION NO. 2 FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT; AND TO REMOVE THE FORMER BOYD VIEW PARK FROM THE A-2, RURAL AGRICULTURAL DISTRICT; AND PLACE THEM IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NEAR THE SOUTHEAST CORNER OF LINDSEY STREET AND CLASSEN BOULEVARD)

Attachments: [Text File O-1314-18.pdf](#)

[O-1314-18](#)

[Exhibit A PUD Narrative](#)

[Exhibit A - Open Space Rendering](#)

[Exhibit A Pool amenities](#)

[Location Map](#)

[Staff Report O-1314-18](#)

[Millennium Update Memo](#)

[Protest Map](#)

[Millenium Protest Letter](#)

[10-10-13 PC Minutes](#)

[Minutes of Planning Commission Court Reporter.pdf](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-18 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-18 upon Final Reading as a whole.

ACTION TAKEN: _____

- 49 [PP-1314-7](#) CONSIDERATION OF A PRELIMINARY PLAT FOR MILLENNIUM ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED NEAR THE SOUTHEAST CORNER OF EAST LINDSEY STREET AND CLASSEN BOULEVARD)

Attachments: [Text File Millenium Prelim.pdf](#)
[Attachment A.pdf](#)
[Location Map](#)
[Preliminary Plat Millenium](#)
[Transportation Impacts](#)
[Stf-rept. prelim-plat-Millennium Addn.pdf](#)
[Supplemental Memo re Floodplain and Parks Board](#)
[Site Plan](#)
[Greenbelt Comments Millenium](#)
[10-10-13 PC Minutes](#)
[Minutes of Planning Commission Court Reporter.pdf](#)

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

ACTION TAKEN: _____

50 [O-1314-19](#) CONSIDERATION OF ORDINANCE NO. O-1314-19 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING ALL OF THE UTILITY EASEMENTS LOCATED IN LOTS 3, 4, AND 5, BLOCK 1 OF UNIVERSITY PLAZA, AND ALL OF LOT 3 AND A 10-FOOT UTILITY EASEMENT ALONG THE NORTH 234.75 FEET OF THE WEST LINE OF LOT 2, BLOCK 2, BOYD VIEW ADDITION NO. 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

- Attachments:** [Text File O-1314-19.pdf](#)
 [Memo Vacation](#)
 [Petition to Close UE](#)
 [Radius Map O-1314-19](#)
 [O-1314-19](#)
 [Location Map](#)
 [Staff Report](#)
 [10-10-13 PC Minutes](#)
 [Minutes of Planning Commission Court Reporter.pdf](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-19 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-19 upon Final Reading as a whole.

ACTION TAKEN: _____

- 51 [R-1314-25](#) RESOLUTION NO. R-1314-25: 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 SOUTHEAST QUARTER OF SECTION TWENTY-FIVE (25), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE INSTITUTIONAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (1515 WEST MAIN STREET)

Attachments: [Text File R-1314-25.pdf](#)

[R-1314-25](#)

[2025 Map](#)

[Staff Report](#)

[Predevelopment Rose Rock School](#)

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

[Letter of Postponement](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-25; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 52 [O-1314-12](#) CONSIDERATION OF ORDINANCE NO. O-1314-12 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 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 O-1314-12.pdf](#)

[O-1314-12](#)

[Site Plan Rose Rock](#)

[PUD Narrative](#)

[Location Map](#)

[Staff Report](#)

[Rose Rock Photographs](#)

[History of the House](#)

[Rose Rock Protest and Support Map as of November 7th.pdf](#)

[Protest Letters](#)

[Letters of Support Rose Rock](#)

[Letter of Support Oct 8 2013](#)

[Letter of support November 7.pdf](#)

[Letter of Postponement](#)

[9-12-13 PC Minutes - O-1314-12](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-12 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-12 upon Final Reading as a whole.

ACTION TAKEN: _____

- 53 [PP-1314-5](#) CONSIDERATION OF A PRELIMINARY PLAT FOR ROSE ROCK SCHOOL ADDITION. (LOCATED AT 1515 WEST MAIN STREET).

Attachments: [Text File Prelim Rose Rock.pdf](#)
[ATTACHMENT A.pdf](#)
[Location Map](#)
[Preliminary Plat Rose Rock Addition](#)
[Staff Report](#)
[Transportation Impacts](#)
[Rose Rock Site Plan](#)
[Greenbelt Comments Rose Rock Addition Prelim](#)
[9-12-13 PC Minutes - Rose Rock School](#)
[Letter of Postponement](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Rock Rock School Addition.

ACTION TAKEN: _____

- 54 **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.
- 55 **Adjournment**