City of Norman, OK

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

Meeting Agenda

Tuesday, December 10, 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-1314-52 CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF OCTOBER 28, 2013
CITY COUNCIL BUDGET RETREAT MINUTES OF NOVEMBER 19, 2013
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 26, 2013
CITY COUNCIL MINUTES OF NOVEMBER 26, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 26, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 26, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 26, 2013

Attachments: October 28 CPT Minutes.pdf
November 19 Retreat Minutes.pdf
November 26 Conference Minutes.pdf
November 26 CC 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: _____

Awards and Presentations

4 R-1314-76 RESOLUTION NO. R-1314-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION, AWARDING THE 2013 CITY OF NORMAN HUMAN RIGHTS AWARD.

Attachments: Text File Human Rights Award.pdf
Human Rights Nomination.pdf
R-1314-76 Human Rights Award.pdf

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-76.

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 31 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-1314-26 CONSIDERATION OF ORDINANCE NO. O-1314-26 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-405 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN TO REQUIRE YEAR ROUND CONSERVATION RESTRICTIONS AND PROVIDE FOR ADDITIONAL CONSERVATION STAGES IN ACCORDANCE WITH THE CITY OF NORMAN WATER CONSERVATION, AND SET FORTH THE REQUIREMENTS FOR VARIANCES THEREFROM; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1314-26.pdf

O-1314-26.pdf

O-1314-26 annotated.pdf

Oversight Minutes September 11.pdf

Study Session Minutes 9-17-13

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-26 upon First Reading by title.

ACTION TAKEN: _____

Appointment

7 AP-1314-13 CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CITIZENS WASTEWATER OVERSIGHT COMMITTEE
TERM: 11-27-13 TO 11-27-16: JAYNA ANDREWS, 1724 SOUTH BERRY ROAD
TERM: 11-27-13 TO 11-27-16: JAMES WILBANKS, 4412 WHITMERE COURT

NORMAN HOUSING AUTHORITY
TERM: 11-21-13 TO 11-21-16: JAN HUNTER, 900 NORTH BERRY ROAD
TERM: 11-21-13 TO 11-21-16: MARIANNE RATLIFF, 813 LANDSDOWNE DRIVE

PLANNING COMMISSION
TERM: 11-01-13 TO 11-01-16: DAVE BOECK, 925 SCHULZE DRIVE
TERM: 11-01-13 TO 11-01-16: CHRIS LEWIS, 221 SUMMIT RIDGE COURT
TERM: 11-01-13 TO 11-01-16: ROBERTA PAILES, 2319 LOUISE LANE

SOCIAL AND VOLUNTARY SERVICES COMMISSION
TERM: 12-09-13 TO 12-09-16: PAMELA NORMILE, 3713 WINDOVER DRIVE
TERM: 12-09-13 TO 12-09-16: CHRIS PORTER, 1216 COUNTRY CLUB DRIVE
TERM: 12-09-13 TO 12-09-16: KAY ANTINORO, 613 SHERWOOD DRIVE

Attachments: Text File Appointments.pdf

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

8 AP-1314-12 CONSIDERATION OF THE FOLLOWING APPOINTMENTS TO THE CENTER CITY MASTER PLAN VISIONING COMMITTEE:

RICHARD MCKOWN, CO-CHAIR
MAYOR CINDY ROSENTHAL, CO-CHAIR
COUNCILMEMBER GREG JUNGMAN
COUNCILMEMBER STEPHEN HOLMAN
COUNCILMEMBER CHAD WILLIAMS
JIM ADAIR
REBECCA BEAN
SUSAN CONNORS
JONATHAN FOWLER
JUDY HATFIELD
FATHER DWIGHT HELT
BECKY PATTEN
DANIEL PULLIN
CYNTHIA ROGERS
BARRETT WILLIAMSON
HEATHER WOODS O'CONNELL

Attachments: Text File City Center visioning.pdf

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

9 RPT-1314-37 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Attachments: Text File Change Order Report.pdf
Memorandum Rotary Park Pavilion.pdf
Change Order 1 Rotary Park Pavilion.pdf

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

ACTION TAKEN: _____

10 RPT-1314-34 CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) FYE 2013 SEMI-ANNUAL REPORT THROUGH JUNE 30, 2013.

Attachments: text File CVB.pdf
NCVB FY 13 Annual Report.pdf

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

ACTION TAKEN: _____

11 RPT-1314-33

SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS ENTITLED "COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2013,"AND "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2013," AND "NORMAN TAX INCREMENT FINANCE AUTHORITY FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2013" AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF BKD, LLP, FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

Attachments: Text File CAFR.pdf

CAFR-FYE 2013

TIF Authority Financial Statements - FYE 2013

Single Audit Report June 2013

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

ACTION TAKEN: _____

Bid

12 K-1314-89

CONSIDERATION OF BID NO. 1314-38; CONTRACT NO. K-1314-89 WITH CENTRAL CONTRACTING SERVICES, INC. IN THE AMOUNT OF $325,898; PERFORMANCE BOND NO. B-1314-46; STATUTORY BOND NO. B-1314-47 AND MAINTENANCE BOND NO. MB-1314-52 FOR THE CEDAR LANE ROAD WATER LINE RELOCATION PROJECT AND PROJECT AGENT RESOLUTION NO. R-1314-55.

Attachments: Cedar Lane Location Map.pdf

Text File Cedar Lane.pdf

WL Bid Tabulation.pdf

K-1314-89.pdf

Perf B-1314-46.pdf

Stat B-1314-47.pdf

MB-1314-52.pdf

R-1314-55.pdf

Requisition.pdf

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of $325,898 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1314-89 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-1314-55.

ACTION TAKEN: _____

Easement

13 E-1314-19 EASEMENT NO. E-1314-19: CONSIDERATION OF ACCEPTANCE OF A DRAINAGE EASEMENT DONATED BY NORMAN (PORTER) DOP VIII, L.L.C., TO BE USED FOR STORM WATER IMPROVEMENTS WITHIN WOODCREST ESTATES PLAZA ADDITION, LOT 2, BLOCK 2.

Attachments: Text File E-1314-19.pdf

E-1314-19.pdf

Site Plan E-1314-19.pdf

Location Map E-1314-19.pdf

ACTION NEEDED: Motion to accept or reject Easement No. E-1314-19; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

14 E-1314-20 EASEMENT NO. E-1314-20: CONSIDERATION OF ACCEPTANCE OF A SANITARY SEWER EASEMENT DONATED BY NORMAN (PORTER) DOP VIII, L.L.C., TO PROVIDE SANITARY SEWER SERVICE WITHIN LOT 2, BLOCK 2, WOODCREST ESATES PLAZA ADDITION.

Attachments: Text File E-1314-20.pdf

E-1314-20.pdf

Site Plan E-1314-20.pdf

Location Map.pdf

Vicinity Map.pdf

ACTION NEEDED: Motion to accept or reject Easement No. E-1314-20; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

15 FP-1213-40 CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 6, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN AND APPROVAL OF DEFERRED CONSTRUCTION OF PAVING AND SIDEWALK IMPROVEMENTS FOR 12TH AVENUE N.W. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE N.W. APPROXIMATELY ONE-FOURTH MILE SOUTH OF TECUMSEH ROAD)

Attachments: GreenleafTrailsSec6 Location Map

Text File Greenleaf Trails Final Plat.pdf

Greenleaf Trails Final Plat.pdf

Greenleaf 6 Staff Report

Greenleaf Trails Deferral Memo

Engineer's Estimate.pdf

Greenleaf Trails Rev Prelim

5-9-13 PC Minutes - FP-1213-40

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Greenleaf Trails Addition, Section 6, a Planned Unit Development, and deferral of paving and sidewalk improvements for 12th Avenue N.W.; 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 receipt of a Certificate of Deposit in the amount of $99,986.70 for deferred construction of paving and sidewalks for 12th Avenue N.W. within ten days after approval, a traffic impact fee in the amount of $13,469.90, and a copy of a warranty deed for private park land to the Property Owners Association; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

16 FP-1314-3 CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION XIII, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 24TH AVENUE N.W. ON THE SOUTH SIDE OF COMMERCE DRIVE)

Attachments: Location Map.pdf

Text File UNP XIII.pdf

DC Application.pdf

Final Plat.pdf

Staff Report.pdf

Final Site Dev Plan.pdf

Revised PP

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for University North Park Addition, Section XIII, a Planned Unit Development; 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 site development plan and final plat.

ACTION TAKEN: _____

Grant

17 GID-1314-75 CONSIDERATION OF ACCEPTANCE OF ADDITIONAL GRANT FUNDS IN THE AMOUNT OF $29,742.88 AS PART OF AN OKLAHOMA OFFICE OF HOMELAND SECURITY GRANT TO BE USED BY THE FIRE DEPARTMENT TO PURCHASE EQUIPMENT TO SUPPORT COMMUNITY EVENTS AND DISASTER RESPONSE AND BUDGET APPROPRIATION.

Attachments: Text File OK Office Homeland.pdf

backup for CCORPS Grant 380.521 additional funds.pdf

ACTION NEEDED: Motion to accept or reject additional grant funds in the amount of $29,742.88 as part of an Oklahoma Office of Homeland Security Grant to be used by the Fire Department to purchase equpment to support community events and disaster response; and, if accepted, authorize the Mayor to sign supplemental documentation, if required, and increase Other Revenue: Emergency Management Grant (022-0000-331.13-60) by $29,742.88 and appropriate $29,742.88 to Project No. GF0071, Emergency Management/CC Corps 380.521 designating $6,921 to General Supplies/Public Information (022-9508-422.30-15); $555 to Uniform and Clothing/Wearing Apparel (022-9508-422.35-03); and $22,266.88 to Minor Equipment and Tools/Minor Tools (022-9508-422.36.10).

ACTION TAKEN: _____

18 K-1314-100

CONSIDERATION OF ACCEPTANCE OF A 2012 CONTINUUM OF CARE PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF $10,000 TO BE USED FOR THE COORDINATION OF ACTIVITIES RELATED TO HOMELESSNESS, APPROVAL OF CONTRACT K-1314-100, AND BUDGET APPROPRIATION.

Attachments: Text File K-1314-100.pdf

Norman Cleveland County CoC City of Norman Planning Grant 2013.pdf

ACTION NEEDED: Motion to accept or reject a 2012 Continuum of Care Planning Grant in the amount of $10,000 to be used for the coordination of activities related to homelessness; and, if accepted, approve Contract No. K-1314-100, authorize the execution thereof and the Mayor to sign supplemental grant documents, if required, and appropriate $10,000 from the Community Development Fund Balance (021-0000-253-20-00) to COC Planning Grant (021-4090-463-4009) and, upon reimbursement, deposit the funds into (021-0000-331-1385).

ACTION TAKEN: _____

Contract

19 K-1213-129 CHG #2

CHANGE ORDER NO. TWO TO CONTRACT NO. K-1213-129: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND BRB CONTRACTORS, INC., EXTENDING THE CONTRACT BY 124 CALENDAR DAYS FOR THE NORMAN RAW WATER LINE PROJECT, PHASE 1 (VAULTS), AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: text File BRB.pdf

BRB Final Change Order #2.pdf

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract No. K-1213-129 with BRB Contractors, Inc., L.L.C., extending the contract by 124 calendar days; and, if approved, authorize the execution of the contract, accept the project, and direct final payment in the amount of $103,206.45 to BRB Contractors, Inc.

ACTION TAKEN: _____

20 K-1213-195 CO # 2

CHANGE ORDER NO. TWO TO CONTRACT K-1213-195: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DOWNEY CONTRACTING, L.L.C., INCREASING THE CONTRACT AMOUNT BY $35,098.38 FOR A REVISED CONTRACT AMOUNT OF $1,441,564.54 AND EXTENDING THE CONTRACT UNTIL JANUARY 18, 2014, FOR THE REHABILITATION OF THE CITY OF NORMAN INVESTIGATIONS CENTER LOCATED AT 1507 WEST LINDSEY STREET AND BUDGET TRANSFER.

Attachments: Text File Investigation Center.pdf

CO # 2 K-1213-195 with Downey Contracting LLC 12-13

PR Downey.pdf

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract No. K-1213-195 with Downey Contracting, L.L.C., increasing the contract amount by $35,098.38 for a revised contract price of $1,441,564.54 and extending the contract to January 18, 2014; and, if approved, authorize the execution thereof and transfer $33,000 from Public Safety Sales Tax Office Furniture (015-6121-421.52-01) to Project No. EF1001, Smalley Center Renovation, Construction, (050-9540-419.61-01).

ACTION TAKEN: _____

21 K-1213-202 FINAL

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1213-202 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREDGREN QUALITY WORKS, L.C., FOR THE ROTARY PARK PAVILION PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: Text File Fredgren.pdf

Rotary Park Pavilion.pdf

Fredgren Original PO.pdf

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount $14,631.44 to Fredgren Quality Works, L.C.

ACTION TAKEN: _____

22 K-1314-81 AMD #1

AMENDMENT NO. ONE TO CONTRACT NO. K-1314-81: A FUND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EAST MAIN PLACE TO ALLOW SOCIAL AND VOLUNTARY SERVICES COMMISSION GRANT FUNDS IN THE AMOUNT OF $5,000 TO BE USED FOR CLIENT RELOCATION EXPENSES.

Attachments: Text File East Main Place.pdf

Amendment 1 K-1314-81.pdf

K-1314-81.pdf

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1314-81, a Fund Dispursement Agreement with East Main Place; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

23 K-1314-101 CONSIDERATION OF CONTRACT NO. K-1314-101 WITH SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF $49,944.54 FOR THE MIKE DESKIN TRUST DRAINAGE CHANNEL IMPROVEMENT PROJECT IN CONNECTION WITH THE CEDAR LANE WIDENING PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION NO. R-1314-81.

Attachments: Project Location Map.pdf

Text File K-1314-101.pdf

Deskin Quote Tabulation.pdf

Construction Contract.pdf

R-1314-80.pdf

PR Silver Star.pdf

ACTION NEEDED: Motion to approve Contract No. K-1314-101 with Silver Star Construction Company, Inc., in the amount of $49,944.54, authorize the execution thereof, and adopt Resolution No. R-1314-81.

ACTION TAKEN: _____

WCC Court

24 GID-1314-53 CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF $29,070 REGARDING WILLIAM BRIAN STARKEY VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2012-09890 L

Attachments: Text File WCC Starkey.pdf

PPI ORDER 11-21-13

PR

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of $29,070 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Resolution

25 R-1314-77

RESOLUTION R-1314-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $17,500 FROM THE CAMPUS CORNER PARKING REVENUE ACCOUNT FOR PAYMENT OF RECURRING MONTHLY FEES FOR NEW CAMPUS CORNER PARKING METERS.

Attachments: Text File R-1314-77.pdf

R-1314-77.pdf

IPS Sample Invoice Showing Monthly Fees

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-77.

ACTION TAKEN: _____

26 R-1314-78

RESOLUTION NO. R-1314-78: A RESOLUTION OF THE NORMAN TAX INCREMENT AUTHORITY APPROVING CONCURRENCE IN AGREEMENT OF THE NORMAN ECONOMIC DEVELOPMENT COALITION TO FINANCE THE ACQUISITION OF PROPERTY AND PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR ECONOMIC DEVELOPMENT PURPOSES, WITHIN THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT ECONOMIC DEVELOPMENT PROJECT.

Attachments: Text File R-1314-78.pdf

R-1314-78.pdf

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution No. R-1314-78.

ACTION TAKEN: _____

27 R-1314-82

RESOLUTION R-1314-82: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE BUSINESS PLAN FOR THE CITY PARKING SYSTEM AT THE GRAY STREET PARKING LOT.

Attachments: Text File R-1314-82.pdf

R-1314-82.pdf

Downtown Parking Lot - Management Business Plan

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-82.

ACTION TAKEN: _____

Easement

28 E-1314-11 EASEMENT E-1314-11: CONSIDERATION OF A PERMANENT SANITARY SEWER EASEMENT FROM JAMES HARDWICK IN THE AMOUNT OF $63,600 FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT AND BUDGET TRANSFER.

Attachments: SEBishopInterceptor Map.pdf

text File E-1314-11.pdf

E-1314-11.pdf

ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to accept or reject Easement No. E-1314-11; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of $63,600 to James Hardwick and transfer $1,258 from Project No. WW0267, SE Bishop Interceptor-P29, Sewer Excise Tax, Construction (322-9048-432.61-01) to Sewer Excise Tax, Land/ROW (322-9048-432.60-01).

ACTION TAKEN: _____

29 E-1314-12 EASEMENT E-1314-12: CONSIDERATION OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY JAMES HARDWICK IFOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

Attachments: Text File E-1314-12.pdf

SEBishopInterceptor Map.pdf

E-1314-12.pdf

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1314-12; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

30 E-1314-13 EASEMENT E-1314-13: CONSIDERATION OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY JAMES HARDWICK FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

Attachments: SEBishopInterceptor Map.pdf

Text File E-1314-13.pdf

E-1314-13.pdf

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1314-13; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

31 E-1314-14 EASEMENT E-1314-14: CONSIDERATION OF A PERMANENT SANITARY SEWER EASEMENT FROM JAMES HARDWICK IN THE AMOUNT OF $56,400 FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

Attachments: SEBishopInterceptor Map.pdf

Text File E-1314-14.pdf

E-1314-14.pdf

ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to accept or reject Easement No. E-1314-14; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of $56,400 to James Hardwick.

ACTION TAKEN: _____

Non-Consent Items

32 R-1314-54 RESOLUTION NO. R-1314-54: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE LOT 1, BLOCK 1, SOONER MOBILE HOME PARK, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND THE COMMERCIAL DESIGNATION

Attachments: 2025 Map

Text File R-1314-54.pdf

R-1314-54

2025 Staff Report

Pre-Development Summary

11-14-13 PC Minutes - Sooner Mobile Home Redevelopment

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-54; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

33 O-1314-23 CONSIDERATION OF ORDINANCE NO. O-1314-23 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 PART OF LOT 1, BLOCK 1, OF SOONER MOBILE HOME PARK ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, THE R-3, MULTI-FAMILY DWELLING DISTRICT, THE RM-4, MOBILE HOME PARK DISTRICT, AND THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2601 SOUTH CLASSEN BOULEVARD)

Attachments: Location Map

text file O-1314-23.pdf

O-1314-23

PUD Narrative and Exhibits.pdf

PUD Staff Report

11-14-13 PC Minutes - Sooner Mobile Home Redevelopment

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-23 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-23 upon Final Reading as a whole.

ACTION TAKEN: _____

34 O-1314-24 CONSIDERATION OF ORDINANCE NO. O-1314-24 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 PART OF LOT 1, BLOCK 1, SOONER MOBILE HOME PARK ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND THE RM-4, MOBILE HOME PARK DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 12TH AVENUE S.E. BETWEEN CLASSEN BOULEVARD AND CONSTITUTION STREET, AT 2601 S. CLASSEN BOULEVARD)

Attachments: Location Map

Text File O-1314-24.pdf

O-1314-24

Commercial Staff Report

Preliminary Site Plan O-1314-24.pdf

11-14-13 PC Minutes - Sooner Mobile Home Redevelopment

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-24 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-24 upon Final Reading as a whole.

ACTION TAKEN: _____

35 O-1314-25 CONSIDERATION OF ORDINANCE NO. O-1314-25 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 PART OF LOT 1, BLOCK 1, SOONER MOBILE HOME PARK ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND RM-4, MOBILE HOME PARK DISTRICT AND PLACE THE SAME IN THE C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 12TH AVENUE S.E. NORTH OF THE INTERSECTION WITH CLASSEN BOULEVARD, AT 2601 S. CLASSEN BOULEVARD)

Attachments: Location Map

Text File O-1314-25.pdf

O-1314-25

Commercial Staff Report

Preliminary Site Plan O-1314-25.pdf

11-14-13 PC Minutes - Sooner Mobile Home Redevelopment

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-25 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-25 upon Final Reading as a whole.

ACTION TAKEN: _____

36 PP-1314-10 CONSIDERATION OF A PRELIMINARY PLAT FOR SOONER MOBILE HOME REDEVELOPMENT ADDITION, A PLANNED UNIT DEVELOPMENT, (A PORTION OF THE PROPERTY), A REPLAT OF SOONER MOBILE HOME PARK ADDITION AND WAIVER OF ALLEY REQUIREMENTS FOR LOTS 3 AND 4, BLOCK 1 LOCATED AT 2601 S. CLASSEN BOULEVARD.

Attachments: Location Map

Text File Prelim.pdf

Attachment A.pdf

Preliminary Plat

PP-1314-10 Staff Report

Transportation Impacts

Prelim Site Plan SMHP.pdf

Prelim Site Devel Plan SMHP.pdf

Alley Waiver

11-14-13 PC Minutes - Sooner Mobile Home Redevelopment

ACTION NEEDED: Motion to approve or reject the preliminary plat for Sooner Mobile Home Redvelopment Addition, a Planned Unit Development.

ACTION TAKEN: _____

37 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.

38 Adjournment