

# City of Norman, OK

*Norman Public Schools - Administrative Services Center  
131 South Flood Avenue  
Norman, OK 73069*



## Meeting Agenda

**Tuesday, February 11, 2014**

**6:30 PM**

**Norman Public School - Administrative Services Center**

### 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-1314-61](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 27, 2014  
CITY COUNCIL MINUTES OF JANUARY 28, 2014  
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 28, 2014  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 28, 2014  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
JANUARY 28, 2014

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

[January 27 Study Session minutes](#)

[January 28 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: \_\_\_\_\_

### Proclamation

4 [P-1314-9](#) PROCLAMATION NO. P-1314-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2014, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

**Attachments:** [Text File Black History Month.pdf](#)

[Black History Month 2014.doc.pdf](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1314-9 proclaiming the month of February, 2014, as Black History Month in the City of Norman and direct the filing thereof.*

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

5 [P-1314-10](#) PROCLAMATION NO. P-1314-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, MARCH 1, 2014, AS MARDI GRAS IN THE CITY OF NORMAN.

**Attachments:** [Text File Mardi Gras.pdf](#)

[Mardi Gras.pdf](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1314-10 proclaiming Saturday, March 1, 2014, as Mardi Gras in the City of Norman.*

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

**6 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 7 through Item 25 be placed on the consent docket.*

*ACTION NEEDED: Motion to place Item \_\_\_\_\_ through Item \_\_\_\_\_ on the Consent Docket by unanimous vote.*

*ACTION TAKEN:*

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*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:*

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**Zoning Ordinance****7 [O-1314-27](#)**

CONSIDERATION OF ORDINANCE NO. O-1314-27 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 PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION THIRTY-SIX (36), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE M-1, RESTRICTED INDUSTRIAL DISTRICT, AND TO GRANT SPECIAL USE FOR AN ELECTRIC SUBSTATION; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2217 WEST BOYD STREET)

**Attachments:** [Text File O-1314-27.pdf](#)

[O-1314-27](#)

[Exhibit A - Site Plan](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[1-9-14 PC Minutes - OG&E](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-27 upon First Reading by title.*

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

- 8      [O-1314-28](#)      CONSIDERATION OF ORDINANCE NO. O-1314-28 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 GRANT SPECIAL USE FOR A TYPE I BED AND BREAKFAST IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, FOR PART OF LOTS 14 AND 17 AND ALL OF LOTS 15 AND 16, BLOCK 5, HARDIE RUCKER ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1405 MCKINLEY AVENUE)

**Attachments:**    [Text File O-1314-28.pdf](#)

[O-1314-28](#)

[Exhibit A - Site Plan](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Protest Map](#)

[Protest Letter](#)

[1-9-14 PC Minutes - Houck Special Use](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-28 upon First Reading by title.*

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

- 9      [O-1314-29](#)      CONSIDERATION OR ORDINANCE NO. O-1314-29 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 GRANT SPECIAL USE FOR PRIVATE SCHOOL/EARLY EDUCATION CENTER IN THE I-1, LIGHT INDUSTRIAL DISTRICT, FOR LOT 4, BLOCK 2, BROCE INDUSTRIAL PARK SECTION 2, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2795 BROCE DRIVE)

**Attachments:**    [Text File O-1314-29.pdf](#)

[O-1314-29](#)

[Exhibit A - Site Plan](#)

[Location Map](#)

[Staff Report](#)

[Letter re Parking](#)

[Protest Map and Letter](#)

[Support Letters](#)

[1-9-14 PC Minutes - Rose Special Use](#)

[Additional Information from Applicant plus petition of support January 21, 2014.r](#)

[Petition of Support January 21 2014.pdf](#)

[Pre-Development Summary](#)

[Email from Traffic Engineer - Bright Start.pdf](#)

[Comparison CCS.pdf](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-29 upon First Reading by title.*

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

### **Appointment**

**10**     [AP-1314-16](#)     CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

## BOARD OF PARKS COMMISSIONERS

TERM: 01-01-14 TO 01-01-17: JACKIE FARLEY, 1716 SCHOONER DRIVE

TERM: 02-11-14 TO 01-01-17: KRISTI WRIGHT, 2108 ALLENHURST STREET

TERM: 01-01-14 TO 01-01-17: HEATHER PERRY, 3726 INDIAN POINT CIRCLE

## PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 02-10-14 TO 02-10-17: GEORGE HENDERSON, 2616 OSBORNE DRIVE

TERM: 02-11-14 TO 02-10-17: STEVE LUCAS, 804 FAIRWAY DRIVE

TERM: 02-11-14 TO 02-10-15: LINDA LOCKETT, 910 ELM AVENUE

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

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

*ACTION TAKEN:*     \_\_\_\_\_

**Bid****11**     [K-1314-107](#)     CONSIDERATION OF AWARDING BID NO 1314-40, APPROVAL BY THE NORMAN UTILITIES AUTHORITY OF CONTRACT NO. K-1314-107 WITH KRAPFF-REYNOLDS CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,064,690; PERFORMANCE BOND NO. B-1314-57, STATUTORY BOND NO. B-1314-58, AND MAINTENANCE BOND NO. MB-1314-62 FOR THE S.E. BISHOP INTERCEPTOR PROJECT, PHASE II, SECTION 2C, AND BUDGET TRANSFERS.

**Attachments:**     [Text File K-1314-107.pdf](#)

[SEBishopInterceptor Map](#)

[Award Recommendation CP&Y](#)

[K-1314-107.pdf](#)

[Perf B-1314-57.pdf](#)

[Stat B-1314-58.pdf](#)

[Maintenance Bond B-1314-62.pdf](#)

[Agenda -SEB2C -Req. K-R](#)

*ACTION NEEDED:*     Motion to approve or reject the final plat for Andes Addition and deferral of paving improvements for Flood Avenue; 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 \$1,530 for deferral of paving improvements for Flood Avenue.

*ACTION TAKEN:*     \_\_\_\_\_

**Final Plat**

- 12      [FP-1314-5](#)      CONSIDERATION OF A FINAL PLAT FOR ANDES ADDITION, DEFERRAL OF PAVING IMPROVEMENTS FOR FLOOD AVENUE, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE WEST SIDE OF FLOOD AVENUE SOUTH OF WEST ROBINSON STREET)

**Attachments:**    [Text File Andes.pdf](#)  
[Location Map - Andes Addition](#)  
[Application for Dev Comm - Andes Addition](#)  
[Final Plat - Andes Addition](#)  
[Final Site Plan - Andes Addition](#)  
[Preliminary Plat - Andes Addition](#)  
[Memo Deferral of St Imp - Andes Addition](#)  
[SMC Proposal Letter - Andes Addition](#)  
[Staff Report - Andes Addition](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Andes Addition and deferral of paving improvements for Flood Avenue; 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 \$1,530 for deferral of paving improvements for Flood Avenue.*

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

- 13      [FP-1314-6](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR RED CANYON RANCH ADDITION, SECTION 5, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN (GENERALLY LOCATED ONE-HALF MILE WEST OF 12TH AVENUE N.E. ON THE NORTH SIDE OF EAST TECUMSEH ROAD).

**Attachments:**    [Text File Final Plat Red Canyon Ranch.pdf](#)  
[Location Map - FP Red Canyon Ranch](#)  
[Application -Dev Comm \(FP-Red Canyon Ranch\)](#)  
[Final Plat -Red Canyon Ranch](#)  
[Preliminary Plat - Red Canyon Ranch](#)  
[Staff Report- FP-Red Canyon Ranch](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Red Canyon Ranch Addition, Section 5, a Planned Unit Development; and, if approved, accept the public dedications contained within the plat, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a copy of a warranty deed for private park land and a traffic impact fee in the amount of \$14,184, and direct the filing of the final site development plan and final plat.*

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

- 14 [FP-1213-18](#) CONSIDERATION OF AN AMENDED FINAL PLAT FOR HEARTLAND CHURCH ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF TECUMSEH ROAD ONE-HALF MILE WEST OF PORTER AVENUE)

[A](#)

**Attachments:** [Text File Heartland.pdf](#)

[Location Map - Heartland Church Addition](#)

[Approved FP 1-8-13 Heartland Church Addition](#)

[Approved Site Plan 1-8-13 - Heartland Church Addition](#)

[Amended FP 2-11-14 Heartland Church Addition](#)

[Amended Final Site Dev Plan 2-11-14 - Heartland Church Addition](#)

[Revised Preliminary Plat - Heartland Church Addition](#)

[Staff Report - Heartland Church Addition](#)

[Letter from Heartland Church \(1-30-14\)](#)

[Greenleaf Trails PUD exhibit - 2014 \(shaded area\)](#)

[11-8-12 PC Minutes - Heartland Church Addition](#)

*ACTION NEEDED: Motion to approve or reject the amended final plat for Heartland Church Addition, a Planned Unit Development; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the amended 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 amended final plat.*

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

#### Acceptance of Funds

- 15 [GID-1314-85](#) CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$43,412.22 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND \$6,980.37 FROM THE STATE OF OKLAHOMA FOR TORNADO RELATED DAMAGE DURING MAY 2013.

**Attachments:** [Text File FEMA Reimbursement.pdf](#)

[FEMA OK-DR-4117 - Communications Tower.pdf](#)

[FEMA OK-DR-4117 - debris III.pdf](#)

*ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$43,412.22 from FEMA and \$6,980.37 from the State of Oklahoma for tornado-related expenses during May 2013; and, if accepted, increase FEMA Reimbursements (010-0000-44.13-28) by \$43,412.22 and Other Agency Reimbursements (010-0000-366.12-39) by \$6,980.37.*

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

#### Donation

- 16      [GID-1314-58](#)      CONSIDERATION OF ACCEPTANCE OF A DONATION OF EQUIPMENT VALUED AT \$19,000 FROM BROWNELLS, INC., THROUGH BLUE HERON COMMUNICATIONS TO BE USED AT THE LT. ROYCE O. WEDDLE NORMAN POLICE FIRING RANGE.

**Attachments:**    [Text File Donation.pdf](#)  
                          [Donated Items from Brownells Incorporated.pdf](#)

*ACTION NEEDED: Motion to accept or reject a donation of items valued at \$19,000 from Brownells, Inc., through Blue Heron Communications to be used at the Lt. Royce O. Weddle Norman Police Firing Range.*

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

### Limited License

- 17      [LL-1314-14](#)      LIMITED LICENSE NO. LL-1314-14: TO PLACE SEVEN (7) GROUND BANNERS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE NORMAN BOARD OF REALTORS FOR LUDOWN LEGACY 5K AND 1 MILE FUN RUN TO BE HELD ON MARCH 29, 2014.

**Attachments:**    [Text File Limited License.pdf](#)  
                          [Application Norman Board of Realtors.pdf](#)  
                          [5K Run Banner.pdf](#)  
                          [Norman Board of Realtors.pdf](#)

*ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-14 to place seven (7) signs within the public rights-of-way pursuant to a request from the Norman Board of Realtors; and, if approved, authorize the issuance thereof.*

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

### Special Claim

- 18      [SC-1314-14](#)      SPECIAL CLAIM NO. SC-1314-14: A CLAIM IN THE AMOUNT OF \$5,629.56 SUBMITTED BY ERNEST B. AND KAREN J. HELIN FOR DAMAGES TO A TIRE ON THEIR VEHICLE AND INJURIES RECEIVED AFTER LOSING CONTROL OF THEIR VEHICLE ON OAK TREE AVENUE AFTER DRIVING THROUGH HYDRAULIC FLUID LEAKED BY A SANITATION VEHICLE.

**Attachments:**    [Text File Special Claim.pdf](#)  
                          [Special Claim Ernest and Karen Helin.pdf](#)  
                          [Invoice from Ron's Automotive.pdf](#)  
                          [Invoice from Spears Chiropractic.pdf](#)

*ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1314-14; and, if approved, direct payment in the amount of \$5,629.56 contingent upon obtaining a Release and Covenant Not to Sue from Ernest B. and Karen J. Helin.*

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

Contract

- 19     [K-1213-67](#)  
         [CO #3](#)     CHANGE ORDER NO. THREE TO CONTRACT NO. K-1213-67: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND CGC, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$74,743.98 FOR A REVISED CONTRACT PRICE OF \$6,507,549.98 IN ORDER TO MODIFY CONCRETE FOOTINGS AND PIER DEPTHS AND TO ADD ELECTRICAL CONDUIT, JUNCTION BOXES, AND ROLLED PIPE FOR THE LEGACY PARK PROJECT AND BUDGET APPROPRIATION.

**Attachments:**    [Text File CO3 K-1213-67.pdf](#)  
                          [Change Order Three K-1213-67.pdf](#)

*ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Change Order No. Three to Contract No. K-1213-67 with CGC, L.L.C., increasing the contract amount by \$74,743.98 for a revised contract price of \$6,507,549.98; authorize the execution thereof, and appropriate \$74,743.98 from the North Park TIF Fund Balance (057-0000-253.20-00) to Project No. UT0098, UNP Legacy Park and Trail, Construction (057-9518-431.51-01).*

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

- 20     [K-1314-113](#)     CONTRACT NO. K-1314-113: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STPG-214C(011)AG, STATE JOB NO. 29261(04) FOR THE CEDAR LANE ROAD WIDENING PROJECT BETWEEN 12TH AVENUE S.E. TO 0.5 MILES EAST OF 24TH AVENUE S.E., ADOPTION OF RESOLUTION R-1314-92, AND BUDGET APPROPRIATION.

**Attachments:**    [Text File K-1314-113.pdf](#)  
                          [Cedar Lane Location Map](#)  
                          [ODOT Contract Agreement](#)  
                          [ODOT Project Resolution](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1314-113 with ODOT; and, if approved, adopt Resolution No. R-1314-92; authorize execution of the contract and resolution; appropriate \$111,263.52 from Current Liability Sight Improvements Cash (050-0000-229.24-11) to Project No. TR0235, 12th Avenue S.E. and Cedar, Construction (050-9079-431.61-01); and direct the City's 20% share in the amount \$1,640,696 to ODOT.*

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

- 21      [K-1314-117](#)      CONTRACT NO. K-1314-117: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, BURLINGTON NORTHERN SANTA FE (BNSF) RAILWAY COMPANY, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE CEDAR LANE ROAD WIDENING PROJECT NO. STP-214@(011)AG, JOB NO. 29261(04).

**Attachments:**    [Text File K-1314-117.pdf](#)  
                          [Cedar Lane Location Map](#)  
                          [K-1314-117.pdf](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1314-117 with BNSF Railway Company and ODOT; and, if approved, authorize execution thereof..*

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

### **WCC Court**

- 22      [GID-1314-59](#)      CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$37,965 REGARDING HAROLD D. GLOVER VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2010-09518H.

**Attachments:**    [Text File Workers Comp Glover.pdf](#)  
                          [Orders](#)  
                          [PRS Glover.pdf](#)

*ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Court Order and direct payment of claims in the amount of \$37,965 which will constitute judgment against the City of Norman.*

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

### **Resolution**

- 23      [R-1314-103](#)      RESOLUTION NO. R-1314-103: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$160,000 FROM THE RISK MANAGEMENT FUND BALANCE TO BE USED TO REPAIR HAIL DAMAGE TO CITY VEHICLES CAUSED BY THE 2013 STORM EVENT TO BE REIMBURSED BY FEDERAL EMERGENCY MANAGEMENT AGENCY.

**Attachments:**    [Text File R-1314-103.pdf](#)  
                          [Hail Damage.pdf](#)  
                          [R-1314-103.pdf](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-103.*

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

- 24      [R-1314-104](#)      RESOLUTION NO. R-1314-104: A RESOLUTION OF THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY OF THE CITY OF NORMAN, OKLAHOMA ADOPTING THE ENGINEERING REPORT AND ENVIRONMENTAL INFORMATION DOCUMENT FOR THE PHASE 2 WATER RECLAMATION FACILITY IMPROVEMENTS.

**Attachments:**    [Text File R-1314-104.pdf](#)  
[R-1314-104.pdf](#)  
[Notice of Public Hearing.pdf](#)  
[Public Hearing January 21 2014.pdf](#)  
[Executive Summary.pdf](#)  
[Environmental Information Document.pdf](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution No. R-1314-104.*

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

- 25      [R-1314-105](#)      RESOLUTION NO. R-1314-105: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$19,779 FROM THE STATE SEIZURE FUND BALANCE TO FUND UNIFORM AND EQUIPMENT NEEDS FOR THE NORMAN POLICE HONOR GUARD.

**Attachments:**    [Text File R-1314-105.pdf](#)  
[R-1314-105.pdf](#)  
[Costs for Honor Guard Uniforms.pdf](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-105.*

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

#### Non-Consent Items

#### Contract

- 26      [K-1314-121](#)      CONTRACT NO. K-1314-121: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, UNIVERSITY OF OKLAHOMA, AND THE NATIONAL CHARRETTE INSTITUTE IN AN AMOUNT NOT-TO-EXCEED \$200,000 (CITY PORTION NOT-TO-EXCEED \$100,000) FOR THE FACILITATION OF A PUBLIC DESIGN CHARRETTE AND CREATION OF A MASTER PLAN AND ZONING CODE WITH BUILDING FORM STANDARDS FOR THE CENTER CITY VISIONING PROJECT AREA.

**Attachments:**    [Text File K-1314-121.pdf](#)  
[K-1314-121.pdf](#)  
[Center City Master Plan Map.pdf](#)

**27      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.**

**28      Adjournment**