City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069

Meeting Agenda

Tuesday, April 8, 2014

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-1314-72 CONSIDERATION OF THE MINUTES AS FOLLOWS:

LEAGUE OF WOMEN VOTERS CANDIDATE FORUM MINUTES OF MARCH 24, 2014
CITY COUNCIL MINUTES OF MARCH 25, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 25, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 25, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 25, 2014

Attachments: Text File Minutes.pdf
March 24 LOWV Minutes.pdf
March 25 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-1314-13 PROCLAMATION NO. P-1314-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2014, AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF NORMAN.

Attachments: Text File Child Abuse Proclamation.pdf
Child Abuse Prevention Month.pdf

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1314-13 proclaiming the month of April, 2014, as Child Abuse Prevention Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

5 P-1314-16 PROCLAMATION NO. P-1314-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 21 THROUGH 26, 2014, AS OU STAFF WEEK IN THE CITY OF NORMAN.

Attachments: Text File OU Staff.pdf

OU Staff Week.pdf

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1314-16 proclaiming the week of April 21 through 26, 2014, as OU Staff Week in the City of Norman and direct the filing thereof.

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 26 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

7 O-1314-14 CONSIDERATION OF ORDINANCE NO. O-1314-14 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTIONS 2-201 WHICH CHAPTERS OF CODE MAY BE ENFORCED BY THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT AND 2-204 AMENDING THE LENGTH OF TIME A PROPERTY MUST BE BOARDED AND SECURED PRIOR TO REMOVAL; AMENDING ARTICLE IV, CHAPTER 5 OF THE CODE OF THE CITY OF NORMAN BY ADDING REGULATIONS FOR FALLOUT AND TORNADO SHELTERS IN FRONT YARDS; AMENDING ARTICLE II, CHAPTER 10 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTIONS 10-201, 10-202, 10-203, 10-204 AND 10-209 TO ALLOW ABATEMENT OF EASEMENT OBSTRUCTIONS; TO ALLOW POSTING REMOVAL NOTICES ON ABANDONED OR INOPERABLE VEHICLES; TO PROVIDE A DEFINITION FOR TRASH; TO ADD APPLIANCES AS A CATEGORY OF HEALTH NUISANCES; AND TO AMEND REQUIREMENTS FOR MOWING OF WEEDS IN UNPLATTED AREAS; AMENDING ARTICLE XIV, CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTIONS 13-1407 AND 13-1410 TO UPDATE LICENSING REQUIREMENTS FOR MOBILE HOME PARKS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1314-14.pdf

O-1314-14 Clean Ordinance

O-1314-14 Annotated Ordinance

Pertinent excerpts of Feb 4 SS minutes .pdf

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-14 upon First Reading by title.

ACTION TAKEN: _____

8 O-1314-15 CONSIDERATION OF ORDINANCE NO. O-1314-15 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 419, NON-CONFORMING USES; AMENDING SECTION 431.7 BY CLARIFYING THE LOCATION OF OFF-STREET PARKING SPACES, NOTICE PROVISIONS AND PENALTIES FOR NON-COMPLIANCE; AMENDING SECTION 441, THE BOARD OF ADJUSTMENT; AMENDING SECTION 450, DEFINITIONS, OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1314-15.pdf

O-1314-15 Clean

O-1314-15 Annotated

Staff Report

3-13-14 PC Minutes - O-1314-15

November 14 PC SS Minutes.pdf

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-15 upon First Reading by title.

ACTION TAKEN: _____

9 O-1314-37 CONSIDERATION OF ORDINANCE NO. O-1314-37 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING PART OF THE SIXTY-SIX (66) FOOT STATUTORY RIGHT-OF-WAY KNOWN AS 12TH AVENUE S.E. LOCATED IN SECTIONS FOUR (4) AND FIVE (5), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST OF CLASSEN BOULEVARD BETWEEN CONSTITUTION BOULEVARD AND IMHOFF ROAD)

Attachments: Text Fle O-1314-37.pdf

O-1314-37

Location Map

2620 Survey.pdf

2638 Survey

Staff Report

Clerk Memo Closure of Right of Way.pdf

Letter of Request Closure.pdf

ATT Letter

ATT Withdrawal of Objection

OGE Letter

ONG Letter.pdf

Letter of No Objection ONG.pdf

Utility Non-Objections

3-13-14 PC Minutes

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-37 upon First Reading by title.

ACTION TAKEN: _____

10 O-1314-38 CONSIDERATION OF ORDINANCE NO. O-1314-38 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 SECTION TWENTY-FIVE (25), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4903 EAST ALAMEDA STREET)

Attachments: Text File O-1314-38.pdf

O-1314-38

Location Map

Staff Report

Certificate of Survey

3-13-14 PC Minutes - Strategier

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-38 upon First Reading by title.

ACTION TAKEN: _____

11 O-1314-39 CONSIDERATION OF ORDINANCE NO. O-1314-39 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 SECTION NINE (9), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH SIDE OF CEDAR LANE BETWEEN 12TH AVENUE S.E. AND THE BNSF RAILROAD)

Attachments: Text File O-1314-39.pdf

O-1314-39

Location Map

Staff Report

Written Description

Plat

Pre-Development Summary

3-13-14 PC Minutes - Madole

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-39 upon First Reading by title.

ACTION TAKEN: _____

12 O-1314-42

CONSIDERATION OF ORDINANCE NO. O-1314-42 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 WEST HALF OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (5451 BROADWAY)

Attachments: Text File O-1314-42.pdf

O-1314-42

Location Map

Staff Report

Preliminary Plat - Sycamore Acres

3-13-14 PC Minutes - Loch

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-42 upon First Reading by title.

ACTION TAKEN: _____

13 O-1314-47

CONSIDERATION OF ORDINANCE NO. O-1314-47 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-108 of Chapter 13 OF THE CODE OF THE CITY OF NORMAN TO ADD AN ANNUAL FEE FOR OKLAHOMA BREWERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1314-47.pdf

O-1314-47 (OK Brewer Permit) Clean 3-31-14

O-1314-47 (OK Brewer Permit) Annotated 3-31-14

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-47 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

14 RPT-1314-52

CONSIDERATION OF ACKNOWLEDGMENT OF THE FISCAL YEAR 2014-2015 COMCD BUDGET AND DIRECTING THE INCLUSION OF THAT AMOUNT APPLICABLE IN THE PROPOSED FISCAL YEAR 2015 CITY OF NORMAN BUDGET.

Attachments: Text File COMCD.pdf

Letter from COMCD.pdf

COMCD Budget.pdf

ACTION NEEDED: Motion to acknowledge receipt of the Fiscal Year 2014-2015 COMCD Budget; and, if approved, direct the inclusion of that amount applicable in the proposed Fiscal Year 2015 City of Norman Budget.

ACTION TAKEN: _____

15 RPT-1314-53

CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) FYE 2014 SEMI-ANNUAL REPORT THROUGH DECEMBER 31, 2013.

Attachments: Text File NCVB.pdf

NCVB Semi-Annual Report.pdf

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

ACTION TAKEN: _____

16 RPT-1314-54

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Attachments: Text File Change Order Report.pdf

Change Order Policy Procedures.pdf

Memo Change Order.pdf

Change Order Carriage House.pdf

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

ACTION TAKEN: _____

Request for Proposal

17 K-1314-134 CONSIDERATION OF ACCEPTANCE OF REQUEST FOR PROPOSAL NO. RFP-1314-47 FROM NAPA AUTO PARTS/INTEGRATED BUSINESS SOLUTIONS (NAPA/IBS) TO PROVIDE VEHICLE AND EQUIPMENT PARTS MANAGEMENT AND SUPPLY SERVICES AND APPROVAL OF CONTRACT NO. K-1314-134.

Attachments: Text File NAPA.pdf

K-1314-134.pdf

Vehicle Parts Management & Supply.pdf

RFP Parts Management.pdf

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1314-47 with NAPA/IBS to provide vehicle and equipment parts management and supply services for the Fleet Division; and, if accepted, approve Contract No. K-1314-134, authorize the execution thereof; and transfer $37,650 from Fleet Full Time Salaries (010-5071-435.20-01) designating $36,750 to Business Services/Parts Room Operations (010-5071-435.41-38) and $900 to Miscellaneous Services/Express and Freight (010-5073-435.47-02).

ACTION TAKEN: _____

Final Plat

18 FP-1314-10 CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND A FINAL PLAT FOR PARK 7 GROUP ADDITION, A PLANNED UNIT DEVELOPMENT, DEFERRAL OF PAVING AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH 12TH AVENUE S.E., AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, (GENERALLY LOCATED ONE-QUARTER MILE NORTH OF CEDAR LANE ON THE EAST SIDE OF 12TH AVENUE S.E.)

Attachments: Text File final Plat.pdf

Location Map

Staff Report

Preliminary Plat

Expanded Preliminary Plat

Final Plat

Final Site Development Plan

Development Committee Application

Deferred Fee Estimate

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Park 7 Group Addition, a Planned Unit Development and deferral of paving and sidewalk improvements for 12th Avenue S.E.; 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 $127,636.50 within ten days for deferral of paving and sidewalk improvements in connection with 12th Avenue S.E, and a fee in the amount of $17,368.75 in lieu of park land dedication requirements; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Contract

19 K-0708-114 Amd #6 AMENDMENT NO. SIX TO CONTRACT NO. K-0708-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY EXTENDING THE CONTRACT UNTIL APRIL 22, 2015, FOR THE LEASE OF PROPERTY LOCATED AT THE WEST ENTRANCE OF THE CLEVELAND COUNTY FAIRGROUNDS ON PORTER AVENUE NORTH OF ROBINSON STREET TO BE USED AS A DROP OFF RECYCLING CENTER.

Attachments: Text File Recycling Lease.pdf

Amendment No. 6 to Contract K-0708-114

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. Six to Contract No. K-0708-114 with the Board of County Commissioners for Cleveland County extending the contrct until April 22, 2015; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

20 K-1213-88 CO3

CHANGE ORDER NO. THREE TO CONTRACT NO. K-1213-88: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY $341,590 FOR A TOTAL CONTRACT PRICE OF $3,274,832 FOR THE FYE 2011 SEWER MAINTENANCE PROJECT AND BUDGET TRANSFER FROM A SEWER MAINTENANCE FUND CAPITAL PROJECT.

Attachments: Text File Change Order Urban.pdf

Sooner MHP Map

SMP11 Supplementary-Map

CO #3 K-1213-88.pdf

PO Urban Contractors.pdf

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Three to Contract No. K-1213-88 with Urban Contractors, Inc., increasing the contract amount by $341,590 for a revised contract price of $3,274,832, authorize the execution thereof, and transfer $342,000 from Project No. WW0200, Sewer Maiintenance Project, FYE 2013, Construction, (321-9338-432.61-01) to Project No. WW0064, Sewer Maintenance Project, FYE 2011, Construction (321-9338-432.61-01)

ACTION TAKEN: _____

21 K-1213-187 Amendment 1

AMENDMENT NO. ONE TO CONTRACT NO. K-1213-187: BY AND BETWEEN CHARLES GROOMS D/B/A COMPLETE LAWN MAINTENANCE FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE REVITALIZATION DIVISION THROUGH MARCH 31, 2015.

Attachments: Text File Amend K-1314-187.pdf

Abatement contract renewal K-1213-187 4-14

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1213-187 with Charles Grooms d/b/a Complete Lawn Maintenance extending the contract until March 31, 2015; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

22 K-1213-194 Amendment 1

AMENDMENT NO. ONE TO CONTRACT NO. K-1213-194: BY AND BETWEEN BRANDON SHINN D/B/A ACES LANDSCAPING, L.LC., FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE REVITALIZATION DIVISION THROUGH MARCH 31, 2015.

Attachments: Text File Amend K-1314-194.pdf

Abatement contract renewal K-1213-194 4-14

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1213-194 with Brandon Shinn d/b/a Aces Landscaping, L.L.C., extending the contract until March 31, 2015; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

23 K-1314-129 CONTRACT NO. K-1314-129: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE BURLINGTON NORTHERN SANTA FE RAILROAD COMPANY (BNSF) FORCE ACCOUNT FUNDING AGREEMENT IN THE AMOUNT OF $108,576 AS A PART OF THE CEDAR LANE ROAD WIDENING PROJECT.

Attachments: Text File K-1314-129.pdf

Cedar Lane Location Map

Railroad Force Account Funding Agreement

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-129 with ODOT in the amount of $108,576; and, if approved, authorize the execution thereof.

*ACTION TAKEN:*_____

24 K-1314-135 CONTRACT K-1314-135: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS ACCEPTING A PUBLIC FLEET CONVERSION GRANT IN THE AMOUNT OF $50,875 TO BE USED TO PURCHASE A COMPRESSED NATURAL GAS (CNG) BUCKET TRUCK FOR THE PARK MAINTENANCE DIVISION AND ONE CNG LIGHT DUTY TRUCK FOR THE SEWER LINE MAINTENANCE DIVISION AND DEPOSIT OF FUNDS INTO THE CAPITAL FUND GRANT REIMBURSEMENT ACCOUNT AND THE WATER FUND REIMBURSEMENT ACCOUNT.

Attachments: Text File CNG Grant.pdf

Letter from ACOG.pdf

K-1314-135.pdf

ACTION NEEDED: Acting as the City Council and Norman Utilities Authority, motion to approve or reject Contract No. K-1314-135 with the Association of Central Oklahoma Governments accepting a Public Fleet Conversion Grant in the amount of $50,875; and, if approved, authorize the execution thereof and increase Other Revenue/Other Grant Reimbursement (050-0000-331.12-52) by $40,375 and Reimbursements/Other Agencies (032-0000-366.12-39) by $10,500.

ACTION TAKEN: _____

Resolution

25 R-1314-37

RESOLUTION NO. R-1314-37: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $14,812 FROM THE STATE SEIZURES AND RESTITUTION FUND BALANCE TO ACTIVATE A SUBSCRIPTION FOR BLACKBOARD CONNECT SERVICE THROUGH THE END OF THE CURRENT FISCAL YEAR.

Attachments: Text File R-1314=37.pdf

R-1314-37.pdf

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-37.

ACTION TAKEN: _____

26 R-1314-117

RESOLUTION NO. R-1314-117: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $15,229 FROM THE CAPITAL FUND BALANCE TO PURCHASE TRAFFIC SIGNAL PARTS TO UPGRADE TRAFFIC SIGNALS AT THE INTERSECTIONS OF IMHOFF ROAD AND JENKINS AVENUE AND IMHOFF ROAD AND CHAUTAUQUA AVENUE TO BE REIMBURSED BY THE UNIVERSITY OF OKLAHOMA.

Attachments: R-1314-117.pdf

Text File R-1314-117.pdf

City Proposal to OU

Equipment Cost from Econolite

OU Acceptance of City Proposal

Requistion Econolite.pdf

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-117.

ACTION TAKEN: _____

Non-Consent Items

27 R-1314-118 RESOLUTION NO. R-1314-118: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING THE HEREINAFTER-DESCRIBED PREMISES AS A NUISANCE; AND PROVIDING FOR NOTICE AND HEARING THEREOF. (104 WEST SYMMES STREET).

Attachments: Text File Condemnation.pdf

R-1314-118.pdf

Memo 104 W. Summes.pdf

Summary 104 W. Symmes.pdf

Photographs 104 W. Symmes.pdf

Letter requesting postponement.pdf

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve or reject the directive that Staff abate the nuisance as outlined in Resolution No. R-1314-118 as required by law.

ACTION TAKEN: _____

28 R-1314-46 RESOLUTION NO. R-1314-46: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE A PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE LOW DENSITY RESIDENTIAL DESIGNATION AND COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE MEDIUM DENSITY RESIDENTIAL DESIGNATION, HIGH DENSITY RESIDENTIAL DESIGNATION, AND COMMERCIAL DESIGNATION. (SOUTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.E.)

Attachments: Text File R-1314-46.pdf

R-1314-46.pdf

2025 Map

Staff Report

Predevelopment_R-1314-46.pdf

1-9-14 PC Minutes - Landmark

2-13-14 PC Minutes

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-46; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

29 O-1314-21 CONSIDERATION OF ORDINANCE NO. O-1314-21 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 THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, RM-2, LOW DENSITY APARTMENT DISTRICT, RM-6, MEDIUM DENSITY APARTMENT DISTRICT, PL, PARKLAND, AND C-1, LOCAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND FROM RM-2, LOW DENSITY APARTMENT DISTRICT, AND RM-6, MEDIUM DENSITY APARTMENT DISTRICT, TO C-1, LOCAL COMMERCIAL DISTRICT WITH SPECIAL USE FOR A BUILDING IN EXCESS OF 35,000 SQUARE FEET AND AN AUTOMOBILE SERVICE STATION; AND FROM R-1 SINGLE FAMILY DWELLING DISTRICT, TO A-2, RURAL AGRICULTURAL DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.E.)

Attachments: Text File O-1314-21.pdf

O-1314-21

Preliminary Site Plan

PUD Narrative

Location Map

Staff Report

Preliminary Site Development Plan

Preliminary Plat

Phasing Plan

Open Space Exhibit

2-13-14 PC Minutes

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-21 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-21 upon Final Reading as a whole.

ACTION TAKEN: _____

30 PP-1314-8 CONSIDERATION OF A PRELIMINARY PLAT FOR MONTORO RIDGE ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE SOUTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.E.).

Attachments: Text File Prelim Montoro.pdf

Traffic Impact Table

Location Map

Preliminary Plat - Approved by PC

Preliminary Plat - Contours

Revised Preliminary Plat w/o Contours

Revised Preliminary Plat w/iContours

Staff Report

Transportation Impacts

Preliminary Site Development Plan -approved PC

Revised Preliminary Site Development Plan

Preliminary Site Plan - Commercial

Predevelopment

Greenbelt Comments

2-13-14 PC Minutes

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

ACTION TAKEN: _____

31 O-1314-40 CONSIDERATION OF ORDINANCE NO. O-1314-40 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A CHURCH, TEMPLE OR OTHER PLACE OF WORSHIP IN THE I-1, LIGHT INDUSTRIAL DISTRICT, FOR LOT 7, BLOCK 1, BROCE INDUSTRIAL PARK ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3308 BROCE COURT)

Attachments: Text File O-1314-40.pdf

O-1314-40

Exhibit A Site Plan

Location Map

Staff Report

Site Plan submitted by PC

Applicant's location map

Interior Layout

Pre-Development Summary

3-13-14 PC Minutes - Norman New Life Bible Church

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-40 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-40 upon Final Reading as a whole.

ACTION TAKEN: _____

32 O-1314-44 CONSIDERATION OF ORDINANCE NO. O-1314-44 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE III, SECTION 19-303 OF CHAPTER 19 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION REGARDING THE PLACEMENT OF DUMPSTER AND/OR COMPACTOR ON PROPERTY ZONED INDUSTRIAL, COMMERCIAL, OFFICE OR MULTI-FAMILY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1314-44.pdf

O-1314-44

O-1314-44 Annotated

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-44 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-44 upon Final Reading as a whole.

ACTION TAKEN: _____

33 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.

34 GID-1314-69 CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) TO EVALUATE THE CITY MANAGER AS REQUIRED BY SECTION 5(A) OF CONTRACT NO. K-0708-32.

AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 §307(B)(3) TO DISCUSS POSSIBLE LITIGATION AND THE ACQUISITION OF REAL PROPERTY IN CONNECTION WITH THE DRAINAGE BOX ASSOCIATED WITH THE LINDSEY STREET WIDENING PROJECT.

AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS ACCEPTANCE OF A SUBROGATION SETTLEMENT IN CONNECTION BRANDON WANSICK VS. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2013-11070QA.

Attachments: Text File Exec Session.pdf

ACTION NEEDED: Motion to adjourn out of the City Council Meeting and convene into an Executive Session in order to evaluate the City Manager as required by Section 5(A) of Contract No. K-0708-32; to discuss possible litigation and the acquisition of real property in connection with the drainage box associated with the Lindsey Street Widening Project; and to discuss acceptance of a subrogation settlement in connection with Brandon Wansick vs. the City of Norman, Workers' Compensation Case No. WCC-2013-11070QA .

ACTION TAKEN: _____

ACTION NEEDED: Motion to adjourn out of Executive Session and reconvene the City Council Meeting.

ACTION TAKEN: _____

35 **Adjournment**