

City of Norman, OK

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



Meeting Agenda

Tuesday, September 9, 2014

6:30 PM

City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Clint Williams
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jerry Lang
Council Member Stephen Holman
Council Member Chad Williams*

Public wifi - connect to CityOfNormanPublic - Password: norman1891.

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1415-28](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF AUGUST 12, 2014
CITY COUNCIL RETREAT MINUTES OF AUGUST 16, 2014
CITY COUNCIL MINUTES OF AUGUST 26, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 26, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 26, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
AUGUST 26, 2014

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

[August 12 Conference Minutes.pdf](#)

[August 16 Annual Retreat minutes.pdf](#)

[August 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: _____

Proclamation

4 [P-1415-3](#) PROCLAMATION NO. P-1415-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, SEPTEMBER 20, 2014, AS ST. VINCENT DE PAUL FRIENDS OF THE POOR® WALK DAY IN THE CITY OF NORMAN.

Attachments: [Text File St. Vincent.pdf](#)

[Friends of the Poor Walk.pdf](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1415-3 proclaiming Saturday, September 20, 2014, as St. Vincent De Paul Friends of the Poor® Walk Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1415-4](#) PROCLAMATION NO. P-1415-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 15 THROUGH OCTOBER 15, 2014, AS HISPANIC HERITAGE MONTH IN THE CITY OF NORMAN.
- Attachments:** [Text File Hispanic Heritage.pdf](#)
[Hispanic Month.pdf](#)
- ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1415-4 proclaiming September 15 to October 15, 2014, as Hispanic Heritage Month in the City of Norman and direct the filing thereof.*
- ACTION TAKEN: _____
- 6 [P-1415-5](#) PROCLAMATION NO. P-1415-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF SEPTEMBER, 2014, AS NATIONAL RECOVERY MONTH IN THE CITY OF NORMAN.
- Attachments:** [Text File Recovery.pdf](#)
[Recovery Month.pdf](#)
- ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1415-5 proclaiming the month of September, 2014, as National Recovery Month in the City of Norman and direct the filing thereof.*
- ACTION TAKEN: _____
- 7 [P-1415-6](#) PROCLAMATION NO. P-1415-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 17 THROUGH 23, 2014, AS CONSTITUTION WEEK IN THE CITY OF NORMAN.
- Attachments:** [Text File Constitution Week.pdf](#)
[constitution week.pdf](#)
- ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1415-6 proclaiming the week of September 17 through 23, 2014, as Constitution Week in the City of Norman and direct the filing thereof.*
- ACTION TAKEN: _____
- 8 [P-1415-7](#) PROCLAMATION NO. P-1415-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2014, AS NATIONAL ARTS AND HUMANITIES MONTH IN THE CITY OF NORMAN.
- Attachments:** [Text File Arts and Humanities.pdf](#)
[Arts and Humanities Month.pdf](#)
- ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1415-7 proclaiming the month of October, 2014, as National Arts and Humanities Month the City of Norman and direct the filing thereof.*
- ACTION TAKEN: _____

9 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 10 through Item 40 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: _____

Zoning Ordinance**10 [O-1415-5](#)**

CONSIDERATION OF ORDINANCE NO. O-1415-5 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 FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3219 WEST ROCK CREEK ROAD)

Attachments: [Text File O-1415-5.pdf](#)

[O-1415-5](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[8-14-14 PC Minutes - Legacy Business Park](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-5 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 11 [RPT-1415-1](#)
[2](#) SUBMISSION OF A FINAL REPORT FROM THE NORMAN ELECTION COMMISSION FOR THE 2014 CITY COUNCIL ELECTION CYCLE.

Attachments: [Text File Final Report NEC.pdf](#)
[Final Report.pdf](#)
[Attachment A, Minutes.pdf](#)
[Attachment C, Complaint and Response.pdf](#)
[Attachment B, Orientation.pdf](#)
[Attachment D.Senate Bills](#)

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

ACTION TAKEN: _____

Bid

- 12 [BID-1314-31](#) CONSIDERATION AND AWARDING OF BID NO. 1314-31 FOR THE PURCHASE OF AN AUTO-TITRATION SYSTEM FOR THE WATER TREATMENT PLANT.

Attachments: [Text File Bid.pdf](#)
[Bid Tab auto titrator.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid to Mettler-Toledo in the amount of \$50,033 as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Easement

- 13 [E-1415-10](#) TEMPORARY EASEMENT NO. E-1415-10: A TEMPORARY CONSTRUCTION EASEMENT FROM WALTER E. & ELIZABETH A. HEDRICK IN THE AMOUNT OF \$15,365 FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File E-1415-10.pdf](#)
[Norman Sidewalk Completion Plan](#)
[Easement Details.pdf](#)
[Easement Location Map](#)
[E-1415-10 Easement](#)
[E-1415-10 Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-10; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$15,365 to Walter E. and Elizabeth A. Hedrick and appropriate \$22,005 from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0096, McGee Drive Sidewalk, Right-of-Way (050-9712-431.60-01).

ACTION TAKEN: _____

- 14 [E-1415-11](#) TEMPORARY EASEMENT NO. E-1415-11: A TEMPORARY DRIVEWAY EASEMENT FROM JAMES VINCENT AND KYM B. DEBERRY FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Attachments: [Text File E-1415-11.pdf](#)
[Norman Sidewalk Completion Plan](#)
[Easement Details.pdf](#)
[Easement Location Map](#)
[E-1415-11 Easement](#)
[E-1415-11 Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-11; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 15 [E-1415-12](#) TEMPORARY EASEMENT NO. E-1415-12: A TEMPORARY CONSTRUCTION EASEMENT FROM JAMES VINCENT AND KYM B. DEBERRY FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Attachments: [Text File E-1415-12.pdf](#)
[Norman Sidewalk Completion Plan](#)
[Easement Details.pdf](#)
[Easement Location Map](#)
[E-1415-12 Easement](#)
[E-1415-12 Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-12; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$6,650 to James Vincent and Kym B. DeBerry.

ACTION TAKEN: _____

- 16 [E-1415-13](#) TEMPORARY EASEMENT NO. E-1415-13: A TEMPORARY DRIVEWAY EASEMENT FROM KEITH TODD AND MARY K. THOMAS FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Attachments: [Text File E-1415-13.pdf](#)
[Norman Sidewalk Completion Plan](#)
[Easement Details.pdf](#)
[Easement Location Map](#)
[E-1415-13 Easement](#)
[E-1415-13 Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-13; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 17 [E-1415-18](#) EASEMENT NO. E-1415-18: A PERMANENT PUBLIC UTILITY EASEMENT DONATED BY FOUNTAIN VIEW NORTH DEVELOPMENT, L.L.C., FOR THE FOUNTAIN VIEW NORTH ADDITION, A PLANNED UNIT DEVELOPMENT.

Attachments: [Text File E-1415-18.pdf](#)

[E-1415-18](#)

[Location Map](#)

[Additional Easements-E-1415-18](#)

[Letter from SMC](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1415-18; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Development, Deferrals & Variances

- 18 [CPC-1415-1](#) CONSIDERATION OF APPROVAL OF CERTIFICATE OF PLAT CORRECTION NO. CPC-1415-1 FOR EAGLE CLIFF SOUTH ADDITION, SECTION 4. (GENERALLY LOCATED 1/2 MILE SOUTH OF CEDAR LANE AND 1/4 MILE WEST OF 12TH AVENUE S.E.)

Attachments: [Text File Correction of Plat.pdf](#)

[CPC-Correction of Plat-Eagle Cliff](#)

[Location Map-Eagle Cliff South Addition](#)

[Legal Description-Eagle Cliff South](#)

ACTION NEEDED: Motion to approve or reject Certificate of Plat Correction No. CPC-1415-1 in connection with Eaglecliff Addition, Section 4; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

- 19 [FP-1415-2](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR HALLBROOKE ADDITION, SECTION 5, A PLANNED UNIT DEVELOPMENT, AND DEFERRAL OF STREET PAVING AND SIDEWALK IMPROVEMENTS FOR EAST ROCK CREEK ROAD, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED WEST OF 24TH AVENUE N.E. ON THE SOUTH SIDE OF EAST ROCK CREEK ROAD)

Attachments: [Text File Hallbrooke 5 Final.pdf](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Dev Comm App](#)

[Deferral Estimate](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Hallbrooke Addition, Section 5, 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 receipt of \$125,684.05 for the deferral of street paving and sidewalk improvements in connection with East Rock Creek Road and a copy of a warranty deed for private park land, and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

- 20 [FP-1415-3](#) CONSIDERATION OF A FINAL PLAT FOR HALLBROOKE ADDITION, SECTION 6, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF EAST ROCK CREEK ROAD AND ONE-EIGHTH MILE WEST OF 24TH AVENUE N.E.)

Attachments: [Text File Hallbrooke 6 Final.pdf](#)

[Location Map](#)

[Final plat](#)

[Preliminary Plat](#)

[Development Comm Staff Report](#)

[Dev Comm App](#)

ACTION NEEDED: Motion to approve or reject the final plat for Hallbrooke Addition, Section 6; 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 copy of a warranty deed for private park land, and direct the filing of the final plat.

ACTION TAKEN: _____

- 21 [FP-1415-4](#) CONSIDERATION OF A FINAL PLAT FOR SYCAMORE ACRES ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF INDIAN HILLS ROAD ON THE EAST SIDE OF BROADWAY AVENUE)

Attachments: [Text File Sycamore Final.pdf](#)

[Location Map](#)

[Final Plat 8-21-14 \(2\)](#)

[Preliminary Plat](#)

[Staff Report](#)

[Dev Comm App](#)

ACTION NEEDED: Motion to approve or reject the final plat for Sycamore Acres Addition; 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: _____

- 22 [FP-1415-7](#) CONSIDERATION OF A FINAL PLAT FOR HIGHLAND VILLAGE ADDITION, SECTION 8, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF TECUMSEH ROAD AND ONE-QUARTER MILE WEST OF PORTER AVENUE)

Attachments: [Text File Highland Village.pdf](#)

[Location Map](#)

[final plat](#)

[Preliminary Plat](#)

[Staff Report](#)

[Dev Comm App](#)

ACTION NEEDED: Motion to approve or reject the final plat for Highland Village Addition, Section 8; 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: _____

- 23 [FP-1213-34](#) CONSIDERATION OF A FINAL PLAT FOR ST. JAMES PARK ADDITION, SECTION 5, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTRAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF 24TH AVENUE S.E. APPROXIMATELY ONE-HALF MILE SOUTH OF STATE HIGHWAY NO. NINE)

Attachments: [Text File St James 5 final.pdf](#)

[Location Map](#)

[Final Plat](#)

[Staff Report](#)

[Prelim Plat](#)

[4-11-13 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the final plat for St. James Park Addition, Section 5; 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 direct the filing of the final plat.

ACTION TAKEN: _____

- 24 [FP-1415-8](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR SPRINGS AT GREENLEAF ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 1,850 FEET EAST OF 12TH AVENUE N.W. AND ON THE SOUTH SIDE OF TECUMSEH ROAD)

Attachments: [Text File Springs at Greenleaf Final.pdf](#)

[Location Map](#)

[Final plat](#)

[Preliminary Plat](#)

[Staff Report Springs.pdf](#)

[Dev Comm App](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Springs at Greenleaf Addition, Section 1, 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 receipt of traffic impact fee in the amount of \$12,320.64 and 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: _____

Encroachment

- 25 [EN-1314-8](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 1314-8 FOR LOT 3, BLOCK 1, ANATOLE ADDITION SECTION 5, CLEVELAND COUNTY, OKLAHOMA (275 12TH AVENUE S.E.)

Attachments: [Text File Encroachment 12th.pdf](#)
[Clerk Memo 12th.pdf](#)
[Consent to Encroach 1314-8.pdf](#)
[Application Packet 12th.pdf](#)
[Planning Consent](#)
[Memo from Utilities Department 12th.pdf](#)
[Memo from PW 12th.pdf](#)
[Letters from Utility Companies - 12th.pdf](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1314-8; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 26 [EN-1415-1](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 1415-1 FOR LOT 1, BLOCK 1, BROOKHAVEN NO. 43 ADDITION, CLEVELAND COUNTY, OKLAHOMA (1913 ROSEBROOK COURT)

Attachments: [Text File Rosebrook Encroachment.pdf](#)
[Clerk Memo Rosebrook.pdf](#)
[Consent to Encroach 1415-1.pdf](#)
[Application Packet Rosebrook.pdf](#)
[Memo from Planning Rosebrook.pdf](#)
[Memo from Utilities Dept Rosebrook.pdf](#)
[Memo from PW Rosebrook.pdf](#)
[Utilities Responses Rosebrooks.pdf](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1415-1; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Donation

- 27 [GID-1415-30](#) CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,600 FROM THE WEDDLE FAMILY TO BE USED FOR THE PURCHASE OF SIGNAGE AT THE LT. ROYCE O. WEDDLE NORMAN POLICE FIRING RANGE AND BUDGET APPROPRIATION TO A MISCELLANEOUS POLICE SUPPLIES ACCOUNT AFTER DEPOSIT OF FUNDS.

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

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$1,600 from the Weddle Family to be used for the purchase signage at the Lt. Royce O. Weddle Norman Police Firing Range; and, if accepted, increase Citizen Donations (010-0000-365.13-72) by \$1,600 and appropriate \$1,600 to Police Staff Services/Misc. Supplies (010-6015-421.31-99).

ACTION TAKEN: _____

Grant

- 28 [K-1415-37](#) CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$550,000 FROM THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT THROUGH THE OKLAHOMA DEPARTMENT OF COMMERCE, APPROVAL OF CONTRACT K-1415-37, AND DEPOSIT OF FUNDS TO THE CDBG-DR REVENUE ACCOUNT TO BE APPROPRIATED TO CDBG-DR/CAPITAL PROJECTS-MATERIALS ACCOUNT.

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

[CDBG-DR 13 Contract with ODOC](#)

ACTION NEEDED: Motion to accept or reject a Community Development Block Grant Disaster Relief Grant in the amount of \$550,000 from the United States Department of Housing and Urban Development through the Oklahoma Department of Commerce; and, if accepted, approve Contract No. K-1415-37, authorize the Mayor to sign additional supporting documentation related to the grant, and increase Other Revenue/CDBG-DR (021-0000-331.13-77) by \$550,000 and appropriate \$550,000 into CDBG-DR/Capital Projects-Materials (account 021-4000-463.6301).

ACTION TAKEN: _____

Special Claim

- 29 [SC-1415-5](#) SPECIAL CLAIM NO. SC-1415-5: A CLAIM IN THE AMOUNT OF \$3,323.02 FROM CLAIMS MANAGEMENT RESOURCES ON BEHALF OF OKLAHOMA GAS AND ELECTRIC COMPANY FOR DAMAGES INCURRED TO A UTILITY POLE BY A SANITATION TRUCK AT 215 EAST CONSTITUTION STREET.

Attachments: [Text File Special Claim OG&E.pdf](#)

[OG&E Clerk Memo](#)

[Special Claim SC-1415-5.pdf](#)

ACTION NEEDED: Motion to accept or reject Special Claim No. SC-1415-5; and, if approved, direct payment in the amount of \$3,323.02 contingent upon obtaining a Release and Covenant Not to Sue from Claims Management Resources on behalf of Oklahoma Gas and Electric Company.

ACTION TAKEN: _____

- 30 [SC-1415-6](#) SPECIAL CLAIM NO. SC-1415-6: A CLAIM IN THE AMOUNT OF \$6,835 FROM WOODSTOCK CONDOMINIUMS IN CARE OF SPM REALTY, INC., LOCATED AT 1932 EAST LINDSEY STREET FOR REPLACEMENT AND INSTALLATION OF CONCRETE THAT HAD FAILED AFTER A WATER MAIN BREAK.

Attachments: [Text File Woodstock Claim.pdf](#)

[Woodstock HOA Condominiums Memo from Clerk](#)

[Woodstock Claim.pdf](#)

[Color Photograph](#)

ACTION NEEDED: Motion to accept or reject Special Claim No. SC-1415-6; and, if approved, direct payment in the amount of \$6,835 contingent upon obtaining a Release and Covenant Not to Sue from Woodstock Condominiums in care of SPM Realty, Inc.

ACTION TAKEN: _____

Contract

- 31 [K-1213-53](#)
[Final](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1213-53 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., FOR THE PHASE II WATER TREATMENT PLANT EXPANSION PROJECT.

Attachments: [Text File Final Phase II WTP.pdf](#)

[Lift Station As-bid to As-built summary.pdf](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of 41,981.50 to Central Contracting Services, Inc.

ACTION TAKEN: _____

- 32 [K-1415-19](#) CONTRACT NO. K-1415-19: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS (OJA) TO ACCEPT FUNDING IN THE AMOUNT OF \$175,200 FOR THE PURPOSE OF OPERATING A COMMUNITY INTERVENTION CENTER.

Attachments: [Text File OJA Contract.pdf](#)
[K-1415-19.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-19 with the State of Oklahoma Office of Juvenile Affairs to accept funding in the amount of \$175,200 for the purpose of operating a Community Intervention Center; and, if approved, authorize the execution of the contract.

ACTION TAKEN: _____

- 33 [K-1415-20](#) CONTRACT NO. K-1415-20: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CROSSROADS YOUTH AND FAMILY CENTER, INC., IN THE AMOUNT OF \$235,200 FOR THE OPERATION AND MAINTENANCE OF THE COMMUNITY INTERVENTION CENTER FROM JULY 1, 2014, THROUGH JUNE 30, 2015, AND BUDGET APPROPRIATION FROM THE SEIZURES AND RESTITUTION FUND BALANCE.

Attachments: [Text File K-1415-20.pdf](#)
[K-1415-20.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-20 with Crossroads Youth and Family Center, Inc., in the amount of \$235,200 for the operation and maintenance of the Community Intervention Center from July 1, 2014, through June 30, 2015; and, if approved, authorize the execution of the contract and an affidavit of assignment to allow direct payment of OJA funds to Crossroads, and appropriate \$60,000 from the Seizures and Restitution Fund Balance (025-0000-253.20-00) to Other Professional Services (025-6035-421.40-99).

ACTION TAKEN: _____

- 34 [K-1415-24](#) CONTRACT NO. K-1415-24: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PSC ENVIRONMENTAL SERVICES, LLC D/B/A STERICYCLE ENVIRONMENTAL SOLUTIONS IN AN AMOUNT NOT-TO-EXCEED \$75,000 TO PROVIDE A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT TO BE HELD NOVEMBER 1, 2014, AT THE LLOYD NOBLE CENTER PARKING LOT.

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

[2014 PSC signed contract \(2\).pdf](#)

[Performance Bond No. B-1415-19.pdf](#)

[Requisition](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1415-24 with PSC Environmental Services, L.L.C., d/b/a Stericycle Environmental Solutions in an amount not-to-exceed \$75,000; and, if approved, authorize execution of the contract and further authorize the Mayor to sign Performance Bond No. B-1415-19 contingent upon the City Attorney's approval; and direct the filing of the bond.

ACTION TAKEN: _____

- 35 [K-1415-38](#) CONTRACT NO. K-1415-38: A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA OFFICE OF HOMELAND SECURITY REGARDING GRANT FUNDS IN THE AMOUNT OF \$652,873 RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO BE ASSIGNED TO THE OKLAHOMA STATE BUREAU OF INVESTIGATION (OSBI) TO CONTINUE SUPPORT OF THE INFORMATION SHARING AND EXCHANGE SYSTEMS.

Attachments: [Text File K-1415-38.pdf](#)

[K--1415-38.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-38 with the Oklahoma Office of Homeland Security; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 36 [K-1415-39](#) CONTRACT NO. K-1415-39: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN ECONOMIC DEVELOPMENT COALITION AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF INDUSTRIAL ACCESS PROJECT NO. SAP-214D(029).

Attachments: [Text File R-1415-39.pdf](#)

[K-1415-39](#)

[R-1213-77](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-39 with the Norman Economic Development Coalition, Inc., and the Oklahoma Department of Transportation; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

WCC Court

- 37 [GID-1415-29](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$31,977 REGARDING JIMMY ANDREWS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2012-00538 L.

Attachments: [Text File WCC Andrews.pdf](#)

[Court Order 2013-03568 X](#)

[Court Order 2012-00538 L](#)

[PRs Jimmy Andrews.pdf](#)

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 \$31,977, which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Resolution

- 38 [R-1415-22](#) RESOLUTION R-1415-22: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$2,000 FROM THE NORMAN ARTS COUNCIL'S PORTION OF THE ROOM TAX FUND BALANCE TO BE USED TO ATTRACT ARTISTS AND ARTS LEADERS FROM ACROSS THE STATE TO ATTEND THE OKLAHOMA ARTS CONFERENCE IN NORMAN TO BE HELD ON OCTOBER 21 THROUGH 23, 2014.

Attachments: [Text File R-1415-22.pdf](#)
[Surplus letter 8 25 14.pdf](#)
[R-1415-22.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-24.

ACTION TAKEN: _____

- 39 [R-1415-23](#) RESOLUTION NO. R-1415-23: A JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, THE NORMAN UTILITIES AUTHORITY, THE NORMAN MUNICIPAL AUTHORITY, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, AND THE NORMAN ECONOMIC DEVELOPMENT AUTHORITY, ADOPTING CONTINUING DISCLOSURE POLICIES AND PROCEDURES.

Attachments: [Text File R-1415-23.pdf](#)
[R-1415-23.pdf](#)
[Ex. A Continuing Disclosure Policies and Procedures - City of Norman.pdf](#)

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to adopt or reject Resolution No. R-1415-23.

ACTION TAKEN: _____

- 40 [R-1415-25](#) RESOLUTION NO. R-1415-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$50,000 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) TO HIRE A CONSULTANT TO PREPARE A FEASIBILITY STUDY FOR AN EXPOSITION CENTER IN THE CITY OF NORMAN.

Attachments: [Text File R-1415-25.pdf](#)
[NCVB Request.pdf](#)
[R-1415-25.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-25.

ACTION TAKEN: _____

Non-Consent Items

- 41 [AP-1415-10](#) ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER DAN QUINN, WARD 8.

Attachments: [Text File Dan Quinn.pdf](#)

ACTION NEEDED: Administer the Oath of Office to and formal seating of the newly appointed member of the City Council.

ACTION TAKEN: _____

- 42 [R-1415-24](#) RESOLUTION NO. R-1415-24: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO CHAD WILLIAMS FOR SERVING AS WARD EIGHT COUNCILMEMBER IN NORMAN, OKLAHOMA.

Attachments: [Text File Chad Williams.pdf](#)

[Commending Chad Williams.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-24.

ACTION TAKEN: _____

- 43 [AP-1415-11](#) ELECTION OF A MAYOR PRO TEM.

Attachments: [Text File Mayor Pro Tem.pdf](#)

ACTION NEEDED: Elect a Mayor Pro Tem.

ACTION TAKEN: _____

- 44 [AP-1415-13](#) ELECTION OF AN ALTERNATE REPRESENTATIVE TO THE OKLAHOMA MUNICIPAL LEAGUE BOARD OF DIRECTORS.

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

ACTION NEEDED: Elect an alternative representative to the Oklahoma Municipal League Board of Directors.

ACTION TAKEN: _____

- 45 [AP-1415-12](#) ELECTION OF AN ALTERNATE REPRESENTATIVE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS.

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

ACTION NEEDED: Elect an alternate representative to the Association of Central Oklahoma Governments Board of Directors.

ACTION TAKEN: _____

46 **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.

47 **Adjournment**