

City of Norman, OK

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



Meeting Agenda

Tuesday, November 25, 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 Dan Quinn*

Public wifi - connect to CityOfNormanPublic - Password: April1889.

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1415-43](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 11, 2014

CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 10, 2014

CITY COUNCIL MINUTES OF NOVEMBER 10, 2014

NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 10, 2014

NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 10, 2014

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 10, 2014

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

[September 11 Finance Committee Minutes.pdf](#)

[November 10 Special Session Minutes.pdf](#)

[November 10th 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: _____

Award

4 [GID-1415-46](#) PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO THE SPARTAN PATROL, WEBELO 1, CUB SCOUT PACK NO. 777.

Attachments: [Text File Mayor's Citizenship Awards.pdf](#)

ACTION NEEDED: Allow the Mayor to present Citizenship Awards to the Spartan Patrol, Webelo Scout Pack No. 777.

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 30 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: _____

Appointment**6 [AP-1415-18](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:****BOARD OF ADJUSTMENT**

TERM: 11-25-14 TO 12-22-15: CURTIS MCCARTY, WARD 8

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 11-25-14 TO 10-27-15: ELI BRIDGE, WARD 5

PLANNING COMMISSION

TERM: 11-01-14 TO 11-01-17: CYNTHIA GORDON, WARD 4

TERM: 11-25-14 TO 11-01-17: ERIN WILLIFORD, WARD 7

TERM: 11-01-14 TO 11-01-17: TOM KNOTTS, WARD 5

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

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 7 [RPT-1415-2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
[8](#) DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2014,
AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Finance Report.pdf](#)
[Finance Investment Report](#)

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

ACTION TAKEN: _____

- 8 [RPT-1415-2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
[9](#) DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2014,
AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Monthly.pdf](#)
[Monthly Report Oct 2014.pdf](#)

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

ACTION TAKEN: _____

- 9 [RPT-1415-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY
[0](#) MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE
FILING THEREOF.

Attachments: [Text File Change Order Report.pdf](#)
[Memo](#)
[Change Order 4](#)
[Invoice and Backup Material](#)

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

ACTION TAKEN: _____

Bid

- 10 [K-1415-30](#) CONSIDERATION OF AWARDING OF BID NO. 1415-24, THE NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT NO. K-1415-30 WITH LANDMARK STRUCTURES I, L.P., IN THE AMOUNT OF \$88,516, PERFORMANCE BOND NO. B-1415-17, STATUTORY BOND NO. B-1415-18, AND MAINTENANCE BOND NO. MB-1415-12 FOR THE ROBINSON TOWER TANK MIXER PROJECT.

Attachments: [Text File Robinson Tank Mixer](#)

[Engineer's Recommendation](#)

[K-1415-30](#)

[Perf B-1415-17](#)

[Stat B-1415-18](#)

[MB-1415-12](#)

[PR Landmark.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$88,516 to Landmark Structures I, L.P., as the lowest and best bidder meeting specifications; approve Contract No. K-1415-30 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; and direct the filing of the bonds.

ACTION TAKEN: _____

Permits

- 11 [GID-1415-39](#) SUBMISSION OF WATER LINE PERMIT NO. WL-000014140677 ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE ROBINSON WATER TOWER TANK MIXER PROJECT.

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

[DEQ Permit.pdf](#)

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

ACTION TAKEN: _____

Donation

- 12 [GID-1415-65](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$62,398 FROM THE GANS CHARITABLE TRUST TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

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

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$62,398 from the Gans Charitable Trust to be used at the City of Norman Animal Welfare Center; and, if accepted, authorize the Mayor to sign the receipt and release and increase Animal Welfare Revenue (010-0000-227-24-31) by \$62,398.

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 13 [GID-1415-42](#) DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

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

[Inventory of Goods.pdf](#)

ACTION NEEDED: Motion to declare the equipment to be surplus and/or obsolete; and, if so declared, authorize the sale thereof.

ACTION TAKEN: _____

Limited License

- 14 [LL-1415-7](#) LIMITED LICENSE NO. LL-1415-7: A LIMITED LICENSE TO PLACE FIVE (5) DOUBLE-SIDED SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE DIRECTOR OF THE NORMAN CHRISTMAS DAY COMMUNITY DINNER.

Attachments: [text File limited license.pdf](#)

[Letter of Request](#)

[Christmas Day Dinner](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1415-7 to place five (5) double-sided signs within the public rights-of-way pursuant to a request from the Director of the Norman Christmas Day Community Dinner; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

- 15 [LL-1415-9](#) LIMITED LICENSE NO. LL-1415-9: A LIMITED LICENSE TO PLACE SIX (6) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE NORMAN CHAMBER OF COMMERCE, THE NORMAN CONVENTION AND VISITORS BUREAU, AND THE CITY OF NORMAN FOR "CHRISTMAS IN NORMAN."

Attachments: [Text File LL Christmas in Norman.pdf](#)

[Application Christmas in Norman.pdf](#)

[Christmas In Norman Limited License.pdf](#)

[Christmas in Norman Sign.pdf](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1415-9 to place six (6) ground banners within the public rights-of-way pursuant to a request from the Norman Chamber of Commerce, the Norman Convention and Visitors Bureau, and the City of Norman for "Christmas in Norman"; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Special Claim

- 16 [SC-1415-7](#) SPECIAL CLAIM NO. SC-1415-7: A CLAIM IN THE AMOUNT OF \$2,238.08 SUBMITTED BY SOUTHWESTERN BELL TELEPHONE COMPANY D/B/A AT&T OKLAHOMA FOR DAMAGES INCURRED TO A TELEPHONE CABLE AT 1418 GEORGE AVENUE BY A WATER LINE MAINTENANCE CREW EXCAVATING FOR A NEW WATER METER INSTALLATION.

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

[Memo from AT&T.pdf](#)

[Tort Claim Voucher.pdf](#)

[Claim from AT&T.pdf](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1415-7; and, if approved, direct payment in the amount of \$2,238.08 contingent upon obtaining a Release and Covenant Southwestern Bell Telephone Company d/b/a AT&T Oklahoma.

ACTION TAKEN: _____

Contract

- 17 [K-1314-28](#)
[FINAL](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-28 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DOWNEY CONSTRUCTION COMPANY, INC., FOR THE SAXON PARK ROAD, PARKING, AND TRAIL CONSTRUCTION PROJECT.

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

[Purchase Orders Downey.pdf](#)

[Photographs Saxon Park.pdf](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$11,689.13 to Downey Construction Company, Inc.

ACTION TAKEN: _____

- 18 [K-1415-75](#) CONTRACT NO. K-1415-75: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND HARDIN & ASSOCIATES CONSULTING, L.L.C., IN THE AMOUNT OF \$40,000 TO PROVIDE CONSULTING SERVICES TO IMPLEMENT A BACKFLOW PREVENTION/CROSS CONNECTION CONTROL PROGRAM .

Attachments: [Text File K-1415-75.pdf](#)

[Hardin Contract.pdf](#)

[PR Hardin.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1415-75 with Hardin & Associates Consulting, L.L.C., in the amount of \$40,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 19 [K-1415-76](#) CONTRACT NO. K-1415-76: A SYSTEM SUPPLY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ECONOLITE CONTROL PRODUCTS, INC., IN THE AMOUNT OF \$105,000 FOR THE IMPLEMENTATION OF AN ADAPTIVE CONTROL SIGNAL SYSTEM FOR STATE HIGHWAY 9 FROM 24TH AVENUE S.W. TO JENKINS AVENUE.

Attachments: [Text File K-1415-76.pdf](#)

[Location Map](#)

[Norman Adaptive Quote](#)

[Supply Agreement](#)

[Econolite PR.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-76 with Econolite Control Products, Inc., in the amount of \$105,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 [K-1415-77](#) CONTRACT NO. K-1415-77: AN AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA; THE CITY OF MOORE, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION WITH EACH CITY'S SHARE BEING \$75,000 FOR THE INTERSTATE 35 CORRIDOR TRAFFIC STUDY FROM 4TH STREET IN MOORE TO TECUMSEH ROAD IN NORMAN.

Attachments: [Text File K-1415-77.pdf](#)

[Location Map](#)

[Limits of Study](#)

[Contract K-1415-77](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-77 with the City of Moore and ODOT in the amount of \$75,000 for the City's share; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

WCC Court

- 21 [GID-1415-44](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF PAYMENT OF THE REMAINING LUMP SUM INDEMNITY DEATH BENEFIT IN THE ADDITIONAL AMOUNT OF \$16,102.80 RECOGNIZING A SURVIVING SPOUSE REMARRIAGE DATE OF NOVEMBER 13, 2013, IN THE COURT ORDER IN THE CASE OF DALE DEBERRY VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-1999-04367 Q.

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

[Court Order.pdf](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, direct the remaining lump sum indemnity death benefit in the amount of \$16,102.80 which will comply with the Workers' Compensation Court Order awarding death benefits.

ACTION TAKEN: _____

Settlement

- 22 [GID-1415-66](#) CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT IN THE AMOUNT OF \$20,000 IN DECKER CENTER, L.L.C., VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2013-424(L).

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

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize the City Attorney's Office to effectuate the settlement in the amount of \$20,000.

ACTION TAKEN: _____

Resolution

- 23 [R-1415-52](#) RESOLUTION NO. R-1415-52: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF LINDSEY STREET (PHASE 1) FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File R-1415-52.pdf](#)

[Location Map](#)

[Proposed ACOG TIP](#)

[R-1415-52](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-52.

ACTION TAKEN: _____

- 24 [R-1415-53](#) RESOLUTION NO. R-1415-53: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF LINDSEY STREET (PHASE 2) FROM BERRY ROAD TO WEST OF PICKARD AVENUE.

Attachments: [Text File R-1415-53.pdf](#)
[Location Map Lindsey Phase 2.pdf](#)
[Proposed ACOG TIP](#)
[R-1415-53](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-53.

ACTION TAKEN: _____

- 25 [R-1415-54](#) RESOLUTION NO. R-1415-54: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA) FUNDS FOR ROADWAY MODIFICATIONS AND A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF PORTER AVENUE AND ACRES STREET IN NORMAN.

Attachments: [Text File R-1415-54.pdf](#)
[Location Map](#)
[Proposed ACOG TIP](#)
[R-1415-54](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-54.

ACTION TAKEN: _____

- 26 [R-1415-55](#) RESOLUTION NO. R-1415-55: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL INTERCONNECTION UPGRADE ON MAIN STREET FROM 24TH AVENUE WEST TO 36TH AVENUE WEST IN NORMAN.

Attachments: [Text File R-1415-55.pdf](#)
[Location Map](#)
[Proposed ACOG TIP](#)
[R-1415-55](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-55.

ACTION TAKEN: _____

- 27 [R-1415-56](#) RESOLUTION NO. R-1415-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL INTERCONNECTION UPGRADES ON MAIN STREET FROM 24TH AVENUE WEST TO UNIVERSITY BOULEVARD IN NORMAN.

Attachments: [Text File R-1415-56.pdf](#)

[Location Map](#)

[Proposed ACOG TIP](#)

[R-1415-56](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-56.

ACTION TAKEN: _____

- 28 [R-1415-57](#) RESOLUTION NO. R-1415-57: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION URBANIZED AREA (STP/UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF ROBINSON STREET BETWEEN BROOKHAVEN CREEK AND INTERSTATE 35 IN NORMAN..

Attachments: [Text File R-1417-57.pdf](#)

[Location Map](#)

[Proposed ACOG TIP](#)

[R-1415-57](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-57.

ACTION TAKEN: _____

- 29 [R-1415-58](#) RESOLUTION NO. R-1415-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM (STP/STATE) FUNDS FOR A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF STATE HIGHWAY 77H AND INDIAN HILLS ROAD IN NORMAN.

Attachments: [Text File R-1415-58.pdf](#)

[Location Map](#)

[Preliminary Cost Estimate.pdf](#)

[R-1415-58](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-58.

ACTION TAKEN: _____

- 30 [R-1415-59](#) RESOLUTION NO. R-1415-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDS (STP/STATE) FOR TRAFFIC SIGNAL AND MINOR ROADWAY MODIFICATIONS AT THE INTERSECTION OF U.S. HIGHWAY 77 AND HIGH MEADOWS DRIVE IN NORMAN.

Attachments: [Text File R-1415-59.pdf](#)

[Location Map](#)

[Preliminary Cost Estimate](#)

[R-1415-59](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-59.

ACTION TAKEN: _____

Non-Consent Items

- 31 [R-1415-29](#) RESOLUTION NO. R-1415-29: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (GENERALLY LOCATED A SHORT DISTANCE SOUTHWEST OF THE INTERSECTION OF EAST CEDAR LANE ROAD AND 12TH AVENUE S.E.)

Attachments: [Text File R-1415-29.pdf](#)

[Letter requesting Postponement.pdf](#)

[Resolution No. R-1415-29](#)

[2025 Map](#)

[Staff Report](#)

[10-9-14 PC Minutes - Eagle Cliff 15](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-29; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

APPLICANT IS REQUESTING POSTPONEMENT UNTIL DECEMBER 9, 2014

- 32 [O-1415-13](#) CONSIDERATION OF ORDINANCE NO. O-1415-13 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 A PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE R-2, TWO-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED A SHORT DISTANCE SOUTHWEST OF THE INTERSECTION OF EAST CEDAR LANE ROAD AND 12TH AVENUE S.E.)

Attachments: [Text File O-1415-13.pdf](#)

[Letter requesting Postponement.pdf](#)

[O-1415-13](#)

[Location Map](#)

[Staff Report](#)

[Preliminary Plat](#)

[PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-13 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-13 upon Final Reading as a whole.

ACTION TAKEN: _____

APPLICANT REQUESTING POSTPONEMENT UNTIL DECEMBER 9, 2014

- 33 [PP-1415-8](#) CONSIDERATION OF A PRELIMINARY PLAT FOR EAGLE CLIFF ADDITION, SECTION 15. (GENERALLY LOCATED A SHORT DISTANCE SOUTHWEST OF THE INTERSECTION OF EAST CEDAR LANE AND 12TH AVENUE S.E.)

Attachments: [Text File Prelim Eaglecliff.pdf](#)

[Letter requesting Postponement.pdf](#)

[Attachment A - Traffic Impact Table](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Eagle Cliff Addition, Section 15.

ACTION TAKEN: _____

APPLICANT HAS REQUESTED POSTPONEMENT UNTIL DECEMBER 9, 2014

- 34 [O-1415-9](#) CONSIDERATION OF ORDINANCE NO. O-1415-9 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 SOUTHWEST QUARTER OF SECTION TWENTY (20), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, WITH SPECIAL USE FOR A CONVALESCENT OR NURSING HOME, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (501 E. ROBINSON STREET)

Attachments: [Text File O-1415-9.pdf](#)

[O-1415-9](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-9 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-9 upon Final Reading as a whole.

ACTION TAKEN: _____

- 35 [PP-1415-4](#) CONSIDERATION OF A PRELIMINARY PLAT FOR WP OKLAHOMA NURSING ADDITION. (LOCATED AT 501 EAST ROBINSON STREET).

Attachments: [Text File Prelim WP Nursing.pdf](#)
[Attachment A - Traffic Impact Table](#)
[Location Map](#)
[Preliminary Plat](#)
[Staff Report](#)
[Transportation Impacts](#)
[Site Plan](#)
[Pre-Development Summary](#)
[Greenbelt Commission Comments](#)
[PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for WP Oklahoma Nursing Addition.

ACTION TAKEN: _____

- 36 [R-1415-26](#) RESOLUTION NO. R-1415-26: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE NORTHEAST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE INDUSTRIAL DESIGNATION; AND PLACE THE SAME IN THE CURRENT URBAN SERVICE AREA AND REMOVE IT FROM THE FUTURE URBAN SERVICE AREA. (2596 WEST TECUMSEH ROAD)

Attachments: [Text File R-1415-26.pdf](#)
[R-1415-26.pdf](#)
[2025 Map](#)
[2025 Staff Report](#)
[10-9-14 PC Minutes - Sooner Traditions](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-26; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

37 [O-1415-10](#) CONSIDERATION OF ORDINANCE NO. O-1415-10 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 A TRACT OF LAND LYING IN THE NORTHEAST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2596 WEST TECUMSEH ROAD)

- Attachments:** [Text File O-1415-10.pdf](#)
[Ordinance No. O-1415-10](#)
[Location Map](#)
[Staff Report](#)
[Preliminary Site Plan.pdf](#)
[PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-10 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-10 upon Final Reading as a whole.

ACTION TAKEN: _____

- 38 [PP-1415-5](#) CONSIDERATION OF A PRELIMINARY PLAT FOR SHOPS AT TECUMSEH ADDITION AND WAIVER OF ALLEY REQUIREMENTS FOR LOTS 1, 2, AND 3, BLOCK 1. (2596 WEST TECUMSEH ROAD-SOUTHEAST CORNER OF WEST TECUMSEH ROAD AND THEDFORD DRIVE)

Attachments: [Text File Shops at Tecumseh](#)

[Attachment A - Traffic Impact](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Alley Waiver](#)

[Preliminary Site Plan](#)

[Pre-Development Summary](#)

[Greenbelt Comments](#)

[PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for the Shops at Tecumseh Addition and waiver of alley requirements for Lots 1, 2, and 3, Block 1.

ACTION TAKEN: _____

- 39 [R-1415-27](#) RESOLUTION NO. R-1415-27: 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 TRACT OF LAND LYING IN THE NORTHWEST QUARTER OF SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (SOUTHEAST CORNER OF WEST MAIN STREET AND 48TH AVENUE S.W.)

Attachments: [Text File R-1415-27.pdf](#)

[R-1415-27](#)

[2025 Map](#)

[Staff Report](#)

[10-9-14 PC Minutes - Aria Development](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-27; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 40 [O-1415-11](#) CONSIDERATION OF ORDINANCE NO. O-1415-11 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 NORTHWEST QUARTER OF SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF W. MAIN STREET AND 48TH AVENUE S.W.)

Attachments: [Text File O-1415-11.pdf](#)

[O-1415-11](#)

[Location Map](#)

[Staff Report](#)

[Prelim Site Plan](#)

[PUD Narrative](#)

[Support Map](#)

[Support Letter](#)

[PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-11 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-11 upon Final Reading as a whole.

ACTION TAKEN: _____

- 41 [PP-1415-6](#) CONSIDERATION OF A PRELIMINARY PLAT FOR WEST MAIN LOFTS ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF WEST MAIN STREET AND 48TH AVENUE S.W.)

Attachments: [Text File West Main Lofts.pdf](#)

[Attachment A- Traffic Table](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Preliminary Site Development Plan](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[10-9-14 PC Minutes - Aria Development](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for West Main Lofts Addition Addition.

ACTION TAKEN: _____

- 42 [R-1415-28](#) RESOLUTION NO. R-1415-28: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE SOUTHWEST QUARTER OF SECTION EIGHTEEN (18), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE LOW DENSITY RESIDENTIAL DESIGNATION AND CURRENT URBAN SERVICE AREA AND REMOVE THE SAME FROM THE INDUSTRIAL DESIGNATION AND FUTURE URBAN SERVICE AREA. (EAST SIDE OF 12TH AVENUE N.W. APPROXIMATELY 1/2 MILE NORTH OF ROCK CREEK ROAD)

Attachments: [Resolution No. R-1415-28](#)

[2025 Map - Trailwoods West](#)

[Staff Report](#)

[10-9-14 PC Minutes - Trailwoods West](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-28; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 43 [O-1415-12](#) CONSIDERATION OF ORDINANCE NO. O-1415-12 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION EIGHTEEN (18), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 12TH AVENUE N.W. APPROXIMATELY ONE-HALF MILE NORTH OF ROCK CREEK ROAD)

Attachments: [Text File O-1415-12.pdf](#)

[O-1415-12](#)

[Location Map](#)

[Staff Report](#)

[Preliminary Plat](#)

[PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-12 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-12 upon Final Reading as a whole.

ACTION TAKEN: _____

- 44 [PP-1415-7](#) CONSIDERATION OF A PRELIMINARY PLAT FOR TRAILWOODS WEST ADDITION. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE N.W. APPROXIMATELY 1/2 MILE NORTH OF ROCK CREEK ROAD)

Attachments: [Text File PP Trailwoods.pdf](#)
[Attachment A - Traffic Impact Table](#)
[Location Map](#)
[Preliminary Plat - Trailwoods West](#)
[Staff Report](#)
[Transportation Impacts](#)
[Pre-Development Summary](#)
[Greenbelt Commission Comments](#)
[10-9-14 PC Minutes - Trailwoods West](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Trailwoods West Addition.

ACTION TAKEN: _____

45 [O-1415-14](#) CONSIDERATION OF ORDINANCE NO. O-1415-14 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 VETERINARY CLINIC/HOSPITAL TO INCLUDE A DOG BOARDING FACILITY IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR THE EAST HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE ONE (1) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (10400 EAST STATE HIGHWAY 9)

- Attachments:** [Text File O-1415-14.pdf](#)
[Ordinance No. O-1415-14](#)
[Location Map](#)
[Staff Report](#)
[Site Plan](#)
[Pre-Development](#)
[PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-14 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-14 upon Final Reading as a whole.

ACTION TAKEN: _____

46 [O-1415-17](#) CONSIDERATION OF ORDINANCE NO. O-1415-17 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 21-202 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION REGARDING THE LENGTH OF TIME BULK REFUSE CAN BE PLACED CURBSIDE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1415-17](#)

[O-1415-17](#)

[O-1415-17 Annotated](#)

[October 16 Oversight Committee minutes.pdf](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-17 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-17 upon Final Reading as a whole.

ACTION TAKEN: _____

- 47 [O-1415-23](#) CONSIDERATION OF ORDINANCE NO. O-1415-23 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 7.5-21 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN BY DELETING CERTAIN DEFINITIONS ADDRESSED BY STATE LAW; ADDING DEFINITIONS OF A CAMPAIGN COMMITTEE, MUNICIPAL OFFICE, AND MUNICIPAL POLITICAL COMMITTEE TO CONFORM TO STATE LAW; AND RENUMBERING REMAINING DEFINITIONS; DELETING SECTIONS 7.5-22, 7.5-23, AND 7.5-24 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN REMOVING CAMPAIGN STATEMENT FILING REQUIREMENTS NOW GOVERNED BY STATE LAW; AMENDING SECTION 7.5-25 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN TO MODIFY THE DUTIES OF THE CITY CLERK TO BE CONSISTENT WITH APPLICABLE PROVISIONS OF STATE LAW; AMENDING SECTION 7.5-26 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN TO MODIFY AND RENUMBER THE DUTIES OF THE NORMAN ELECTION COMMISSION TO BE CONSISTENT WITH STATE LAW; AMENDING SECTION 7.5-27 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN TO PROVIDE A CITY OF NORMAN ELECTION COMMISSION COMPLAINT REFERRAL PROCEDURE THAT IS CONSISTENT WITH STATE LAW; DELETING SECTION 7.5-28 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN REGARDING PENALTIES TO BE CONSISTENT WITH STATE LAW; RENUMBERING SECTIONS NOT DELETED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1415-23.pdf](#)

[O-1415-23](#)

[O-1415-23 Annotated](#)

[October 20 NEC Minutes](#)

[Pert Exc 10/28/14 Conf Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-23 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-23 upon Final Reading as a whole.

ACTION TAKEN: _____

- 48 [R-1415-60](#) RESOLUTION NO. R-1415-60: A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AND THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY COMMITTING TO AN EVALUATION OF THE FEES CHARGED FOR NEW CONNECTIONS TO THE WATER SYSTEM.

Attachments: [Text File R-1415-60.pdf](#)
[R-1415-60.pdf](#)

ACTION NEEDED: Acting as the City Council and Norman Utilities Authority, motion to adopt or reject Resolution No. R-1415-60.

ACTION TAKEN: _____

- 49 [O-1415-18](#) CONSIDERATION OF ORDINANCE NO. O-1415-18 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-107(B) OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN INCREASING WATER LINE CONNECTION CHARGES; REQUIRING REGULAR REVIEW OF CONNECTION FEES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1415-18.pdf](#)
[Water and Sewer Connection Fees.pdf](#)
[O-1415-18](#)
[O-1415-18 annotated.pdf](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-18 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-18 upon Final Reading as a whole.

ACTION TAKEN: _____

- 50 **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.
- 51 **Adjournment**