

City of Norman, OK

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



Meeting Agenda

Tuesday, December 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 Dan Quinn*

Public wifi - connect to CityOfNormanPublic - Password: April1889.

- 1 Roll Call
- 2 Pledge of Allegiance

Minutes

- 3 **GID-1415-48** CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 4, 2014
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS MINUTES OF NOVEMBER 6, 2014
CITY COUNCIL BUDGET RETREAT MINUTES OF NOVEMBER 18, 2014
CITY COUNCIL MINUTES OF NOVEMBER 25, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 25, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 25, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 25, 2014

Attachments: [Text File Minutes.pdf](#)
[November 4 Study Session Minutes.pdf](#)
[November 6 BACA Minutes.pdf](#)
[November 18 Retreat Minutes.pdf](#)
[November 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: _____

Award

- 4 **R-1415-62** RESOLUTION R-1415-62: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION, AWARDING THE 2014 CITY OF NORMAN HUMAN RIGHTS AWARD.

Attachments: [Text File Human rights.pdf](#)
[Human Rights Award](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1415-62.

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 22 be placed on the consent docket.

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

ACTION TAKEN: _____

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN: _____

Ordinance

- 6 O-1415-21** CONSIDERATION OF ORDINANCE O-1415-21 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 NORTHWEST QUARTER OF SECTION THIRTY-THREE (33), TOWNSHIP NINE (9) 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 C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTH OF ALAMEDA STREET ON THE EAST SIDE OF TRIAD VILLAGE DRIVE)

Attachments: [Text File O-1415-21](#)

[O-1415-21](#)

[Location Map](#)

[Staff Report](#)

[Conceptual Site Plan](#)

[11-13-14 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1415-21 upon First Reading by title.

ACTION TAKEN: _____

- 7 **O-1415-22** CONSIDERATION OF ORDINANCE NO. O-1415-22 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 NORTHWEST QUARTER OF SECTION THREE (3), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF 24TH AVENUE S.E. AND EAST LINDSEY STREET)

Attachments: [Text File O-1415-22.pdf](#)

[O-1415-22](#)

[Exhibit A - Site Development Plan](#)

[Exhibit B - PUD Narrative](#)

[Location Map](#)

[Staff Report](#)

[Phasing Plan](#)

[Elevations](#)

[Rendering.pdf](#)

[11-13-14 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1415-22 upon First Reading by title.

ACTION TAKEN: _____

- 8 **O-1415-30** CONSIDERATION OF ORDINANCE O-1415-30 UPON FIRST READING BY TITLE: ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 21-113(A) OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, PROVIDING THAT WATER RATES AND CHARGES SHALL BE COLLECTED FOR THE PURPOSES OF PROVIDING FUNDS FOR THE WATER SYSTEM AND FOR OTHER MUNICIPAL GOVERNMENTAL PURPOSES RELATED TO PROVIDING UTILITY SERVICES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1415-30](#)

[O-1415-30](#)

[O-1415-30 annotated](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1415-30 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 9 **RPT-1415-31** SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS ENTITLED "COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2014," AND "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2014," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF BKD, LLP, FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

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

[City of Norman 6-14 Single Audit FINAL.pdf](#)

[CAFR FYE 2014 - compressed.pdf](#)

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

ACTION TAKEN: _____

Authorization to Purchase

- 10 **GID-1415-49** CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF A TRANSFORMER FROM OKLAHOMA GAS AND ELECTRIC COMPANY IN THE AMOUNT OF \$42,021 TO BE USED FOR THE PHASE 2 WATER RECLAMATION FACILITY IMPROVEMENT PROJECT.

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

[OGE Work Order 7357423 Transformer 4.pdf](#)

[OGE Transformer Requisition](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of a transformer from Oklahoma Gas and Electric Company in the amount of \$42,021 to be used for the Phase 2 Water Reclamation Facility Improvement Project.

ACTION TAKEN: _____

Donation

- 11 **GID-1415-19** CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM WAL-MART FOUNDATION TO BE USED BY THE NORMAN POLICE DEPARTMENT TO PURCHASE CHILD SAFETY SEATS AND BUDGET APPROPRIATION TO MINOR EQUIPMENT ACCOUNT.

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

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$500 from Wal-Mart Foundation to be used by the Police Department; and, if accepted, increase Organizational Donations (010-0000-365.13-73) by \$500 and appropriate \$500 to Minor Equipment & Tools/Other (010-6022-421.36-99).

ACTION TAKEN: _____

Limited License

- 12 **LL-1415-8** LIMITED LICENSE LL-1415-8: TO PLACE SIX (6) GROUND BANNERS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR THE 2015 CHOCOLATE FESTIVAL TO BE HELD JANUARY 31, 2014.

Attachments: [Text File Limited License.pdf](#)

[Request from Firehouse](#)

[Application from Firehouse](#)

[Chocolate Festival](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1415-8 to place six (6) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the 2015 Chocolate Festival; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Contract

- 13 **K-0506-151
AMD 1** AMENDMENT NO. ONE TO CONTRACT K-0506-151: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND NEW CINGULAR WIRELESS PCS, L.L.C., FORMERLY SOUTHWESTERN BELL WIRELESS, INC., TO INCREASE THE LEASE RATE FROM \$1,266.77 TO \$2,131.16 PER MONTH FOR TELECOMMUNICATIONS EQUIPMENT LOCATED ON THE BROOKHAVEN WATER TOWER LOCATED AT 4151 WEST ROBINSON STREET AND TO MODIFY EXISTING EQUIPMENT.

Attachments: [Text File Amdment Cingular.pdf](#)
[Amendment to K-0506-121.pdf](#)
[K-0506-121.pdf](#)
[K-0001-35.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-0506-151 with New Cingular Wireless, Inc., increasing the lease rate from \$1,266.77 to \$2,131.16 per month; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 14 **K-1213-78
AMD #2** AMENDMENT NO. TWO TO CONTRACT K-1213-78: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRA GOVERNMENT SERVICES, L.L.C., D/B/A REVENUE DISCOVERY SYSTEMS (RDS) INCREASING THE HOURLY RATE FROM \$85 TO \$90 TO PERFORM COMPLIANCE AUDIT SERVICES AND EXTENDING THE TERM OF THE CONTRACT UNTIL OCTOBER 8, 2015.

Attachments: [Text File RDS.pdf](#)
[Amendment K-1213-78.pdf](#)
[Compliance Audit Agreement.pdf](#)
[Contract with OTC.pdf](#)

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract K-1213-78 with RDS increasing the hourly rate from \$85 to \$90 per hour and extending the term of the contract until October 8, 2015; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 15 **K-1415-37
AMD #1** AMENDMENT NO. ONE TO CONTRACT K-1415-37: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE ACCEPTING ADDITIONAL 2013 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR-13) GRANT FUNDS IN THE AMOUNT OF \$5,300 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THROUGH THE OKLAHOMA DEPARTMENT OF COMMERCE AND DEPOSIT OF FUNDS TO THE CDBG-DR REVENUE ACCOUNT TO BE APPROPRIATED TO CDBG-DR ADMINISTRATION ACCOUNT.

Attachments: [Text File CDBG-DR Amendment.pdf](#)

[Amendment](#)

[K-1415-37](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1415-37 accepting additional 2013 CBDG-DR-13 funds in the amount of \$5,300 from the United States Department of Housing and Urban Development through the Oklahoma Department of Commerce, authorize the execution thereof and the Mayor to sign additional supporting documentation related to the grant, and increase Other Revenue/CDBG-DR (021-0000-331.13-77) by \$5,300 and appropriate \$5,300 into CDBG-DR/Capital Projects-Materials (account 021-4000-463.6301).

ACTION TAKEN: _____

- 16 **K-1415-71** CONTRACT K-1415-71: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ACS PLAYGROUND ADVENTURES, INC., IN THE AMOUNT OF \$120,000, PERFORMANCE BOND B-1415-31, STATUTORY BOND B-1415-32, AND MAINTENANCE BOND MB-1415-28 FOR THE TULL'S PARK PLAYGROUND EQUIPMENT PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1415-44.

Attachments: [Text File K-1415-71.pdf](#)

[Tulls Park Tabulation.pdf](#)

[Contract K-1415-71.pdf](#)

[Perf B-1415-30.pdf](#)

[Stat B-1415-31.pdf](#)

[MB-1415-28.pdf](#)

[R-1415-44.pdf](#)

[PR ACS.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-71 with ACS Playground Adventures, Inc., in the amount of \$120,000 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution No. R-1415-44.

ACTION TAKEN: _____

- 17 **K-1415-72** CONTRACT K-1415-72: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAY BY DESIGN, INC., IN THE AMOUNT OF \$75,000; PERFORMANCE BOND B-1415-33; STATUTORY BOND B-1415-34; AND MAINTENANCE BOND MB-1415-29 FOR THE LION'S PARK TOT LOT PLAYGROUND EQUIPMENT PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1415-45.

Attachments: [Text File Lion's Park.pdf](#)
[Lions Park Tabulation.pdf](#)
[K-1415-72.pdf](#)
[Perf B-1415-32.pdf](#)
[Stat B-1415-33.pdf](#)
[MB-1415-29.pdf](#)
[R-1415-45.pdf](#)
[PR Play by Design.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-72 with Play by Design, Inc., in the amount of \$75,000 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution No. R-1415-45.

ACTION TAKEN: _____

- 18 **K-1415-73** CONTRACT K-1415-73: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAYPOWER LT FARMINGTON, INC., IN THE AMOUNT OF \$35,398, PERFORMANCE BOND B-1415-35, STATUTORY BOND B-1415-36, AND MAINTENANCE BOND MB-1415-30 FOR THE CASTLEROCK PARK PLAYGROUND EQUIPMENT PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1415-46.

Attachments: [Text File K-1415-73](#)
[Castlerock Park Tabulation.pdf](#)
[K-1415-73.pdf](#)
[Perf B-1415-34.pdf](#)
[Stat B-1415-35.pdf](#)
[MB-1415-30.pdf](#)
[R-1415-46.pdf](#)
[PR Playpower.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-73 with Playpower LT Farmington, Inc., in the amount of \$35,398 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, adopt Resolution No. R-1415-46; and appropriate \$35,938 from the Neighborhood Park Land Fund Balance (052-0000-253.20-00) to Project No. PR0154, Castlerock Park Improvements, Construction (052-9608-452.61-01).

ACTION TAKEN: _____

- 19 K-1415-83** CONTRACT K-1415-83: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND T.F.R. ENTERPRISES, INC., AS A PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Attachments: [Text File K-1415-83.pdf](#)
[Debris Removal Tab](#)
[Major Weather Events](#)
[K-1415-83](#)
[TFR Schedules 1 and 2](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-83 with T.F.R. Enterprises, Inc; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 K-1415-84** CONTRACT K-1415-84: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CERES ENVIRONMENTAL SERVICES, INC., AS A PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Attachments: [Text File K-1415-84.pdf](#)
[Debris Removal Tabulation.pdf](#)
[Major Weather Events](#)
[K-1415-84](#)
[Schedules 1 2](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-84 with Ceres Environmental Services, Inc.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 K-1415-85** CONTRACT K-1415-85: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TAG GRINDING SERVICES, INC., AS A PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS.

Attachments: [Text File K-1415-85.pdf](#)
[Debris Removal Tabulation.pdf](#)
[Major Weather Events](#)
[K-1415-85](#)
[TAG Grinding Schedule](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-85 with TAG Grinding Services, Inc.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Settlement

- 22 GID-1415-67** CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT IN THE AMOUNT OF \$47,000 IN RUSSELL H. DUNN, CO-TRUSTEE OF LAZELLE L. DUNN SNELL REVOCABLE TRUST VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2012-1097(S).

Attachments: [Text File Dunn Settlement.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 \$47,000.

ACTION TAKEN: _____

Resolution

- 23 R-1415-63** RESOLUTION R-1415-63: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING CONCERN OVER THE CREATION OF THE MUNICIPAL CAMPAIGN FINANCE AND FINANCIAL DISCLOSURE ACT AND PETITIONING THE STATE LEGISLATIVE DELEGATION, WHOSE CONSTITUENCIES INCLUDE NORMAN CITIZENS, FOR THE SUBMISSION OF A LEGISLATIVE BILL AMENDING STATE LAW TO ALLOW CITIES, SUCH AS NORMAN, TO ENACT LOCAL REGULATIONS APPLICABLE TO LOCAL MUNICIPAL ELECTIONS AND LOCAL CAMPAIGN FINANCE REPORTING THAT WILL SUPPLEMENT STATE FILING REQUIREMENTS, PROVIDING CONTRIBUTION LIMITS APPROPRIATE TO THE PARTICULAR CITY, AND PROVIDING GREATER TRANSPARENCY OF CAMPAIGN DONATIONS AND EXPENDITURES.

Attachments: [Letter from the Mayor](#)

[Text File R-1415-63.pdf](#)

[R-1415-63.pdf](#)

[O-1415-23.pdf](#)

[O-1415-23 annotated.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1415-63.

ACTION TAKEN: _____

Non-Consent Items

- 24 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](#)

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

[2025 Map](#)

[Staff Report](#)

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

[Letter requesting Postponement](#)

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: _____

25 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](#)
[O-1415-13](#)
[Alternate O-1415-13.pdf](#)
[Location Map](#)
[Staff Report](#)
[Preliminary Plat](#)
[PC Minutes](#)
[PUD Narrative - Eagle Cliff Section 15](#)

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: _____

SEE NEW INFORMATION SUBMITTED BY APPLICANT

- 26 **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 Prleiminary Plat.pdf](#)
[Attachment A - Traffic Impact Table](#)
[Location Map](#)
[Preliminary Plat](#)
[Staff Report](#)
[Transportation Impacts](#)
[Pre-Development Summary](#)
[Greenbelt Commission Comments](#)
[PC Minutes](#)
[Letter requesting Postponement.pdf](#)

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

ACTION TAKEN: _____

- 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**