

City of Norman, OK

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



Meeting Agenda

Tuesday, April 14, 2015

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 Kyle Allison*

Public wifi - connect to CityOfNormanPublic - Password: April1889.

- 1 Roll Call
- 2 Pledge of Allegiance

Minutes

- 3 **GID-1415-58** APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 3, 2015
CITY COUNCIL CONFERENCE MINUTES OF MARCH 10, 2015
CITY COUNCIL CONFERENCE MINUTES OF MARCH 24, 2015
CITY COUNCIL MINUTES OF MARCH 24, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 24, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 24, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
MARCH 24, 2015

Attachments: [Text File Minutes.pdf](#)
[March 3rd Special Session minutes.pdf](#)
[March 10 Conference Minutes.pdf](#)
[March 24 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-1415-20** PROCLAMATION P-1415-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 27, 2014, AS ARBOR DAY IN THE CITY OF NORMAN.

Attachments: [Text File Arbor Day.pdf](#)
[Arbor Day Proclamation.pdf](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1415-20 proclaiming Sunday, April 19, 2015, as Arbor Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 **P-1415-21** PROCLAMATION P-1415-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 19, 2015, AS EARTH DAY IN THE CITY OF NORMAN.

Attachments: [Text file Earth Day.pdf](#)

[Earth Day Proclamation.pdf](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1415-21 proclaiming Sunday, April 19, 2015, as Earth Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 **P-1415-23** PROCLAMATION P-1415-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 20 THROUGH 24, 2015, 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-1415-23 proclaiming the week of April 20 through 24, 2015, as OU Staff Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 **P-1415-24** PROCLAMATION P-1415-24: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2015, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.

Attachments: [Text File Fair Housing.pdf](#)

[Fair Housing Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1415-24 proclaiming the month of April, 2015, as Fair Housing Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 8 **P-1415-26** PROCLAMATION P-1415-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, APRIL 25, 2015, AS NORMAN MUSIC FESTIVAL DAY IN THE CITY OF NORMAN.

Attachments: [Text File Music Festival.pdf](#)

[Music Festival.pdf](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1415-26 proclaiming Saturday, April 25, 2015, as Norman Music Festival Day in 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 43 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-1415-8**

CONSIDERATION OF ORDINANCE O-1415-8 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 SECTION SEVEN (7) OF TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH SIDE OF WEST TECUMSEH ROAD APPROXIMATELY ONE-HALF MILE EAST OF 12TH AVENUE N.W.)

Attachments: [text File O-1415-8.pdf](#)

[O-1415-8](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative 3-6-15](#)

[3-12-15 PC Minutes - Vintage Creek](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1415-8 upon First Reading by title.

ACTION TAKEN: _____

- 11 **O-1415-34** CONSIDERATION OF ORDINANCE O-1415-34 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 NORTHEAST QUARTER OF SECTION THREE (3), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ONE-HALF MILE EAST OF 24TH AVENUE S.E.)

Attachments: [Text File O-1415-34.pdf](#)

[O-1415-34](#)

[Location Map](#)

[Staff Report](#)

[Preliminary Plat](#)

[Protest Map & Letter](#)

[3-12-15 PC Minutes - Stone Lake](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1415-32 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 12 **AP-1415-22** CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 04-14-15 TO 02-13-16: GORDON CARRIE, WARD 7

TERM: 02-13-15 TO 02-13-18: JONATHAN MULLEN, WARD 2

TERM: 02-13-15 TO 02-13-18: THOMAS WOODFIN, WARD 6

TERM: 02-13-15 TO 02-13-18: KIM FLOYD, WARD 6

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

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 13 **RPT-1415-54** CONSIDERATION OF ACKNOWLEDGMENT OF THE FISCAL YEAR 2015-2016 COMCD BUDGET AND DIRECTING THE INCLUSION OF THAT AMOUNT APPLICABLE IN THE PROPOSED FISCAL YEAR 2016 CITY OF NORMAN BUDGET.

Attachments: [Text File COMCD.pdf](#)
[Final Budget 2015-2016](#)
[Letter from COMCD](#)

ACTION NEEDED: Motion to acknowledge receipt of the Fiscal Year 2015-2016 COMCD Budget; and, if approved, direct the inclusion of that amount applicable in the proposed Fiscal Year 2015 City of Norman Budget.

ACTION TAKEN: _____

Request for Payment

- 14 **GID-1415-54** CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE FEE IN THE AMOUNT OF \$14,166.87 IN LIEU OF TAXES PAYMENT FOR FISCAL YEAR ENDING (FYE) 2014.

Attachments: [Text File NHA.pdf](#)
[Norman Housing Authority Request](#)

ACTION NEEDED: Motion to approve or reject the request from the Norman Housing Authority to waive the fee in the amount of \$14,166.87 in lieu of taxes payment for FYE 2014.

ACTION TAKEN: _____

Bid

- 15 **BID-1415-40** CONSIDERATION AND AWARDING OF BID 1415-40 FOR THE INSTALLATION OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION.

Attachments: [Text File Pavement Markings Bid.pdf](#)
[Tabulation of Bids](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1, Plastic; and, if accepted, award the bid to RoadSafe Traffic Systems, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1, Multi-Polymer, and Section 2, Raised Pavement Markers; and, if accepted, award the bid to Action Safety Supply Company as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 16 **K-1415-98** CONSIDERATION OF AWARDING BID NO 1415-43, APPROVAL OF CONTRACT K-1415-98 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND INSITUFORM TECHNOLOGIES, L.L.C., IN THE AMOUNT OF \$362,844; PERFORMANCE BOND B-1415-62, STATUTORY BOND B-1415-63, AND MAINTENANCE BOND MB-1314-58; FOR THE LINDSEY STREET SANITARY SEWER REHABILITATION PROJECT.

Attachments: [Text File Lindsey SS.pdf](#)

[Lindsey Street SS Rehab](#)

[Bid Tab](#)

[Engineer's Recommendation](#)

[K-1415-98](#)

[Perf B-1415-62](#)

[Stat B-1415-63](#)

[MB-1415-55](#)

[Insituform Requisition](#)

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 \$362,844 to Insituform Technologies, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1415-98 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Lindsey Street Sanitary Sewer Rehabilitation Project; and direct the filing of the bonds.

ACTION TAKEN: _____

- 17 **K-1415-118** CONSIDERATION OF AWARDING BID 1415-48, APPROVAL OF CONTRACT K-1415-118 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CIMARRON CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,188,360; PERFORMANCE BOND B-1415-79; STATUTORY BOND B-1415-80; MAINTENANCE BOND MB-1415-73; AND PROJECT AGENT RESOLUTION R-1415-96 FOR THE LINDSEY STREET COMMON UTILITY TRENCH PROJECT.

Attachments: [Text File CUT.pdf](#)
[Att A - Location Map](#)
[Leidos and Cimarron Letters](#)
[K-1415-118.pdf](#)
[Perf B-1415-79.pdf](#)
[Stat b-1415-80.pdf](#)
[MB-1415-73.pdf](#)
[R-1415-96](#)
[Requisition Cimarron](#)

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid in the amount of \$1,188,360 to Cimarron Construction Company as the lowest and best bidder meeting specifications; approve Contract K-1415-118 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1415-96.

ACTION TAKEN: _____

Limited License

- 18 **LL-1415-15** LIMITED LICENSE NO. LL-1415-15: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FRIENDS OF THE NORMAN LIBRARY FOR THE BETTER BOOKS SALE TO BE HELD MAY 1 THROUGH MAY 3, 2015.

Attachments: [Text File Limited License](#)
[Letter of Request](#)
[Friends of Libray Application](#)
[List of Locations.pdf](#)
[Library Better Book Sale](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1415-15 to place four (4) signs within the public rights-of way pursuant to a request from Friends of the Norman Library; and if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Easement

- 19 E-1415-21** TEMPORARY EASEMENT E-1415-21: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY JOSEPH FREDERICKSON FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Attachments: [Text File E-1415-21.pdf](#)

[Att 1 - Easement List](#)

[Att 2 - location map](#)

[Project Location Map](#)

[E-1415-21](#)

[Parcel 1 Donation Certificate](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-21; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 20 E-1415-22** TEMPORARY EASEMENT E-1415-22: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY SHARON L. WOOLDRIDGE FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

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

[Att 1 - Easement List](#)

[Att 2 - Easement Location map](#)

[Project Location Map](#)

[E-1415-22](#)

[Parcel 2 Donation Certificate](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-22; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 21 E-1415-23** TEMPORARY EASEMENT E-1415-23: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY KEVIN D. AND MARILYN L. WATLEY FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

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

[Att 1 - Easement List](#)

[Att 2 - easement location map](#)

[map of project](#)

[E-1415-23](#)

[Parcel 3 Donation Cert.](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-23; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 22 E-1415-24** TEMPORARY EASEMENT E-1415-24: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY SOMPHONH KHETSISOUVANH FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Attachments: [Text File E-1415-24.pdf](#)

[Att 1 - Easement List](#)

[Att 2 - easement location map](#)

[map of project](#)

[E-1415-24](#)

[Parcel 4 - Donation Cert.](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-24; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 23 E-1415-25** TEMPORARY EASEMENT E-1415-25: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY BYRON L. AND ANNA M. CARPENTER FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Attachments: [Text File E-1415-25.pdf](#)

[Att 1 - Easement List](#)

[Att 2 - location of easements](#)

[map of project](#)

[E-1415-25](#)

[Parcel 5 - Donation Cert.](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-25; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 24 E-1415-26** TEMPORARY EASEMENT E-1415-26: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY MICHAEL AND KAREN BEDA FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Attachments: [Text File E-1415-26.pdf](#)

[Att 1 - Easement List](#)

[Att 2 - location of easements](#)

[map of project](#)

[E-1415-26](#)

[Parcel 6 - Donation Cert.](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-26; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

25 E-1415-27 TEMPORARY EASEMENT E-1415-27: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY KRISTINA A. SCOTT FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

- Attachments:** [Text File E-1415-27.pdf](#)
[Att 1 - Easement List](#)
[Att 2 - location of easements](#)
[map of project](#)
[E-1415-27](#)
[Parcel 7 - Donation Cert.](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-27; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

26 E-1415-28 TEMPORARY EASEMENT E-1415-28: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY LORIANN THOMPSON FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

- Attachments:** [Text File E-1415-28.pdf](#)
[Att 1 - Easement List.pdf](#)
[Att 2 - location of easements](#)
[map of project](#)
[E-1415-28](#)
[Parcel 8 - Donation Cert.](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-28; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 27 E-1415-29** TEMPORARY EASEMENT E-1415-29: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY BLANCO PROPERTIES, L.L.C., (HELEN SOTO-OWNER) FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

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

[Att 1 - Easement List](#)

[Att 2 - location of easements](#)

[map of project](#)

[E-1415-29.pdf](#)

[Parcel 9 - Donation Cert.](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-29; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 28 E-1415-30** TEMPORARY EASEMENT E-1415-30: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY DEBRA D. DUNHAM FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Attachments: [Text File E-1415-30.pdf](#)

[Att 1 - Easement List](#)

[Att 2 - location of easements](#)

[map of project](#)

[E-1415-30](#)

[Parcel 10 - Donation Cert.](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-30; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 29 E-1415-40** EASEMENT E-1415-40: GRANTING PERMANENT PUBLIC UTILITY EASEMENT TO OKLAHOMA GAS AND ELECTRIC COMPANY TO RELOCATE AN EXISTING TRANSFORMER AND SERVICE LINE IN CONJUNCTION WITH THE PHASE 2 WATER RECLAMATION FACILITY IMPROVEMENTS.

Attachments: [Text File E-1415-40.pdf](#)

[OGE E-1415-40](#)

ACTION NEEDED: Motion to grant or deny Easement E-1415-40 to Oklahoma Gas and Electric Company; and, if granted, authorize the execution thereof.

ACTION TAKEN: _____

- 30 E-1415-41** EASEMENT E-1415-41: GRANTING A PERMANENT PUBLIC UTILITY EASEMENT TO OKLAHOMA GAS AND ELECTRIC COMPANY TO INSTALL A NEW TRANSFORMER TO SERVE THE HEADWORKS FACILITY AND BOTH DIGESTER COMPLEXES IN CONJUNCTION WITH THE PHASE 2 WATER RECLAMATION FACILITY IMPROVEMENTS.

Attachments: [Text File E-1415-41.pdf](#)

[OGE E-1415-41](#)

ACTION NEEDED: Motion to grant or deny Easement E-1415-41 to Oklahoma Gas and Electric Company; and, if granted, authorize the execution thereof.

ACTION TAKEN: _____

Permits

- 31 GID-1415-56** SUBMISSION AND ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT WL000014150154 IN CONNECTION WITH THE LINDSEY STREET WATER LINE PROJECTS, SECTION A AND SECTION B, AND DIRECTING THE FILING THEREOF.

Attachments: [ODEQ Permit](#)

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

ACTION TAKEN: _____

Contract

Acceptance of Funds

- 32 GID-1415-13** CONSIDERATION OF THE ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$7,132.49 ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR RESPONSE TO A WILDFIRE NORTH OF POST OAK ROAD IN CLEVELAND COUNTY IN AUGUST OF 2011.

Attachments: [Text File Wild Fire Reimbursement.pdf](#)

[Backup Documentation FMAG](#)

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$7,132.49 under the FMAG Program for response to a wild fire north of Post Oak Road in Cleveland County; and, if accepted, increase Other Revenue/FEMA Reimbursements (022-0000-334.13-28); by \$6,806.18 and Other Revenue/FEMA Reimbursements (010-0000-334.13-28) by \$326.31 and appropriate \$6,806.18 from Other Revenue/FEMA Reimbursements (022-0000-334.13-28) to Miscellaneous Services/Misc Pass Thru Funds (022-6443-422.47-54) for distribution to the other jurisdictions.

ACTION TAKEN: _____

- 33 K-0708-114 Amd #7** AMENDMENT NO. SEVEN TO CONTRACT 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, 2016, FOR THE LEASE OF PROPERTY LOCATED AT THE WEST ENTRANCE OF THE CLEVELAND COUNTY FAIRGROUNDS ON PORTER AVENUE NORTH OF ROBINSON STREET USED AS A DROP OFF RECYCLING CENTER.

Attachments: [Text File Contract Recycling.pdf](#)
[Amendment No. 7 to Contract K-0708-114](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. Seven to Contract K-0708-114 with the Board of County Commissioners for Cleveland County extending the contract until April 22, 2016; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 34 K-1213-50 AMD 1B** AUTHORIZATION OF PHASE B OF AMENDMENT NO. ONE TO CONTRACT K-1213-50: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER ENGINEERS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$59,800 FOR A REVISED CONTRACT AMOUNT OF \$283,850 TO PROCEED WITH PHASE B TO IMPROVE TRAFFIC FLOW ON ROBINSON STREET WEST OF INTERSTATE 35 ASSOCIATED WITH THE ROBINSON STREET AND I-35 WEST ALTERNATIVE ANALYSIS AND FUNCTIONAL PLAN AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File Garver Amendment.pdf](#)
[Amd 1 K-1213-50](#)
[Att. 1 - Preferred Alternative](#)
[Att. 2 - Study Area](#)
[Att. 3 location of UNP recommended projects](#)
[Atta 4 - Preliminary Budget/Description](#)
[PR Garver.pdf](#)

ACTION NEEDED: Motion to approve or reject authorization of Phase B of Amendment No. One to Contract K-1213-50 with Garver Engineers, L.L.C., increasing the contract amount by \$59,800 for a revised contract amount of \$283,850, and, if approved, authorize the execution thereof and appropriate \$59,800 from the Capital Fund Balance (050-0000-253.20-00) to Project TC0265, I-35 Frontage/Intersection Improvements, Design (050-9950-431.62-01).

ACTION TAKEN: _____

- 35 K-1213-161 AMD #2** AMENDMENT NO. TWO TO CONTRACT K-1213-161: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TETRA TECH, INC., INCREASING THE CONTRACT AMOUNT BY \$37,830 FOR A REVISED CONTRACT AMOUNT OF \$311,896 TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR 12TH AVENUE S.E. WIDENING PROJECT FROM CEDAR LANE TO STATE HIGHWAY 9 FROM 2 TO 4 LANES.

Attachments: [Text File Tetra Tech.pdf](#)
[12th SE Location Map](#)
[Attachment A, Project Location Map](#)
[Amend 2 Tetra Tech](#)
[Requisition-TetraTech](#)

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract K-1213-161 with Tetra Tech, Inc., increasing the contract amount by \$37,830 for a revised contract amount of \$331,896; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 36 K-1314-107 CO#2** CHANGE ORDER NO. TWO TO CONTRACT K-1314-107: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND KRAPFF-REYNOLDS CONSTRUCTION COMPANY DECREASING THE CONTRACT AMOUNT BY \$6,484 TO A REVISED CONTRACT AMOUNT OF \$1,086,525 FOR THE S.E. BISHOP INTERCEPTOR PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File Change Order.pdf](#)
[Change Order](#)
[Requisition](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Two to Contract K-1314-107 with Krapff-Reynolds Construction Company decreasing the contract amount by \$6,484 for a revised contract amount of \$1,086,525; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$5,432.63 to Krapff-Reynolds Construction Company.

ACTION TAKEN: _____

- 37 K-1314-132 Final Accept** CONSIDERATION OF FINAL ACCEPTANCE AND PAYMENT OF CONTRACT K-1314-132 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STREETS, L.L.C., FOR THE NORMAN MUNICIPAL COMPLEX BUILDING A MECHANICAL RENOVATION PROJECT.

Attachments: [Text File Final HVAC.pdf](#)
[P.O. Streets, LLC](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$173,854 to Streets, L.L.C.

ACTION TAKEN: _____

- 38 K-1415-6
AMD #1** AMENDMENT NO. ONE TO CONTRACT K-1415-6: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) AS AGREED UPON UNDER THE 40TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCREASING THE CONTRACT AMOUNT BY \$6,000 FOR A REVISED CONTRACT AMOUNT OF \$31,000 TO PROVIDE BUS PASSES FOR LOW AND MODERATE INCOME CITIZENS THROUGH THE REMAINDER OF FYE 2015.

Attachments: [Text File CART.pdf](#)
[K-1415-6 amendment 1](#)
[PR CART](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1415-6 with CART increasing the contract amount by \$6,000 for a revised contract amount of \$31,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 39 K-1415-105
AMD #1** AMENDMENT NO. ONE TO CONTRACT K-1415-105: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) MODIFYNG THE FEDERAL GRANT NUMBER AND FUNDING SOURCE FOR GRANT FUNDS USED FOR PUBLIC OUTREACH AND EDUCATION EFFORTS DURING THE 2015 MEDIEVAL FAIR.

Attachments: [Text File NACCHO.pdf](#)
[Amendment](#)
[K-1415-105](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1415-105 with NACCHO; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 40 K-1415-115** CONTRACT K-1415-115: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND C.H. GUERNSEY AND COMPANY IN THE AMOUNT OF \$20,000 TO PROVIDE CONSULTANT SERVICES FOR PREPARATION OF WAYFINDING PLAN ELEMENTS AND WAYFINDING PILOT PROJECT FOR NORMAN.

Attachments: [text File K-1415-115.pdf](#)
[K-1415-115](#)
[PR Wayfinding.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-115 with C.H. Guernsey and Company in the amount of \$20,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 41 K-1415-120** CONTRACT K-1415-120: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND C. H. GUERNSEY & COMPANY IN THE AMOUNT OF \$39,400 TO PROVIDE SURVEYING, ENGINEERING, AND DESIGN SERVICES FOR THE GRAY STREET WATER LINE REPLACEMENT PROJECT.

Attachments: [Text File K-1415-120.pdf](#)
[GrayStreetWaterLineReplacement](#)
[Guernsey Signed Contract](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1415-120 with C.H. Guernsey & Company in the amount of \$39,400; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 42 K-1415-131** CONTRACT K-1415-131: AN AGREEMENT AND REVOCABLE UTILITY INSTALLATION PERMIT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CHICKASAW TELECOMMUNICATIONS SERVICES, INC., A/K/A CTSI TO ALLOW INSTALLATION OF CONDUITS AND A FIBER OPTIC CABLE TO PROVIDE TELECOMMUNICATIONS SERVICES ALONG JOHN SAXON BOULEVARD FROM SOUTH OF HIGHWAY 9 TO 2600 JOHN SAXON BOULEVARD FOR A PERIOD OF FIVE YEARS.

Attachments: [Text File K-1415-131.pdf](#)
[K-1415-131](#)
[K-1415-131 Certificate of Insurance](#)
[CNI FIBER OPTICS PROJECT ON JOHN SAXON BLVD](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-131 and a revocable utility installation permit with CTSI for a period of five years; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution WCC

- 43 R-1415-100** RESOLUTION R-1415-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIMS FILED BY LEONARD PELFREY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF LEONARD PELFREY V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. WCC 2012-13572F, WCC 2012-13565 J, WCC 2013-13409 A, AND WCC 2013-12958 X; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File R-1415-100.pdf](#)

[Pelfrey Resolution](#)

[Pelfrey Requisitions](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1415-100; and, if adopted, direct payment of claims in the amount of \$55,394 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Non-Consent Items

- 44 PP-1415-20** CONSIDERATION OF A PRELIMINARY PLAT FOR RUPPERT'S 2ND ADDITION. (6777 NORTH INTERSTATE DRIVE).

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

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Site Plan](#)

[Predevelopment Summary](#)

[Greenbelt Comments](#)

[3-12-15 PC Minutes - PP-1415-20](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Ruppert's 2nd Addition.

ACTION TAKEN: _____

45 O-1415-32 CONSIDERATION OF ORDINANCE O-1415-32 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE RIGHT-OF-WAY KNOWN AS 60TH AVENUE N.W. LOCATED BETWEEN WEST MAIN STREET AND WEST ROBINSON STREET IN NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

- Attachments: [Text File O-1415-32.pdf](#)
[O-1415-32](#)
[Location Map](#)
[Clerk memo](#)
[Request and Exhibits](#)
[Staff Report](#)
[Utility Company Responses](#)
[2-12-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-32 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-32 upon Final Reading as a whole.

ACTION TAKEN: _____

46 O-1415-37 CONSIDERATION OF ORDINANCE O-1415-37 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA FURTHER AMENDING ORDINANCE NO. O-0910-9 AS AMENDED BY ORDINANCE NO. O-1314-48 FIXING THE COMPENSATION OF THE CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; PROVIDING FOR THE EFFECTIVE DATE FOR AN ADJUSTMENT IN COMPENSATION TO BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

- Attachments: [Text File O-1415-37.pdf](#)
[Memo City Manager Compensation](#)
[O-1415-37 Annotated](#)
[O-1415-37](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-37 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-37 upon Final Reading as a whole.

ACTION TAKEN: _____

- 47 **K-0708-32** ADDENDUM NO. FIVE TO CONTRACT K-0708-32: BY AND BETWEEN
 Add 5 THE CITY OF NORMAN, OKLAHOMA, AND STEVEN D. LEWIS, CITY
 MANAGER FOR THE CITY OF NORMAN.

Attachments: [Text File Steve Lewis Contract.pdf](#)
[Addn 5 to K-0708-32 Annotated](#)
[Addn 5 to K-0708-32 Clean](#)

ACTION NEEDED: Motion to approve or reject Addendum No. Five to Contract K-0708-32 with Steven D. Lewis; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 48 **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.

- 49 **GID-1415-57** CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS
 AUTHORIZED BY TITLE 25 §307(B)(3) TO DISCUSS THE ACQUISITION
 OF RIGHT-OF-WAY IN CONNECTION WITH THE LINDSEY STREET
 WIDENING PROJECT.

Attachments: [Text File Executive Session.pdf](#)

ACTION NEEDED: Motion to adjourn out of the City Council Meeting and convene into an Executive Session in order to discuss the acquisition of right-of-way in connection with the Lindsey Street Widening Project.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

- 50 **Adjournment**