

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, February 9, 2016**

**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

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 4 through Item 21 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: \_\_\_\_\_*

**Minutes**

4 [GID-1516-44](#) APPROVAL OF THE MINUTES AS FOLLOWS:

- CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 5, 2016
- CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 19, 2016
- CITY COUNCIL MINUTES OF JANUARY 26, 2016
- NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 26, 2016
- NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 26, 2016
- NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 26, 2016
- THE PUBLIC SAFETY AWARDS BANQUET MINUTES OF JANUARY 28, 2016

- Attachments:** [Text File Minutes](#)
- [January 5 Study Session Minutes](#)
  - [January 19 Study Session minutes](#)
  - [January 26 CC Minutes](#)
  - [January 28 Public Safety Awards Minutes](#)

*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: \_\_\_\_\_*

**Zoning Ordinance**

- 5      [O-1516-21](#)      CONSIDERATION OF ORDINANCE O-1516-21 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0607-35 TO AMEND THE PUD NARRATIVE AND SITE PLAN FOR PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST OF THE TERMINUS OF JOHN SAXON BOULEVARD)

**Attachments:** [Text File O-1516-21](#)

[O-1516-21](#)

[PUD Narrative](#)

[Location Map](#)

[Staff Report](#)

[1-14-16 PC Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-21 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

- 6      [O-1516-28](#)      CONSIDERATION OF ORDINANCE O-1516-28 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 (NE/4) OF THE NORTHEAST QUARTER (NE/4) OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST, TO NORMAN, 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. (SOUTHWEST CORNER OF 24TH AVENUE N.W. AND TECUMSEH ROAD)

**Attachments:** [Text File O-1516-28](#)

[O-1516-28](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[1-14-16 PC Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-28 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

- 7      [O-1516-32](#)      CONSIDERATION OF ORDINANCE O-1516-32 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 18 OF THE CITY CODE (SIGN CODE) TO DEFINE FEATHER FLAGS/BANNERS AND ALLOW THEM IN CERTAIN ZONING DISTRICTS IN THE CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File O-1516-32](#)

[O-1516-32 Clean](#)

[O-1516-32 Annotated](#)

[Staff Report](#)

[Sign Code Amendment](#)

[1-41-16 PC Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-32 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

- 8      [O-1516-33](#)      CONSIDERATION OF ORDINANCE O-1516-33 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 GRANT SPECIAL USE FOR A BAR, LOUNGE OR TAVERN AND SPECIAL USE FOR A LIVE ENTERTAINMENT VENUE IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR LOT NINE (9) IN BLOCK TWO (2) OF W.S. MURPHY ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1309 24TH AVENUE S.W.)

**Attachments:** [Text File O-1516-33](#)

[O-1516-33](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Protest Map 1-14-16](#)

[Protest Letters 1-14-16](#)

[1-14-16 PC Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-33 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

- 9      [O-1516-34](#)      CONSIDERATION OF ORDINANCE O-1516-34 UPON FIRST READING BY TITLE:  
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA,  
AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE  
O-0708-40, AS AMENDED BY ORDINANCE O-1516-23, TO AMEND THE PUD  
NARRATIVE FOR A TRACT OF LAND LYING IN THE SOUTHEAST QUARTER  
(SE/4) OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2)  
WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND  
PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF  
12TH AVENUE N.E. AND TECUMSEH ROAD)

**Attachments:** [Text File O-1516-34](#)

[O-1516-34](#)

[Red Canyon PUD Narrative](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Protest Map 1-14-16](#)

[Protest Letter 1-14-16](#)

[1-14-16 PC Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-34 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

- 10      [O-1516-35](#)      CONSIDERATION OF ORDINANCE O-1516-35 UPON FIRST READING BY TITLE:  
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA,  
CLOSING A PORTION OF A DRAINAGE EASEMENT LOCATED IN LOTS FIVE (5)  
AND SIX (6), BLOCK ONE (1), UNIVERSITY NORTH PARK SECTION VI, A  
PLANNED UNIT DEVELOPMENT, TO NORMAN, CLEVELAND COUNTY,  
OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF

**Attachments:** [Text File O-1516-35](#)

[Clerk Memo](#)

[Request](#)

[Radius Map](#)

[O-1516-35](#)

[Location Map](#)

[Staff Report](#)

[1-14-16 PC Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-35 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

### Report/Communication

- 11 [RPT-1516-3](#)  
[4](#) SUBMISSION OF THE 2015 INCLUSIVE COMMUNITY DIALOGUE REPORT AND ACTION PLAN BY THE HUMAN RIGHTS COMMISSION.

**Attachments:** [Text File ICD report](#)  
[ICD Report and Action Plan](#)  
[Pert DRAFT 01-25-16 HRC Minutes](#)

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

ACTION TAKEN: \_\_\_\_\_

### **Authorization for Purchase**

- 12 [K-0910-62](#)  
[EXP #2](#) AUTHORIZATION FOR EXPENDITURE NO. TWO UNDER CONTRACT K-0910-62 WITH CARDINAL ENGINEERING IN AN AMOUNT NOT-TO-EXCEED \$126,500 TO PROVIDE ENGINEERING SERVICES FOR THE CROSSROADS WATER LINE REPLACEMENT PROJECT.

**Attachments:** [Text File Cardinal](#)  
[Crossroads - Map](#)  
[Proposal from Cardinal](#)  
[Cardinal PR](#)

*ACTION NEEDED: Motion to approve or reject Expenditure No. Two under Contract K-0910-62 with Cardinal Engineering in an amount not-to-exceed \$126,500; and, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

### **Bid**

- 13 [K-1516-66](#) CONSIDERATION OF BID 1516-15, NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT K-1516-66 WITH MILLER LAGOON SERVICE IN THE AMOUNT OF \$95,600, PERFORMANCE BOND B-1516-51, AND STATUTORY BOND B-1516-52 FOR REMOVAL AND LAND APPLICATION OF LIQUID BIOSOLIDS AT THE WATER RECLAMATION FACILITY.

**Attachments:** [Text File Miller Lagoon](#)  
[K-1516-66](#)  
[Performance Bond](#)  
[Statutory Bond](#)  
[Miller PR](#)

*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 \$95,600 to Miller Lagoon Service as the lowest and best bidder meeting specifications; approve Contract K-1516-66 and the performance and statutory bonds; authorize execution of the contract and bonds; and direct the filing of the bonds.*

ACTION TAKEN: \_\_\_\_\_

**Final Plat**

- 14      [FP-1516-21](#)      CONSIDERATION OF AN AMENDED FINAL PLAT FOR MONTEREY II ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 12TH AVENUE S.E. AND SOUTH OF CEDAR LANE ROAD)

**Attachments:** [Text file Amended Final Plat](#)

[Location map](#)

[Filed Final Plat](#)

[Amended Final Plat](#)

[Letter from Monterey](#)

[Staff report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the amended final plat for Monterey II Addition; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the amended 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 amended final plat.*

ACTION TAKEN: \_\_\_\_\_

**Contract**

- 15      [K-1415-103](#)  
[CO#1](#)      CHANGE ORDER NO. ONE TO CONTRACT K-1415-103: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., INCREASING THE CONTRACT AMOUNT BY \$146,015.90 FOR A REVISED CONTRACT AMOUNT OF \$2,276,900.90 FOR THE LINDSEY STREET WATERLINE IMPROVEMENTS, SECTION B, AND FINAL ACCEPTANCE OF THE PROJECT.

**Attachments:** [Text File Change Order](#)

[Change Order](#)

[McKee PO](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1415-103 with McKee Utility Contractors, Inc., increasing the contract amount by \$146,015.90 for a revised contract amount of \$2,276,900.90; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$166,016 to McKee Utility Contractors, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 16      [K-1516-10](#)  
[AMD#1](#)      AMENDMENT NO. ONE TO CONTRACT K-1516-10: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA; NORMAN AFFORDABLE HOUSING CORPORATION, INC.; AND NORMAN COMMUNITY HOUSING DEVELOPMENT 2015, INC., AS AGREED UPON UNDER THE FYE 2016 HOME INVESTMENT PARTNERSHIP PROGRAM INCREASING THE CONTRACT AMOUNT BY \$105,000 FOR A REVISED CONTRACT OF \$495,943 TO CONSTRUCT SIX (6) TWO-BEDROOM UNITS LOCATED AT 301 AND 303 VICKSBURG CIRCLE TO BE USED FOR AFFORDABLE HOUSING.

**Attachments:** [Text File Amd CHDO](#)

[Norman 2015 CHDO request](#)

[Amendment One to K-1516-10](#)

[PR CHDO](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1415-10 with Norman Affordable Housing Corporation and Community Housing Development Organization, Inc., increasing the contract amount by \$105,000 for a revised contract amount of \$495,943; and, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

- 17      [K-1516-62](#)  
[Final](#)      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1516-62: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TEXOMA PAVING AND CONSTRUCTION, L.C.C. FOR THE WALKING TRAILS IN THREE PARKS CONSTRUCTION PROJECT. (LION'S MEMORIAL PARK, COLONIAL ESTATES PARK AND OAK TREE SOUTH PARK)

**Attachments:** [Text File Final Acceptance](#)

[Texoma P.O.](#)

[Colonial Estates Park Trail](#)

[Oak Tree Before](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$8,633.25 to Texoma Paving and Construction, L.L.C.*

ACTION TAKEN: \_\_\_\_\_

- 18      [K-1516-85](#)      CONTRACT K-1516-85: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC. IN THE AMOUNT OF \$222,000 TO PROVIDE AN UPDATE TO THE WATER DISTRIBUTION SYSTEM MODEL IN ASSOCIATION WITH THE FYE15 WATER WELLS AND SUPPLY LINES PROJECT.

**Attachments:** [Text File APAI](#)

[Contract](#)

[Resolution R-1314-146](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1516-85 with Alan Plummer Associates, Inc., in the amount of \$222,000; and, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

- 19      [K-1516-97](#)      CONTRACT K-1516-97:      A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PIONEER LIBRARY SYSTEM TO PROVIDE LIBRARY SERVICES FOR THE NEW CENTRAL AND EAST LIBRARIES.

**Attachments:** [Text File PLS](#)

[K-1516-97](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-97, a Memorandum of Understanding with Pioneer Library Services; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 20      [K-1516-101](#)      CONTRACT K-1516-101:      A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SAGE ENVIRONMENTAL CONSULTING, L.P., FOR THE PURPOSE OF WHOLE TOXICITY EVALUATION (WET) TESTING SERVICES AND OTHER BIOMONITORING SERVICES ON A UNIT PRICE BASIS FOR A PERIOD OF ONE (1) YEAR..

**Attachments:** [Text File Sage](#)

[K-1516-101](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1516-101 with Sage Environmental Consulting, L.P., for a period of one year; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 21      [K-1516-103](#)      CONTRACT K-1516-103:      A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE MIDWEST CITY MUNICIPAL AUTHORITY, THE CITY OF MIDWEST CITY, OKLAHOMA, AND CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT FOR PURCHASE OF SURPLUS WATER FROM LAKE THUNDERBIRD.

**Attachments:** [Text File Water Agreement](#)

[K-1516-103](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1516-103 with the Midwest City Municipal Authority, the City of Midwest City and Central Oklahoma Master Conservancy District; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

#### Non-Consent Items

**22**      [K-1516-107](#)      PUBLIC HEARING REGARDING APPROVAL OF CONTRACT K-1516-107 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROGRAM FOR 2013 IN THE AMOUNT OF \$5,004,821.

- Attachments:** [Text File CDBG-DR](#)  
[ODOC Letter](#)  
[Second Allocation - Locations](#)  
[Contract K 1516 107](#)

*ACTION NEEDED: Motion to conduct a public hearing.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to close the public hearing.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to approve or Contract K-1516-107 with the Oklahoma Department of Commerce for the CDBG-DR Program for 2013 in the amount of \$5,004,821; and, if approved, direct submission of all necessary paperwork to the Oklahoma Department of Commerce, and authorize the Mayor to sign any supplemental documentation.*

*ACTION TAKEN:* \_\_\_\_\_

**23**      **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.**

**24**      **Adjournment**