

City of Norman, OK

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



Meeting Agenda

Tuesday, May 24, 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 Aleisha Karjala
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-1516-64](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 5, 2016
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 19, 2016
CITY COUNCIL CONFERENCE MINUTES OF APRIL 21, 2016
STORMWATER UTILITY PUBLIC MEETING MINUTES OF APRIL 27,
2016
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 28, 2016
STORMWATER UTILITY PUBLIC MEETING MINUTES OF MAY 2,
2016
CITY COUNCIL MINUTES OF MAY 10, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 10, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 10, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
MAY 10, 2016

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

[April 5 Study Session Minutes](#)

[April 19 Budget Study Session minutes](#)

[April 21 Conference Minutes](#)

[April 27 Public Meeting Minutes](#)

[April 28 Budget Study Session Minutes](#)

[May 2 Public Meeting 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: _____

Award

4 [GID-1516-54](#) PRESENTATION BY KEVIN STONEKING, ISO COORDINATOR FOR THE OKLAHOMA STATE INSURANCE DEPARTMENT, TO THE CITY OF NORMAN RECOGNIZING THE IMPROVEMENTS IN THE CITY'S INSURANCE SERVICE OFFICE (ISO) RATINGS THAT GO INTO EFFECT JUNE 1, 2016.

Attachments: [Text File ISO Presentation](#)

ACTION NEEDED: Allow presentation.

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 26 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-1516-36](#) CONSIDERATION OF ORDINANCE O-1516-36 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-0910-17, TO ALLOW MINING OF DIRT IN THE NORTHWEST AREA OF FOUNDERS PARK ADDITION FOR A TRACT OF LAND LYING IN THE SOUTHEAST QUARTER OF SECTION TWELVE (12), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.W.)

Attachments: [Text File O-1516-36](#)

[O-1516-36](#)

[PUD Narrative](#)

[Exhibit A - Preliminary Site Development Plan](#)

[Exhibit B - Preliminary Plat](#)

[Exhibit C Landscape Plan.pdf](#)

[Exhibit C - Conceptual Landscape Plan](#)

[Exhibit D - Drainage Report](#)

[Exhibit E - Traffic Impact Analysis](#)

[Exhibit F - Survey](#)

[Exhibit G-Map Permit Area](#)

[Exhibit H-Floodplain Map](#)

[Location Map](#)

[Staff Report](#)

[contours after mining](#)

[Protest Map 5-11-16](#)

[Protest Letter as of 5-11-16](#)

[5-12-16 PC Minutes - Item 6](#)

ACTION NEEDED: *Motion to Introduce and adopt Ordinance O-1516-36 upon First Reading by title.*

ACTION TAKEN: _____

Legislative History

5/12/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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- 7 [O-1516-37](#) CONSIDERATION OF ORDINANCE O-1516-37 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 THIRTY-ONE (3), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (300 AND 400 BLOCKS OF COLLEGE AVENUE)

Attachments: [Text File O-1516-37](#)

[O-1516-37](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Original Petition Filed 3-28-16](#)

[Additional Signatures filed 4-6-16](#)

[Protest Letters as of 5-11-16](#)

[Petition Map 5-13-16](#)

[Protest & Support Map 5-13-16](#)

[5-12-16 PC Minutes - Item 7](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-36 upon First Reading by title.

ACTION TAKEN: _____

Legislative History

5/12/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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Appointment

- 8 [AP-1516-21](#) SUBMISSION OF THE PROPOSED REAPPOINTMENTS OF DAVID POARCH AS PRESIDING JUDGE, GAIL BLAYLOCK AND DREW NICHOLS AS ASSOCIATE JUDGES, AND CHRISTI CHESLEY AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2016, AND ENDING JUNE 30, 2018.

Attachments: [Text File Judges](#)

ACTION NEEDED: Motion to confirm or reject the proposed reappointments.

ACTION TAKEN: _____

9 [AP-1516-27](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 05-24-16 TO 02-13-18: SUNNI BAILEY-KOSZAREK, WARD 4

BOARD OF PARKS COMMISSIONERS

TERM: 05-24-16 TO 01-01-17: MICHAEL DOUGLAS, WARD 7

GREENBELT COMMISSION

TERM: 05-24-16 TO 07-13-16: MICHELLE CHAO, AT-LARGE

TERM: 05-24-16 TO 07-13-18: CHASE SPIVEY, WARD 8

HUMAN RIGHTS COMMISSION

TERM: 05-24-16 TO 07-13-18: JACKIE FARLEY, WARD 8

LIBRARY BOARD

TERM: 05-01-16 TO 05-01-19: BREEA CLARK, WARD 6

TERM: 05-24-16 TO 05-01-17: JODY FOOTE, WARD 3

TERM: 05-01-16 TO 05-01-19: WILL MCCUTCHEON, WARD 4

TERM: 05-24-16 TO 05-01-19: SUE RINGUS, WARD 4

Attachments: [Text File Appointments](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

10 [AP-1516-28](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS TO THE WARD FIVE CANDIDATE SELECTION COMMITTEE:

RACHEL BUTLER
JOHNNY JOHNSON
TOM KNOTTS
MARY SALLEE
NYKY WILSON

Attachments: [Text File Ward Five Committee](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 11 [RPT-1516-5](#)
[3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF APRIL 30, 2016, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Finance](#)
[Finance Report](#)

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

ACTION TAKEN: _____

- 12 [RPT-1516-5](#)
[4](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF APRIL, 2016, AND DIRECTING THE FILING THEREOF.

Attachments: [text File Monthly](#)
[Monthly Report April 2016](#)

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

ACTION TAKEN: _____

- 13 [RPT-1516-5](#)
[5](#) CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) 2015 SEMI-ANNUAL REPORT THROUGH DECEMBER 31, 2015.

Attachments: [Text File NCVB](#)
[E-FY15 Semi Annual Report](#)

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

ACTION TAKEN: _____

Authorization for Purchase

- 14 [GID-1516-78](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF SEVENTEEN (17) GOLF CARS, ONE (1) REFRESHMENT CAR AND ONE (1) BATTERY DISCHARGE MACHINE FROM EZ GO IN THE AMOUNT OF \$50,665 FOR WESTWOOD GOLF COURSE.

Attachments: [Text File EZ GO](#)
[EZ Go Proposal](#)
[PR EZ Go.pdf](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject authorization for the purchase of seventeen (17) golf cars, one (1) refreshment car, and one (1) battery powered discharge machine in the amount of \$50,665 from EZ Go for Westwood Golf Course.

ACTION TAKEN: _____

Bid

- 15 [K-1516-121](#) CONSIDERATION OF AWARDING BID 1516-52, APPROVAL OF CONTRACT K-1516-121 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY INC., IN THE AMOUNT OF \$1,679,995 FOR THE URBAN ASPHALT PAVEMENT REHABILITATION CAPITAL IMPROVEMENT PROJECT, 2015-2016 LOCATIONS; PERFORMANCE BOND B-1516-76, STATUTORY BOND B-1516-77; MAINTENANCE BOND MB-1516-60; AND PROJECT AGENT RESOLUTION R-1516-29 AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File Urban Asphalt](#)
[CIP Asphalt Rehab Map](#)
[Bid Tab Urban Asphalt](#)
[Contract](#)
[Performance Bond](#)
[Statutory Bond](#)
[Maintenance Bond](#)
[R-1516-29](#)
[Purchase Requisition](#)
[BID TAB 1516-52](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,679,995 to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1516-121 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution R-1516-29; and transfer \$692,618 from Project BP0241, 2014 Urban Asphalt Bond Project, Construction (050-9401-431.61-01 to Project BP-249, 2014 Asphalt Pavement Maintenance Project, Construction (050-9511-431.61-01)..

ACTION TAKEN: _____

- 16 [K-1516-145](#) CONSIDERATION OF AWARDING OF BID-1516-60; APPROVAL OF CONTRACT K-1516-145 WITH SILVER STAR CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$3,188,260.25; CHANGE ORDER NO. ONE TO CONTRACT K-1516-145 INCREASING THE CONTRACT AMOUNT BY \$587,981.20 FOR A REVISED CONTRACT AMOUNT OF \$3,776,241.45; FOR THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) ROADWAY IMPROVEMENT PROJECTS 3, 5, AND 6.

Attachments: [Text File K-1516-145](#)

[City and County Projects Location Map](#)

[Contractor Recommendation](#)

[Bid Tab](#)

[K-1516-145](#)

[Change Order K-1516-145](#)

[List of first round projects](#)

[List of 2nd Round Projects](#)

[List of Accounts Construction](#)

[Account Summary Construction Monitoring](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$3,188,260.25 to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1516-145 and Change Order No. One increasing the contract amount by \$594,370.40 for a revised contract amount of \$3,776,241.45; authorize execution of the contract and the Mayor to sign Performance Bond B-1516-109, Statutory Bond B-1516-110, and Maintenance Bond MB-1516-92 contingent upon the City Attorney's approval; and direct the filing of the bonds.

ACTION TAKEN: _____

- 17 [K-1516-146](#) CONSIDERATION OF AWARDING OF BID 1516-63; APPROVAL OF CONTRACT K-1516-146 WITH SILVER STAR CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$3,495,138.90; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$525,970.50 FOR A REVISED CONTRACT AMOUNT OF \$4,021,109.40; PERFORMANCE BOND B-1516-111; STATUTORY BOND B-1516-112; AND MAINTENANCE BOND MB-1516-93 FOR THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) ROADWAY IMPROVEMENT PROJECTS 1 AND 2.

Attachments: [Text File K-1516-146](#)
[City and County Projects Location Map](#)
[Project Group 2 Bid Tabs](#)
[K-1516-146](#)
[Change Order K-1516-146](#)
[Letter of Recommendation Atkins](#)
[List of first round projects](#)
[List of 2nd Round Projects](#)
[Account Summary Const. Monitoring](#)
[Account Summary Construction](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$3,495,138.90 to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1516-146, Change Order No. One increasing the contract amount by \$488,534.50 for a revised contract amount of \$4,021,109.40; authorize execution of the contract and the Mayor to sign Performance Bond B-1516-111, Statutory Bond B-1516-112, and Maintenance Bond MB-1516-93 contingent upon the City Attorney's approval; and direct the filing of the bonds..

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 18 [GID-1516-74](#) DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Attachments: [Text File Surplus](#)
[Inventory of Goods](#)

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

ACTION TAKEN: _____

Donation

- 19 [GID-1516-79](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF A SCULPTURE VALUED AT \$2,000 FROM DAVID AND LISA MINIHAN TO THE PARKS AND RECREATION DEPARTMENT TO BE INSTALLED AT THE WESTWOOD TENNIS CENTER YOUTH COURTS AREA.

Attachments: [Text File Donation](#)
[New Tennis Statue](#)
[existing tennis statue](#)

ACTION NEEDED: Motion to accept or reject a donation of a sculputer valued at \$2,000 from David and Lisa Minihan to the Parks and Recreation Department to be installed at the Westwood Tennis Center Youth Courts area.

ACTION TAKEN: _____

Special Claim

- 20 [SC-1516-13](#) SPECIAL CLAIM SC-1516-13: SUBMITTED BY RANDY L. WALLACE IN THE AMOUNT OF \$1,653.48 FOR PLUMBING REPAIRS AT HIS RESIDENCE LOCATED AT 1410 EISENHOWER ROAD THAT WAS NOT CONNECTED TO THE SEWER MAIN LINE.

Attachments: [Text File Special Claim](#)
[City Clerk Memo](#)
[Tort Claim](#)
[Invoice](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1516-13; and, if approved, direct payment in the amount of \$1,653.48 contingent upon obtaining a Release and Covenant Not to Sue from Randy L. Wallace.

ACTION TAKEN: _____

Contract

- 21 [K-1213-78](#)
[AMD#3](#) AMENDMENT NO. THREE 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) TO PERFORM COMPLIANCE AUDIT SERVICES EXTENDING THE TERM OF THE CONTRACT UNTIL DECEMBER 9, 2016.

Attachments: [text File RDS](#)

[Amendment #3](#)

[RDS Amendment #2](#)

[K-1213-78](#)

[K-1213-77 OTC Compliance Agreement](#)

ACTION NEEDED: Motion to approve or reject Amendment No. Three to Contract K-1213-78 with RDS extending the term of the contract until December 9, 2016; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 22 [K-1415-78](#)
[Amd#1](#) AMENDMENT NO. ONE TO CONTRACT K-1415-78: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MACARTHUR ASSOCIATED CONSULTANTS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$17,000 FOR A REVISED CONTRACT AMOUNT OF \$149,500 TO PROVIDE ADDITIONAL ENGINEERING AND DESIGN SERVICES FOR THE DAKOTA/IOWA STREET IMPROVEMENT PROJECT FROM BERRY ROAD TO UNIVERSITY BOULEVARD.

Attachments: [Text File MarArthur](#)

[Combined Location Map](#)

[Amendment](#)

[K-1415-78](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1415-78 with MacArthur Associated Consultants, L.L.C., increasing the contract amount by \$17,000 for a revised contract amount of \$149,500; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 23 [K-1516-137](#) CONTRACT K-1516-137: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN PUBLIC SCHOOLS ESTABLISHING A SCHOOL RESOURCE OFFICER (SRO) PROGRAM.

Attachments: [Text File K-1516-137](#)

[K-1516-137 SRO Interlocal Agreement](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-137, an Interlocal Agreement with Norman Public Schools; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24 [K-1516-138](#) CONTRACT K-1415-131: AN AGREEMENT AND REVOCABLE UTILITY INSTALLATION PERMIT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA THROUGH CHICKASAW TELECOMMUNICATIONS SERVICES, INC., A/K/A CTSI TO ALLOW INSTALLATION OF CONDUITS AND A FIBER OPTIC CABLE TO PROVIDE TELECOMMUNICATIONS SERVICES ALONG THE ALLEY BETWEEN ASP AVENUE AND DEBARR AVENUE FOR A PERIOD OF FIVE YEARS.

Attachments: [text File K-1516-138](#)

[K-1516-138](#)

[Application Revocable Utility Permit](#)

[OU from Boyd thru Alley to 731 Asp](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-138, an agreement and Revocable Utility Installation Permit with the University of Oklahoma through Chickasaw Telecommunications Services, Inc., for a period of five years; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 25 [R-1516-121](#) RESOLUTION R-1516-121: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING A PARTIAL EXEMPTION FROM CURRENT STANDARDS RELATING TO LOTS 17A & 17B, BLOCK 1, UNIVERSITY VIEW ADDITION, TO ALLOW ADVANCEMENT OF THE SHORT FORM PLAT PROCESS.

Attachments: [Text File R-1516-121](#)

[Location map](#)

[Clerk Memo](#)

[Letter of Request](#)

[R-1516-121](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-125.

ACTION TAKEN: _____

- 26 [R-1516-124](#) RESOLUTION R-1516-124: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$35,200 FROM THE NEIGHBORHOOD PARK LAND FUND BALANCE FOR IMPROVEMENTS TO WOODCREEK PARK.

Attachments: [Text File R-1516-124](#)

[R-1516-124](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-124.

ACTION TAKEN: _____

Non-Consent Items

- 27 [O-1516-31](#) CONSIDERATION OF ORDINANCE O-1516-31 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-1112-23, AS AMENDED IN ORDINANCE NO. O-1213-35, TO AMEND THE SITE PLAN AND PUD NARRATIVE FOR PART OF THE NORTHWEST QUARTER OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 48TH AVENUE N.W. AND TECUMSEH ROAD)

Attachments: [Text File O-1516-31](#)

[O-1516-31](#)

[PUD Narrative](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[4-14-16 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-31 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-31 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

4/14/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
5/10/16	City Council	Introduced and adopted on First Reading by title only

28 [GID-1516-73](#) PUBLIC HEARING REGARDING THE FYE 2017 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

- Attachments:** [Text File Public Hearing](#)
[FYE 17 Legal Publication Summary of Fund Balances.pdf](#)
[CVB budget](#)
[FYE 17 Budget Book - \(Prelim\).](#)
[FYE 17 CIP Book \(Prelim\)](#)

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to schedule an agenda item on June 14, 2016, to adopt the FYE 2017 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work.

ACTION TAKEN: _____

- 29 [O-1516-40](#) CONSIDERATION OF ORDINANCE O-1516-40 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADDING SECTION 21-118 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1516-41, ESTABLISHING THE MONTHLY FEES TO FUND A STORMWATER UTILITY FOR ALL OWNERS OF CONTINGUOUS PARCEL(S) IN THE CITY OF NORMAN THAT CONTAIN ANY IMPERVIOUS SURFACE AT THE RATE OF: THREE DOLLARS AND FIFTY CENTS (\$3.50) FOR IMPERVIOUS SURFACE OF LESS THAN TWO THOUSAND SQUARE FEET; AT THE RATE OF FOUR DOLLARS AND TWENTY-FIVE CENTS (\$4.25) FOR IMPERVIOUS SURFACE OF TWO THOUSAND SQUARE FEET BUT LESS THAN THREE THOUSAND SQUARE FEET; AT THE RATE OF FIVE DOLLARS AND SEVENTY-FIVE CENTS (\$5.75) FOR IMPERVIOUS SURFACE OF THREE THOUSAND SQUARE FEET BUT LESS THAN FOUR THOUSAND SQUARE FEET; AT THE RATE OF EIGHT DOLLARS (\$8.00) FOR IMPERVIOUS SURFACE OF FOUR THOUSAND SQUARE FEET BUT LESS THAN FIVE THOUSAND FIVE HUNDRED SQUARE FEET; AT THE RATE OF TEN DOLLARS AND TWENTY-FIVE CENTS (\$10.25) FOR IMPERVIOUS SURFACE OF FIVE THOUSAND FIVE HUNDRED SQUARE FEET BUT LESS THAN SIX THOUSAND FIVE HUNDRED SQUARE FEET; AT THE RATE OF THIRTEEN DOLLARS (\$13.00) FOR IMPERVIOUS SURFACE OF SIX THOUSAND FIVE HUNDRED SQUARE FEET BUT LESS THAN EIGHT THOUSAND SQUARE FEET; AT THE RATE OF FIFTEEN DOLLARS (\$15.00) FOR IMPERVIOUS SURFACE OF EIGHT THOUSAND SQUARE FEET BUT LESS THAN ELEVEN THOUSAND SQUARE FEET; AT THE RATE OF SIX DOLLARS (\$6.00) FOR EACH THREE THOUSAND SIX HUNDRED SQUARE FEET FOR IMPERVIOUS SURFACE OF ELEVEN THOUSAND SQUARE FEET OR GREATER; PROVIDING FOR A MAXIMUM CHARGE OF SIX HUNDRED FORTY DOLLARS (\$640.00) FOR A PARCEL OWNED BY A PUBLIC ENTITY; PROVIDING A TWENTY-FIVE PERCENT (25%) REDUCTION IN RATE FOR QUALIFYING LOW-INCOME RESIDENCES; CHANGING THE TITLE OF ARTICLE V TO STORMWATER UTILITY; AMENDING SECTION 21-501 AND ADDING SECTIONS 21-502, 21-503 AND 21-504; PROVIDING AN ADMINISTRATIVE APPEALS PROCESS TO CONSIDER CALCULATION OF IMPERVIOUS SURFACE FOR A PARTICULAR PARCEL; PROVIDING FOR THE GRANTING OF A RATE REDUCTION TO PUBLIC SCHOOLS IN ACCORDANCE WITH POLICIES TO BE ADOPTED BY CITY COUNCIL; ADDING ARTICLE VI ENTITLED PENALTY AND SECTION 21-601 PROVIDING PENALTIES FOR VIOLATIONS OF THE CHAPTER; PROVIDING AN EFFECTIVE DATE FOR SAID FEES SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1516-40](#)

[O-1516-40 Clean](#)

[O-1516-40 Annotated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-40 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-40 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

5/10/16	City Council	Introduced and adopted on First Reading by title only
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- 30 [O-1516-41](#) CONSIDERATION OF ORDINANCE O-1516-41 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 23RD DAY OF AUGUST, 2016, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-1516-40 WHICH ORDINANCE ADDS SECTION 21-118 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-1516-41 ESTABLISHING THE MONTHLY FEES TO FUND A STORMWATER UTILITY FOR ALL OWNERS OF CONTIGUOUS PARCEL(S) IN THE CITY OF NORMAN THAT CONTAIN ANY IMPERVIOUS SURFACE AT THE RATE OF: THREE DOLLARS AND FIFTY CENTS (\$3.50) FOR IMPERVIOUS SURFACE OF LESS THAN TWO THOUSAND SQUARE FEET; AT THE RATE OF FOUR DOLLARS AND TWENTY-FIVE CENTS (\$4.25) FOR IMPERVIOUS SURFACE OF TWO THOUSAND SQUARE FEET BUT LESS THAN THREE THOUSAND SQUARE FEET; AT THE RATE OF FIVE DOLLARS AND SEVENTY-FIVE CENTS (\$5.75) FOR IMPERVIOUS SURFACE OF THREE THOUSAND SQUARE FEET BUT LESS THAN FOUR THOUSAND SQUARE FEET; AT THE RATE OF EIGHT DOLLARS (\$8.00) FOR IMPERVIOUS SURFACE OF FOUR THOUSAND SQUARE FEET BUT LESS THAN FIVE THOUSAND FIVE HUNDRED SQUARE FEET; AT THE RATE OF TEN DOLLARS AND TWENTY-FIVE CENTS (\$10.25) FOR IMPERVIOUS SURFACE OF FIVE THOUSAND FIVE HUNDRED SQUARE FEET BUT LESS THAN SIX THOUSAND FIVE HUNDRED SQUARE FEET; AT THE RATE OF THIRTEEN DOLLARS (\$13.00) FOR IMPERVIOUS SURFACE OF SIX THOUSAND FIVE HUNDRED SQUARE FEET BUT LESS THAN EIGHT THOUSAND SQUARE FEET; AT THE RATE OF FIFTEEN DOLLARS (\$15.00) FOR IMPERVIOUS SURFACE OF EIGHT THOUSAND SQUARE FEET BUT LESS THAN ELEVEN THOUSAND SQUARE FEET; AT THE RATE OF SIX DOLLARS (\$6.00) FOR EACH THREE THOUSAND SIX HUNDRED SQUARE FEET FOR IMPERVIOUS SURFACE OF ELEVEN THOUSAND SQUARE FEET OR GREATER; PROVIDING FOR A MAXIMUM CHARGE OF SIX HUNDRED FORTY DOLLARS (\$640.00) FOR A PARCEL OWNED BY A PUBLIC ENTITY; PROVIDING A TWENTY-FIVE PERCENT (25%) REDUCTION IN RATE FOR QUALIFYING LOW-INCOME RESIDENCES; CHANGING THE TITLE OF ARTICLE V TO STORMWATER UTILITY; AMENDING SECTION 21-501 AND ADDING SECTIONS 21-502, 21-503 AND 21-504; PROVIDING AN ADMINISTRATIVE APPEALS PROCESS TO CONSIDER CALCULATION OF IMPERVIOUS SURFACE FOR A PARTICULAR PARCEL; PROVIDING FOR THE GRANTING OF A RATE

REDUCTION TO PUBLIC SCHOOLS IN ACCORDANCE WITH POLICIES TO BE ADOPTED BY CITY COUNCIL; ADDING ARTICLE VI ENTITLED PENALTY AND SECTION 21-601 PROVIDING PENALTIES FOR VIOLATIONS OF THE CHAPTER; PROVIDING AN EFFECTIVE DATE FOR SAID FEES SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1516-41](#)

[O-1516-41 Calling Special Election](#)

[Proclamation and Notice of Election](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-41 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-41 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

5/10/16	City Council	Introduced and adopted on First Reading by title only
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- 31** [R-1516-126](#) RESOLUTION R-1516-126: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON AUGUST 23, 2016.

Attachments: [Text File R-1516-126](#)

[R-1516-126](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-126.

ACTION TAKEN: _____

- 32** **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.
- 33** **Adjournment**