

CITY COUNCIL AGENDA  
NORMAN UTILITIES AUTHORITY AGENDA  
NORMAN MUNICIPAL AUTHORITY AGENDA  
NORMAN TAX INCREMENT FINANCE AUTHORITY AGENDA

Municipal Building Council Chambers  
201 West Gray

December 8, 2009  
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. PRESENTATION OF THE "GO GREEN RAP" BY STUDENTS FROM TRUMAN ELEMENTARY SCHOOL.
4. ITEM: CONSENT DOCKET (5-15)
5. ITEM: APPROVAL OF THE CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 12, 2009; CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT MINUTES OF NOVEMBER 13, 2009; CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 17, 2009; CITY COUNCIL BUDGET RETREAT MINUTES OF NOVEMBER 17, 2009; CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 24, 2009; AND CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 24, 2009
6. ITEM: CONSIDERATION OF THE FOLLOWING ORDINANCES UPON FIRST READING BY TITLE:

ORDINANCE NO. O-0910-10: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PUBLIC UTILITY EASEMENT STRADDLING THE COMMON BOUNDARY BETWEEN LOT 1 AND LOT 2, BLOCK 10, PARK HILL ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT 3444 AND 3448 GRANT ROAD)

ORDINANCE NO. O-0910-12: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 429.3 OF CHAPTER 22 (ZONING ORDINANCE) OF THE CODE OF THE CITY OF NORMAN TO DEFINE THE VISIBILITY OF CHANGES TO HISTORIC STRUCTURES; TO MODIFY THE MAKEUP OF THE HISTORIC DISTRICT COMMISSION; ADDING DEFINITIONS THERETO; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Item 6, continued:

ORDINANCE NO. O-0910-16: 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, STATE OF OKLAHOMA (THE "CITY"), ON THE 2ND DAY OF MARCH, 2010, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY, THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF TWENTY ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$21,250,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSES OF (I) RECONSTRUCTING, REPAIRING, IMPROVING, AND REHABILITATING EXISTING STREETS, ROADS, AND INTERSECTIONS IN THE CITY (INCLUDING LIGHTING, SIDEWALKS/BIKE PATHS, LANDSCAPING, RELATED DRAINAGE IMPROVEMENTS, DRIVEWAY RECONSTRUCTION, AND OTHER RELATED IMPROVEMENTS), AND (II) IMPROVING THE CITY OUTDOOR SIREN WARNING SYSTEM BY ACQUIRING NEW WARNING SIRENS AND CONTROL STATION HARDWARE AND SOFTWARE, BY ACQUIRING LAND FOR WARNING SIRENS, AND BY MODIFYING AND RELOCATING CERTAIN OF THE EXISTING WARNING SIRENS, ALL TO BE OWNED EXCLUSIVELY BY THE CITY; AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

ORDINANCE NO. O-0910-18: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 4-1901 AND SECTION 4-1902 OF CHAPTER 4 OF THE CODE OF THE CITY OF NORMAN PROVIDING FOR HISTORIC DISTRICT COMMISSION MEMBER APPOINTMENTS AND PROVIDING FOR DUTIES OF COMMISSION MEMBERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

7. ITEM: CONSIDERATION OF ACCEPTANCE OF THE FOLLOWING DONATED EASEMENT IN CONNECTION WITH THE WELL FIELD DEVELOPMENT PROJECT, PHASE I:

<u>EASEMENT NO.</u>	<u>GRANTOR</u>	<u>EASEMENT</u>
E-0910-28	JAMES AND PATRICIA A. IMHOFF	PERMANENT PUBLIC UTILITY

8. ITEM: SPECIAL CLAIM NO. 0910-3: A CLAIM IN THE AMOUNT OF \$2,993.79 SUBMITTED BY FELICITY MORSE FOR DAMAGES TO HER VEHICLE DUE TO AN ACCIDENT WITH A CITY OF NORMAN STREET SWEEPER AT THE INTERSECTION OF PORTER AVENUE AND ACRES STREET.

9. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-25: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$103,896 TO INCLUDE THE RELOCATION OF A SEWER LINE AT THE REQUEST OF THE UTILITIES DEPARTMENT, WHICH IS CURRENTLY LOCATED UNDER ROBINSON STREET AS PART OF THE CONTRACT FOR THE ROBINSON STREET GRADE SEPARATION WATER/SEWER LINE RELOCATION PROJECT AND BUDGET TRANSFER.

10. ITEM: CONTRACT NO. K-0910-116: AN INTERLOCAL COOPERATIVE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CITY OF OKLAHOMA CITY, OKLAHOMA, FOR CONSTRUCTION AND MAINTENANCE OF IMPROVEMENTS OF THE INTERSECTION OF 60TH AVENUE N.W. AND INDIAN HILLS ROAD (SOUTH WESTERN AVENUE AND SOUTHWEST 179TH STREET IN OKLAHOMA CITY) IN CONNECTION WITH THE TECUMSEH ROAD WIDENING PROJECT, PHASE II.
11. ITEM: CONTRACT NO. K-0910-117: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR STATE-AID PROJECT NO. STP-114B(142)AG, STATE JOB NO. 22140(04) FOR THE LINDSEY STREET WIDENING PROJECT BETWEEN LINCOLN AVENUE AND THE BURLINGTON NORTHERN SANTA FE RAILROAD TRACKS, ADOPTION OF RESOLUTION NO. R-0910-74 AND BUDGET REAPPROPRIATION.
12. ITEM: CONTRACT NO. K-0910-120: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND REPUBLIC BANK TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REHABILITATION PROGRAM FOR PROPERTY LOCATED AT 728 GRICKLE DRIVE.
13. ITEM: CONTRACT NO. K-0910-122: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE, INC., IN THE AMOUNT OF \$28,229 TO PROVIDE A LEADERSHIP IN POLICE ORGANIZATIONS TRAINING PROGRAM TO POLICE DEPARTMENT.
14. ITEM: RESOLUTION NO. R-0910-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION, AWARDING THE 2009 CITY OF NORMAN HUMAN RIGHTS AWARD.
15. ITEM: PROCLAMATION NO. P-0910-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING DECEMBER 7 THROUGH 13, 2009, AS HUMAN RIGHTS WEEK IN THE CITY OF NORMAN.
16. ITEM: PUBLIC HEARING REGARDING A GRANT IN THE AMOUNT OF \$150,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE (DOJ) THROUGH THE FY09 COMMUNITY ORIENTED POLICING SERVICES (COPS) LAW ENFORCEMENT TECHNOLOGY PROGRAM TO BE USED BY THE POLICE DEPARTMENT TO UPGRADE THE EMERGENCY COMMUNICATIONS CENTER COMPUTER AID DISPATCH (CAD) SYSTEM AND BUDGET APPROPRIATION.

17. ITEM: ORDINANCE NO. O-0910-11: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ORDINANCE NO. O-0001-13, THE NRH MEDICAL PARK WEST PLANNED UNIT DEVELOPMENT, TO AMEND PUD NARRATIVE AND DESIGN GUIDELINES FOR A TRACT OF LAND LYING WITHIN THE NORTHWEST QUARTER OF SECTION FOURTEEN, TOWNSHIP NINE NORTH, RANGE THREE WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTH OF TECUMSEH ROAD BETWEEN 36TH AVENUE N.W. AND I-35 SERVICE ROAD)
18. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
19. Adjournment.