

City of Norman, OK

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



Meeting Agenda

Tuesday, August 24, 2010

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Alan Atkins
Council Member Tom Kovach
Council Member Hal Ezzell
Council Member Carol Dillingham
Council Member Rachel Butler
Council Member Jim Griffith
Council Member Doug Cubberley
Council Member Dan Quinn*

*City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax
Increment Finance Authority Agenda*

1 Roll Call**2 Pledge of Allegiance****3 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 39 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:

4 GID-1011-59

APPROVAL OF THE CITY COUNCIL FINANCE COMMITTEE MINUTES OF JULY 21, 2010; CITY COUNCIL CONFERENCE MINUTES OF AUGUST 10, 2010; CITY COUNCIL MINUTES OF AUGUST 10, 2010; NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 10, 2010; NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 10, 2010; AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 10, 2010; AND PUBLIC MEETING MINUTES OF AUGUST 11, 2010.

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN: _____

- 5 **AP-1011-10** CONSIDERATION OF THE MAYOR'S APPOINTMENTS OF BREEA BACON TO THE LIBRARY BOARD; CYNTHIA GORDON TO THE PLANNING COMMISSION; MICHELLE CAREY TO THE ANIMAL SHELTER OVERSIGHT COMMITTEE; AND GREGORY HUFFMAN AND THERESA DICKSON TO THE TREE BOARD.

ACTION NEEDED: Motion to confirm or reject the appointments:

ACTION TAKEN: _____

- 6 **RPT-1011-10** SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JULY 31, 2010, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

Attachments: [Finance Director's Report July 2010](#)

- 7 **RPT-1011-11** SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 2010, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

- 8 **RPT-1011-13** SUBMISSION OF THE WASTEWATER OVERSIGHT COMMITTEE ANNUAL REPORT AS OF JUNE 30, 2010.

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

ACTION TAKEN: _____

Attachments: [Annual report FY 2010.pdf](#)

- 9 RPT-1011-14 SUBMISSION OF THE FOURTH INCLUSIVE COMMUNITY REPORT SUBMITTED BY THE HUMAN RIGHTS COMMISSION.

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

ACTION TAKEN: _____

Attachments: [Inclusive Communities Report 4](#)

- 10 K-0910-168 CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-0910-58, CONTRACT NO. K-0910-168 IN THE AMOUNT OF \$17,250 WITH NORTHEASTERN IRRIGATION AND LANDSCAPING, L.L.C., AND RESOLUTION NO. R-1011-22 FOR THE GRIFFIN PARK TREE PLANTING PROJECT.

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP No. 0910-58 from Northeastern Irrigation and Landscaping, L.L.C., for the Griffin Park Tree Planting Project; and, if accepted, approve Contract No. K-0910-168 in the amount of \$17,250; authorize the execution thereof, and adopt Resolution No. R-1011-22.

ACTION TAKEN: _____

Attachments: [Bid Tab Griffin Tree Planting](#)
[Griffin Tree Contract](#)
[R-1011-22 Griffin Park Tree Planting](#)
[Northeastern Purchase Req](#)

- 11 **K-1011-09** CONSIDERATION OF BID NO. 1011-08, CONTRACT NO. K-1011-09 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$229,443.50, CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$35,152; PERFORMANCE BOND NO. B-1011-09, STATUTORY BOND NO. B-1011-10, MAINTENANCE BOND NO. MB-1011-05; AND RESOLUTION NO. R-1011-03 FOR THE FYE 2011 CONCRETE PROJECTS.

ACTION NEEDED: Motion to approve or reject all bids meeting specifications; and, if approved, award the bid in the amount of \$229,443.50 to Central Contracting Services, Inc. as the lowest and best bidder meeting specifications; approve Contract No. K-1011-09, Change Order No. One increasing the contract amount by \$35,152, and performance, statutory, and maintenance bonds; authorize execution of the contract and change order; direct the filing of the bonds; and adopt Resolution No. R-1011-03.

ACTION TAKEN: _____

Attachments: Table 1.pdf
Table 2.pdf
Bid Tab FYE 2011 Concrete Proj.pdf
Contractk K-1011-9 & bonds
CO# 1 to K-1011-09.pdf
Res No R-1011-03.pdf
Central Contracting Purchase Req

- 12 K-1011-63 CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1011-10; CONTRACT NO. K-1011-63 WITH CHAMBERS GOLF CONSTRUCTION (CGC), L.L.C., IN THE AMOUNT OF \$148,800; PERFORMANCE BOND NO. B-1011-37; STATUTORY BOND NO. B-1011-38, MAINTENANCE BOND NO. B-1011-38, AND RESOLUTION NO. R-1011-32 FOR THE GRIFFIN PARK LAKE IRRIGATION PUMP STATION PROJECT AND BUDGET TRANSFER.

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1011-10 from CGC, L.L.C., for the Griffin Park Lake Irrigation Pump Station Project; and, if accepted, approve Contract No. K-1011-63 in the amount of \$148,800 and the performance, statutory, and maintenance bonds; direct the filing of the bonds; authorize execution of the contract; adopt Resolution No. R-1011-32; and appropriate \$35,000 from Project No. PC0012, Griffin Park Fishing Pier, Construction, (052-9639-452.61-01) to Project No. PC0004, Griffin Park Irrigation Lake, Construction (050-9639-452.61-01).

ACTION TAKEN: _____

Attachments: [CGC Bid Tab](#)
[K-1011-63](#)
[K-1011-63 Bonds](#)
[R-1011-32 Griffin Park Pump Station](#)
[CGC Purchase Req](#)

- 13 BID-1011-11 CONSIDERATION AND AWARDED OF BID NO. 1011-11 FOR THE INSTALLATION OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid for Section 1 to RoadSafe Traffic Systems, Inc., and Section 2 to Action Safety Supply Company.

ACTION TAKEN: _____

Attachments: [Bid Tab - Pavement Markings](#)

- 14 **TMP-74** CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF SCRIPTLOGIC CORPORATION SOFTWARE FROM FUTURE COM, LTD., IN THE AMOUNT OF \$41,497.66 FOR THE FINANCE DEPARTMENT.

ACTION NEEDED: Motion to approve or reject authorization for the purchase of ScriptLogic Corporation Software in the amount of \$41,497.66 from Future Com, Ltd for the Finance Department.

ACTION TAKEN: _____

Attachments: [Future Com Proposal](#)
[Future Com Purchase Req](#)

- 15 **RPT-1011-12** CONSIDERATION OF THE CITY'S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS' COMPENSATION INSURANCE.

ACTION NEEDED: Motion to approve or reject the application; and, if approved, authorize the execution thereof and direct submission of the application to the Workers' Compensation Court Administrator for review and payment in the amount of \$500.

ACTION TAKEN: _____

Attachments: [Cover Letter.pdf](#)
[Application.pdf](#)
[Safety Plan Letter.pdf](#)

- 16 E-1011-11 TEMPORARY EASEMENT NO. E-1011-11: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY EASEMENT FROM PAUL V. AND FANNIE S. BENSLEY IN THE AMOUNT OF \$1,000 IN CONNECTION WITH THE ROBINSON STREET GRADE SEPARATION PROJECT.

ACTION NEEDED: Motion to accept Temporary Easement No. E-1011-11; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$1,000 for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements.pdf](#)
 [ROW Acquisition Map.pdf](#)
 [E-1011-11.pdf](#)

- 17 E-1011-12 TEMPORARY EASEMENT NO. E-1011-12: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY EASEMENT FROM EDWINDA ANN PATTERSON IN THE AMOUNT OF \$1,000 IN CONNECTION WITH THE ROBINSON STREET GRADE SEPARATION PROJECT.

ACTION NEEDED: Motion to accept Temporary Easement No. E-1011-12; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$1,000 for the easement.

ACTION TAKEN: _____

Attachments: Table of Easements.pdf
 ROW Acquisition Map.pdf
 E-1011-12.pdf

- 18 E-1011-13 TEMPORARY EASEMENT NO. E-1011-13: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY EASEMENT FROM ANTHONY L. AND DIAN STEWART IN THE AMOUNT OF \$950 IN CONNECTION WITH THE ROBINSON STREET GRADE SEPARATION PROJECT.

ACTION NEEDED: Motion to accept Temporary Easement No. E-1011-13; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$950 for the easement.

ACTION TAKEN: _____

Attachments: Table of Easements.doc
ROW Acquisition Map.pdf
E-1011-13.pdf

- 19 E-1011-14 TEMPORARY EASEMENT NO. E-1011-14: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY EASEMENT FROM KRYSTAL GOLDING IN THE AMOUNT OF \$1,800 IN CONNECTION WITH THE ROBINSON STREET GRADE SEPARATION PROJECT.

ACTION NEEDED: Motion to accept Temporary Easement No. E-1011-14; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$1,800 for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements.pdf](#)
[E-1011-14.pdf](#)
[ROW Acquisition Map.pdf](#)

- 20 E-1011-15 TEMPORARY EASEMENT NO. E-1011-15: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY EASEMENT DONATED BY RANDY WALLACE IN CONNECTION WITH THE ROBINSON STREET GRADE SEPARATION PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-15; and if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements.pdf](#)
 [ROW Acquisition Map.pdf](#)
 [E-1011-15.pdf](#)

- 21 FP-1011-3 CONSIDERATION OF A FINAL PLAT FOR VISTA SPRINGS ESTATES ADDITION, SECTION 2, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

ACTION NEEDED: Motion to approve or reject the final plat; and, if approved, accept the public dedications contained within the plat; authorize the Mayor to sign the final plat for Vista Springs Addition, Section 2, and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final plat.

ACTION TAKEN: _____

Attachments: [Agenda Item- Final Plat - Vista Springs Estates](#)
 [Location Map - Vista Springs Estates](#)
 [Preliminary Plat - Vista Springs Estates Addition](#)
 [Final Plat - Vista Springs Estates Addition](#)
 [PC Staff Report 11-13-08](#)
 [PC Minutes 11-13-08](#)

- 24 **OK-DR-1883-3** CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$6,562.39 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR WINTER ICE STORM DAMAGE DURING JANUARY 2010.

ACTION NEEDED: Motion to approve or reject reimbursement of funds in the amount of \$6,562.39 from FEMA for winter ice storm damage during January 2010; and, if accepted, increase Other Revenue/FEMA Reimbursements (010-0000-334.13-28) by \$6,562.39.

ACTION TAKEN: _____

- 25 **LL-1011-2** LIMITED LICENSE NO. LL-1011-2 LIMITED LICENSE TO PLACE ONE (1) SIGN WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM CLEVELAND COUNTY YMCA FOR THE 9TH ANNUAL TIE-DYE TRI ON SEPTEMBER 26, 2010.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1011-2 to place one (1) sign within the public right-of-way pursuant to a request from the Cleveland County YMCA; and, if approved, authorize the issuance thereof

ACTION TAKEN: _____

Attachments: [Application YMCA Tie Dye Tri](#)
 [Limited License YMCA Tie Dye Tri](#)

- 26 LL-1011-3 LIMITED LICENSE NO. LL-1011-3: LIMITED LICENSE TO PLACE FIFTY (50) POLE BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM CAMPUS CORNER ASSOCIATION DURING THE UNIVERSITY OF OKLAHOMA FOOTBALL SEASON.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1011-3 to place fifty (50) pole banners within the public rights-of-way pursuant to a request from Campus Corner Association; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Attachments: [Campus Corner Association Request](#)
 [Campus Corner Association List of Locations](#)
 [OU Game Day Banners](#)
 [Limited License Campus Corner](#)

- 27 SC-1011-2 SPECIAL CLAIM NO. SC-1011-2: A CLAIM SUBMITTED BY JIMMIE P. MOSES IN THE REDUCED AMOUNT OF \$3,000 FOR DAMAGES TO HIS VEHICLE DUE TO AN ACCIDENT WITH A POLICE VEHICLE AT THE INTERSECTION OF PORTER AVENUE AND WOODCREST DRIVE.

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1011-2; and, if approved, direct payment in the reduced amount of \$3,000 contingent upon obtaining a Release and Covenant Not to Sue from Jimmie P. Moses.

ACTION TAKEN: _____

Attachments: [Moses Claim](#)
 [Moses Title](#)
 [Moses Police Report](#)

- 28 **K-0607-38**
 Chg #4 CHANGE ORDER NO. FOUR TO CONTRACT NO. K-0607-38: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND WALTERS-MORGAN CONSTRUCTION, INC. IN THE AMOUNT OF \$5,568.44 AND INCREASING THE CONTRACT TIME BY 98 CALENDAR DAYS FOR THE WASTEWATER TREATMENT PLANT SLUDGE HANDLING IMPROVEMENTS AND FINAL ACCEPTANCE OF THE PROJECT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order Number Four to Contract No. K-0607-38 with Walters-Morgan Construction, Inc., in the amount of \$5,568.44 and increasing the contract time by 98 calendar days; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$46,282 to Walters-Morgan Construction, Inc.

ACTION TAKEN: _____

Attachments: [Sludge CO#4](#)
 [Sludge CO#4, HDR Recommendation Letter](#)
 [Sludge CO#4 Backup](#)
 [Engineers Certificate of Completion](#)
 [PO Walters Morgan](#)

- 29 **K-0708-42**
 Amen No. 3 AMENDMENT NO. THREE TO CONTRACT NO. K-0708-42: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., IN AN AMOUNT NOT-TO-EXCEED \$150,000 TO PROVIDE PERMANENT WASTEWATER FLOW METERING SERVICES THROUGH AUGUST 28, 2011.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Three to Contract No. K-0708-42 with RJN Group, Inc., in an amount not-to-exceed \$150,000 through August 28, 2011; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Contract Amendment with RJN](#)
 [Purchase Requisition RJN](#)

- 33 K-1011-56 CONTRACT NO. K-1011-56: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMC CONSULTING ENGINEERS, P.C. IN THE AMOUNT OF \$97,200 FOR THE DESIGN OF THE INTERSTATE 35/ROBINSON STREET INTERCHANGE NORTHEAST RAMP PROJECT AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-56 with SMC Consulting Engineers, P.C., in the amount of \$97,200; and, if approved, authorize the execution thereof and appropriate \$97,200 from the TIF Fund Balance (057-0000-253.20-00) to Project No. UT0007, Robinson Street/I-35 Interchange Project, Design (057-9541-431.62-01).

ACTION TAKEN: _____

Attachments: [Drawing I-35 Robinson Interchange.pdf](#)
 [Contract No. K-1011-56 with SMC \(8-24-10\).pdf](#)
 [Exhibit A to K-0607-45.pdf](#)
 [Drawing I-35 Robinson Interchange.pdf](#)
 [SMC Purchase Req](#)

- 34 K-1011-57 CONTRACT K-1011-57: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARCHITECTS IN PARTNERSHIP IN THE AMOUNT OF \$65,000 TO PROVIDE ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE RENOVATION OF THE JOE A. SMALLEY ARMY RESERVE CENTER.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-57 with Architects in Partnership in the amount of \$65,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1011-57 AIP for Smalley Center](#)

- 35 K-1011-62 CONTRACT NO. K-1011-62: A COST SHARING AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GOODMAN, INC., IN THE AMOUNT OF \$41,000 TO INCLUDE PROPERTY IN THE RIGHT-OF-WAY AS PART OF THE RESURFACING PROJECT ON MAIN STREET BETWEEN PORTER AVENUE AND CARTER AVENUE.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-62, a cost sharing agreement with Goodman, Inc., in the amount of \$41,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1011-62](#)
 [Location Map-400 Block E Main](#)

- 36 K-1011-64 CONTRACT NO. K-1011-64: A RELOCATION AGREEMENT BY AND BETWEEN THE CITY OF NORMAN AND OKLAHOMA NATURAL GAS COMPANY, A DIVISION OF ONEOK, IN THE AMOUNT OF \$42,594 FOR THE 60th AVENUE N.W. WIDENING IMPROVEMENTS BETWEEN TECUMSEH ROAD AND INDIAN HILLS ROAD.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-64, a relocation agreement with Oklahoma Natural Gas Company, a Division of ONEOK, in the amount of \$42,594; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Contract No. K-1011-64.pdf](#)
 [Estimated Relocation Cost _ ONG K-1011-64.pdf](#)
 [Drawing.JPG](#)
 [ONG Purchase Req](#)

- 37 K-1011-65 CONTRACT NO. K-1011-65: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND PINNACLE CONSULTING MANAGEMENT GROUP, INC., FOR RIGHT-OF-WAY ACQUISITION AND UTILITY RELOCATION SERVICES.

ACTION NEEDED: Acting as the City Council and Norman Utilities Authority, motion to approve or reject Contract No. K-1011-65 with Pinnacle Consulting Management Group, Inc.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Contract K-1011-65](#)

- 38 K-1011-66 CONTRACT NO. K-1011-66: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND SMITH ROBERTS LAND SERVICES, INC., FOR RIGHT-OF-WAY ACQUISITION AND UTILITY RELOCATION SERVICES.

ACTION NEEDED: Acting as the City Council and Norman Utilities Authority, motion to approve or reject Contract No. K-1011-66 with Smith Roberts Land Services, Inc.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [SRLS K-1011-66.pdf](#)

- 39 R-1011-27 RESOLUTION NO. R 1011-27: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR IMPROVEMENTS AT THE INTERSECTION OF ROBINSON STREET AND INTERSTATE DRIVE, AND FOR THE EXTENSION OF INTERSTATE DRIVE FROM ROBINSON STREET TO MOUNT WILLIAMS DRIVE.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-27.

ACTION TAKEN: _____

Attachments: [Contract K-0607-45](#)
 [ResolutionR-1011-27.pdf](#)
 [ACOGApplication-Robinson&I-35](#)
 [ProjectFundingMap](#)

Non-Consent Items

- 40 LUPR-0910-1 RESOLUTION NO. LUPR-0910-1: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-0910-9, SO AS TO PLACE THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 10 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CURRENT URBAN SERVICE AREA DESIGNATION AND REMOVE THE SAME FROM THE FUTURE URBAN SERVICE AREA DESIGNATION FOR THE ENTIRE PARCEL, AND PLACE TRACT 2 IN THE OFFICE DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED 1/2 MILE WEST OF 36TH AVENUE N.W. ON THE NORTH SIDE OF INDIAN HILLS ROAD)

ACTION NEEDED: Motion to adopt or reject Resolution No. LUPR-0910-1, Land Use Plan Amendment No. LUP-0910-9; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [LUPR-0910-1 - Land Use Plan Amendment Resolution](#)
[Redlands 2025 Location Map](#)
[Redlands LUP Staff Report](#)
[7-8-10 PC Minutes - Redlands](#)

- 41 **ZO-0910-5** ZONING ORDINANCE NO. ZO-0910-5: A ZONING 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 PLACE THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 10 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ONE-HALF MILE WEST OF 36TH AVENUE N.W. ON THE NORTH SIDE OF INDIAN HILLS ROAD)

ACTION NEEDED: Motion to adopt or reject Zoning Ordinance No. ZO-0910-5 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Zoning Ordinance No. ZO-0910-5 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [ZO-0910-5 - Redlands Rezone](#)
 [Exhibit A Redlands Preliminary Site Plan](#)
 [Location - Redlands Rezone](#)
 [Staff Report ZO-0910-5](#)
 [Redlands Preliminary Plat](#)
 [6-10-10 PC Minutes - Westpoint Dev.](#)
 [7-8-10 PC Minutes - Redlands](#)
 Accompanies LURP-0910-1 and Preliminary Plat for REDLANDS

- 42 PP-1011-6 CONSIDERATION OF A PRELIMINARY PLAT FOR REDLANDS ADDITION AND WAIVER OF ALLEY REQUIREMENTS.

ACTION NEEDED: Motion to approve or reject the preliminary plat and waiver of alley requirements for commercial property for Redlands Addition.

ACTION TAKEN: _____

Attachments: [Traffic Impact Analysis](#)
[Table - Intersection Improvement Costs](#)
[Agenda Item - Redland Addition \(8-10\)](#)
[Redlands Add-Location Map](#)
[Redlands Add-Prelim Site Plan](#)
[Redlands Add-Prelim Plat](#)
[Redlands Add- PC Staff Report 7-8-10](#)
[letter from SMC to Plan Comm 6-30-10](#)
[Redlands Add-Dev Rev Form-Transp.Impacts](#)
[Redlands Add-PC minutes 7-8-10](#)

43 ZO-1011-1 ZONING ORDINANCE NO. ZO-1011-1: A ZONING ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ORDINANCE NO. O-0506-3, THE COMMERCE PARKWAY PLANNED UNIT DEVELOPMENT, TO CREATE AN ADDITIONAL LOT FOR A TRACT OF LAND LYING WITHIN THE SOUTHWEST QUARTER OF SECTION THIRTY-FIVE, TOWNSHIP TEN NORTH, RANGE THREE WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE NE CORNER OF 36TH AVENUE N.W. AND INDIAN HILLS ROAD)

ACTION NEEDED: Motion to adopt or reject Zoning Ordinance No. ZO-1011-1 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Zoning Ordinance No. ZO-1011-1 upon Final Reading as a whole.

ACTION TAKEN: _____

- Attachments:** [ZO-1011-1 - Commerce Pkwy PUD Amend](#)
 [Exhibit A Commerce Parkway - Site Development Plan](#)
 [Commerce Parkway Zoning Location Map](#)
 [Staff Report O-1011-1](#)
 [Commerce Pkwy PUD Narrative](#)
 [Commerce Parkway Pre-Development](#)
 [7-8-10 PC Minutes - Commerce Pkwy](#)

- 44 PP-1011-7 CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR COMMERCE PARKWAY ADDITION, A PLANNED UNIT DEVELOPMENT, AND WAIVER OF ALLEY REQUIREMENTS FOR COMMERCIAL PROPERTY AND SIDEWALK IMPROVEMENTS ADJACENT TO INTERSTATE DRIVE.

ACTION NEEDED: Motion to approve or reject the preliminary plat and waiver of alley requirements for commercial property and sidewalk improvements adjacent to Interstate Drive for Commerce Parkway Addition, a Planned Unit Development.

ACTION TAKEN: _____

Attachments: [Table from memo- Traffic Impact Analysis](#)
[Agenda Item -Commerce Pkwy Addition- Revised Preliminary Plat](#)
[Commerce Pkwy Add-Location Map](#)
[Commerce Pkwy Add-Revised Prelim Site Dev. Plan](#)
[Commerce Pkwy Add-Revised Prelim Plat](#)
[Commerce Pkwy Add-Oil Well Site Plan](#)
[Commerce Pkwy Add-PC Staff Report 7-8-10](#)
[Commerce Pkwy Add-PC minutes - 7-8-10](#)
[Letter from SMC to Plan Comm- 6-30-10](#)
[Letter from SMC to SOLeary 6-30-10](#)
[Commerce Pkwy Add-Dev Rev Form-Trans Impacts](#)

- 45 LUPR-1011-1 RESOLUTION NO. LUPR-1011-1: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACES LOTS 7, 8, 9, 10, 11, AND 12, BLOCK 3 OF J.A. JONES ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (702 NORTH PORTER AVENUE)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-1.

ACTION TAKEN: _____

Attachments: [LUPR-1011-1](#)
 [Tarahumara 2025 Location Map](#)
 [Staff Report LUPR-1011-1 Tarahumaras](#)
 [7-8-10 PC Minutes - Tarahumara's](#)
 Accompanies ZO-1011-2

- 46 **ZO-1011-2** ZONING ORDINANCE NO. ZO-1011-2: 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 PLACE A TRACT OF LAND LYING WITHIN LOTS 7, 8, 9, 10, 11 AND 12, BLOCK 3 OF J.A. JONES ADDITION, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (702 N. PORTER AVENUE)

ACTION NEEDED: Motion to adopt or reject Zoning Ordinance No. ZO-1011-2 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Zoning Ordinance No. ZO-1011-2 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [ZO-1011-2 - Tarahumara Parking Rezone](#)
[Exhibit A Tarahumara Site Plan](#)
[Tarahumara Zoning Location Map](#)
[R-0910-132 Tarahumara Appeal](#)
[Staff Report O-1011-2](#)
[Tarahumara Pre-Development Summary](#)
[7-8-10 PC Minutes - Tarahumara's](#)
Accompanies LUPR-1011-1

- 47 **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.
- 48 **Adjournment**