

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

Municipal Building Council Chambers
201 West Gray

November 23, 2010
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: CONSENT DOCKET (4-19)
4. ITEM: APPROVAL OF THE CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 26, 2010, AND CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 9, 2010.
5. ITEM: CONSIDERATION OF ORDINANCE NO. O-1011-15 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 AMEND THE PLANNED UNIT DEVELOPMENT NARRATIVE APPROVED WITH ORDINANCE NO. O-0203-56, AND SUBSEQUENTLY AMENDED WITH ORDINANCE NO. O-0607-14, SO AS TO ADD SPECIFIED NEIGHBORHOOD COMMERCIAL USES AS ALLOWED USES WITHIN A SPECIFIED PORTION OF LOT 2, BLOCK 1 OF BEL-AIRE ADDITION, SECTION 4, A PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF ALAMEDA STREET ON THE WEST SIDE OF 12TH AVENUE S.E.)
6. ITEM: CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

NORMAN HOUSING AUTHORITY
TERM: 11-21-10 TO 11-21-13: MARIANNE RATLIFF, 813 LANDSDOWNE
TERM: 11-21-10 TO 11-21-13: LORRIE GAVIN, 3512 BOB BUSCH DRIVE

SOCIAL AND VOLUNTARY SERVICES COMMISSION
TERM: 11-21-10 TO 12-09-11: GOLDA LONG, 3037 GRANT ROAD
7. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2010, AND DIRECTING THE FILING THEREOF.
8. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2010, AND DIRECTING THE FILING THEREOF.

9. ITEM: CONSIDERATION OF BID NO. 1011-39; CONTRACT NO. K-1011-76 WITH STANDARD ROOFING COMPANY, INC., IN THE AMOUNT OF \$314,086; PERFORMANCE BOND NO. B-1011-41; STATUTORY BOND NO. B-1011-42; MAINTENANCE BOND NO. MB-1011-42; AND RESOLUTION NO. R-1011-63 FOR THE FIRE STATION NO. TWO, POLICE AUXILIARY FACILITY AND ANIMAL CONTROL ROOF REPLACEMENT PROJECT.
10. ITEM: CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$750 FROM WAL-MART STORES, INC., TO BE USED TO PURCHASE SMOKE DETECTORS FOR THE FIRE DEPARTMENT AND ADOPTION OF RESOLUTION NO. R-1011-64 TRANSFERRING \$7,878.19 TO PURCHASE ADDITIONAL SMOKE DETECTORS AND PROVIDE SUPPLIES, TOOLS, PRINTING AND ADVERTISING AND OTHER ITEMS RELATED TO THE SMOKE DETECTOR DISTRIBUTION EFFORT.
11. ITEM: PERMANENT EASEMENT NO. E-1011-26: CONSIDERATION OF ACCEPTANCE OF A DRAINAGE EASEMENT DONATED BY NORMAN PROPERTIES, L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, FOR THE FYE 2009 DRAINAGE PROJECT.
12. ITEM: CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1011-5 FOR COONOO ADDITION, A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENTS FOR TRACT 3, AND ACCEPTANCE OF EASEMENT NO. E-1011-34.
13. ITEM: LIMITED LICENSE NO. LL-1011-7: A LIMITED LICENSE TO PLACE FIVE (5) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE DIRECTOR OF THE NORMAN CHRISTMAS DAY COMMUNITY DINNER.
14. ITEM: CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1011-44 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LASHAR HOME COMFORT SYSTEMS, L.L.C., FOR THE SOONER THEATRE HVAC IMPROVEMENT PROJECT.
15. ITEM: CONTRACT NO. K-1011-118: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WILSON & COMPANY, INC., IN THE AMOUNT OF \$42,885.25 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF THE HALL PARK LAKE DAM REPAIR PROJECT.
16. ITEM: CONTRACT NO. K-1011-119: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CITYWIDE MORTGAGE TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE HOME PARTNER-SHIP PROGRAM FOR PROPERTY LOCATED AT 1608 ORIOLE DRIVE..
17. ITEM: CONTRACT NO. K-1011-121: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND SMALL ARROW ENGINEERING, L.L.C., IN THE AMOUNT OF \$120,495 TO PROVIDE FOR THE DESIGN, GRANT ADMINISTRATION, AND CONSTRUCTION ENGINEERING OF A COMPRESSED NATURAL GAS (CNG) FUELING STATION WITH PUBLIC ACCESS.

18. ITEM: CONSIDERATION OF THE ACCEPTANCE OF A HIGHWAY TREE GRANT IN THE AMOUNT OF \$11,050 FROM THE OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY DEPARTMENT AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) TO BE USED BY THE PARKS AND RECREATION DEPARTMENT TO PROVIDE TREES FOR HIGH MEADOWS PARK LOCATED AT 1525 HIGH MEADOWS DRIVE, APPROVAL OF CONTRACT NO. K-1011-122, AND BUDGET APPROPRIATION.
19. ITEM: PROCLAMATION NO. P-1011-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2010, AS PANCREATIC CANCER AWARENESS MONTH IN THE CITY OF NORMAN.
20. ITEM: CONSIDERATION OF A PRELIMINARY PLAT FOR REDLANDS ADDITION, ACKNOWLEDGEMENT OF THE INTENTION TO PROVIDE A TEMPORARY PARK DURING PHASING OF THE DEVELOPMENT, AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL LOTS.
21. ITEM: ORDINANCE NO. O-1011-14: 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 BLOCK 2 OF SONOMA PARK ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1051 12TH AVENUE N.E.)
22. ITEM: ORDINANCE NO. O-1011-16: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING TWO UTILITY EASEMENTS LOCATED BETWEEN LOTS 5 AND 8, 6 AND 7, 5 AND 6, AND 7 AND 8, BLOCK 3, BROAD ACRES ADDITION, SECTION 2, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2726 AND 2734 FAIRFIELD DRIVE AND 2723 AND 2719 LAUREL DRIVE).
23. ITEM: ORDINANCE NO. O-1011-17: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A DRAINAGE AND UTILITY EASEMENT LOCATED ON LOT 4, BLOCK 2, OAK CREEK ADDITION, SECTION 2, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3614 SUSSEX PLACE).
24. ITEM: ORDINANCE NO. O-1011-13: 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 ROOMING OR BOARDING HOUSE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT, FOR A TRACT OF LAND LYING WITHIN LOTS 4 AND 5, BLOCK 2, LARSH'S UNIVERSITY ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (708 DEBARR AVENUE)

25. 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.
26. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY AND ITS CITY ATTORNEY REGARDING PENDING LITIGATION OF JACLYNN REYNOLDS VS. THE CITY OF NORMAN, CLEVELAND COUNTY CASE NO. CJ-2010-512BH AND LAMAR CENTRAL OUTDOOR, L.L.C., VS. THE CITY OF NORMAN, CASE NO. CJ-2009-2391-L, UPON ADVICE OF THE CITY ATTORNEY THAT THE DISCLOSURE OF SUCH COMMUNICATION WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCEED IN THE LITIGATION AND AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(3) TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY TO BE USED IN CONNECTION WITH THE LINDSEY STREET WIDENING PROJECT BETWEEN JENKINS AVENUE AND THE BURLINGTON NORTHERN AND SANTA FE RAILROAD TRACKS AND IN CONNECTION WITH THE ROBINSON STREET GRADE SEPARATION PROJECT.
27. ITEM: PERMANENT EASEMENT NO. E-1011-27: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM RANDY AND LISA A. WOODS IN THE AMOUNT OF \$14,800 FOR THE LINDSEY STREET WIDENING PROJECT FROM LINCOLN AVENUE AND THE BURLINGTON NORTHERN SANTA FE RAILROAD TRACKS.
28. ITEM: PERMANENT EASEMENT NO. E-1011-28: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM HUNTINGTON INVESTMENT CORPORATION IN THE AMOUNT OF \$27,000 FOR THE LINDSEY STREET WIDENING PROJECT FROM LINCOLN AVENUE AND THE BURLINGTON NORTHERN SANTA FE RAILROAD TRACKS.
29. ITEM: TEMPORARY EASEMENT NO. E-1011-29: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT FROM HUNTINGTON INVESTMENT CORPORATION FOR THE LINDSEY STREET WIDENING PROJECT FROM LINCOLN AVENUE AND THE BURLINGTON NORTHERN SANTA FE RAILROAD TRACKS.
30. ITEM: PERMANENT EASEMENT NO. E-1011-30: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT FROM CITIBANK, N.A., AS TRUSTEE IN THE AMOUNT OF \$4,270 FOR THE LINDSEY STREET WIDENING PROJECT FROM LINCOLN AVENUE AND THE BURLINGTON NORTHERN SANTA FE RAILROAD TRACKS.
31. ITEM: TEMPORARY EASEMENT NO. E-1011-31: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT FROM CITIBANK FOR THE LINDSEY STREET WIDENING PROJECT FROM LINCOLN AVENUE AND THE BURLINGTON NORTHERN SANTA FE RAILROAD TRACKS.

32. ITEM: PERMANENT EASEMENT NO. E-1011-32: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC SIDEWALK AND UTILITY EASEMENT DONATED BY WILLIAM G. AND EVELYN EDWARDS PATTERSON FOR THE LINDSEY STREET WIDENING PROJECT FROM LINCOLN AVENUE AND THE BURLINGTON NORTHERN SANTA FE RAILROAD TRACKS.

33. ITEM: TEMPORARY EASEMENT NO. E-1011-33: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY WILLIAM G. AND EVELYN EDWARDS PATTERSON FOR THE LINDSEY STREET WIDENING PROJECT FROM LINCOLN AVENUE AND THE BURLINGTON NORTHERN SANTA FE RAILROAD TRACKS.

34. Adjournment.