

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

Municipal Building Council Chambers  
201 West Gray

January 12, 2010  
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: CONSENT DOCKET (4-18)

4. ITEM: APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE  
MINUTES OF DECEMBER 11, 2009  
CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 22, 2009  
CITY COUNCIL MINUTES OF DECEMBER 22, 2009  
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 22, 2009  
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 22, 2009  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 22, 2009

5. ITEM: CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF APPEALS

TERM: 02-03-10 TO 02-03-14: HANK STRATEGIER, 2431 WILDWOOD LN.  
TERM: 02-03-10 TO 02-03-14: JULIAN HORNER, 1710 QUAIL CREEK DR.

CITIZENS WASTEWATER OVERSIGHT COMMITTEE

TERM: 11-27-09 TO 11-27-12: MERRILL SNIDER, 1509 48TH AVENUE N.E.  
TERM: 11-27-09 TO 11-27-12: JIM BURLESON, 2813 WEYMOUTH WAY  
TERM: 11-27-09 TO 11-27-12: JUDITH WILKINS, 1100 WEST SYMMES STREET

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 01-12-10 TO 04-10-13: SONDRALONGCRIER, 3305 WOODSBORO DRIVE

ENFORCEMENT AUTHORITY

TERM: 01-12-10 TO 09-01-12: TY HARDIMAN, 630 MILLER AVENUE

LIBRARY BOARD

TERM: 01-12-10 TO 05-01-11: TIM MAULDIN, POST OFFICE BOX 722100

NORMAN HOUSING AUTHORITY

TERM: 11-21-09 TO 11-21-12: MIKE MCDANEL, 2620 ACACIA COURT

Item 5, continued:

BOARD OF PARKS COMMISSIONERS:

TERM: 01-10-10 TO 01-10-13 DENNIS BRIGHAM, 3801 ANNALANE DRIVE  
TERM: 01-10-10 TO 01-10-13 PHILLIP D. BROCKHAUS, 1136 MERRYMEN  
GREEN

PUBLIC ARTS BOARD

TERM: 10-23-09 TO 10-23-12: BARBARA SCHINDLER, 2000 MORGAN DR.

6. ITEM: SUBMISSION OF THE 2009 ANNUAL REPORT FROM THE BOARD OF PARKS COMMISSIONERS.
7. ITEM: CONSIDERATION AND AWARDED OF BID NO. 0910-36 FOR THE PURCHASE OF ONE (1) FIRE ENGINE TO BE PLACED AT FIRE STATION NO. EIGHT, THE NEW WEST SIDE FIRE STATION ON 36TH AVENUE N.W.
8. ITEM: CONSIDERATION AND AWARDED OF BID NO. 0910-37 FOR THE RAISING OF SANITARY SEWER MANHOLES FOR THE LINE MAINTENANCE DIVISION.
9. ITEM: CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,500 FROM THE WAL-MART FOUNDATION TO SUPPORT THE ANNUAL NORMAN POLICE AND FIRE CHILI SUPPER BENEFITING THE CLEVELAND COUNTY CHRISTMAS STORE.
10. ITEM: CONSIDERATION OF GRANTING THREE EASEMENTS IN CONNECTION WITH FIRE STATION NO. EIGHT LOCATED ON 36TH AVENUE N.W., ONE-FOURTH MILE NORTH OF TECUMSEH ROAD.
11. ITEM: CONSIDERATION OF GRANTING OF AN EASEMENT TO OKLAHOMA NATURAL GAS COMPANY, A DIVISION OF ONEOK, IN LION'S MEMORIAL PARK LOCATED AT 514 PARKSIDE ROAD ADJACENT TO TRUMAN ELEMENTARY SCHOOL.
12. ITEM: CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-0607-107 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, INC., FOR THE ARSENIC REMOVAL DEMONSTRATION SYSTEM PROJECT ON WATER WELL NO. 31.
13. ITEM: CONTRACT NO. K-0910-126: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BUCHER, WILLIS, AND RATLIFF (BWR), INC., IN THE AMOUNT OF \$29,000 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF THE JEFFERSON ELEMENTARY/LONGFELLOW MIDDLE SCHOOL PROJECT IN CONNECTION WITH SAFE ROUTES TO SCHOOL AGREEMENT NO. 1008 WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND BUDGET APPROPRIATION.
14. ITEM: CONTRACT NO. K-0910-132: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND QUICKEN LOANS TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 909 HUNTING HORSE TRAIL.

15. ITEM: CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER REGARDING DERRALD KIZZIA VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2009-05614F.
16. ITEM: RESOLUTION NO. R-0910-83: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CHANGING A STREET NAME FROM DOUBLE C DRIVE TO DOUBLE DRIVE IN THE FINAL PLAT OF NORTHRIDGE INDUSTRIAL PARK ADDITION, SECTION 5, TO THE CITY OF NORMAN, OKLAHOMA.
17. ITEM: CONSIDERATION OF THE FOLLOWING ITEMS:  
  
RATIFICATION OF APPROVAL TO SUBMIT AN APPLICATION FOR GRANT FUNDING IN THE AMOUNT OF \$200,000 TO BE SUBMITTED TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR A PUBLIC FLEET CONVERSION GRANT TO PROVIDE A COMPRESSED NATURAL GAS (CNG) SLOW FILL COMPRESSOR STATION FOR THE FLEET MANAGEMENT DIVISION AND THE SUBSEQUENT ADOPTION OF RESOLUTION NO. R-0910-84.  
  
ACCEPTANCE OF THE DONATION OF A USED COMPRESSOR SKID VALUED AT \$50,000 FROM OKLAHOMA NATURAL GAS COMPANY, A DIVISION OF ONEOK (ONG), TO BE USED AT THE CNG SLOW FILL COMPRESSOR STATION FOR THE FLEET MANAGEMENT DIVISION.
18. ITEM: RESOLUTION NO. R-0910-85: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING APPRECIATION TO CITY OF NORMAN EMPLOYEES FOR THEIR EFFORTS IN CLEARING THE STREETS AND ROADWAYS OF SNOW AND ICE AND ASSISTING STRANDED MOTORISTS DURING THE CHRISTMAS EVE BLIZZARD OF 2009.
19. 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.
20. Adjournment.