

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

Municipal Building Council Chambers
201 West Gray

February 23, 2010
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM EISENHOWER ELEMENTARY SCHOOL.
4. ITEM: CONSENT DOCKET (5-18)
5. ITEM: APPROVAL OF THE CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 25, 2010; PUBLIC WATER FORUM, SERIES 3, MINUTES OF FEBRUARY 4, 2010; CITY COUNCIL CANDIDATE FORUM MINUTES OF FEBRUARY 8, 2010; CITY COUNCIL CONFERENCE MINUTES OF FEBRUARY 9, 2010; CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 9, 2010; AND PORTER CORRIDOR OPEN HOUSE MINUTES OF FEBRUARY 10, 2010
6. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 31, 2010, AND DIRECTING THE FILING THEREOF.
7. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JANUARY, 2010, AND DIRECTING THE FILING THEREOF.
8. ITEM: CONSIDERATION OF RELEASE OF EASEMENT NO. E-0809-90 TO ALLTEL COMMUNICATIONS, L.L.C., TO ALLOW EGRESS AND INGRESS ACROSS CITY PROPERTY IN CONNECTION WITH THE CONSTRUCTION AND LEASE OF A MONOPOLE TOWER SITE AT THE STREET MAINTENANCE FACILITY LOCATED AT 668 EAST LINDSEY STREET AND GRANTING EASEMENT NO. E-0910-40.
9. ITEM: CONSIDERATION OF GRANTING EASEMENT NO. E-0910-48 TO OKLAHOMA GAS AND ELECTRIC COMPANY FOR THE PHASE I WATER TREATMENT PLANT EXPANSION AND REHABILITATION PROJECT.

EASEMENT NO.
E-0910-48

GRANTOR
CITY OF NORMAN

EASEMENT
PERMANENT
PUBLIC UTILITY

10. ITEM: CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-0910-4 FOR ROCK CREEK VIEW AND ACCEPTANCE OF EASEMENT NO. E-0910-49.
11. ITEM: AMENDMENT NO. ONE TO CONTRACT NO. K-0405-127: A LEASE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN YOUTH SOCCER ASSOCIATION, INC., EXTENDING THE LEASE FOR A PERIOD OF FIVE YEARS FOR THE USE OF THE GRIFFIN COMMUNITY PARK SOCCER COMPLEX.
12. ITEM: CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-0910-45 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STANDARD ROOFING COMPANY FOR THE NORMAN PUBLIC LIBRARY ROOF PROJECT.
13. ITEM: CONTRACT NO. K-0910-140: A LEASE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AMATEUR SOFTBALL FOUNDATION, INC., FOR THE USE OF THE REAVES PARK SOFTBALL COMPLEX FOR A PERIOD OF FIVE YEARS AND TERMINATION OF CONTRACT NO. K-0708-112 WITH REAVES PARK SOFTBALL ASSOCIATION.
14. ITEM: CONTRACT NO. K-0910-143: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE 89ER DAY PARADE COMMITTEE IN THE AMOUNT OF \$5,000 FOR COSTS ASSOCIATED WITH THE 89'ER DAY PARADE TO BE HELD APRIL 24, 2010.
15. ITEM: CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER REGARDING TONY STEVENS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2009-10089 Y.

16. ITEM: CONSIDERATION OF RESOLUTION NOS. R-0910-89, R-0910-90, AND R-0910-91 PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA SAFETY (STP/UZA SAFETY) FUNDS FOR LIGHTING, SIGNALIZATION, AND PAVEMENT MARKING IMPROVEMENTS ALONG VARIOUS CITY OF NORMAN STREETS.

RESOLUTION NO. R-0910-89: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA SAFETY (STP/UZA-SAFETY) FUNDS FOR THE INSTALLATION OF CONTINUOUS ROADWAY LIGHTING ALONG MAIN STREET WEST OF MERKLE DRIVE TO UNIVERSITY BOULEVARD.

RESOLUTION NO. R-0910-90: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA SAFETY (STP/UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL UPGRADES (L.E.D. DISPLAYS AND POWER BACK-UP UNITS) AT VARIOUS INTERSECTIONS CITYWIDE.

RESOLUTION NO. R-0910-91: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA SAFETY (STP/UZA-SAFETY) FUNDS FOR THE INSTALLATION OF THERMOPLASTIC PAVEMENT MARKINGS AT VARIOUS LOCATIONS CITYWIDE.

17. ITEM: RESOLUTION NO. R-0910-93: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING APPRECIATION TO THETA DEMPSEY FOR HER EFFORTS AND CONTRIBUTIONS TO PUBLIC TRANSPORTATION AND THE CLEVELAND AREA RAPID TRANSIT SYSTEM (CART) AND CONGRATULATING HER ON HER RETIREMENT.
18. ITEM: RESOLUTION NO. R-0910-94: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING RECEIPT OF THE AMENDED EMERGENCY OPERATIONS PROCEDURE AND ALERTING CITIZENS TO THE APPROACH OF THE SPRING STORM SEASON.
19. ITEM: CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR HIGHLAND VILLAGE ADDITION.
20. ITEM: ORDINANCE NO. O-0910-19: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF THE PUBLIC UTILITY EASEMENT LYING WITHIN LOT 1, BLOCK 1, FOWLER ADDITION, TO THE CITY OF NORMAN, OKLAHOMA, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (955 INTERSTATE DRIVE)
21. 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.

22. Adjournment.