

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

Municipal Building Council Chambers
201 West Gray

May 11, 2010
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: ANNUAL REPORT ON THE CURBSIDE RECYCLING PROGRAM.
4. ITEM: CONSENT DOCKET
5. ITEM: APPROVAL OF THE CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT MINUTES OF APRIL 9, 2010; CITY COUNCIL STUDY SESSION MINUTES OF APRIL 20, 2010; CITY COUNCIL FINANCE COMMITTEE MEETING OF APRIL 21, 2010; CITY COUNCIL STUDY SESSION MINUTES OF APRIL 27, 2010; AND CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY; AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 27, 2010
6. ITEM: CONSIDERATION OF ORDINANCE NO. O-0910-34 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 14-411(D) AND 14-507 TO CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.
7. ITEM: CONSIDERATION OF THE MAYOR'S APPOINTMENTS OF PAMELA NORMILE AND MARK PELFREY TO THE SOCIAL AND VOLUNTARY SERVICES COMMISSION.
8. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MARCH, 2010, AND DIRECTING THE FILING THEREOF.
9. ITEM: SUBMISSION OF THE THIRD INCLUSIVE COMMUNITY REPORT SUBMITTED BY THE HUMAN RIGHTS COMMISSION.
10. ITEM: CONSIDERATION OF THE DECLARATION OF EQUIPMENT AS SURPLUS AND/OR OBSOLETE AND OF AUTHORIZATION FOR THE SALE THEREOF.
11. ITEM: CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF 1,570 BATTERIES VALUED AT \$3,000 FROM RAYOVAC BATTERY CORPORATION AND BATTERIESPLUS TO BE USED BY THE POLICE DEPARTMENT.

12. ITEM: CONSIDERATION OF ACCEPTANCE OF PERMANENT UTILITY EASEMENT NOS. E-0910-56 AND E-0910-58 AND TEMPORARY CONSTRUCTION EASEMENT NOS. E-0910-57 AND E-0910-59 BY JOLYNN O'SHEA-WALKER AND MARK EDWARD WALKER IN THE AMOUNT OF \$3,050; PERMANENT UTILITY EASEMENT NO. E-0910-60 AND TEMPORARY CONSTRUCTION EASEMENT NO. E-0910-61 FROM LOUIS AND JAMIE BRUEHL IN THE AMOUNT OF \$9,605; PERMANENT UTILITY EASEMENT NO. E-0910-62 DONATED BY ZACK R. MCCAIN, JR., AND MARY JANE MCCAIN; PERMANENT UTILITY EASEMENT NO. E-0910-64 DONATED BY LEO D. AND BERTIE F. SNOW; PERMANENT UTILITY EASEMENT NO. E-0910-66 AND TEMPORARY CONSTRUCTION EASEMENT NO. E-0910-67 BY DANIEL L. BRUEHL, JR., AND FRANCES C. BRUEHL IN THE AMOUNT OF \$950; PERMANENT UTILITY EASEMENT NO. E-0910-68 DONATED BY DEBORAH ANN CASE; AND PERMANENT UTILITY EASEMENT NO. E-0910-70 AND TEMPORARY CONSTRUCTION EASEMENT NO. E-0910-71 BY JACOB W. AND MONA M. FREDRICKSON IN THE AMOUNT OF \$1,275 IN CONNECTION WITH THE RAW WATER LINE PROJECT.
13. ITEM: CONSIDERATION OF A FINAL PLAT FOR CANAAN ACRES ADDITION, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND APPROVAL OF DEFERRED CONSTRUCTION OF STREET IMPROVEMENTS FOR FRANKLIN ROAD.
14. ITEM: CONSIDERATION OF A FINAL PLAT FOR HIGHLAND VILLAGE ADDITION, SECTION 2, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.
15. ITEM: CONSIDERATION OF A FINAL PLAT FOR PARK PLACE ADDITION, SECTION 7, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.
16. ITEM: CONSIDERATION OF AN AMENDMENT TO CONSENT TO ENCROACHMENT NO. 0809-9 FOR LOT 7, BLOCK 3, BROOKHAVEN NO. 34 ADDITION. (4300 MIDDLEFIELD COURT)
17. ITEM: SPECIAL CLAIM NO. 0910-6: A CLAIM IN THE AMOUNT OF \$3,961.90 FROM OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) THROUGH CMR CLAIMS MANAGEMENT RESOURCES FOR DAMAGES INCURRED TO A UTILITY POLE AT THE INTERSECTION OF RICH STREET AND CRAWFORD AVENUE BY A POLICE VEHICLE.
18. ITEM: AMENDMENT NO. ONE TO CONTRACT NO. K-0910-5: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) AS PART OF THE 35TH YEAR AS PART OF THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, INCREASING THE CONTRACT AMOUNT BY \$7,000 TO PROVIDE BUS PASSES FOR LOW AND MODERATE INCOME CITIZENS THROUGH THE REMAINDER OF FYE 2010.

19. ITEM: CHANGE ORDER NO. TWO TO CONTRACT NO. K-0910-40: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND J.L. WALKER CONSTRUCTION, INC., INCREASING THE CONTRACT AMOUNT BY \$2,160 FOR THE MUNICIPAL COURT INTERIM FACILITY PROJECT, PHASE II, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET TRANSFER.
20. ITEM: CONTRACT NO. K-0910-174: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID PROJECT NO. TCSP-0H68(007) DC, JOB NO. 122670(04) FOR THE ROBINSON STREET GRADE SEPARATION PROJECT, RESOLUTION NO. R-0910-112, AND TERMINATION OF CONTRACT NO. K-0506-82 AND AMENDMENT NO. ONE TO CONTRACT NO. K-0506-82.
21. ITEM: CONTRACT NO. K-0910-176: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ENGINEERING SERVICES AND TESTING (EST), INC., IN THE AMOUNT OF \$45,000 FOR THE DESIGN, BIDDING, AND CONSTRUCTION ADMINISTRATION FOR BOYD STREET WATER TOWER RESURFACING PROJECT AND BUDGET TRANSFER.
22. ITEM: CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$35,828 REGARDING PRESTON G. WHITE VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2006-11951 Y.
23. ITEM: RESOLUTION NO. R-0910-110: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$65,000 FROM THE GENERAL FUND BALANCE TO COVER ANTICIPATED LEGAL EXPENSES FOR THE REMAINDER OF FYE 2010.
24. ITEM: RESOLUTION NO. R-0910-114: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING SUPPORT FOR LOCALLY-BASED, SUSTAINABLE, AND EQUITABLE COMMERCE, WELL-BEING OF SMALL FARMERS AND PRODUCERS, AND SUPPORT OF SMALL AND LOCAL BUSINESSES.
25. ITEM: RESOLUTION NO. R-0910-117: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$1,700 FROM THE LONGFELLOW-JEFFERSON SAFE ROUTES PROJECT CONSTRUCTION ACCOUNT AND APPROPRIATING \$3,300 FROM THE SPECIAL REVENUE FUND BALANCE TO PAY UP-FRONT COSTS FOR THE PROJECT.
26. ITEM: RESOLUTION NO. R-0910-118: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$619 FROM THE MISCELLANEOUS REIMBURSEMENTS/REFUNDS ACCOUNT TO REIMBURSE THE POLICE DEPARTMENT FOR TESTING FEES WHICH HAD PREVIOUSLY BEEN PAID BY THOSE APPLYING FOR POLICE OFFICER POSITIONS AND RECEIPTED INTO THE REIMBURSEMENT/REFUND ACCOUNT.

27. ITEM: PROCLAMATION NO. P-0910-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 16 THROUGH 21, 2010, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.
28. ITEM: PROCLAMATION NO. P-0910-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2010, AS MOTORCYCLE AWARENESS MONTH IN THE CITY OF NORMAN.
29. ITEM: PROCLAMATION NO. P-0910-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 21, 2010, AS BIKE-TO-WORK DAY IN THE CITY OF NORMAN.
30. ITEM: PROCLAMATION NO. P-0910-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 10 THROUGH 16, 2010, AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NORMAN.
31. ITEM: RESOLUTION NO. R-0910-111: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND CONFIRMING FINAL COSTS ASSOCIATED WITH IMPROVEMENTS TO ROBINSON STREET, AN ARTERIAL ROAD, FROM 400 FEET WEST OF 48TH AVENUE N.W. TO 935 FEET EAST OF BROOKDALE DRIVE AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO RELEASE PROPERTIES AS ASSESSMENTS ARE PAID.
32. ITEM: RESOLUTION NO. R-0910-95: 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-0910-7, SO AS TO PLACE PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION, OF SAID CITY. (2525 EAST LINDSEY STREET)
33. ITEM: ORDINANCE NO. O-0910-24: 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 THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2525 EAST LINDSEY STREET)
34. ITEM: CONSIDERATION OF A PRELIMINARY PLAT FOR MISSION NORMAN ADDITION, A PLANNED UNIT DEVELOPMENT.
35. ITEM: CONSIDERATION OF A PRELIMINARY PLAT FOR FOUNTAIN VIEW ADDITION (FORMERLY WINDSTONE FARMS ADDITION).

36. ITEM: ORDINANCE NO. O-0910-28: 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 THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, 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.)
37. 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.
38. Adjournment.