

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 25, 2011
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS OF JACKSON ELEMENTARY SCHOOL.
4. ITEM: PRESENTATION OF AWARDS FROM THE OKLAHOMA MUNICIPAL LEAGUE TO CITY OF NORMAN EMPLOYEES WHO HAVE COMPLETED 25 YEARS OF CONTINUOUS SERVICE.
5. ITEM: PROCLAMATION NO. P-1011-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, FEBRUARY 19, 2011, AS NATIONAL AMERICAN BUSINESS CLUBS (AMBUCS) SERVICE DAY IN THE CITY OF NORMAN.
6. ITEM: PROCLAMATION NO. P-1011-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2011, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.
7. ITEM: CONSENT DOCKET (8-26)
8. ITEM: APPROVAL OF THE CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 4, 2011; CITY COUNCIL CONFERENCE MINUTES OF JANUARY 11, 2011; AND CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 11, 2011.
9. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 2010, AND DIRECTING THE FILING THEREOF.
10. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 2010, AND DIRECTING THE FILING THEREOF.
11. ITEM: SUBMISSION OF THE 2010 ANNUAL REPORT FROM THE BOARD OF PARKS COMMISSIONERS.
12. ITEM: CONSIDERATION OF AWARDING OF BID NO. 1011-41 AND APPROVAL OF CONTRACT NO. K-1011-86 WITH RDNJ, INC., D/B/A A-TECH PAVING IN THE AMOUNT OF \$550,410.50, CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$103,742.50, AND RESOLUTION NO. R-1011-50 FOR THE 2010 URBAN CONCRETE PAVEMENT REHABILITATION BOND PROJECTS.

13. ITEM: CONSIDERATION OF AWARDING OF BID NO. 1011-50; APPROVAL OF CONTRACT NO. K-1011-126 WITH TRAFFIC SIGNALS, INC., IN THE AMOUNT OF \$40,972.50; CHANGE ORDER NO. ONE DECREASING THE CONTRACT BY \$900; PERFORMANCE BOND NO. B-1011-61; STATUTORY BOND NO. B-1011-62; MAINTENANCE BOND NO. MB-1011-68; AND RESOLUTION NO. R-1011-79 FOR FYE 2011 SOLAR POWERED RADAR SPEED FEEDBACK UNITS TO BE PLACED ON WALNUT ROAD, CHERRY CREEK DRIVE, WESTERN VIEW DRIVE, AND NORTHCLIFF AVENUE.
14. ITEM: CONSIDERATION OF AWARDING OF BID NO. 1011-51, CONTRACT NO. K-1011-125 WITH SILVER STAR CONSTRUCTION, INC., IN THE AMOUNT OF \$680,960; PERFORMANCE BOND NO. B-1011-59; STATUTORY BOND NO. B-1011-60; MAINTENANCE BOND NO. MB-1011-67; AND RESOLUTION NO. R-1011-72 FOR THE 2010 URBAN ASPHALT PAVEMENT REHABILITATION BOND PROGRAM.
15. ITEM: SUBMISSION OF PERMIT NO. WW-000014100161 ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE CONSTRUCTION OF WATER WELLS IN CONNECTION WITH THE PHASE 2B WATER LINE CONSTRUCTION PROJECT.
16. ITEM: CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$297,466.52 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR TORNADO RELATED DAMAGE DURING MAY 2010.
17. ITEM: LIMITED LICENSE NO. LL-1011-9: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FRIENDS OF THE NORMAN LIBRARY FOR THE ROMANCE BOOK SALE TO BE HELD FEBRUARY 5, 2011.
18. ITEM: AMENDMENT NO. ONE TO CONTRACT NO. K-0910-27: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RED CLIFF, INC., INCREASING THE CONTRACT AMOUNT BY \$175,000 AND EXTENDING THE CONTRACT BY 240 CALENDAR DAYS FOR THE LITTLE RIVER INTERCEPTOR PHASE III AND THE NORTHWEST INTERCEPTORS PROJECT.
19. ITEM: CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1011-70 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TOM'S QUALITY CONSTRUCTION FOR THE MOORE-LINDSEY EXTERIOR PAINTING PROJECT. (HISTORICAL HOUSE LOCATED AT 508 NORTH PETERS AVENUE.
20. ITEM: CONTRACT NO. K-1011-128: A RELOCATION AGREEMENT BY AND BETWEEN THE CITY OF NORMAN AND OKLAHOMA GAS & ELECTRIC COMPANY IN THE AMOUNT OF \$65,964 FOR UTILITY RELOCATION ASSOCIATED WITH THE 12TH AVENUE N.E. AND ROBINSON STREET INTERSECTION PROJECT..
21. ITEM: CONTRACT NO. K-1011-130: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LASHAR HOME COMFORT SYSTEMS, L.L.C., IN THE AMOUNT OF \$25,392 FOR THE SENIOR CITIZENS CENTER HVAC IMPROVEMENTS PROJECT, MAINTENANCE BOND NO. MB-1011-73, RESOLUTION NO. R-1011-78 AND BUDGET TRANSFER.

22. ITEM: CONTRACT NO. K-1011-132: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND SIMPBELL, INC., D/B/A WESTWOOD GRILL FOR THE OPERATION OF WESTWOOD GOLF COURSE RESTAURANT AND TERMINATION OF CONTRACT NO. K-0405-134 AND ASSIGNMENT OF CONTRACT NO. K-0405-134.
23. ITEM: CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$62,260.63. REGARDING WILLIAM SCOTT KENT VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2007-07273L.
24. ITEM: CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$16,590.11 REGARDING ALLEN SHELTON VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2008-13818L CONSOLIDATED WITH WORKERS' COMPENSATION COURT CASE NO. WCC-2010-09832A.
25. ITEM: RESOLUTION NO. R-1011-85: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF CLAIMS BY JIMMY O'NEAL UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF JIMMY O'NEAL V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. WCC-2008-6751 K; WCC 2009-14997 H; AND WCC 201-059271 L; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.
26. ITEM: RESOLUTION NO. R-1011-86: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$2,156.40 FROM A RISK MANAGEMENT REVENUE ACCOUNT IN ORDER TO REPLACE A DAMAGED BRUSH HOG FOR THE PARK MAINTENANCE DIVISION.
27. ITEM: UPDATE ON THE PROGRESS MADE AT 304 SOUTH STEWART AVENUE AS REQUESTED BY CITY COUNCIL IN CONNECTION WITH CONDEMNATION OF SAID PROPERTY PER RESOLUTION NO. R-0910-60.
28. ITEM: RESOLUTION NO. R-1011-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND CONFIRMING FINAL COSTS ASSOCIATED WITH THE POST OAK LIFT STATION PROJECT, A PAYBACK PROJECT OUTLINED IN RESOLUTION NO. R-0809-133 ADOPTED .BY THE COUNCIL ON APRIL 14, 2009; AND AUTHORIZING THE UTILITIES DIRECTOR, OR HIS DESIGNEE, TO RELEASE PROPERTIES AS ASSESSMENTS ARE PAID.
29. ITEM: RESOLUTION NO. R-1011-65: 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-1011-3, SO AS TO PLACE MOST OF LOT 1, BLOCK 13, TULL'S ADDITION, SECTION 1, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE OFFICE DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (231 EAST ROBINSON STREET)

30. ITEM: ORDINANCE NO. O-1011-29: 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 LOT 1, LESS THE SOUTH 22 FEET, BLOCK 13, TULL'S ADDITION, SECTION 1, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE O-1, OFFICE INSTITUTIONAL DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (231 EAST ROBINSON STREET).
31. ITEM: ORDINANCE NO. O-1011-30: 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 NORTHEAST QUARTER OF SECTION 6, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, AND REMOVE THE SAME FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND GRANT SPECIAL USE FOR FRATERNITY HOUSES; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1300 SOUTH COLLEGE AVENUE)
32. ITEM: CONSIDERATION OF A PRELIMINARY PLAT FOR SIGMA NU ADDITION.
33. ITEM: ORDINANCE NO. O-1011-5: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE II, SECTION 8-205(F) OF CHAPTER 8 OF THE CODE OF THE CITY OF NORMAN PROVIDING FOR PREFERENCE TO LOCAL VENDORS IN THE CASE OF A TIE BID; AND PROVIDING FOR THE SEVERABILITY THEREOF.
34. ITEM: RESOLUTION NO. R-1011-80: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING AN OBJECTIVE TO EXERCISE BEST EFFORTS TO OBTAIN GOODS AND SERVICES LOCALLY WHEN POSSIBLE.
35. 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.
36. Adjournment.