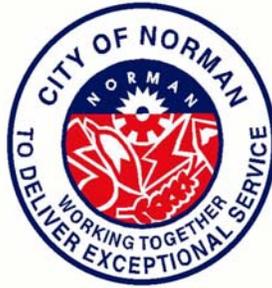


City of Norman, OK

*Municipal Building Council Chambers
201 West Gray Street
Norman, OK 73069*



Meeting Agenda

Tuesday, February 8, 2011

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Alan Atkins
Council Member Tom Kovach
Council Member Hal Ezzell
Council Member Carol Dillingham
Council Member Rachel Butler
Council Member Jim Griffith
Council Member Doug Cubberley
Council Member Dan Quinn*

*City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax
Increment Finance Authority Agenda*

1 Roll Call**2 Pledge of Allegiance****3 Consent Docket***Consent Docket*

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 4 through Item 19 be placed on the consent docket.

ACTION NEEDED: Motion to place Item through Item on the Consent Docket by unanimous vote.

ACTION TAKEN:

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN:

4 **GID-1011-10** CONSIDERATION OF THE APPROVAL OF MINUTES AS FOLLOWS:

JOINT CITY COUNCIL PLANNING AND COMMUNITY
DEVELOPMENT/TRANSPORTATION COMMITTEE MINUTES OF
JANUARY 14, 2011
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 18, 2011
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 19, 2011
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 19, 2011
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 25, 2011
CITY COUNCIL MINUTES OF JANUARY 25, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 25, 2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 25,
2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JANUARY 25, 2011

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN: _____

Attachments: [January 18 Study Session Minutes](#)
[January 19, 2011 Special Session Minutes](#)
[January 19 Study Session Minutes](#)
[January 25 Special Session Minutes](#)

- 5 **O-1011-39** CONSIDERATION OF ORDINANCE NO. O-1011-39 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF TH CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A BAR FOR PROPERTY CURRENTLY ZONED C-2, GENERAL COMMERCIAL DISTRICT, LYING WITHIN LOT 1, BLOCK 1, COLONIAL ESTATES “A” ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1317 EAST LINDSEY STREET)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-39 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1011-39](#)
[Exhibit A - O-1011-39](#)
[Location Map - Lemmco Special Use](#)
[Staff Report O-1011-39](#)
[Project Descrip - Lemmco Special Use](#)
[Lemmco Pre-Development](#)
[Protest - Lemmco Special Use](#)
[Lemmco Minutes](#)

- 6 O-1011-40 CONSIDERATION OF ORDINANCE NO. O-1011-40 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 GRANT SPECIAL USE FOR A RIDING ACADEMY AND HORSE FACILITY FOR PROPERTY CURRENTLY ZONED A-2, RURAL AGRICULTURAL DISTRICT, LYING WITHIN THE EAST HALF OF SECTION 18, TOWNSHIP 8 NORTH, RANGE 1 EAST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (14100 CEDAR LANE)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-40 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1011-40](#)
[Exhibit A Site Plan - Tussing](#)
[Location Map - Tussing Special Use](#)
[Staff Report - Tussing](#)
[Project Descrip - Tussing Special Use](#)
[Tussing Pre-Development](#)
[Tussing Minutes](#)

- 7 **O-1011-45** CONSIDERATION OF ORDINANCE NO. O-1011-45 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ORDINANCE NO. O-1011-26 AND CLOSING PUBLIC ACCESS EASEMENTS WITHIN ALL SECTIONS OF GRANDVIEW ESTATES NORTH ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-45 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1011-45 -- Grandview Estates Easements Amended](#)
[Location Map - Grandview Estates](#)
[O-1011-26](#)
[Staff Report - Grandview Estates](#)
[Staff Memo - Grandview](#)
[Letter of Request, petition, radius map - Grandview](#)
[Non-Objection Letters - Grandview](#)
[Letters of Support - Grandview](#)
[11-18-10 PC Minutes - Grandview Easement](#)
[Pert Excerpts Dec 28, 2010 CC Minutes](#)

8 AP-1011-18 CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT

TERM: 12-22-10 TO 12-22-13: HENRY RYAN, 823 SOUTH FLOOD AVENUE

BOARD OF PARKS COMMISSIONERS

TERM: 01-01-11 TO 01-01-14: JACKIE FARLEY, 1716 SCHOONER DRIVE

TERM: 01-01-11 TO 01-01-14: JOAN GOTH, 2119 MARTINGALE DRIVE

TERM: 02-08-11 TO 01-01-14: MARK MCGUIRE, 2008 BROOKHAVEN BOULEVARD

TREE BOARD

TERM: 02-08-11 TO 05-14-14: DUANE WINEGARDNER, 326 SEQUOYAH TRAIL

TERM 02-08-11 TO 05-14-14: PATRICK FISHER, 601 KANSAS STREET

BICYCLE ADVISORY COMMITTEE

TERM: 02-13-11 TO 02-13-14: GARY MILLER, 2601 ANNALANE DRIVE

TERM: 02-13-11 TO 02-13-14: SARA REICHARDT, 1720 OAKWOOD DRIVE

TERM: 02-13-11 TO 02-13-14: JOHN JOYCE, 512 EDWARDS DRIVE

TERM: 02-08-11 TO 02-13-12: HELEN ROBERTSON, 1912 WESTBROOKE TERRACE

CITIZENS (WASTEWATER) OVERSIGHT COMMITTEE

TERM: 11-27-10 TO 11-27-13: JAYNA ANDREWS, 1724 SOUTH BERRY ROAD

TERM: 11-27-10 TO 11-27-13: JAMES WILBANKS, 4412 WHITMERE COURT

INFORMATION: In accordance with the Mayor's request, the above-described item is submitted for City Council's consideration. Mark McGuire will replace Robert Campbell who has resigned; Duane Winegardner will fill the unexpired vacancy left by Gregory Cornett; Patrick Fisher will fill the unexpired vacancy left by Breea Bacon; John Joyce will fill the unexpired vacancy left by Andrea Ratkovic; Helen Robertson will replace Harry Wright who has resigned; and Henry Ryan, Jackie Farley, Joan Goth, Gary Miller, Sarah Reichardt, Jayna Andrews, and James Wilbanks are reappointments.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

- 9 **K-1011-74** CONSIDERATION AND AWARDING OF BID NO. 1101-42 AND APPROVAL OF CONTRACT NO. K-1101-74 WITH SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$685,100.27; PERFORMANCE BOND NO. B-1011-39; STATUTORY BOND NO. B-1011-40; MAINTENANCE BOND NO. MB-1011-41; AND RESOLUTION NO. R-1011-81 FOR THE 24TH AVENUE N.W. AND ROCK CREEK ROAD TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENT PROJECT.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Silver Star Construction Company, Inc., in the amount of \$685,100.27 as the lowest and best bidder meeting specifications; approve Contract No. K-1011-74 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; and adopt Resolution No. R-1011-81.

ACTION TAKEN: _____

Attachments: [Bid Tab for 24th NW & Rock Creek Rd Imp Proj](#)

[Project Location Map 1-25-11.pdf](#)

[K-1011-74 Silver Star](#)

[Perf B-1011-39](#)

[Stat B-1011-40](#)

[MB-1011-41](#)

[R-1011-81](#)

- 10 **K-1011-136** CONSIDERATION AND AWARDING OF BID NO. 1011-47; APPROVAL OF CONTRACT NO. K-1011-136 WITH PETROLEUM MARKETERS EQUIPMENT COMPANY, L.L.C., IN THE AMOUNT OF \$53,098, CHANGE ORDER NO. ONE DECREASING THE CONTRACT BY \$5,922, AND RESOLUTION NO. R-1011-87 FOR THE UPGRADE OF THE FUEL PUMP DISPENSER, FUEL KEYS, AND FUEL CONTROLLER FOR THE FLEET MANAGEMENT DIVISION; AND BUDGET TRANSFER.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Petroleum Marketers Equipment Company, L.L.C., in the amount of \$53,098 as the lowest and best bidder meeting specifications; approve Contract No. K-1011-136 and Change Order No. One decreasing the contract by \$5,922; authorize execution of the contract and change order; adopt Resolution No. R-1011-87; and transfer \$1,845 from Service Equipment/Vehicle Attachments (010-5021-431.50-11) to Plant and Operating Equipment (010-5071-435.51-99).

ACTION TAKEN: _____

Attachments: [Bid Tab - 1011-47](#)
 [K-1011-136](#)
 [Change Order #1 K-1011-136](#)
 [Petroleum Marketers Quote Contract](#)
 [R-1011-87](#)

- 11 **K-1011-123** CONSIDERATION OF AWARDING OF BID NO. 1011-49 AND APPROVAL OF CONTRACT NO. K-1011-123 WITH RED CLIFF, INC., IN THE AMOUNT OF \$1,472,742; PERFORMANCE BOND NO. B-1011-57; STATUTORY BOND NO. B-1011-58; AND MAINTENANCE BOND NO. MB-1011-66 FOR THE PHASE 2B WATER LINE CONSTRUCTION PROJECT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,472,742 to Red Cliff, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1011-123 and the performance, statutory, and maintenance bonds; authorize execution of the contract and the Utilities Director to approve the purchase of equipment and materials directly from vendors at prices agreed to by Red Cliff, Inc.; and direct the filing of the bonds.

ACTION TAKEN: _____

Attachments: [Bid Tab Phase 2 Water Project](#)
 [Norman Phase 2 B Contract and Bonds](#)
 [Location Map - Phase 2B Water Lines](#)
 [Red Cliff PR](#)

- 12 **E-1011-44** CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-44 DONATED BY UTC II, L.L.C., FOR THE ROCK CREEK ROAD AND 24TH AVENUE N.W. INTERSECTION PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-44; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Attachment No. 1 - Rock Creek -24th Ave NW.pdf](#)
 [E-1011-44.pdf](#)
 [Easement Location Map 1-11-11.pdf](#)

- 13 E-1011-45 CONSIDERATION OF ACCEPTANCE OF PERMANENT EASEMENT NO. E-1011-45, A PUBLIC UTILITY, ROADWAY, AND DRAINAGE EASEMENT, DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE ROCK CREEK ROAD AND 24TH AVENUE N.W. INTERSECTION PROJECT.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-45; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Attachment No. 1 - Rock Creek -24th Ave NW.pdf](#)
[E-1011-45.pdf](#)
[Easement Location Map 1-11-11.pdf](#)

- 14 E-1011-46 CONSIDERATION OF ACCEPTANCE OF PERMANENT EASEMENT NO. E-1011-46, A PUBLIC UTILITY, ROADWAY, AND DRAINAGE EASEMENT, DONATED BY UNIVERSITY TOWN CENTER, L.L.C., FOR THE ROCK CREEK ROAD AND 24TH AVENUE N.W. INTERSECTION PROJECT.

ACTION NEEDED: Motion to accept or reject Permanent Easement No. E-1011-46; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Attachment No. 1 - Rock Creek -24th Ave NW.pdf](#)
[E-1011-46.pdf](#)
[Easement Location Map 1-11-11.pdf](#)

- 15 FP-1011-9 CONSIDERATION OF A FINAL PLAT FOR ADBAR NO. 4 ADDITION, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, LOCATED 190-FEET NORTH OF HIGHLAND PARKWAY ON THE EAST SIDE OF NORTH UNIVERSITY BOULEVARD.

ACTION NEEDED: Motion to approve or reject the final plat for Adbar No. 4 Addition; and, if approved, accept the public dedications contained within the plat; authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject the City Development Committee's acceptance of all required public improvements; and direct the filing of the final plat.

ACTION TAKEN: _____

Attachments: [Location Map](#)
 [Approved Final Plat](#)
 [Proposed Final Plat \(revision\)](#)
 [Approved Site Plan](#)
 [Proposed Site Plan - Adbar \(revised\)](#)
 [Prelim Plat](#)
 [Adbar 4 Staff Report](#)
 [10-14-10 PC Minutes - Adbar](#)

- 16 **FP-1011-12** CONSIDERATION OF A FINAL PLAT FOR WOODSLAWN 7-ELEVEN ADDITION, A REPLAT OF C AND H ADDITION AND LOT 1 AND PART OF LOT 2 OF THE WOODSLAWN ADDITION GENERALLY LOCATED AT THE SOUTHWEST CORNER OF WEST ROBINSON STREET AND NORTH FLOOD AVENUE.

ACTION NEEDED: Motion to approve or reject the final plat for Woodslawn 7-Eleven Addition, a replat of C & H Addition and Lot 1 and part of Lot 2 of the Woodslawn Addition; and, if approved, accept the public dedications contained within the plat; authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final plat.

ACTION TAKEN: _____

Attachments: [Location Map - Woodslawn 7-Eleven](#)
[Woodslawn Final Plat](#)
[Woodslawn Site Plan](#)
[Woodslawn Prelim Plat](#)
[Staff Report - Woodslawn 7-Eleven](#)
[11-18-10 PC Minutes - Woodslawn FP](#)

- 17 **K-0910-35** AMENDMENT NO. TWO TO CONTRACT NO. K-0910-35: BY AND
 Amend #2 BETWEEN THE CITY OF NORMAN AND APPOSITE ENGINEERING, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$19,715 FOR ADDITIONAL DESIGN SERVICES FOR WIDENING IMPROVEMENTS FOR PORTER AVENUE BETWEEN WOODCREST DRIVE AND APPROXIMATELY 1,000 FEET NORTH OF TECUMSEH ROAD.

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract No. K-0910-35 with Apposite Engineering, L.L.C., increasing the contract amount by \$19,715; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Amend No. 2 to K-0910-35 with Apposite .pdf](#)
[Location Map for PorterWidening.pdf](#)
[PR Apposite](#)

- 18 **K-0910-103** CHANGE ORDER NO. TWO TO CONTRACT NO. K-0910-103: BY
 CO #2 AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND
 DIVERSIFIED CONSTRUCTION OF OKLAHOMA, INC., INCREASING
 THE CONTRACT AMOUNT BY \$41,653.17 TO ADD A FUTURE FUEL
 TANK AND STORAGE BUILDING TO THE FIRE STATION NO.
 EIGHT CONSTRUCTION PROJECT LOCATED ON 36TH AVENUE
 N.W., ONE-FOURTH MILE NORTH OF TECUMSEH ROAD.

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract No. K-0910-103 increasing the contract amount by \$41,653.17; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Change Order No. 2 to K-0910-103](#)
 [Cox Cable Invoice](#)
 [RFP 3 - Electrical changes](#)
 [RFP 6 - Conduit run to storage unit and fuel pump](#)
 [RFP Water Line](#)
 [RFP 9 - Concrete and bollards for fuel tank](#)
 [RFP 13 - Storage Shed](#)
 [PR Diversified](#)

- 19 K-1011-135 CONTRACT NO. K-1011-135: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND CARDINAL ENGINEERING, INC. IN THE AMOUNT OF \$350,630 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE CEDAR LANE WIDENING PROJECT BETWEEN 12TH AVENUE S.E. AND 1/8TH MILE EAST OF 24TH AVENUE S.E., AND BUDGET TRANSFER.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-135 with Cardinal Engineering, Inc., in the amount of \$350,630; and, if approved, authorize the execution thereof and transfer \$80,930 from Project No. TR0220, East Main - Carter to 12th N.E., Construction (050-9064-431.61-01) to Project No. TR0235, 12th S.E., and Cedar, Design (050-9079-431.62-01).

ACTION TAKEN: _____

Attachments: [K-1011-135](#)
 [Location Map - CedarLaneWidening.pdf](#)
 [Cardinal PR](#)

Non-Consent Items

- 20 PP-1011-8 CONSIDERATION OF A PRELIMINARY PLAT FOR PARK PLACE ADDITION AND WAIVER OF ALLEY REQUIREMENTS.

ACTION NEEDED: Motion to approve or reject the preliminary plat for Park Place Addition and waiver of alley requirements.

ACTION TAKEN: _____

Attachments: [Location Map - Park Place](#)
 [Prelim Plat - Park Place](#)
 [Site Plan - Park Place PP](#)
 [Request for Alley Waiver](#)
 [Staff Report Prelim Park Place](#)
 [Park Place Pre-D Summary](#)
 [12-9-10 Minutes - Park Place](#)

- 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 to five minutes or less.

- 22 **Adjournment**

