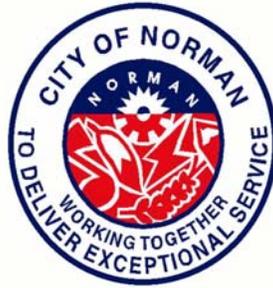


City of Norman, OK

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



Meeting Agenda

Tuesday, April 12, 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

Awards and Presentations

3 **TMP-128** PRESENTATION OF A CIVILIAN SERVICE MEDAL AND CERTIFICATE TO MR. BENJAMIN WILLIGE.

INFORMATION: The Police Chief will recognize Mr. Benjamin Willige for his personal assistance in apprehending a criminal. In doing so, he extended himself beyond his personal safety to assist police officers. He performed in an exemplary manner not usually expected of ordinary citizens.

ACTION NEEDED: Allow the Mayor to present a Citizenship Service Medal to Mr. Benjamin Willige.

ACTION TAKEN: _____

4 **P-1011-14** PROCLAMATION NO. P-1011-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2011, AS SEXUAL ASSAULT AWARENESS MONTH IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1011-14 proclaiming the month of April, 2011, as Sexual Assault Awareness Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Sexual Assault Awareness Month](#)

5 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 6 through Item 29 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: _____

6 GID-1011-19 APPROVAL OF MINUTES AS FOLLOWS:

CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT
COMMITTEE MINUTES OF MARCH 11, 2011
CITY COUNCIL MINUTES OF MARCH 22, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 22, 2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 22, 2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
MARCH 22, 2011
CITY COUNCIL STUDY SESSION MINUTES OF MARCH 29, 2011

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

ACTION TAKEN: _____

Attachments: [March 11 PCDC Minutes](#)
[March 22 CC Minutes](#)
[March 29 Tour of Water Treatment Plant](#)

- 7 O-1011-46 CONSIDERATION OF ORDINANCE NO. O-1011-46 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 PLACE THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, TO NORMAN, 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. (GENERALLY LOCATED ON THE NORTH SIDE OF EAST ROCK CREEK ROAD APPROXIMATELY ONE-HALF MILE EAST OF 36TH AVENUE N.E.)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-46 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1011-46](#)
 [Exhibit A O-1011-46](#)
 [Location map Rock Creek](#)
 [Staff Report Rock Creek](#)
 [Preliminary Plat Rock Creek](#)
 [Tanglewoods PUD Narrative](#)
 [Tanglewoods Protest Map-Letter](#)
 [Tanglewoods Minutes](#)

- 8 O-1011-47 CONSIDERATION OF ORDINANCE NO. O-1011-47 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 PLACE A TRACT OF LAND LYING WITHIN PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY, AND TO GRANT SPECIAL USE FOR A CHURCH; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH OF INDIAN HILLS ROAD AND APPROXIMATELY 980 FEET EAST OF 48TH AVENUE N.W.)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-47 upon First Reading by Title.

ACTION TAKEN: _____

Attachments: [O-1011-47 Bridgeview](#)
 [Exhibit A to O-1011-47](#)
 [Location Map Bridgeview](#)
 [Staff Report Bridgeview](#)
 [Bridgeview Site Plan](#)
 [Bridgeview Pre-D](#)
 [Bridgeview Minutes](#)

- 9 RPT-1011-38 CONSIDERATION OF THE PROPOSED FISCAL YEAR 2011-2012 CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT (COMCD) BUDGET.

INFORMATION: The proposed Fiscal Year 2011-2012 Central Oklahoma Master Conservancy District Budget has been submitted for City Council’s approval.

ACTION NEEDED: Motion to approve or reject the proposed Fiscal Year 2011-2012 COMCD Budget; and, if approved, direct the inclusion of that amount applicable in the proposed Fiscal Year 2012 City of Norman Budget.

ACTION TAKEN: _____

Attachments: [Letter from COMCD](#)
[COMCD Budget](#)

- 10 **K-1011-146** CONSIDERATION OF ACCEPTANCE OF OPTION 1 OF REQUEST FOR PROPOSAL NO. RFP-1011-55 FROM GAMETIME C/O CUNNINGHAM ASSOCIATES, INC., IN THE AMOUNT OF \$44,665.27 FOR THE EASTWOOD PARK PLAYGROUND REPLACEMENT PROJECT AND APPROVAL OF CONTRACT NO. K-1011-146, PERFORMANCE BOND NO. B-1011-80; STATUTORY BOND NO. B-1011-81, MAINTENANCE BOND NO. MB-1011-86, AND RESOLUTION NO. R-1011-96.

ACTION NEEDED: Motion to accept or reject Option 1 of Request for Proposal No. RFP-1011-55 from GameTime c/o Cunningham Associates, Inc., in the amount of \$44,665.27; and, if accepted, approve Contract No. K-1011-146 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; and adopt Resolution No. R-1011-96.

ACTION TAKEN: _____

Attachments: [Bid Tabulation for Eastwood Walnut Ridge](#)
 [GameTime Quote](#)
 [Eastwood Park Drawing](#)
 [K-1011-146](#)
 [B-1011-80](#)
 [B-1011-81](#)
 [MB-1011-86](#)
 [R-1011-96](#)
 [GameTime Requisition](#)

- 11 **K-1011-147** CONSIDERATION OF ACCEPTANCE OF OPTION 2 OF REQUEST FOR PROPOSAL NO. RFP-1011-55 FROM REX PLAYGROUND EQUIPMENT IN THE AMOUNT OF \$45,000 FOR THE WALNUT RIDGE PARK PLAYGROUND REPLACEMENT PROJECT AND APPROVAL OF CONTRACT NO. K-1011-147, PERFORMANCE BOND NO. B-1011-82; STATUTORY BOND NO. B-1011-83, MAINTENANCE BOND NO. MB-1011-87, AND RESOLUTION NO. R-1011-97.

ACTION NEEDED: Motion to accept or reject Option 2 of Request for Proposal No. RFP-1011-55 from Rex Playground Equipment in the amount of \$45,000; and, if accepted, approve Contract No. K-1011-147 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; and adopt Resolution No. R-1011-97.

ACTION TAKEN: _____

Attachments: [Bid Tabulation for Eastwood Walnut Ridge](#)
 [Rex Quote](#)
 [Walnut Ridge Drawing](#)
 [K-1011-147](#)
 [B-1011-82](#)
 [B-1011-83](#)
 [MB-1011-87](#)
 [R-1011-97](#)
 [Rex Requisition](#)

- 12 **GID-1011-21** CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF A 911 RECORDER SYSTEM UPGRADE IN THE AMOUNT OF \$78,200 FROM TRAVIS VOICE AND DATA FOR THE POLICE DEPARTMENT.

ACTION NEEDED: Motion to approve or reject authorization for the purchase of a 911 recorder system upgrade in the amount of \$78,200 from Travis Voice and Data for the Police Department.

ACTION NEEDED: _____

Attachments: [Quote from Travis](#)
 [Travis Purchase Req](#)

- 13 **GID-1011-22** CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF A BREATHING AIR COMPRESSOR IN THE AMOUNT OF \$41,500 FROM TESCOP TO BE USED AT FIRE STATION NO. EIGHT.

ACTION NEEDED: Motion to approve or reject authorization for the purchase of a breathing air compressor in the amount of \$41,500 from Tescorp to be used at Fire Station No. Eight.

ACTION TAKEN: _____

Attachments: [Tabulation of Quotes Air Compressor](#)
 [Travis Purchase Req](#)

- 14 **GID-1011-23** CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,000 FROM WAL-MART FOUNDATION TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE A POWER POINT PROJECTOR TO BE USED FOR SCHOOL AND COMMUNITY EVENTS.

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$1,000 from Wal-Mart Foundation to be used by the Police Department to be used to purchase a power point projector to be used for school and community events and, if accepted, increase Organizational Donations (010-0000-365.13-73) by \$1,000 and appropriate \$1,000 to Minor Equipment & Tools / Minor Office (010-6022-421.36-05).

ACTION TAKEN: _____

- 15 **GID-1011-24** CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$3,085.50 FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE BULLETPROOF VESTS.

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$3,085.50 from the United States Department of Justice/Bureau of Justice Assistance to be used by the Police Department to purchase bulletproof vests; and, if accepted, increase Project No. GP0001, Bulletproof Vest Grant, Other Revenue (022-0000-331.13-23) by \$3,085.50 and appropriate \$3,085.50 to Uniform & Clothing/Safety & Protective (022-6032-421.35-02).

ACTION TAKEN: _____

Attachments: [Payment request 10-20-10.pdf](#)

- 16 **GID-1011-25** CONSIDERATION OF THE ACCEPTANCE OF A GRANT FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$1,350 TO BE USED BY THE FIRE DEPARTMENT TO PURCHASE PROMOTIONAL ITEMS AND EQUIPMENT FOR PUBLIC OUTREACH.

ACTION NEEDED: Motion to accept or reject a grant from the Oklahoma Office of Homeland Security in the amount of \$1,350 to be used by the Fire Department to purchase promotional items and equipment for public outreach; and, if accepted, increase Emergency Management Grant (022-0000-331.13-60) by \$1,350; and appropriate \$1,350 to Project No. GF0066, Emergency Management/CC Corps Grant, Other Supplies/Materials - Miscellaneous (022-9508-422.31-99).

ACTION TAKEN: _____

Attachments: [Citizens CORPS Grant app 130 011 backup documents](#)

- 17 **GID-1011-26** CONSIDERATION OF THE ACCEPTANCE OF A CITIZEN'S CORPS GRANT IN THE AMOUNT OF \$5,000 FROM THE OFFICE OF HOMELAND SECURITY TO BE USED FOR PUBLIC OUTREACH AND EDUCATION EFFORTS DURING THE MEDIEVAL FAIR HELD APRIL 1 THROUGH 3, 2011.

ACTION NEEDED: Motion to accept or reject a Citizen's CORPS grant in the amount of \$5,000 from the Office of Homeland Security to be used for public outreach and education efforts during the Medieval Fair held April 1 through 3, 2011 ; and, if accepted, increase the Special Revenue Fund (022-0000-331.13-60) by \$5,000 and appropriate \$5,000 to Project No. GF0065, MR Corps - NACCHO Grant, Other Supplies and Materials - Miscellaneous (022-9508-422.31-99).

ACTION TAKEN: _____

Attachments: [CBA FY 11 application-NACCHO](#)
 [NACCHO Award](#)

- 18 **LL-1011-12** LIMITED LICENSE NO. LL-1011-12: LIMITED LICENSE TO PLACE FOUR (4) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER, FRED JONES, JR., MUSEUM OF ART, AND JACOBSON HOUSE FOR LUNCHEON ON THE GRASS TO BE HELD AT LIONS PARK ON MAY 22, 2011.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1011-12 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center, Fred Jones, Jr., Museum of Art, and Jacobson House; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Attachments: [Application for Luncheon on the Grass](#)
 [Firehouse Art, Fred Jones, Jacobson](#)

- 19 LL-1011-13 LIMITED LICENSE NO. LL-1011-13: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE NORMAN ROUNDUP CLUB FOR THE 89ER DAY RODEO TO BE HELD APRIL 29 AND 30, 2011.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1011-13 to place four (4) signs within the public rights-of-way pursuant to a request from the Norman Roundup Club; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Attachments: [Norman Roundup Club application](#)
 [Norman Roundup Club](#)
 [LL-1011-13 picture of sign](#)

- 20 LL-1011-14 LIMITED LICENSE NO. LL-1011-14: LIMITED LICENSE TO PLACE FIVE (5) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM ARVEST BANK ON BEHALF OF ST. JUDE CHILDREN'S RESEARCH HOSPITAL FOR THE ST. JUDE DREAM HOME GIVEAWAY TO BE HELD JUNE 26, 2011.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1011-14 to place five (5) signs within the public rights-of-way pursuant to a request from Arvest Bank on behalf of St. Jude Children's Research Hospital; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Attachments: [Application from Arvest](#)
 [St. Jude's Dream Home Giveaway](#)

- 21 **K-0708-114** AMENDMENT NO. THREE TO CONTRACT NO. K-0708-114: BY AND
Amend #3 BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE
BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY
EXTENDING THE CONTRACT UNTIL APRIL 22, 2012, FOR THE
LEASE OF PROPERTY LOCATED AT THE WEST ENTRANCE OF
THE CLEVELAND COUNTY FAIRGROUNDS ON PORTER AVENUE
NORTH OF ROBINSON STREET TO BE USED AS A DROP OFF
RECYCLING CENTER.

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. Three to Contract No. K-0708-114 extending the contract until April 22, 2012; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Amend 3 K-0708-114](#)

- 22 **K-1011-82** CONTRACT NO. K-1011-82: A CONTRACT BY AND BETWEEN THE
CITY OF NORMAN AND SPRINT SPECTRUM, L.P., FOR THE
RELOCATION OF TELECOMMUNICATIONS EQUIPMENT FROM
THE LINDSEY STREET WATER TOWER TO THE MONOPOLE AT
668 EAST LINDSEY STREET AND TERMINATION OF CONTRACT
NO. K-0607-141.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-82 with Sprint Spectrum, L.P.; and, if approved, authorize the execution thereof and terminate Contract No. K-0607-141.

ACTION TAKEN: _____

Attachments: [K-1011-82](#)
 [K-0607-141](#)

- 23 K-1011-157 CONTRACT NO. K-1011-157: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CINGULAR WIRELESS, PCS, L.L.C., FOR THE CONSTRUCTION OF AN UNDERGROUND GROUNDING FACILITY AND THE LEASE OF A MONOPOLE EAST OF THE WATER TREATMENT FACILITY LOCATED AT 3000 EAST ROBINSON STREET.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1011-157 with Cingular Wireless, PCS, L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1011-157](#)

- 24 K-1011-158 CONTRACT NO. K-1011-158: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CINGULAR WIRELESS, PCS, L.L.C., FOR THE LEASE OF A MONOPOLE TOWER LOCATED AT THE STREET MAINTENANCE FACILITY AT 668 EAST LINDSEY STREET.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-158 with Cingular Wireless, PCS, L.L.C.; and, if approved authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1011-158](#)

- 25 K-1011-161 CONTRACT NO. K-1011-161: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND OKLAHOMA NATURAL GAS COMPANY IN THE AMOUNT OF \$50,129 TO EXTEND A GAS LINE FROM ROBINSON STREET TO THE NEW COMPRESSED NATURAL GAS (CNG) PUBLIC FUELING STATION AT 1301 DA VINCI STREET.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-161 with Oklahoma Natural Gas Company in the amount of \$50,129; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1011-161](#)
[Purchase Req ONG](#)

- 26 K-1011-167 CONTRACT NO. K-1011-167: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BANK OF OKLAHOMA, N.A., TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 1318 KEYSTONE LANE.

ACTION TAKEN: Motion to approve or reject Contract No. K-1011-167 with Bank of Oklahoma, N.A.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1011-167](#)

- 27 R-1011-104 RATIFICATION OF RESOLUTION NO. R-1011-104: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AN APPLICATION TO SEEK FINANCIAL ASSISTANCE THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) PUBLIC FLEET CONVERSION GRANTS FUND FOR THE CONVERSION OF SEVERAL VEHICLES TO ALTERNATIVE FUELS.

ACTION NEEDED: Motion to approve or reject ratification of Resolution No. R-1011-104.

ACTION TAKEN: _____

Attachments: [Attachment to CNG Item](#)
[Resolution 1011-104 ACOG Public Fleet Conversion Grant](#)
[Grant Application ACOG](#)
[Equipment Quotes-ACOG Public Fleet Conversion Grant](#)

- 28 R-1011-109 RESOLUTION NO. R-1011-109: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING RESTITUTION FOR ARSON CASES TO BE USED FOR FUTURE FIRE PREVENTION PROJECTS AND INCREASING THE FIRE INVESTIGATION LIABILITY ACCOUNT BY \$2,734.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-109.

ACTION TAKEN: _____

Attachments: [R-1011-109](#)

- 29 WCC 2009-11497 H CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$52,173.26 REGARDING RICHARD HARTLESS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2009-11497H.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize compliance with the Workers' Compensation Court Order and direct payment of claims in the amount of \$52,173.26 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Attachments: [Hartless Court Order](#)
[Attachment 2 - Table](#)
[Purchase Requisitions](#)

Non-Consent Items

- 30 R-1011-82 RESOLUTION NO. R-1011-82: 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-1011-5**, SO AS TO PLACE LOTS 1-10, BLOCK 3; LOTS 1-9, BLOCK 4; LOTS 1-10, BLOCK 5; AND LOT 1, BLOCK 6, PRESIDENTIAL NO. 4 ADDITION AND ALL OF LOTS 1-13, BLOCK 1, AND LOTS 1-6, BLOCK 2, PRESIDENTIAL NO. 3 ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE HIGH-DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (1801 JEFFERSON COURT AND 2681 JEFFERSON DRIVE)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-82, Land Use Plan Amendment No. LUP-1011-5; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [R-1011-82](#)
[Jefferson Street 2025 Location](#)
[Jefferson Street 2025 Staff Report](#)
[Jefferson Street Pre-D Summary](#)
[Jefferson GES](#)
[2-10-11 Jefferson Street Minutes](#)
[Request for Postponement](#)

- 31 O-1011-41 ORDINANCE NO. O-1011-41: 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 LOTS 1-10, BLOCK 3; LOTS 1-9, BLOCK 4; LOTS 1-10, BLOCK 5; AND LOT 1, BLOCK 6, PRESIDENTIAL NO. 4 ADDITION, AND ALL OF LOTS 1-13, BLOCK 1, AND LOTS 1-6, BLOCK 2, PRESIDENTIAL NO. 3 ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, AND REMOVE THE SAME FROM THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1801 JEFFERSON COURT AND 2681 JEFFERSON DRIVE)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-41 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-41 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1011-41 Jefferson](#)
 [Jefferson Street Location](#)
 [Jefferson Street Rezone Staff Report](#)
 [2-10-11 Jefferson Street Minutes](#)
 [Request for Postponement](#)

- 32 O-1011-18 ORDINANCE NO. O-1011-18: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE VIII, SECTIONS 13-809 THROUGH 13-814; AND ARTICLE XXVIII, SECTION 13-2804, 13-2806 AND 13-2809 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY ADDING PROVISIONS AND AMENDING THE APPLICATION AND PERMIT ISSUANCE PROCEDURES AND FEES FOR TEMPORARY FOOD ESTABLISHMENTS AND SOLICITORS AND PEDDLERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-18 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-18 upon Final Reading as whole.

ACTION TAKEN: _____

Attachments: [O-1011-18 Clean](#)
 [O-1011-18 Annotated](#)
 [May 12 Oversight Minutes](#)
 [August 4 Oversight Minutes](#)
 [Pert Exc October 13 Oversight Minutes](#)
 [Pert Exc Nov 3 Oversight Committee](#)
 [Dec 1 Oversight Minutes](#)
 [Pert Exc Jan 5 Oversight Minutes](#)
 [Pert excerpts Feb 22 Conf Minutes](#)

- 33 O-1011-44 ORDINANCE NO. O-1011-44: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING SECTION 431.6 (COMMERCIAL OUTDOOR LIGHTING STANDARDS) AND AMENDING SECTION 431.7 (DEVELOPMENT AND MAINTENANCE OF OFF STREET PARKING FACILITIES), AND SECTION 450 (DEFINITIONS) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO CREATE COMMERCIAL OUTDOOR LIGHTING STANDARDS AND ADDING RELATED DEFINITIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-44 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-44 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1011-44 Commercial Lighting - Clean Copy](#)
 [O-1011-44 Commercial Lighting - Annotated](#)
 [Lighting Ordinance Staff Report](#)
 [O-1011-44 PC Minutes - 2-10-11](#)
 [September 28 conference minutes](#)
 [Pert Exc November 10 PCDC](#)

- 34 **R-1011-69
Amend 2** REGARDING A SPECIAL ELECTION TO DETERMINE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NORMAN AND INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 2067 FOR THE TIME PERIOD OF JULY 1, 2010, TO JUNE 30, 2011, AS PROVIDED BY TITLE 11, OKLAHOMA STATUTES, SECTION 51-110, CONSIDERATION OF A MOTION TO MOVE FORWARD WITH NOTIFICATION TO THE CLEVELAND COUNTY ELECTION BOARD AFTER RECEIPT OF THE CLEVELAND COUNTY DISTRICT COURT'S RULING REGARDING BALLOT LANGUAGE IN CLEVELAND COUNTY DISTRICT COURT CASE NO. CV-2011-48-L; OR IN THE ALTERNATIVE, TO APPEAL THE DECISION OF THE CLEVELAND COUNTY DISTRICT COURT REGARDING DETERMINATION OF THE BALLOT LANGUAGE IN CLEVELAND COUNTY DISTRICT COURT CASE NO. CV-2011-48-L.

ACTION NEEDED:

Option 1. Motion to move forward with notification of the Cleveland County Election Board no later than April 15, 2011, of a June 14, 2011, City wide election and provide newspaper notification no later than June 3, 2011.

or

Option 2. Motion to appeal the decision of the Cleveland County District Court regarding determination of the ballot language in Case No. CV-2011-48-L.

ACTION TAKEN: _____

Attachments: [Memo 4-1-11](#)
 [Resolution No. R-1011-69](#)
 [Resolution No. R-1011-69 Final 2](#)

- 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 to five minutes or less.
- 36 **Adjournment**

