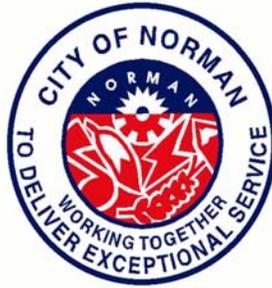


# City of Norman, OK

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



## Meeting Agenda

**Tuesday, May 10, 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 AP-1011-20 APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.**

INFORMATION: The Children's Rights Coordinating Commission met with City Council in a conference on January 12, 2010, and recommended that City Council sponsor the creation of a Norman Youth Council. On February 9, 2010, City Council adopted Resolution No. R-0910-92 creating the Norman Youth Council to promote civic engagement among youth, give youth a formal role in local decision-making, and offer real world experiences with elected and advisory bodies. The first Youth Council was appointed June 8, 2010 and meetings with meetings held from September until May. The Children's Rights Coordinating Commission met on April 11, 2011, to review applications for the upcoming year and is recommending the following nominations to the Norman Youth Council: Gary Cox, Ryan Domstead, Ann Estes, Manon Fisher, Holly Forsyth, Jordan Franks, Autumn Fryar, Mir Ghouri, Trevor Herrian, Ellie Johnson, Caroline Lott, Sarah McKenzie, Jefferson McKnight, Albert Odell-Miller, Steven Mudd, Drew Mullinex, Dustin Mullinex, Payton Phillips, Paige Portwood, Caleb Sturz, Margaret Vittitow, and Karey Whittier.

ACTION NEEDED: Motion to confirm or reject the nominees to the Norman Youth Council.

ACTION TAKEN: \_\_\_\_\_

**Attachments:** [CRCC Minutes](#)

- 4      P-1011-17      PROCLAMATION NO. P-1011-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 20, 2011, AS BIKE TO WORK DAY IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1011-17 proclaiming May 20, 2011, as Bike to Work Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: \_\_\_\_\_

Attachments: [Bike to Work Day](#)

- 5      P-1011-18      PROCLAMATION NO. P-1011-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 15 THROUGH 21, 2011, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1011-18 proclaiming the week of May 15 through 21, 2011, as Emergency Medical Services Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: \_\_\_\_\_

Attachments: [Emergency Medical Services Week](#)

- 6      P-1011-19      PROCLAMATION NO. P-1011-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 8 THROUGH 14, 2011, AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1011-19 proclaiming the week of May 8 through 14, 2011, as National Travel and Tourism Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: \_\_\_\_\_

Attachments: [National Tourism Week](#)

- 6A P-1011-21 PROCLAMATION NO. P-1011-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, MAY 15, 2011, AS PEACE OFFICERS MEMORIAL DAY AND THE WEEK OF MAY 15 THROUGH 21, 2011, AS NATIONAL POLICE WEEK IN THE CITY OF NORMAN.

**ACTION NEEDED:** Motion to acknowledge receipt of Proclamation No. P-1011-21 proclaiming Sunday, May 15, 2011, as Peace Officers' Memorial Day and the week of May 15 through 21, 2011, as National Police Week in the City of Norman.

**ACTION TAKEN:** \_\_\_\_\_

**Attachments:** [Peace Officers Memorial and Police Officers Week](#)

## 7 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 8 through Item 20 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:**

8      **GID-1011-28**    APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 19, 2011  
CITY COUNCIL FINANCE COMMITTEE MINUTES OF APRIL 20,  
2011  
CITY COUNCIL MINUTES OF APRIL 26, 2011  
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 26, 2011  
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 26, 2011  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
APRIL 26, 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:**    [April 19 SS Minutes](#)  
                          [April 20 Finance Committee Minutes](#)  
                          [April 26 CC Minutes](#)

- 9      O-1011-07      CONSIDERATION OF ORDINANCE NO. O-1011-07 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE III, SECTION 19-303 OF CHAPTER 19 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION REGARDING THE PLACEMENT OF A DUMPSTER AND/OR COMPACTOR ON PROPERTY ZONED INDUSTRIAL, COMMERCIAL, OFFICE, OR MULTI-FAMILY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED:      Motion to Introduce and adopt Ordinance No. O-1011-07 upon First Reading by title.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [O-1011-7](#)  
                          [O-1011-7 Annotated](#)  
                          [Pert Excerpts CC Oversight October 13, 2010](#)  
                          [Pertinent Exc January 5 Oversight Minutes](#)  
                          [Pert exc April 6 Oversight Comm Minutes](#)

- 10      O-1011-49      CONSIDERATION OF ORDINANCE NO. O-1011-49 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 IN THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 9 NORTH, RANGE 3 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 SOUTH SIDE OF INDIAN HILLS ROAD APPROXIMATELY 1,318 LINEAR FEET EAST OF 48TH AVENUE N.W.)

ACTION NEEDED:      Motion to Introduce and adopt Ordinance No. O-1011-49 upon First Reading by title.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [O-1011-49](#)  
                          [Glenridge Rezoning Location Map](#)  
                          [Glenridge PUD Staff Report](#)  
                          [Preliminary Plat](#)  
                          [Typical Lot Site Plan](#)  
                          [GLENRIDGE PUD Narrative](#)  
                          [4-14-11 PC Minutes - Glenridge](#)

- 11      **O-1011-52**      CONSIDERATION OF ORDINANCE NO. O-1011-52 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 19 OF THE CODE OF THE CITY OF NORMAN TO PROVIDE FOR STANDARDS AND REQUIREMENTS FOR A DESIGNATED WATER QUALITY PROTECTION ZONE INCLUSIVE OF THE LAKE THUNDERBIRD WATERSHED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED:      Motion to introduce and adopt Ordinance No. O-1011-52 upon First Reading by title.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**      [O-1011-52](#)  
                                 [O-1011-52 Annotated](#)  
                                 [WQPZ Staff Report from PC meeting](#)  
                                 [4-14-11 PC Minutes-WQPZOD](#)  
                                 [April 8 PCDC Minutes](#)  
                                 [March 8 Conference minutes](#)  
                                 [February 11 PCDC Minutes](#)

- 12      O-1011-53      CONSIDERATION OF ORDINANCE NO. O-1011-53 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO ADD SECTION 429.7 CREATING A ZONING OVERLAY DISTRICT FOR THE WATER QUALITY PROTECTION ZONE AND AMENDING SECTION 441(11) PROVIDING FOR SUBMITTALS FOR A VARIANCE FROM THE REQUIREMENTS OF THE WATER QUALITY PROTECTION ZONING OVERLAY DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED:      Motion to introduce and adopt Ordinance No. O-1011-53 upon First Reading by title.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [O-1011-53](#)  
                          [O-1011-53 Annotated](#)  
                          [Exhibit A to O-1011-53](#)  
                          [4-14-11 PC Minutes-WQPZOD](#)  
                          [April 8 PCDC Minutes](#)  
                          [March 8 Conference minutes](#)  
                          [February 11 PCDC Minutes](#)

- 13     **K-1011-156**     CONSIDERATION OF AWARDING OF BID NO. 1011-68; CONTRACT NO. K-1011-156 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$1,181,068.04, PERFORMANCE BOND NO. B-1011-93; STATUTORY BOND NO. B-1011-94; AND MAINTENANCE BOND NO. MB-1011-92 FOR THE PHASE 2A, WELL FIELD DEVELOPMENT WATER LINE CONSTRUCTION PROJECT AND BUDGET TRANSFER.

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 \$1,181,068.04 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1011-156 and the performance, statutory, and maintenance bonds; direct the filing of the bonds; authorize the execution of the contract and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies at prices agreed to by Central Contracting Services; and transfer \$150,000 from Project No. WB0141, FYE 08 16" Water Line Bond Project, Construction (031-9345-462.61-01) to Project No. WB0186, FYE 10 16" Water Line Bond Project, Construction (031-9345-462.61-01).

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Table 1](#)  
[Bid Summary](#)  
[K-1011-156](#)  
[Perf B-1011-93](#)  
[Stat B-1011-94](#)  
[MB-1011-92](#)  
[Project Location Map](#)  
[Central Contracting Purchase Req](#)

- 14      **COS-1011-7**      CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1011-7 FOR LOT 4, ARMS ACRES. (LOCATED ON THE SOUTH SIDE OF INDIAN HILLS ROAD APPROXIMATELY ONE-FOURTH MILE WEST OF NORTH PORTER AVENUE)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1011-7 for Lot 4, Arms Acres; and, if approved, direct the filing of thereof with the Cleveland County Clerk.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Lot 4 ArmsAcres Location Map](#)  
                          [ArmsAcresCOS](#)  
                          [Arms Acres COS Staff Report](#)  
                          [4-14-11 PC Minutes - ArmsAcres](#)

- 15      **LL-1011-16**      LIMITED LICENSE NO. LL-1011-16: LIMITED LICENSE TO PLACE FIVE (5) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE JAZZ IN JUNE COMMITTEE FOR JAZZ IN JUNE TO BE HELD JUNE 23 THROUGH 25, 2011.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1011-16 to place five (5) ground banners within the public rights-of way pursuant to a request from the Jazz in June Committee; and if approved, authorize the issuance thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Jazz in June application.doc](#)  
                          [Jazz in June](#)



- 19     **K-1011-164**     CONTRACT NO. K-1011-164: MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA OFFICE OF HOMELAND SECURITY REGARDING THE ASSIGNMENT OF GRANT FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-164 with the Oklahoma Office of Homeland Security; and, if approved, authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [K-1011-164](#)

- 20     **K-1011-168**     CONTRACT NO. K-1011-168: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,560 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM (UPWP) FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-168 with ACOG to provide funding in the amount of \$10,560 as part of the UPWP Program; and, if approved, authorize the execution thereof and upon reimbursement of the funds increase the Special Revenue Fund Balance (022-0000-253.20-00) by \$10,560 and appropriate \$10,560 to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12).

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [K-1011-168-ACOG, Collection of Traffic Data](#)

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**