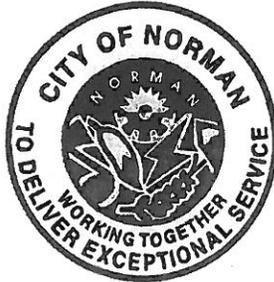


All Items originally scheduled to be considered on the May 24, 2011, Agenda,
are included in this Special Session Agenda

City of Norman, OK

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



Special Session Agenda

Tuesday, May 31, 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*

Cindy Rosenthal, Mayor

Roll Call**Pledge of Allegiance****Awards and Presentations****3 GID-1011-32 APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 26, 2011
CITY COUNCIL STUDY SESSION MINUTES OF MAY 3, 2011
CITY COUNCIL MINUTES OF MAY 10, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 10, 2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 10, 2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
MAY 10, 2011
MEET AND GREET RECEPTION FOR POLICE CHIEF CANDIDATES
MINUTES OF MAY 11, 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: April 26 Study Session Minutes
May 3 SS Minutes
May 10 CC Minutes
May 11 Reception Minutes

4 P-1011-22 PROCLAMATION NO. P-1011-22: A PROCLAMATION OF MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 21 THROUGH 27, 2011, AS NATIONAL SAFE BOATING WEEK IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1011-22 proclaiming the week of May 21 through 27, 2011, as National Safe Boating Week in the City of Norman.

ACTION TAKEN: _____

Attachments: National Safe Boating Week

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 26 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 O-1011-27

CONSIDERATION OF ORDINANCE NO. O-1011-27 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE XIII, SECTION 4-1301 OF CHAPTER 4 OF THE CODE OF THE CITY OF NORMAN BY AMENDING THE NUMBER OF MEETINGS HELD BY THE TREE BOARD EACH CALENDAR YEAR; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-27 upon First Reading by title.

ACTION TAKEN: _____

Attachments: O-1011-27
O-1011-27 Annotated
Tree Board Minutes

- 7 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

- 8 O-1011-57 CONSIDERATION OF ORDINANCE NO. O-1011-57 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED ON THE EAST SIDE OF LOT 3, BLOCK 1, CROSSROADS WEST NO. 4 ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3106 PHEASANT RUN ROAD)

ACTION NEEDED: Motion to introduce and adopt Ordinance No. O-1011-57 upon First Reading by title.

ACTION TAKEN: _____

Attachments: McConnell Location Map
 O-1011-57
 Staff Memo
 Letter of Request
 Petition
 Exhibit A, Location Map of Ownership
 McConnell Utility Easement Staff Report
 Radius Map
 McConnell UE Minutes

9 AP-1011-21 CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ANIMAL SHELTER OVERSIGHT COMMITTEE
DR. GINGER NOBLE, 3009 PINE HILL ROAD

CHILDREN'S RIGHTS COORDINATING COMMISSION
TERM: 05-31-11 TO 10-16-14: HEIDI SMITH, 1121 DESERT WILLOW TERRACE

LIBRARY BOARD
TERM: 05-01-11 TO 05-01-14: TIM MAULDIN, POST OFFICE BOX 722100
TERM: 05-31-11 TO 05-01-14: THOMAS SHOWMAN, 609 BRANCHWOOD ROAD
TERM: 05-31-11 TO 05-01-14: ALEISHA KARJALA, 118 SOUTH MERCEDES
TERM: 05-31-11 TO 05-01-12: KAREN RIEGER, 1025 WHISPERING PINES DRIVE
TERM: 05-31-11 TO 05-01-12: GLYNIS EDGAR, 3306 HILLVIEW DRIVE

BOARD OF PARKS COMMISSIONERS
TERM: 05-31-11 TO 01-01-14: HEATHER PERRY, 3726 INDIAN POINT CIRCLE

TREE BOARD
TERM: 05-14-11 TO 05-14-14: DARRELL JANAWAY, 5012 DEERHURST DRIVE
TERM: 05-14-11 TO 05-14-14: JOYCE PITCHLYNN, 4507 CHUKKAR COURT

INFORMATION: In accordance with the Mayor's request, the above-described item is submitted for City Council's consideration. Dr. Ginger Noble will replace Dr. Beverly Fritzler who has resigned; Heather Perry will replace Ann Gallagher; Heidi Smith will replace Emily Furney who has resigned; Thomas Showman will replace Karen Rieger; Aleisha Karjala will replace Glynis Edgar; Karen Rieger will fill the unexpired term of Erin Sloan who has resigned; Glynis Edgar will fill the unexpired term of Steven McKinzey who has resigned; and Tim Mauldin, Darrell Janaway, and Joyce Pitchlynn are reappointments.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

- 10 RPT-1011-41 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF APRIL 30, 2011; AND DIRECTING THE FILING THEREOF.

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.

ACTION TAKEN: _____

Attachments: Finance Report April 2011

- 11 RPT-1011-42 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF APRIL, 2011, AND DIRECTING THE FILING THEREOF.

ACTION NEEDED: Motion to acknowledge receipt of the reports and direct the filing thereof.

ACTION TAKEN: _____

- 12 K-1011-149 CONSIDERATION OF BID NO. 1011-65, CONTRACT NO. K-1011-149 WITH WEATHERPROOFING TECHNOLOGIES, INC., (WTI) IN THE AMOUNT OF \$1,750,000; PERFORMANCE BOND NO. B-1011-84; STATUTORY BOND NO. B-1011-85, AND MAINTENANCE BOND NO. MB-1011-88; AND RESOLUTION NO. R-1011-119 FOR THE NORMAN PUBLIC LIBRARY AND MUNICIPAL BUILDING B/POLICE DEPARTMENT/MUNICIPAL COURT MECHANICAL RENOVATION PROJECT.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,750,000 to Weatherproofing Technologies, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1011-149 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; and adopt Resolution No. R-1011-119.

ACTION TAKEN: _____

Attachments: [Bid tab Library - Bldg B.pdf](#)

[K-1011-149](#)

[Perf B-1011-84](#)

[Stat B-1011-85](#)

[MB-1011-88](#)

[R-1011-119](#)

[Purchase Req WTI](#)

- 13 **K-1011-152** CONSIDERATION OF BID NO. 1011-66, CONTRACT NO. K-1011-152 WITH RUDY CONSTRUCTION COMPANY IN THE AMOUNT OF \$183,517.06; PERFORMANCE BOND NO. B-1011-89; STATUTORY BOND NO. B-1011-90; MAINTENANCE BOND NO. MB-1011-90; AND RESOLUTION NO. R-1011-100 FOR THE JEFFERSON-LONGFELLOW SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROJECT.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$183,517.06 to Rudy Construction Company as the lowest and best bidder meeting specifications; approve Contract No. K-1011-152 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; and adopt Resolution No. R-1011-100.

ACTION TAKEN: _____

Attachments: Bid Tab - Bid 1011-66
 K-1011-152
 Perf B-1011-89
 Stat B-1011-90
 MB-1011-90
 R-1011-100
 Location Map
 PR Rudy Construction

- 14 **BID-1011-70** CONSIDERATION AND AWARDING OF BID NO. 1011-70 FOR THE PURCHASE OF WATER METERS FOR THE LINE MAINTENANCE DIVISION.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Badger Meter, Inc., and HD Supply Waterworks as the lowest and best bidders meeting specifications.

ACTION TAKEN: _____

Attachments: Bid Tabulation Water Meters

- 15 K-1011-170 CONSIDERATION OF BID NO. 1011-72; CONTRACT NO. K-1011-170 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$397,295; PERFORMANCE BOND NO. B-1011-98; STATUTORY BOND NO. B-1011-99, AND MAINTENANCE BOND NO. MB-1011-96 FOR THE ROBINSON STREET AND 12TH AVENUE N.E. WATER LINE RELOCATION PROJECT; ADOPTION OF RESOLUTION NO. R-1011-113; AND BUDGET APPROPRIATION.

ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Central Contracting Services, Inc., in the amount of \$397,295; approve Contract No. K-1011-170 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; adopt Resolution No. R-1011-113; and appropriate \$201,263 from the Capital Fund Balance, (050-0000-253.20-00) to Project No. TR0238, Robinson - 12th N.E., Utilities (050-9079-431.67-01) and \$158,918 from the Water Fund Balance, (031-0000-253-0000) to Project No. WA0157, Robinson/12th N.E. Water Line, Utilities (031-9552-462.67-01).

ACTION TAKEN: _____

Attachments: Attachment A-Funding for Project
 Bid List-Robinson & 12th
 K-1011-170
 PB B-1011-98
 SB B-1011-99
 MB-1011-96
 R-1011-113
 Purchase Req Central

- 16 **GID-1011-31** CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF AN EZ LINER STREET PAINT STRIPER FROM PAVEMENT MAINTENANCE SUPPLY, INC., (PMSI) FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to approve or reject authorization for the purchase of an EZ Liner Street Paint Striper in the amount of \$49,972.50 less trade-in allowance of \$2,000 for a total price of \$47,972.50 from PMSI for the Traffic Control Division.

ACTION TAKEN: _____

Attachments: Quote Summary - Traffic Street Paint Striper (5-24-11 CC Agenda)
 PMSI Quote

- 17 **RPT-1011-71** DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

ACTION NEEDED: Motion to declare the equipment to be surplus and/or obsolete; and, if so declared, authorize the sale thereof.

ACTION TAKEN: _____

Attachments: Inventory Of Goods 5-24-11 Agenda

- 18 **GID-1011-20** CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF \$600 FROM REPUBLIC BANK TO REIMBURSE THE POLICE DEPARTMENT FOR SHREDDING SERVICES BY ABSOLUTE DATA SHREDDING (ADS) DURING FREE SHREDDING DAY FOR NORMAN CITIZENS ON MARCH 26, 2011.

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$600 from Republic Bank to reimburse the Police Department for shredding services by ADS during Free Shredding Day for Norman citizens on March 26, 2011; and, if accepted, increase Donations/Organization (010-0000-365.13-72) by \$600 and appropriate \$600 to Business Services/Other (010-6015-421.41-99); and direct payment to ADS.

ACTION TAKEN: _____

- 19 LL-1011-17 LIMITED LICENSE NO. LL-1011-17: LIMITED LICENSE TO PLACE NINE (9) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE UNITED WAY OF NORMAN.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1011-17 to place nine (9) ground banners within the public rights-of-way pursuant to a request from the United Way of Norman; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Attachments: Application & Letter of Request United Way
 List of locations United Way
 United Way - Commuter Banners

- 20 K-0809-59
 Amend 2 AMENDMENT NO. TWO TO CONTRACT NO. K-0809-59: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ENGINEERING SERVICES AND TESTING INC., (EST) INCREASING THE CONTRACT AMOUNT BY \$5,000 TO MODIFY THE WATER LINE RELOCATION PLANS, SPECIFICATIONS, AND BID DOCUMENTS ASSOCIATED WITH THE 12TH AVENUE N.E. AND ROBINSON STREET INTERSECTION IMPROVEMENTS.

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract No. K-0809-59 with EST, Inc., increasing the contract amount by \$5,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: EST Contract
 EST-Requisition

21 K-1011-45 CONTRACT NO. K-1011-45: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND DOWNEY CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$43,860 FOR THE REAVES PARK PARKING LOT EXPANSION PROJECT, MAINTENANCE BOND NO. MB-1011-14 AND RESOLUTION NO. R-1011-21.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-45 with Downey Construction Company, Inc., in the amount of \$43,860 and Maintenance Bond No. MB-1011-14; and, if approved, authorize execution of the contract, direct the filing of the bond, and adopt Resolution No. R-1011-21.

ACTION TAKEN: _____

- Attachments:** Tabulation of Quotes Reaves
 K-1011-45 & affidavits
 MB-1011-14
 R-1011-21
 Location map
 PR Downey

22 K-1011-171 CONTRACT NO. K-1011-171: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR STATE AID PROJECT SAP-1114A(184), STATE JOB NO. 24029(04), TO RECONSTRUCT THE INTERSTATE 35 NORTHBOUND ROBINSON ON-AND-OFF RAMPS AND ADOPTION OF RESOLUTION NO. R-1011-121.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-171 with ODOT, adopt Resolution No. R-1011-121, and authorize execution of the contract and resolution.

ACTION TAKEN: _____

- Attachments:** Project Location Map
 Contract K-1011-171

- 23 **K-1011-172** CONTRACT NO. K-1011-172: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR STATE AID PROJECT STP-114C(292)AG, STATE JOB NO. 24029(05) TO EXTEND INTERSTATE DRIVE BETWEEN ROBINSON STREET AND MOUNT WILLIAMS DRIVE AND PROVIDE SIGNALIZATION ON ROBINSON STREET AND INTERSTATE DRIVE AND ADOPTION OF RESOLUTION NO. R-1011-122.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-172 with ODOT, adopt Resolution No. R-1011-122, and authorize execution of the contract and resolution.

ACTION TAKEN: _____

Attachments: K-1011-172
 Project Location Map

- 24 **K-1011-173** CONSIDERATION OF APPROVAL OF OKLAHOMA OFFICE OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE GRANT IN THE AMOUNT OF \$237,240 FOR THE NORMAN POLICE DEPARTMENT, APPROVAL OF CONTRACT NO. K-1011-173 AND BUDGET APPROPRIATION RESOLUTION NO. R-1011-20.

ACTION NEEDED: Motion to accept or reject an Urban Area Security Initiative Grant in the amount of \$237,240 from the Oklahoma Office of Homeland Security; and, if approved, approve Contract No. K-1011-173, authorize the execution thereof, and adopt Resolution No. R-1011-20.

ACTION TAKEN: _____

Attachments: OKOHS 131-029 Agenda Packet.pdf
 List of equipment
 R-1011-20

- 25 R-1011-110 RESOLUTION NO. R-1011-110: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$457,692 FROM THE GENERAL FUND BALANCE FOR PAYMENT OF ON-THE-JOB INJURY (OJI) MEDICAL BILLS AND WORKERS' COMPENSATION ORDERS AND SETTLEMENTS.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-110.

ACTION TAKEN: _____

Attachments: Attachment A to 5-10-11 Memo
 Attachment B R-1011-110
 R-1011-110

- 26 R-1011-123 RESOLUTION NO. R 1011-123: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE CITY OF NORMAN WATER CONSERVATION PLAN 2011 WHICH INCLUDES THE DROUGHT CONTINGENCY PLAN.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-123.

ACTION TAKEN: _____

Attachments: R-1011-123
 2011 BH-2 Water Conservation Plan Update
 Pert Exc Oversight Minutes Water

Non-Consent Items

27 GID-1011-33

PUBLIC HEARING REGARDING THE FYE 2012 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

INFORMATION: The above-described item appears on City Council's agenda in order that the citizens of Norman might be afforded the opportunity for input concerning the proposed Fiscal Year Ending June 30, 2012, (FYE 2012) Budget. City Council held four study sessions and two budget retreats on the FYE 2012 budget documents. A copy of the public notice and the budget summary for FYE 2012 is included in the Agenda Book and a copy of the proposed FYE 12 budget has been previously distributed. A copy of the Norman Convention and Visitors Bureau FYE 12 Budget and Annual Management Plan is also included in the Agenda Book.

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close a public hearing.

ACTION TAKEN: _____

Attachments: Legal Publication
2012 Destination Management Plan.pdf

- 28 GID-1011-34 CONSIDERATION OF AN AMENDMENT TO THE APPROVED SITE PLAN SO AS TO ALLOW A SEASONAL SNOW CONE STAND FOR DAGAN FLOWERS TO BE LOCATED AT 1415 WEST MAIN STREET.

ACTION NEEDED: Motion to approve or reject the site plan amendment for 1415 West Main Street

ACTION TAKEN: _____

- Attachments:** Location Map - Flowers
 Flowers Site Plan Staff Report
 Site Plan - Flowers
 Flowers Protest Area Map and Letters
 Flowers Minutes

- 29 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
2681 Jefferson
Jefferson Street 2025 Staff Report
Jefferson Street Pre-D Summary
Jefferson GES
2-10-11 Jefferson Street Minutes
Request for Postponement
March 22 Minutes R-1011-82
Please postpone to May 24 Council meeting.
Pert. Exc. CC Minutes April 12, 2011 LUP
June 14, 2011

- 30 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
 Pert Exc CC Minutes March 22 2011
 Please postpone to May 24 Council meeting.
 Pert Exc CC Minutes April 12, 2011
 June 14, 2011

31 O-1011-07 ORDINANCE NO. O-1011-07: 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 adopt or reject Ordinance No. O-1011-07 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-07 upon Final Reading as a whole.

ACTION TAKEN: _____

- Attachments:** O-1011-7
O-1011-7 Annotated
Pert Exc Oversight Sept 1 2010
Pert Exc Oversight October 13, 2010
Pert Exc Oversight Jan 5, 2011
Pert exc Oversight April 6 2011

32 O-1011-53 ORDINANCE NO. O-1011-53: 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 adopt or reject Ordinance No. O-1011-53 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-53 upon Final Reading as a whole.

ACTION TAKEN: _____

- Attachments:** O-1011-53
 O-1011-53 Annotated
 Exhibit A to O-1011-53
 Ordinance Timeline updated April 22, 2011
 WQPZ Staff Report
 4-14-11 PC Minutes-WQPZOD
 April 8 PCDC Minutes
 March 8 Conference minutes
 February 11 PCDC Minutes

33 O-1011-52 ORDINANCE NO. O-1011-52: 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 adopt or reject Ordinance No. O-1011-52 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-52 upon Final Reading as a whole.

ACTION TAKEN: _____

- Attachments:** O-1011-52
 O-1011-52 Annotated
 O-1011-52 Timeline 5-11-11
 WQPZ Staff Report from PC meeting
 4-14-11 PC Minutes-WQPZOD
 April 8 PCDC Minutes
 March 8 Conference minutes
 February 11 PCDC Minutes

34 R-1011-120 RESOLUTION NO. R-1011-120: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING THE STORM WATER MASTER PLAN FINAL REPORT DATED OCTOBER 2009.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-120.

ACTION TAKEN: _____

- Attachments:** R-1011-120

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