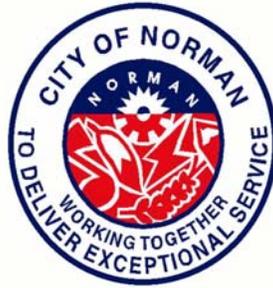


City of Norman, OK

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



City Council Agenda

Tuesday, September 27, 2011

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Roger Gallagher
Council Member Tom Kovach
Council Member Hal Ezzell
Council Member Carol Dillingham
Council Member Dave Spaulding
Council Member Jim Griffith
Council Member Linda Lockett
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 **GID-1112-22** CONSIDERATION OF APPROVAL OF MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF AUGUST 23, 2011
CITY COUNCIL RIBBON CUTTING CEREMONY MINUTES OF
AUGUST 30, 2011
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 6, 2011
(5:30 P.M. SESSION)
CITY COUNCIL SPECIAL SESSION MINUTES (2) OF SEPTEMBER 6,
2011 (6:00 P.M. SESSION)
CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 13, 2011
CITY COUNCIL MINUTES OF SEPTEMBER 13, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 13, 2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 13,
2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
SEPTEMBER 13, 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: [August 23 Conference Minutes](#)
[August 30 Ribbon Cutting Ceremony Minutes](#)
[September 6 Special Session Minutes \(1\)](#)
[September 6 Special Session Minutes \(2\)](#)
[September 13 Conference Minutes](#)
[September 13 CC Minutes](#)

Awards and Presentations

4 P-1112-6 PROCLAMATION NO. P-1112-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2011, AS NATIONAL ARTS AND HUMANITIES MONTH IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-6 proclaiming the month of October, 2011, as National Arts and Humanities Month in the City of Norman.

ACTION TAKEN: _____

Attachments: [Arts and Humanities 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-1112-1 CONSIDERATION OF ORDINANCE NO. O-1112-1 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 AMEND THE ALLOWABLE USES IN A PORTION OF THE PUD CREATED BY ORDINANCE NO. O-9798-24 IN THE NORTHEAST QUARTER OF SECTION 15 OF TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST TECUMSEH ROAD EAST OF ASTOR DRIVE)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-1 upon First Reading by title.

ACTION TAKEN:

Attachments: [O-1112-1](#)
[Tecumseh Project Location Map](#)
[Tecumseh Project Rezone Staff Report](#)
[Tecumseh Project Site Plan](#)
[Tecumseh Project PUD Narrative](#)
[8-11-11 PC Minutes - Tecumseh Project](#)
[Tecumseh Project Protest Map-Recision 8-15-11](#)
[Protest Map July 12, 2011](#)
[Emails of protest 6-27-11 \(4\)](#)
[Letters of protest 6-30 to 7-6 \(5\)](#)
[Letters of protest 7-8 \(4\)](#)
[Letters of Protest \(9\) July 11](#)
[Letters of Protest \(3\) 7-12 to 8-8](#)
[Petition of Protest 6-27-11](#)
[Petition of Protest 7-8-11](#)

7 AP-1112-8 CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

COMPREHENSIVE TRANSPORTATION PLAN CITIZEN'S VISIONING COMMITTEE

CHRIS APLEGATE, Red Earth Group, Sierra Club

ROGER BROWN, Norman Public Schools

TERESA CAPPAS, Chair, Social And Voluntary Services Commission

NICK HATHAWAY, Vice President, Administration and Finance, University of Oklahoma

HAROLD HEIPLE, Norman Developer's Council

MARION HUTCHISON, Oklahomans For New Transportation Alternatives Coalition Board

DOUG MYERS, Director Of Cleveland Area Rapid Transit (CART)

CHRIS NANNY, CART Disability Advisory Committee

JANICE OAKES, Progressive Independence

RENEE O'LEARY, United Way Seniors Council And Positive Aging Initiative

HELEN ROBERTSON, representing the Bicycle Community

TOM SHERMAN, Chair, Chamber of Commerce Transportation Committee

JOE SPARKS, Chair, Norman Convention and Visitor's Bureau

WALT STRONG, Administrator, Westheimer Airport

CHUCK THOMPSON, Chair, Central Oklahoma Regional Advocacy Alliance

LARRY WALKER, Chair, Public Arts Board

BRAD WORSTER, Commercial Realtor/Chamber of Commerce Norman Next

INFORMATION: City Council in its meeting of September 13, 2011, approved Contract No. K-1112-43 with H.W. Lochner, Inc., to provide scoping services for a Comprehensive Transportation Plan (CPT) for the City of Norman. For the eventual CTP to be developed for the City of Norman, a conscious decision was made by the City Council in early 2011 to undertake, first, a scoping effort to give the City the best opportunity to achieve buy-in for the issues to be addressed and the goals that will be developed for the ultimate plan. The purpose of this effort is to undertake

sufficient public involvement to arrive at a consensus of the issues to be addressed and the goals to be achieved with the future CTP. Once this scoping phase is completed, it is anticipated that the City of Norman will proceed to the preparation of a full CTP.

The City Council Community Planning and Transportation Committee will act as the CTP Steering Committee to undertake the plan with a second committee to be formed as a Vision Work Group. The proposed members of the Comprehensive Transportation Plan Citizen's Visioning Committee are listed above and submitted for City Council's consideration.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

- 8 RPT-1112-9 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2011, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

Attachments: [Finance Directors Report August 2011](#)

- 9 RPT-1112-10 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2011, AND DIRECTING THE FILING THEREOF

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

ACTION TAKEN: _____

- 10 **K-1112-09** CONSIDERATION OF AWARDING OF BID NO. 1112-02 AND APPROVAL OF CONTRACT NO. K-1112-09 WITH CLASSIC PROTECTIVE COATINGS IN THE AMOUNT OF \$437,400, PERFORMANCE BOND NO. B-1112-01, STATUTORY BOND NO. B-1112-02, AND MAINTENANCE BOND NO. MB-1112-01 FOR THE BOYD STREET WATER TOWER 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 \$437,400 to Classic Protective Coatings as the lowest and best bidder meeting specifications; approve Contract No. K-1112-09 and the performance, statutory, and maintenance bonds; authorize execution of the contract; and direct the filing of the bonds.

ACTION TAKEN: _____

Attachments: [Consultant Recommendation and Bid Tab.pdf](#)
 [BID TAB and Cities.pdf](#)
 [K-1112-09](#)
 [Perf B-1112-1](#)
 [Stat B-1112-2](#)
 [MB-1112-1](#)

- 11 **BID-1112-18** CONSIDERATION AND AWARDING OF BID NO. 1112-18 FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$96,618 to Affiliated FM as the lowest and best bidder meeting specifications and appropriate \$11,520 from the Risk Management Fund Balance (043-0000-253.20-00) to Self Insurance/Liability and Property (043-3004-415.44-03).

ACTION TAKEN: _____

Attachments: [Listing of Vendors.PDF](#)
 [Bid Recieved.PDF](#)

- 12 RFP-1112-19 CONSIDERATION OF ACCEPTANCE OF REQUEST FOR PROPOSAL NO. RFP-1112-19 FROM EZ GO TEXTRON TO PURCHASE TWENTY-FOUR (24) GOLF CARS FOR THE WESTWOOD GOLF COURSE.

ACTION NEED: Acting as the Norman Municipal Authority, motion to accept or reject Request for Proposal No. FRP-1112-19 from EZ Go Textron to purchase twenty-four (24) golf cars for Westwood Golf Course; and, if accepted, authorize the purchase in the amount of \$55,034 from EZ Go Textron.

ACTION TAKEN: _____

Attachments: [SUMMARY OF RFP NUMBER 1112](#)
 [Proposal EZ Go Textron](#)

- 13 **BID-1112-21** CONSIDERATION AND AWARDING OF BID NO. 1112-21 FOR THE PURCHASE OF COPPER METER YOKES FOR WATER METERS, HDPE METER BOXES WITH CAST IRON LIDS, AND WATER LINE REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Copper Meter Yokes and Sections 7, 13, 25, and 26; and, if accepted, award the bid to HD Supply Waterworks as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Meter Boxes with Cast Iron Lids; and, if accepted, award the bid in the amount of \$44.94 each to American Waterworks Supply, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Sections 1-6; 8-12; 14 -24; and 27-34; and, if accepted, award the bid to OKC Winwater Works as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [Bid Tabulation for Water Materials](#)

- 14 **E-1112-05** EASEMENT NO. E-1112-05: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SEWER EASEMENT DONATED BY GREGORY BARNARD FOR THE FYE09 SEWER MAINTENANCE PROJECT, PHASE 2.

ACTION NEEDED: Motion to accept or reject Easement No. E-1112-05; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Summary of SS Replacement Projects E-1112-05](#)

- 15 E-1112-06 EASEMENT NO. E-1112-06: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SEWER EASEMENT DONATED BY MICHAEL C. AND KATHRYN R. SMITH FOR THE FYE09 SEWER MAINTENANCE PROJECT, PHASE 2.

ACTION NEEDED: Motion to accept or reject Easement No. E-1112-06; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Summary of SS Replacement Projects](#)
 [E-1112-06](#)

- 16 COS-1112-1 CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1112-1 FOR SPEARS ACRES AND ACCEPTANCE OF EASEMENT NOS. E-1112-8 AND E-1112-9. (LOCATED AT THE SOUTHWEST CORNER OF EAST INDIAN HILLS ROAD AND 84TH AVENUE N.E.)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1112-1; and, if approved, accept Easement Nos. E-1112-8 and E-1112-9 and direct the filing of the certificate of survey and easements with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Location Map - Spears Acres](#)
 [Spears Acres COS](#)
 [Staff Rpt-Spears](#)
 [E-1112-8](#)
 [E-1112-9](#)
 [8-11-11 PC Minutes - Spears Acres](#)

- 17 **FP-1011-16** CONSIDERATION OF A FINAL PLAT FOR TRAILWOODS ADDITION, SECTION 6, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED ONE-QUARTER MILE NORTH OF WEST ROCK CREEK ROAD APPROXIMATELY ONE-HALF MILE EAST OF 12TH AVENUE N.W.)

ACTION NEEDED: Motion to approve or reject the final plat for Trailwoods Addition, Section 6, a Planned Unit Development; 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 receipt of a traffic impact fee in the amount of \$19,477.84 and a filed copy of a warranty deed for private park land submitted to the Property Owners Association, and direct the filing of the final plat.

ACTION TAKEN: _____

Attachments: [Location Map - Trailwoods 6](#)
[Staff Report Trailwoods](#)
[Final Plat - Trailwoods 6](#)
[Prelim Plat - Trailwoods 6](#)
[12-9-10 Minutes - Trailwoods 6](#)

- 18 **GID-1112-18** CONSIDERATION OF APPROVAL OF AUTHORIZATION FOR AN APPROPRIATION OF A DONATION IN THE AMOUNT OF \$150 FROM THE NORMAN FAMILY CHILDCARE ASSOCIATION TO BE USED TO PURCHASE CHILD PASSENGER SEATS FOR THE NORMAN POLICE DEPARTMENT AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject authorization for an appropriation of a donation in the amount of \$150 from Norman Family Childcare Association to be used to purchase child passenger seats for the Police Department; and, if approved, increase Citizen Donations (010-0000-365.13-73) by \$150, and appropriate \$150 to Other Supplies/Materials/Child Car Seats (010-6022-421.31-25).

ACTION TAKEN: _____

- 19 **GID-1112-20** CONSIDERATION OF THE ACCEPTANCE OF A URBAN AREA SECURITY INITIATIVE GRANT IN THE AMOUNT OF \$2,993 FROM THE OFFICE OF HOMELAND SECURITY TO BE USED BY THE FIRE DEPARTMENT TO HOST NOAH'S WISH ANIMAL DISASTER TRAINING AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject a Urban Area Security Initiative grant in the amount of \$2,993 from the Office of Homeland Security to be used by the Fire Department; and, if accepted, increase the Other Revenue/Emergency Management Grant (022-0000-331.13-60) by \$2,993 and appropriate \$2,125 into Employee Travel/Workshops and Seminars (022-9508-422.46-04) and \$868 into Other Materials-Supplies/Miscellaneous (022-9508-422.31-99).

ACTION TAKEN: _____

Attachments: [UASI Grant attachment](#)

- 20 **LL-1112-6** LIMITED LICENSE NO. LL-1112-6 LIMITED LICENSE TO PLACE FOUR (4) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE CLEVELAND COUNTY YMCA FOR THE YMCA FREE FALL CARNIVAL EVENT TO BE HELD ON OCTOBER 21 , 2011.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1112-6 to place four (4) banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Attachments: [YMCA Application](#)
 [YMCA](#)

- 21 SC-1112-4 SPECIAL CLAIM NO. SC-1112-4: A CLAIM IN THE REDUCED AMOUNT OF \$4,000 SUBMITTED BY HAL GROSSMAN FOR MEDICAL EXPENSES INCURRED WHEN THE BICYCLE HE WAS RIDING ON JENKINS AVENUE WAS STRUCK BY A TRAILER TOWED BY A PARK MAINTENANCE DIVISION EMPLOYEE.

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1112-4; and, if approved, direct payment in the reduced amount of \$4,000 contingent upon obtaining a Release and Covenant Not to Sue from Hal Grossman.

ACTION TAKEN: _____

Attachments: [Special Claim Grossman](#)
 [Staff Memo - Grossman](#)
 [Accident Report Grossman](#)

- 22 K-0910-103 CHANGE ORDER NO. THREE TO CONTRACT NO. K-0910-103: BY
 Chg #3 AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND
 DIVERSIFIED CONSTRUCTION OF OKLAHOMA, INC., INCREASING
 THE CONTRACT AMOUNT BY \$2,325.82 FOR THE FIRE STATION
 NO. EIGHT CONSTRUCTION PROJECT LOCATED AT 3901
 36TH AVENUE N.W. AND FINAL ACCEPTANCE OF THE PROJECT.

ACTION NEEDED: Motion to approve or reject Change Order No. Three to Contract No. K-0910-103 with Diversified Construction of Oklahoma, Inc., increasing the contract amount by \$2,325.82; and, if approved, authorize the execution thereof, accept the project, and direct final payment to Diversified Construction of Oklahoma, Inc., in the amount of \$2,325.82.

ACTION TAKEN: _____

Attachments: [Final Invoice - Diversified Construction - Fire Station 8](#)
 [Change Order 3 K-0910-103](#)

- 23 **K-0910-129
FINAL** CONSIDERATION OF FINAL ACCEPTANCE OF CONTRACT NO. K-0910-129 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND C-P INTEGRATED SERVICES, INC., FOR THE TRANSFER STATION EXPANSION PROJECT.

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$27,752.70 to C-P Integrated Services, Inc.

ACTION TAKEN: _____

Attachments: [Recommendation Letter](#)

- 24 **K-1112-41** CONTRACT NO. K-1112-41: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INFRASTRUCTURE MANAGEMENT SERVICES, INC., (IMS) IN AN AMOUNT NOT-TO-EXCEED \$39,973.96 TO DEVELOP A PAVEMENT MANAGEMENT PROGRAM FOR THE CITY OF NORMAN THROUGH JUNE 30, 2012.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-41 with IMS in an amount not-to-exceed \$39,973.96; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [2010 Pavement Management Report Executive Summary.pdf](#)
 [I M S Contract 09-01-2011](#)
 [PR IMS](#)

- 25 K-1112-57 CONTRACT NO. K-1112-57: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE UNITED STATES GEOLOGICAL SURVEY IN THE AMOUNT OF \$150,000 TO PROVIDE JOINT FUNDING FOR A PILOT STUDY TO EVALUATE THE NATURAL ATTENUATION OF ARSENIC AND SELECTED TRACE ELEMENTS IN GROUNDWATER.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1112-57 with the United States Geological Survey in the amount of \$150,000; and, if accepted authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Contract K-1112-57](#)
 [USGS-Norman Arsenic Study 090911](#)

- 26 R-1112-38 RESOLUTION NO. R-1112-38: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CHANGING THE STREET NAME IN THE 3000 TO 3300 BLOCK OF WEST ROCK CREEK ROAD (BETWEEN INTERSTATE DRIVE AND PENDLETON DRIVE) TO ROCK CREEK TRAIL, CITY OF NORMAN, OKLAHOMA.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-38.

ACTION TAKEN: _____

Attachments: R-1112-38 Rock Creek Trail
 Location Map-Street Name Change

Non-Consent Items

27 K-1112-59 PUBLIC HEARING REGARDING A GRANT IN THE AMOUNT OF \$18,116 TO THE CITIES OF NORMAN, MOORE AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN’S PORTION OF \$10,689 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR TRAINING AND TO PURCHASE WEAPONS, APPROVAL OF CONTRACT NO. K-1112-59, AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$18,116 from DOJ/BJA through the JAG Program to be used by the Police Department; and, if accepted, approve Contract No. K-1112-59; authorize the execution thereof; increase Other Revenue/JAG Grant (022-0000-331.13-33) by \$18,116; appropriate \$5,889 into Project No. GP0015, JAG Grant, Professional Services/Workshops and Seminars (022-6017-421.46-04); \$4,800 to Firearms (022-6017-421.51-16); transfer \$7,427 to Miscellaneous Pass-Thru Refunds (022-6017-421.47-54); and direct payment in the amount of \$5,253 to the City of Moore and \$2,174 to the County of Cleveland upon receipt of invoices.

ACTION TAKEN: _____

Attachments: [Award Letter 1.pdf](#)
 [Award Documents pgs 1-6 to be signed.pdf](#)

- 28 R-1011-108 RESOLUTION NO. R-1011-108: 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-1011-10, SO AS TO DELETE THE PROPOSED OUTER LOOP DESIGNATION ON PART OF THE SOUTHWEST QUARTER OF SECTION 35 OF TOWNSHIP 10 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, AND TO PLACE TRACT 1 IN THE OPEN SPACE/PARK DESIGNATION AND TO PLACE TRACT 2 IN THE HIGH DENSITY RESIDENTIAL/OFFICE DESIGNATION; AND TO REMOVE TRACT 3 FROM THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE HIGH DENSITY RESIDENTIAL/OFFICE DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE NORTH SIDE OF INDIAN HILLS ROAD EAST OF 36TH AVENUE N.W.)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-108, Land Use Plan Amendment No. LUP-1011-10; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [R-1011-108 CommercePkwy 2025](#)
[CommercePkwy_2025](#)
[Commerce Parkway 2025 Staff Report](#)
[4-14-11 PC Minutes - CommercePkwy](#)

- 29 O-1011-51 ORDINANCE NO. O-1011-51: 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 AMEND THE ALLOWABLE USES IN A PORTION OF THE PUD CREATED BY ORDINANCE NO. O-0506-3 AND TO PLACE PART OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 10 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 NORTH SIDE OF INDIAN HILLS ROAD AND EAST OF 36TH AVENUE N.W.)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-51 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-51 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1011-51 Commerce Pkwy Rezone](#)
 [Commerce PkwyRezone Location Map](#)
 [Commerce Parkway PUD Staff Report](#)
 [CommercePkwySitePlan](#)
 [Commerce Parkway PUD Narrative](#)
 [4-14-11 PC Minutes - CommercePkwy](#)
 [Protest Map Commerce Parkway](#)
 [Commerce \(1\) Protest](#)
 [Commerce \(2\) Protest](#)
 [Commerce \(3\) Protest](#)
 [Commerce \(4\) Protest](#)
 [Commerce \(5\) Protest](#)

- 30 PP-1011-19 CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR COMMERCE PARKWAY ADDITION, A PLANNED UNIT DEVELOPMENT, WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL AREAS, AND WAIVER OF SIDEWALK REQUIREMENTS ADJACENT TO INTERSTATE DRIVE NORTH OF MARKET PLACE.

ACTION NEEDED: Motion to approve or reject the revised preliminary plat, waiver of alley requirements for the commercial areas, and waiver of sidewalk requirements adjacent to Interstate Drive north of Market Place.

ACTION TAKEN: _____

Attachments: [CommercePkwyPP Location Map](#)
[CommercePkwyRevPrelimPlat](#)
[CommercePkwySitePlan](#)
[Commerce Parkway PP Staff Report](#)
[CommercePkwyTraffic](#)
[CommercePkwyAlleyWaiver](#)
[CommercePkwy Pre-Devel Summary](#)
[CommercePkwy Greenbelt Comments](#)
[PD11-10 Commerce Parkway GES](#)
[4-14-11 PC Minutes - CommercePkwy](#)

- 31 R-1011-115 RESOLUTION NO. R-1011-115: 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-1011-6, SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 34 OF TOWNSHIP 10 NORTH, RANGE THREE 3 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CURRENT URBAN SERVICE AREA AND REMOVE THE SAME FROM THE FUTURE URBAN SERVICE AREA, TO REMOVE THE PROPOSED OUTER LOOP DESIGNATION, EXPANSION OF THE COMMERCIAL DESIGNATION FROM 9.3 ACRES TO 21.64 ACRES, AND AMENDING 9.79 ACRES FROM LOW DENSITY RESIDENTIAL DESIGNATION TO OFFICE DESIGNATION, 16.56 ACRES FROM LOW DENSITY RESIDENTIAL DESIGNATION TO MEDIUM DENSITY RESIDENTIAL DESIGNATION, AND 11.02 ACRES FROM LOW DENSITY RESIDENTIAL DESIGNATION TO HIGH DENSITY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE NORTH SIDE OF INDIAN HILLS ROAD WEST OF 36TH AVENUE N.W.)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-115, Land Use Plan Amendment No. LUP-1011-6; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [R-1011-115 Uplands](#)
[Uplands 2025 Location Map](#)
[Uplands 2025 Staff Report](#)
[7-14-11 PC Minutes - Uplands](#)

32 O-1011-55 ORDINANCE NO. O-1011-55: 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 PART OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 10 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN CO, SUBURBAN OFFICE COMMERCIAL DISTRICT; RM-2, LOW DENSITY APARTMENT DISTRICT; C-2, GENERAL COMMERCIAL DISTRICT; RM-6, MEDIUM DENSITY APARTMENT DISTRICT; R-1, SINGLE FAMILY DWELLING DISTRICT; AND PL. PARKLAND DISTRICT, AND REMOVE THE SAME FROM A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF INDIAN HILLS ROAD WEST OF 36TH AVENUE N.W.)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-55 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-55 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1011-55 Uplands Rezone](#)
[Uplands Location Map](#)
[Uplands Prelim Site Plan](#)
[Uplands Rezoning Staff Report](#)
[7-14-11 PC Minutes - Uplands](#)
[Uplands Protest Map](#)
[Uplands \(1\) Protest](#)
[Uplands \(2\) Protest](#)
[Uplands \(3\) Protest](#)
[Uplands \(4\) Protest](#)
[Uplands \(5\) Protest](#)
[Uplands \(6\) Protest](#)

- 33 PP-1011-23 CONSIDERATION OF A PRELIMINARY PLAT FOR UPLANDS ADDITION, AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL PROPERTY.

ACTION NEEDED: Motion to approve or reject the preliminary plat for Uplands Addition and waiver of alley requirements for the commercial property.

ACTION TAKEN _____

Attachments: [Attachment A-Uplands](#)
 [Attachment B-Uplands](#)
 [Location Map-Uplands](#)
 [Uplands Prelim Plat](#)
 [Uplands Prelim Site Plan](#)
 [Uplands Oil Well Site Plan](#)
 [Uplands Prelim Plat Staff Report](#)
 [Uplands Traffic Impacts](#)
 [Uplands Predevelopment Summary](#)
 [GBC Checklist and Comments Uplands](#)
 [Uplands GES](#)
 [Uplands Alley Waiver](#)
 [7-14-11 PC Minutes - Uplands](#)
 [Park Board Mts-Uplands](#)

- 34 O-1112-10 ORDINANCE NO. O-1112-10: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION NOS. 2-112, 2-113, 2-114, 2-115, 2-116, 2-117, 2-118 AND 2-119 OF CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN SO AS TO REVISE THE DESCRIPTION OF WARD BOUNDARY LINES FOR WARDS ONE, TWO, THREE, FOUR, FIVE, SIX, SEVEN AND EIGHT OF THE CITY OF NORMAN; SO AS TO PROVIDE FOR THE REPEALING OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-10 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-10 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1112-10 Reapportionment](#)
 [Exhibit A O-1112-10](#)
 [O-1112-10 Reapportionment Annotated](#)
 [RCR-1112-1](#)
 [RCR-1112-1 Map Attachment](#)
 [RCR-1112-1 and O-1112-10 statistics](#)
 [8-17-11 Public Hearing Minutes](#)
 [8-29-11 Minutes](#)

35 O-1112-14 ORDINANCE NO. O-1112-14: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADDING ARTICLE V. COMPRESSED NATURAL GAS, SECTION 2-501 TO CHAPTER 2, OF THE CODE OF THE CITY OF NORMAN PROVIDING FOR THE PRICING OF COMPRESSED NATURAL GAS OFFERED TO OTHER GOVERNMENTAL ENTITIES AND THE GENERAL PUBLIC; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-14 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-14 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1112-14 CNG](#)
 [O-1112-14 CNG Annotated](#)

36 **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.

37 **Adjournment**