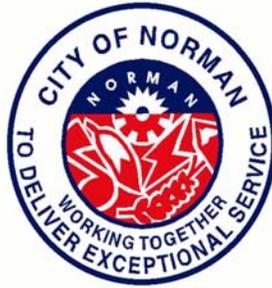


City of Norman, OK

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



City Council Agenda

Tuesday, October 11, 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-1112-23** CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS MINUTES
OF SEPTEMBER 15, 2011

CITY COUNCIL SPECIAL SESSION MINUTES OF
SEPTEMBER 17/SEPTEMBER 20, 2011

CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 20,
2011

CITY COUNCIL FINANCE COMMITTEE MINUTES OF
SEPTEMBER 21, 2011

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF SEPTEMBER 22, 2011

CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 27, 2011

CITY COUNCIL MINUTES OF SEPTEMBER 27, 2011

NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 27,
2011

NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 27,
2011

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
SEPTEMBER 27, 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: [September 15 Bus and Comm Affairs Minutes](#)
[September 20 Study Session minutes](#)
[September 21 Finance Committee Minutes](#)
[September 22 Comm Plann Transp Committee](#)
[September 17 andSeptember 20 Special Session](#)
[September 27 Conference Minutes](#)
[September 27 CC Minutes](#)

Awards and Presentations

- 4 **GID-1112-25** PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM MADISON ELEMENTARY SCHOOL.

INFORMATION: The Children's Rights Coordinating Commission is coordinating the Mayor's Citizenship Awards to be given to elementary school students who are involved in service projects throughout the community and exemplify true leadership skills.

ACTION NEEDED: Allow the Mayor to present Citizenship Awards to students from Madison Elementary School.

ACTION TAKEN: _____

- 5 **P-1112-7** PROCLAMATION NO. P-1112-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, OCTOBER 20, 2011, AS LIGHTS ON AFTERSCHOOL DAY IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-7 proclaiming Thursday, October 20, 2011, as Lights on Afterschool Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Lights On Afterschool](#)

6 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 7 through Item 34 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:

- 7 O-1112-2 CONSIDERATION OF ORDINANCE NO. O-1112-2 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 LOT 1, BLOCK 2, TEALL ADDITION, SECTION 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE THE O-1, OFFICE INSTITUTIONAL DISTRICT WITH SPECIAL USE FOR A HIGH IMPACT INSTITUTIONAL USE, AND REMOVE THE SAME FROM THE RE, RESIDENTIAL ESTATES DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF HARRIET ROAD AND 24TH AVENUE N.W.)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-2 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1112-2 Southern Plains Treatment Special Use](#)
[Southern Plains Treatment Location Map](#)
[Southern Plains Rezone and Special Use Staff Report](#)
[Southern Plains Site Plans](#)
[Southern Plains Statement](#)
[Meeting Summary Southern Plains Treatment Center](#)
[9-8-11 PC Minutes - Southern Plains](#)

- 8 O-1112-11 CONSIDERATION OF ORDINANCE NO. O-1112-11 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 TYPE I BED AND BREAKFAST IN THE A-2, RURAL AGRICULTURAL DISTRICT, FOR A TRACT OF LAND LYING WITHIN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3100 26TH AVENUE N.E.)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-11 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1112-11 Hunter Bed and Breakfast](#)
[Hunter BB Location Map](#)
[Hunter Special Use Staff Report](#)
[Hunter BB Site Plan](#)
[Hunter BB Project Description](#)
[Hunter BB Pre-Development](#)
[9-8-11 PC Minutes - Hunter BB](#)

- 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 RPT-1112-1 SUBMISSION OF A REVISED FINAL REPORT FROM THE ENFORCEMENT AUTHORITY FOR THE 2011 CITY COUNCIL ELECTION CYCLE.

INFORMATION: In accordance with the requirements of Section 7.5-26(7) of the Code of the City of Norman, the above-described report is due within 90 days after the general election. This report was submitted to City Council on July 26, 2011, and was not accepted. The report has been amended and is now submitted for City Council's consideration in order that acknowledgment of the receipt of the report may be noted in the minutes as a matter of permanent record.

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

ACTION TAKEN: _____

Attachments: [Amended Final Report 2011.pdf](#)
[August 29 Enforcement Authority Minutes.pdf](#)
[Pert Exc Cc Minutes July 26](#)
[July 1, 2011 Minutes.pdf](#)

- 11 K-1112-42 CONSIDERATION OF BID NO. 1112-22 AND APPROVAL OF CONTRACT NO. K-1112-42 WITH SHELL CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$582,262; PERFORMANCE BOND NO. B-1112-3; STATUTORY BOND NO. B-1112-4, MAINTENANCE BOND NO. MB-1112-6; AND RESOLUTION NO. R-1112-27 FOR THE 2010 ROAD RECONSTRUCTION BOND PROJECTS.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$582,262 to Shell Construction Company, Inc., as the lowest and best bidder meeting specifications; and, if accepted, approve Contract No. K-1112-42 and performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds, and adopt Resolution No. R-1112-27.

ACTION TAKEN: _____

Attachments: [Tab Bid No. 1112-22](#)
[K-1112-42 Shell](#)
[Perf B-1112-3 Shell](#)
[Stat B-1112-4 Shell](#)
[MB-1112-6 Shell](#)
[R-1011-27](#)
[PR Shell](#)

- 12 K-1112-48 CONSIDERATION OF BID NO. 1112-23, CONTRACT NO. K-1112-48 WITH CIMARRON CONSTRUCTION COMPANY IN THE AMOUNT OF \$179,440; PERFORMANCE BOND NO. B-1112-5; STATUTORY BOND NO. B-1112-6; MAINTENANCE BOND NO. MB-1112-8; AND RESOLUTION NO. R-1112-41 FOR THE FYE 2010 DRAINAGE PROJECTS.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$179,440 to Cimarron Construction Company as the lowest and best bidder meeting specifications; approve Contract No. K-1112-48 and the performance, statutory, and maintenance bonds; authorize execution of the contract, direct the filing of the bonds; and adopt Resolution No. R-1112-41.

ACTION TAKEN: _____

Attachments: [Bid Tab-2010 Drainage Project](#)
 [Location Maps](#)
 [K-1112-48 Cimarron](#)
 [Perf B-1112-5 Cimarron](#)
 [Stat B-1112-6 Cimarron](#)
 [MB-1112-8 Cimarron](#)
 [R-1112-41](#)
 [Requisition](#)

- 13 K-1112-49 CONSIDERATION OF BID NO. 1112-24; CONTRACT NO. K-1112-49 WITH ALVA ROOFING COMPANY IN THE AMOUNT OF \$514,998; PERFORMANCE BOND NO. B-1112-7; STATUTORY BOND NO. B-1112-8; MAINTENANCE BOND NO. MB-1112-9; AND RESOLUTION NO. R-1112-49 FOR THE ROOF REPLACEMENT PROJECT FOR FIRE STATION NO. FIVE/LITTLE AXE RECREATION CENTER, 12TH AVENUE RECREATION CENTER, AND WHITTIER RECREATION CENTER.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the base bid in the amount of \$483,739 plus Alternate E in the amount of \$31,259 for a total bid amount of \$514,998 to Alva Roofing Company as the lowest and best bidder meeting specifications; approve Contract No. K-1112-49 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; and adopt Resolution No. R-1112-49.

ACTION TAKEN: _____

Attachments: [Bid tab Fire #5-Little Axe, 12th & Whittier Rec Ctrs.pdf](#)
[MB-1112-9](#)
[K-1112-49](#)
[Perf B-1112-7](#)
[Stat B-1112-8](#)
[Project Agent Resolution](#)
[Purchase Requisition Alva](#)

- 14 **GID-1112-19** CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF TEN (10) EIGHT-INCH WATER METERING ASSEMBLIES FROM BADGER METER, INC., IN THE AMOUNT OF \$88,144.80 FOR THE WATER LINE MAINTENANCE DIVISION.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject authorization for the purchase of ten (10) eight-inch water metering assemblies in the amount of \$8,814.48 each for a total of \$88,140 from Badger Meter, Inc., for the Water Line Maintenance Division.

ACTION TAKEN: _____

Attachments: [Badger 8-inch Meter quote](#)
 [Badger Meter Requisition](#)

- 15 **GID-1112-24** CONSIDERATION OF THE DECLARATION OF EQUIPMENT AT THE WASTEWATER TREATMENT PLANT AS SURPLUS AND/OR OBSOLETE AND AUTHORIZATION OF THE SALE THEREOF.

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

ACTION TAKEN: _____

Attachments: [Obsolete Equipment](#)

16 **GID-1112-26**

PARTIAL RELEASE OF EASEMENT GRANTED TO PSC LAND, L.L.C., IN THE AMOUNT OF \$5,000 ORIGINALLY INCLUDED IN CONTRACT NO. K-9798-53 WITH KOCH INDUSTRIES, INC., IN CONNECTION WITH THE TECUMSEH ROAD WIDENING PROJECT, PHASE I, 36TH AVENUE WIDENING.

ACTION NEEDED: Motion to approve or reject a partial release of easement granted to PSC Land, L.L.C., in the amount of \$5,000; and, if approved, direct the execution and filing thereof.

ACTION TAKEN: _____

Attachments: [Release of Easement - Moore 36th Map](#)
 [Release of Easement](#)
 [K-9798-53](#)

17 **COS-1112-2**

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1112-2 FOR LOT 3, ARMS ACRES, AND A VARIANCE IN THE 400-FOOT BUILDING SETBACK TO 200-FOOT BUILDING SETBACK (LOCATED ON THE SOUTH SIDE OF INDIAN HILLS ROAD APPROXIMATELY ONE-FOURTH MILE WEST OF PORTER AVENUE)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1112-2 and a variance in the 400 foot building setback to 200-foot building setback; and, if approved, direct the filing of the certificate of survey with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Lot3ArmsAcres Location Map](#)
 [Arms Acres 3 COS](#)
 [Staff Report - Arms Acres 3](#)
 [Arms Acres 3 Variance Request](#)
 [Arms Acres - Greenbelt Comments](#)
 [9-8-11 Minutes - Arms Acres COS](#)
 [Original COS](#)

- 18 FP-1112-3 CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION VII, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 250 FEET EAST OF 24TH AVENUE N.W. ON THE SOUTH SIDE OF CONFERENCE DRIVE).

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for University North Park Addition, Section VII, a Planned Unit Development, accept the public dedications contained within the plat, authorize the Mayor to sign the final plat and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Attachments: [UNP 7 Location Map](#)
 [Staff Report - UNP 7](#)
 [UNP7 Final Plat](#)
 [UNP7 Site Plan](#)
 [UNP7 Landscape Plan](#)
 [9-8-11 PC Minutes - UNP Section VII](#)
 [UNP Revised PP](#)

- 19 **GID-1112-21** CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$8,775 FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE BULLETPROOF VESTS AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$8,775 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. GP0020, Homeland Security, FBI, Other Revenue/Bullet Proof Vest Grant (022-0000-331.13-23) by \$8,775 and appropriate \$8,775 to Uniform and Clothing/Safety and Protective (022-6032-421.35-02).

ACTION TAKEN: _____

Attachments: [Grant Request for Payment](#)

- 20 **K-1011-2 CO2** CHANGE ORDER NO. TWO TO CONTRACT NO. K-1011-2: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$63,150 AND ADDING 30 CALENDAR DAYS FOR THE FYE 2009 SEWER MAINTENANCE PROJECT, PHASE 2.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1011-2 with Urban Contractors, L.L.C., increasing the contract by \$63,150 and adding 30 calendar days; and, if accepted authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Change Order 2 K-1011-2](#)
 [PO Urban](#)

- 21 **K-1011-131**
 Final CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1011-131 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN UTILITIES AUTHORITY, AND STANDARD ROOFING COMPANY, INC., FOR THE ROOF REPLACEMENT PROJECT FOR THE SENIOR CITIZEN CENTER, FIRE STATION NO. FOUR, NORTH AND SOUTH DIGESTER CONTROL BUILDINGS AT THE WASTEWATER TREATMENT PLANT, AND THE WESTWOOD MAINTENANCE, IRRIGATION PUMP, AND POOL FACILITIES.

ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$188,349 to Standard Roofing Company, Inc.

ACTION TAKEN: _____

Attachments: [Fire Station 4 Pictures.doc](#)
 [Senior Center Pictures.doc](#)
 [Westwood Maint. & Pool Pictures.doc](#)
 [WWTP Digester Buildings Pictures.doc](#)
 [Purchase Order.pdf](#)

- 22 K-1112-44 CONTRACT NO. K-1112-44: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND THE MCKINNEY PARTNERSHIP ARCHITECTS, P.C. IN AN AMOUNT NOT-TO-EXCEED \$27,000 FOR THE DESIGN, PREPARATION OF CONSTRUCTION DOCUMENTS, BIDDING AND CONSTRUCTION ADMINISTRATION FOR PHASE II OF THE SPACE UTILIZATION PROJECT FOR MUNICIPAL BUILDING A.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-44 with The McKinney Partnership Architects, P.C., in an amount not-to-exceed \$27,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1112-44](#)

[Attachment A - Building A Space Util Study](#)

[Building A Existing](#)

[Building A - Project Cost Estimate](#)

[Purchase Requisition](#)

- 23 K-1112-46 CONTRACT NO. K-1112-46: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA TO PROVIDE SOLID WASTE DISPOSAL SERVICES FOR THE UNIVERSITY OF OKLAHOMA THROUGH JUNE 30, 2014.

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract No. K-1112-46 with the Board of Regents of the University of Oklahoma through June 30, 2014; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Contract K-1112-46](#)

- 24 K-1112-54 CONTRACT NO. K-1112-54: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JACKSON & JACKSON ENGINEERING, INC., IN THE AMOUNT OF \$22,000 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF KENNEDY ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL PROJECT AGREEMENT NO. 1028 WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-54 with Jackson and Jackson Engineering, Inc., in the amount of \$22,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Contract K-1112-54](#)
 [PR K-1112-54](#)

- 25 K-1112-58 CONTRACT NO. K-1112-58: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR STATE-AID PROJECT NO. STP-114B(278)AG, STATE JOB NO. 27795(04) FOR THE WEST MAIN STREET ROADWAY LIGHTING SYSTEM UPGRADE PROJECT AND ADOPTION OF RESOLUTION NO. R-1112-40.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-58 with the Oklahoma Department of Transportation; and, if approved, adopt Resolution No. R-1112-40 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

Attachments: [Contract K-1112-58 & Resolution R-1112-40](#)
 [MainStreetLightingLocationMap](#)

- 26 K-1112-60 CONTRACT NO. K-1112-60: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AMERISAVE MORTGAGE CORPORATION TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 3312 WOODSBORO DRIVE.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-60 with Amerisave Mortgage Corporation; and, if approved, authorize the execution of the contract.

ACTION TAKEN: _____

Attachments: [3312 Woodsboro](#)

- 27 K-1112-61 CONTRACT NO. K-1112-61: A LEASE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN PUBLIC SCHOOLS FOR PROPERTY AT MONROE ELEMENTARY SCHOOL LOCATED AT 1601 SOUTH MCGEE DRIVE TO BE USED AS A NEIGHBORHOOD PARK.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-61 with Norman Public Schools; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1112-61](#)
[Location map Monroe Park](#)
[Pert Excerpts Special Session August 16](#)

- 28 K-1112-63 A FINANCING AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND FIRST AMERICAN BANK TO PROVIDE ALTERNATIVE FUNDING FOR THE PURCHASE OF PROPERTY AT 101, 113, 115, 116, AND 118 WEST GRAY STREET.

ACTION NEEDED: Acting as the City Council and the Norman Municipal Authority, motion to approve or reject the waiver of competitive bidding, and, if approved, authorize the debt in the amount of \$750,000 with First American Bank as lender and authorize City Staff to execute appropriate documents to effectuate the loan.

ACTION TAKEN: _____

- 29 R-1112-43 RESOLUTION NO. R-1112-43: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$3,385 FROM THE GENERAL FUND BALANCE TO REIMBURSE COSTS ENCUMBERED BY THE HUMAN RESOURCES DEPARTMENT FOR WRITTEN EXAMINATIONS ADMINISTERED TO FIREFIGHTER APPLICANTS WITH FEES COLLECTED FROM APPLICANTS.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-43.

ACTION TAKEN: _____

Attachments: [R-1112-43](#)

30 R-1112-44

RESOLUTION NO. R-1112-44: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY KODY KEITH UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF KODY KEITH V. THE CITY OF NORMAN, WORKERS COMPENSATION CASE NO. WCC-2010-02727R; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-44; and, if adopted, direct payment of claims in the amount of \$37,500 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Attachments: [Resolution R-1112-44](#)
[Requisitions](#)

31 R-1112-45

RESOLUTION NO. R-1112-45: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$15,328.73 FROM THE GENERAL FUND BALANCE AND \$16,485.57 FROM THE RISK MANAGEMENT FUND BALANCE TO PURCHASE TWO (2) TRAFFIC SIGNAL CONTROLLER CABINETS FOR THE TRAFFIC CONTROL DIVISION.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-45.

ACTION TAKEN: _____

Attachments: [R-1112-45](#)

- 32 R-1112-46 RESOLUTION NO. R-1112-46: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$20,000 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., TO DEVELOP A NEW MOBILE SITE.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-46; and, if adopted, direct payment in the amount of \$20,000 to the Norman Convention and Visitor's Bureau.

ACTION TAKEN: _____

Attachments: [R-1112-46](#)
[Memo Request for Mobile Site Funds.pdf](#)

- 33 R-1112-47 RESOLUTION NO. R-1112-47: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$50,622 FROM THE CAPITAL LIABILITY AND SITE IMPROVEMENT ACCOUNT TO PAY THE OKLAHOMA DEPARTMENT OF TRANSPORTATION THE CITY OF NORMAN'S MATCHING SHARE OF THE U.S. HIGHWAY 77 (CLASSEN BOULEVARD) AND IMHOFF ROAD PROJECT AS OUTLINED IN CONTRACT NO. K-1112-16.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-47; and, if adopted, direct payment in the amount of \$93,359.72 to ODOT for the City's share of the costs of the project.

ACTION TAKEN: _____

Attachments: [Attachment A](#)
[R-1112-47](#)
[Invoice](#)
[Requisition](#)

- 34 R-1112-48 RESOLUTION NO. R-1112-48: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$150,711 FROM THE CAPITAL FUND, REIMBURSEMENT/REFUND REVENUE ACCOUNT FOR REIMBURSEMENT OF UTILITY RELOCATION COSTS IN CONNECTION WITH THE 60TH AVENUE N.W. WIDENING IMPROVEMENTS PROJECT.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-48.

ACTION TAKEN: _____-

Attachments: [R-1112-48](#)
[City Manager Memo](#)
[OKC Checks](#)

Non-Consent Items

- 35 RPT-1011-3 UPDATE ON THE PROGRESS MADE AT 304 SOUTH STEWART AVENUE AS REQUESTED BY CITY COUNCIL IN CONNECTION WITH CONDEMNATION OF SAID PROPERTY PER RESOLUTION NO. R-0910-60.

ACTION NEEDED: Motion to allow Revitalization Manager to update City Council regarding the progress made at 304 South Stewart Avenue.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve or reject the recommendation from the Revitalization Manager to withdraw Resolution No. R-0910-60 that requested condemnation action on 304 South Stewart Avenue; and, if approved, authorize Staff to continue to monitor the condition of the property and work with the property owner to complete the necessary repairs.

ACTION TAKEN: _____

Attachments: [304 South Stewart Update Photos](#)
[Pertinent excerpts from October 27, 2009 CC Minutes](#)
[Pert Excerpts July 27, 2010 CC minutes](#)
[Pertinent excerpts from January 26, 2010 CC Minutes](#)
[Pert Exc January 25, 2011](#)

- 36 R-1112-4 RESOLUTION NO. R-1112-4: 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-1112-1, SO AS TO PLACE A TRACT OF LAND LYING IN THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE OFFICE DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED SOUTH OF WEST TECUMSEH ROAD AND EAST OF ASTOR DRIVE)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-4, Land Use Plan Amendment No. LUP-1112-1; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [R-1112-4](#)
[Tecumseh Project 2025](#)
[Tecumseh Project 2025 Staff Report](#)
[8-11-11 PC Minutes - Tecumseh Project](#)

- 37 O-1112-1 ORDINANCE NO. O-1112-1: 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 adopt or reject Ordinance No. O-1112-1 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-1 upon Final Reading as a whole.

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](#)
[Letter of Protest Frazier](#)
[Letter of Protest Chanda Lee](#)
[Letter of protest Larson](#)
[TecumsehProjectProtest CC 10-5-11](#)

- 38 PP-1112-1 CONSIDERATION OF PRELIMINARY PLAT FOR THE TECUMSEH PROJECT ADDITION, A PLANNED UNIT DEVELOPMENT, AND WAIVER OF ALLEY REQUIREMENTS. (GENERALLY LOCATED SOUTH OF WEST TECUMSEH ROAD EAST OF ASTOR DRIVE)

ACTION NEEDED: Motion to approve or reject the preliminary plat for the Tecumseh Project Addition, a Planned Unit Development, and waiver of alley requirements.

ACTION TAKEN: _____-

Attachments: [Attachment A-Traffic Table](#)
[Tecumseh Project Location Map](#)
[Tecumseh Project Prelim Plat](#)
[Staff Report - Tecumseh Project Prelim Plat](#)
[Tecumseh Project Site Plan](#)
[Tecumseh Project Traffic Impact](#)
[Tecumseh Project Alley Waiver](#)
[Tecumseh Project Pre-Dev Summary 3-11](#)
[Tecumseh Road Medical GES](#)
[Tecumseh Project Greenbelt Comments](#)

- 39 R-1112-53 RESOLUTION NO. R-1112-53: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO "IN GOD WE TRUST" IN THE NORMAN CITY COUNCIL CHAMBERS IN A PROMINENT LOCATION.

INFORMATION: Section 2-101(e) of Chapter 2 of the Norman Code of Ordinances states "The City Manager shall be required to place policy and budget items on the Agenda of the City Council Meetings when three (3) Councilmembers request it." This item has been submitted as a "Rule of Three" request by Councilmembers Gallagher, Lockett, and Spaulding.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-53.

ACTION TAKEN: _____

Attachments: [In God We Trust resolution.pdf](#)

40 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.

41 Adjournment