

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, August 13, 2013**

**6:30 PM**

**Municipal Building Council Chambers**

### **City Council**

*Mayor Cindy Rosenthal  
Council Member Greg Heiple  
Council Member Tom Kovach  
Council Member Robert Castleberry  
Council Member Greg Jungman  
Council Member Lynne Miller  
Council Member Jim Griffith  
Council Member Stephen Holman  
Council Member Chad Williams*

**1 Roll Call****2 Pledge of Allegiance****3 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 4 through Item 32 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:*

**Minutes**

**4**      [GID-1314-19](#)    CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF JULY 10, 2013  
CITY COUNCIL SPECIAL SESSION MINUTES OF JULY 16, 2013  
NORMAN'S 2060 STRATEGIC WATER SUPPLY PLAN PUBLIC MEETING MINUTES OF JULY 16, 2013  
CITY COUNCIL CONFERENCE MINUTES OF JULY 23, 2013  
CITY COUNCIL MINUTES OF JULY 23, 2013  
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 23, 2013  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 23, 2013  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 23, 2013

**Attachments:**    [Text File Minutes](#)

[July 10 conference minutes](#)

[July 16 Special Session minutes](#)

[July 16 SWSP Public Meeting Minutes](#)

[July 23 Conference Minutes](#)

[July 23 CC Minutes](#)

*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: \_\_\_\_\_

**Ordinance****5**      [O-1112-19b](#)    CONSIDERATION OF ORDINANCE NO. O-1112-19 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTIONS 5-101 AND 5-101.1; AND ARTICLE II, SECTION 5-212 OF CHAPTER 5; AND ARTICLE XIV, SECTION 13-1402 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN SO AS TO ADOPT AND AMEND THE 2009 INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO FAMILY DWELLINGS AS AMENDED AND MODIFIED BY THE UNIFORM BUILDING CODE COMMISSION PURSUANT TO 59 O.S. § 1000.23; AND PROVIDING FOR THE SEVERABILITY THEREOF.**Attachments:**    [Text File O-1112-19 August 13th](#)

[Text File O-1112-19 May 8 2012](#)

[O-1112-19 Clean](#)

[O-1112-19 Annotated](#)

[Memo regarding O-1112-19](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-19 upon First Reading by title.*

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

- 6      [O-1213-49](#)      CONSIDERATION OF ORDINANCE NO. O-1213-49 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 PART OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-1, LOCAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF 36TH AVENUE S.E. AND STATE HIGHWAY NO. 9)

**Attachments:**    [Text File O-1213-49 First Reading](#)

[O-1213-49](#)

[Bellatona Commercial Rezone Staff Report](#)

[Bellatona Commercial Lot Site Plan](#)

[Bellatona Protest Map](#)

[Bellatona Protest Letters 7-9-13](#)

[Bellatona Pre-Development Protest](#)

[7-11-13 PC Minutes - R-1213-133 O-1213-49 PP-1213-18](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-49 upon First Reading by title.*

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

- 7      [O-1314-1](#)      CONSIDERATION OF ORDINANCE NO. O-1314-1 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED IN RED CANYON RANCH ADDITION SECTION 3, A PLANNED UNIT DEVELOPMENT, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOTS 5 AND 15, BLOCK 2, RED CANYON RANCH, SECTION 3)

**Attachments:**    [Text File O-1314-1](#)  
                          [O-1314-1](#)  
                          [Location Map](#)  
                          [Clerk Memo Utility Vacation](#)  
                          [Petition for vacation](#)  
                          [Radius Map Red Canyon Ranch](#)  
                          [Staff Report - Red Canyon Ranch UE](#)  
                          [7-11-13 PC Minutes - O-1314-1](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-1 upon First Reading by title.*

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

- 8      [O-1314-2](#)      CONSIDERATION OF ORDINANCE NO. O-1314-2 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 LOTS 43 AND 44, BLOCK 5, HARDIE RUCKER ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE R-2, TWO-FAMILY DWELLING DISTRICT, AND REMOVE THE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT THE NORTHWEST CORNER OF GEORGE AVENUE AND STINSON STREET)

**Attachments:**    [Text File O-1314-2](#)  
                          [O-1314-2](#)  
                          [Location Map](#)  
                          [Rezoning Staff Report - 1420 George](#)  
                          [Site Plan-George Ave](#)  
                          [7-11-13 PC Minutes - R-1314-6 O-1314-2](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-2 upon First Reading by title.*

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

- 9      [O-1314-3](#)      CONSIDERATION OF ORDINANCE NO. O-1314-3 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 PART OF THE NORTHWEST QUARTER OF SECTION SIX, TOWNSHIP EIGHT NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1217 SOUTH BERRY ROAD)

**Attachments:**    [Text File O-1314-3](#)

[O-1314-3](#)

[Location Map](#)

[Rezoning Staff Report - 1217 S Berry](#)

[Preliminary Site Plan Linberry](#)

[Linberry Protest Map 7-10-13](#)

[1st Protest Ledbetter 6-27-13](#)

[2nd Protest Ledbetter 7/22/13](#)

[7-11-13 PC Minutes - R-1314-7 O-1314-3 PP-1314-2](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-3 upon First Reading by title.*

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

### **Appointment**

**10**      [AP-1314-6](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

## GREENBELT COMMISSION

TERM: 07-13-13 TO 07-13-16: RICHARD MCKOWN, 4409 CANNON DR (AT-LG)

TERM: 07-13-13 TO 07-13-16: ROBERT BRUCE, 5209 LYON DRIVE (WARD 3)

TERM: 08-13-13 TO 07-13-16: DONNA BROWN, 1712 MONTCLAIR CT (WARD 6)

TERM: 07-13-12 TO 07-13-15: JAMES MCCAMPBELL, 1717 CAMBRIDGE (WARD 8)

## HUMAN RIGHTS COMMISSION

TERM: 07-13-13 TO 07-13-16: MARY DRYWATER, 1707 SHEFFIELD DRIVE

TERM: 08-13-13 TO 07-13-16: JEFF HUGHES, 1600 ANN BRANDON BLVD, #614

TERM: 07-13-13 TO 07-13-16: TAMARA PULLIN, 415 COLLEGE AVENUE

TERM: 08-13-13 TO 07-13-15: HARRY WRIGHT, 3351 ALLSPICE RUN

## LIBRARY BOARD

TERM: 05-01-13 TO 05-01-16: BREEA CLARK, 2021 ALAMEDA STREET, #802

TERM 08-13-13 TO 05-01-16: LISA SCHMIDT, 1330 SALSBURY STREET

TERM: 08-13-13 TO 05-01-16: TIFFANY NEILL, 324 BARBOUR AVENUE

## PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 08-13-13 TO 02-10-15: LINDA LOCKETT, 910 ELM AVENUE

## NORMAN ECONOMIC DEVELOPMENT ADVISORY BOARD

TERM: 08-13-13 TO 08-13-14: ALEXANDER HOLMES, 2519 FAIRFIELD DRIVE

TERM: 08-13-13 TO 08-13-14: EDD PAINTER, 3927 CHARING CROSS COURT

TERM: 08-13-13 TO 08-13-15: HOSSEIN FARZANEH, 121 ACCIPITER STREET

TERM: 08-13-13 TO 08-13-15: BEN GRAVES, 1030 JOE KEELEY DRIVE

TERM: 08-13-13 TO 08-13-15: CHRIS PURCELL, 2014 MORNING DEW TRAIL

TERM: 08-13-13 TO 08-13-16: RENEE PORTER, 1216 COUNTRY CLUB DRIVE

TERM: 08-13-13 TO 08-13-16: CHUCK THOMPSON, 3519

## CHUKKAR COURT

**Attachments:** [Text File appointments](#)  
[O-1213-42](#)

*ACTION NEEDED:* Motion to confirm or reject the appointments.

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

**Request for Payment**

- 11      [GID-1314-17](#)      CONSIDERATION OF PAYMENT OF FYE 2014 DUES ASSESSMENT IN THE AMOUNT OF \$60,390 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR THE PERIOD OF JULY 1, 2013, THROUGH JUNE 30, 2014.

**Attachments:** [Text File ACOG Dues](#)  
[Letter from ACOG](#)  
[ACOG Invoice](#)

*ACTION NEEDED:* Motion to approve or reject payment of FYE 2014 dues assessment in the amount of \$60,390 to the Association of Central Oklahoma Governments through June 30, 2014.

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

**Bid**

- 12      [BID-1213-93](#)      CONSIDERATION AND AWARDING OF BID NO. 1213-93 FOR THE PURCHASE OF WATER METERS FOR THE LINE MAINTENANCE DIVISION.

**Attachments:** [Text File Water Meter Bid](#)  
[Bid Tab Water Meters](#)

*ACTION NEEDED:* Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Sections 1, 2, 3, 10, and 13; and, if accepted, award the bid to H.D. Waterworks Supply 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 4, 5, 6, 7, 8, 9, 11, and 12; and, if accepted, award the bid to Badger Meter, Inc., as the lowest and best bidder meeting specifications.

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

- 13      [K-1314-7](#)      CONSIDERATION OF BID NO. 1213-94, NORMAN UTILITIES AUTHORITY APPROVAL OF CONTRACT NO. K-1314-7 WITH ASSOCIATED ENVIRONMENTAL INDUSTRIES CORPORATION IN THE AMOUNT OF \$92,000; PERFORMANCE BOND NO. B-1314-6; STATUTORY BOND NO. B-1314-7; AND MAINTENANCE BOND NO. MB-1314-3; FOR THE WATER WELL HOUSE NO. 20 RECONSTRUCTION PROJECT AND BUDGET APPROPRIATION.

**Attachments:**    [Text File Well House](#)  
                          [Bid Tabulation.pdf](#)  
                          [Contract K1314-7.pdf](#)  
                          [Performance Bond B1314-6.pdf](#)  
                          [Statutory Bond B1314-7.pdf](#)  
                          [Maintenance Bond MB1314-3.pdf](#)  
                          [PR Associated](#)

*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 \$92,000 to Associated Environmental Industries Corporation as the lowest and best bidder meeting specifications; approve Contract No. K-1314-7 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and appropriate \$100,000 from the Water Fund Balance (031-0000-253-20-00) to Project No. WA0197, Water Well House #20 Replacement, Construction (031-9345-462.61-01).*

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

- 14      [K-1314-4](#)      CONSIDERATION OF BID NO. 1314-2, NORMAN UTILITIES AUTHORITY APPROVAL OF CONTRACT NO. K-1314-4 WITH TRENT CONSTRUCTION, L.L.C., IN THE AMOUNT OF \$309,978.92; PERFORMANCE BOND NO. B-1314-1; STATUTORY BOND NO. B-1314-2; AND MAINTENANCE BOND NO. MB-1314-1; FOR THE HIGHWAY 9 UTILITY RELOCATION PROJECT.

**Attachments:**    [Text File Highway 9 Water Line](#)  
[Bid Summary](#)  
[Recommendation.pdf](#)  
[Contract K-1314-4.pdf](#)  
[Performance Bond B-1314-1.pdf](#)  
[Statutory Bond B-1314-2.pdf](#)  
[Maintenance Bond MB-1314-1.pdf](#)  
[Hwy9WaterlineRelocationAreaMap.pdf](#)  
[PR Highway 9 Water Line](#)

*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 \$309,978.92 to Trent Construction, L.L.C., as the lowest and best bidder meeting specifications; approve Contract No. K-1314-4 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; and direct the filing of the bonds.*

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

- 15      [BID-1314-4](#)      CONSIDERATION AND AWARDING OF BID NO. 1314-4 FOR THE PURCHASE OF TWO THOUSAND FIVE HUNDRED (2,500) 95-GALLON POLYCARTS FOR THE CITY OF NORMAN SANITATION DIVISION.

**Attachments:**    [Text File Polycarts](#)  
[Bid Tab Polycarts](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$47.75 each for a total bid price of \$119,375 to Rehrig Pacific Company as the lowest and best bidder meeting all specifications.*

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

- 16      [BID-1314-5](#)      CONSIDERATION AND AWARDING OF BID NO. 1314-5 FOR THE PURCHASE OF FORTY (40) 6-CUBIC YARD AND EIGHTY (80) 8-CUBIC YARD FRONT-LOAD REFUSE CONTAINERS FOR THE SANITATION DIVISION.

**Attachments:**    [Text File Refuse Containers](#)  
                          [Bid Tab Refuse Containers](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$87,920 to Wastequip as the lowest and best bidder meeting specifications.*

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

- 17      [GID-1314-26](#)      CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF ONE (1) BREATHING AIR COMPRESSOR IN THE AMOUNT OF \$47,036 FROM TESCOP FOR FIRE STATION NO. NINE.

**Attachments:**    [Text File Air Compressor](#)  
                          [Tabulation of Quotes Air Compressor](#)  
                          [BAC -Station 9 - Tescorp.pdf](#)

*ACTION NEEDED: Motion to approve or reject authorization for the purchase of one (1) breathing air compressor in the amount of \$47,036 from Tescorp for Fire Station No. Nine.*

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

### **Certificate of Survey**

- 18      [COS-1314-1](#)      CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1314-1 FOR CADDELL ESTATES AND A VARIANCE TO THE MINIMUM ACREAGE REQUIREMENTS FOR TRACTS 1, 2, AND 3. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 72ND AVENUE S.E. AND STATE HIGHWAY NO. 9)

**Attachments:**    [Text File Caddell Acres COS](#)  
                          [Location Map](#)  
                          [COS Caddell Estates](#)  
                          [Staff Report - Caddell Estates COS](#)  
                          [Site Plan - Caddell Estates](#)  
                          [Variance Request - Caddell Estates](#)  
                          [Aerial Photo Caddell](#)  
                          [7-11-13 PC Minutes - COS-1314-1](#)

*ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1314-1 for Caddell Estates and a variance in the minimum acreage requirements for Tracts 1, 2, and 3; and, if approved, direct the filing thereof with the Cleveland County Clerk.*

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

**Grant**

- 19      [GID-1314-18](#)      CONSIDERATION OF ACCEPTANCE OF A GRANT TO RECEIVE FORENSIC IMAGE AND VIDEO ENHANCEMENT SOFTWARE VALUED AT \$3,975 FROM THE SPIRIT OF BLUE FOUNDATION TO BE USED BY THE NORMAN POLICE DEPARTMENT IN PARTNERSHIP WITH THE OKLAHOMA CITY POLICE DEPARTMENT TO INCREASE INVESTIGATIVE CAPABILITIES OF DIGITAL EVIDENCE.

**Attachments:**    [Text File Spirit of Blue Foundation Grant](#)  
[GID-1314-18 Grant Solicitation Announcement.pdf](#)  
[GID-1314-18 Grant Award Notification.pdf](#)

*ACTION NEEDED: Motion to approve or reject a grant to receive forensic image and video enhancement software valued at \$3,975 from the Spirit of Blue Foundation to be used by the Norman Police Department in partnership with the Oklahoma City Police Department; and, if approved, authorize the Mayor to sign additional supporting documentation related to the grant.*

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

**Encroachment**

- 20      [EN-1314-2](#)      CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1314-2 FOR LOT 1, BLOCK 3, CARRINGTON PLACE ADDITION, SECTION 8. (4715 KENSAL RISE PLACE)

**Attachments:**    [Text File Encroachment](#)  
[Clerk Memo Encroachment](#)  
[Application Packet McCarty](#)  
[Consent No. 1314-2](#)  
[Planning Memo](#)  
[Utilities Memo](#)  
[Public Works Memo](#)  
[Consents from Utilities](#)

*ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1314-2; and, if approved, direct the filing thereof with the Cleveland County Clerk.*

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

**Special Claim**

- 21      [SC-1314-5](#)      SPECIAL CLAIM NO. SC-1314-5: A CLAIM IN THE REDUCED AMOUNT OF \$5,000 SUBMITTED BY PAT SCAVUZZO FOR MEDICAL EXPENSES INCURRED DUE TO A FALL IN THE NORMAN PUBLIC LIBRARY PARKING LOT.

**Attachments:**    [Text File Special Claim Scavuzzo](#)

*ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1314-5; and, if approved, direct payment in the reduced amount of \$5,000 contingent upon obtaining a Release and Covenant Not to Sue from Pat Scavuzzo.*

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

### **Limited License**

- 22      [LL-1314-2](#)      LIMITED LICENSE NO. LL-1314-2: A LIMITED LICENSE TO PLACE ONE (1) GROUND BANNER WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM CROSSROADS YOUTH AND FAMILY CENTER, INC.

**Attachments:**    [Text File Limited License Crossroads](#)

[Crossroads Application](#)

[Limited License Crossroads](#)

[Now Enrolling Picture](#)

*ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-2 to place one (1) ground banner within the public rights-of-way pursuant to a request from Crossroads Youth and Family Center, Inc.; and, if approved, authorize the issuance thereof.*

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

- 23      [LL-1314-3](#)      LIMITED LICENSE NO. LL-1314-3: A LIMITED LICENSE TO PLACE THREE (3) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE CLEVELAND COUNTY YMCA FOR THE 12TH ANNUAL TIE-DYE TRI ON SEPTEMBER 15, 2013.

**Attachments:**    [Text File Limited License YMCA](#)

[Application YMCA](#)

[YMCA Tie-Dye Tri](#)

*ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-3 to place three (3) ground 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: \_\_\_\_\_

### **Contract**

- 24      [K-0304-147](#)  
[Amd 2](#)      AMENDMENT NO. TWO TO CONTRACT NO. K-0304-147: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CP&Y, INC., (FORMERLY CHAING, PATEL & YERBY), IN AN AMOUNT NOT-TO-EXCEED \$104,975 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

**Attachments:**    [Text File CP&Y](#)  
[CP&Y - Amdmt No 2 rev 01](#)  
[SEBishopInterceptor Map](#)  
[PR CPY](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Two to Contract No. K-0304-147 with CP&Y in an amount not-to-exceed \$104,975; and, if approved, authorize the execution thereof.*

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

- 25      [K-1213-51](#)  
[Amd 1](#)      AMENDMENT NO. ONE TO CONTRACT NO. K-1213-51: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE INCREASING THE EMERGENCY SOLUTIONS GRANT AMOUNT BY \$8,481.26 TO BE USED FOR HOUSING RELOCATION AND STABILIZATION SERVICES FOR THE HOMELESS AND FAMILIES SEEKING ASSISTANCE.

**Attachments:**    [Text File Amd to ODOC Grant](#)  
[Amendment No. 1 to K-1213-51 with ODC for ESG with FS ODOC form](#)  
[K-1213-51](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1213-51 with the Oklahoma Department of Commerce increasing the the Emergency Solutions Grant amount by \$8,481.26; and, if approved, authorize the execution thereof and increase Emergency Shelter Grant Program (021-0000-331.13-19) by \$8,481.26 by \$8,481.26.*

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

- 26      [K-1213-52](#)  
          [Amd 1](#)      AMENDMENT NO. ONE TO CONTRACT NO. K-1213-52: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER, INC., INCREASING THE CONTRACT AMOUNT BY \$8,481.26 FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM TO BE USED FOR HOMELESS PREVENTION AND/OR HOUSING RELOCATION AND STABILIZATION AND BUDGET APPROPRIATION.

**Attachments:**    [Text File FSFF Amdmt](#)  
                          [Amd K-1213-52 FSFF.doc](#)  
                          [K-1213-52](#)  
                          [PR FSFF](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1213-52 with Food and Shelter, Inc., increasing the contract amount by \$8,481.26; and, if approved, authorize the execution thereof and appropriate \$.8,481.26 from Emergency Shelter Grant Program (021-0000-331.13-19) to Miscellaenous Services/Food and Shelter (021-4001-463.47-77).*

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

- 27      [K-1314-31](#)      CONTRACT NO. K-1314-31: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND 89ER DAY PARADE COMMITTEE IN THE AMOUNT OF \$5,000 FOR THE PURPOSE OF PROMOTING, ENCOURAGING AND PROVIDING SERVICES FOR THE 89ER DAY PARADE TO BE HELD IN APRIL, 2014.

**Attachments:**    [Text File 89er Day Parade](#)  
                          [K-1314-31](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1314-31 with 89er Day Parade Committee in the amount of \$5,000; and, if approved, authorize the execution thereof.*

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

- 28      [K-1314-40](#)      CONTRACT NO. K-1314-40: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CROSSROADS YOUTH AND FAMILY CENTER, INC., IN THE AMOUNT OF \$285,087 FOR THE OPERATION AND MAINTENANCE OF THE COMMUNITY INTERVENTION CENTER FROM JULY 1, 2013, THROUGH JUNE 30, 2014, AND BUDGET APPROPRIATION.

**Attachments:**    [Text File Crossroads Contract OJA](#)

[CIC Contract](#)

[OJA Contract](#)

[CIC Assignment](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1314-40 with Crossroads Youth and Family Center, Inc., in the amount of \$285,087 for the operation and maintenance of the Community Intervention Center from July 1, 2013, through June 30, 2014; and, if approved, authorize the execution of the contract and an affidavit of assignment to allow direct payment of OJA funds to Crossroads, and appropriate \$40,000 from the General Fund Balance (010-0000-253.20-00) to Professional Services/Other Professional, Legal (010-2220-412.40-99).*

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

- 29      [K-1314-42](#)      CONTRACT NO. K-1314-42 A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE MADOLE FAMILY REVOCABLE TRUST, WILEY R. AND BARBARA SUE MADOLE, CO-TRUSTEES; JAMES ROBERT ARMSTRONG REVOCABLE LIVING TRUST, JAMES ARMSTRONG, TRUSTEE UNDIVIDED ½ INTEREST AND DOROTHY ARMSTRONG; AND CHRISTOPHER ARMSTRONG; AND ACCEPTANCE OF THE RIGHT-OF-WAY ACQUISITIONS AS DESCRIBED IN THE SUBJECT AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO EFFECTUATE THE TRANSFERS.

**Attachments:**    [Text File K-1314-42 Cedar Lane](#)

[K-1314-42](#)

[Map 8-8-13](#)

[Easements 8-8-13](#)

[Warranty Deeds 8-8-13](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1314-42 with the Madole Family Revocable Trust, Wiley R. and Barbara Sue Madole, Co-Trustees, James Robert Armstrong Revocable Living Trust, James Armstrong, Trustee Undivided ½ Interest and Dorothy Armstrong; and Christopher Armstrong, and, if approved, accept the right-of-way acquisitions, and authorize the City Manager to execute the necessary documents to effectuate the transfers.*

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

## Resolution

- 30      [R-1314-23](#)      RESOLUTION NO. R-1314-23: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING CERTAIN REAL PROPERTY KNOWN AS BOYD VIEW PARK AS UNSUITABLE FOR USE AS A PARK AND DECLARING SUCH USE TO BE ABANDONED.

**Attachments:**    [Text File Boyd View](#)

[Resolution No. R-1314-23](#)

[Boydview Location Map](#)

[Easements R-1314-23](#)

[Deed R-1314-23](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-23.*

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

### **Contract**

- 31      [K-1314-43](#)      CONTRACT NO. K-1314-43: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND III MOORE PROPERTIES, LTD, FOR PROPERTY ACQUISITION IN CONNECTION WITH THE CEDAR LANE WIDENING PROJECT AND TRANSFER OF BOYD VIEW PROPERTY AND RESERVING FUTURE DEVELOPMENT REQUIREMENTS OF THE BOYD VIEW PROPERTY; AND ACCEPTANCE OF THE RIGHT-OF-WAY ACQUISITIONS AS DESCRIBED IN THE SUBJECT AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO EFFECTUATE THE TRANSFERS.

**Attachments:**    [Text File III Moore](#)

[K-1314-43 8-8-13](#)

[Maps K-1314-43](#)

[Deeds K-1314-43](#)

[Easements K-1314-43](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1314-43 with III Moore Properties, LTD, for property acquisition and transfer of of Boyd View Property, and, if approved, authorize the City Manager to execute the necessary documents to effectuate the transfers.*

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

### **Settlement**

- 32      [GID-1314-20](#)      CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT IN THE AMOUNT OF \$28,000 IN HODGE V. KEENE, ET AT., UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA CASE NO. CJ-2010-1283D.

**Attachments:**    [Text File Hodge vs Keene](#)

*ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize the City Attorney's office to effectuate the settlement in the amount of \$28,000.*

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

#### Non-Consent Items

- 33      [R-1314-26](#)      RESOLUTION NO. R-1314-26: A RESOLUTION AUTHORIZING THE NORMAN TAX INCREMENT FINANCE AUTHORITY (THE "AUTHORITY") TO ISSUE ITS TAX INCREMENT REVENUE NOTE, TAXABLE SERIES 2013 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$14,215,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A SECURITY AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO A PLEDGE OF CERTAIN SALES TAX INCREMENT REVENUE AND AD VALOREM TAX INCREMENT REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A GENERAL BOND INDENTURE AND A SERIES 2013 SUPPLEMENTAL NOTE INDENTURE (COLLECTIVELY, THE "INDENTURE") AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

**Attachments:**    [Text File R-1314-26](#)

[08 Resolution Authority R-1314-26](#)

*ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority motion to adopt or reject Resolution No. R-1314-26.*

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

- 34      [R-1314-27](#)      RESOLUTION NO. R-1314-27: A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN TAX INCREMENT FINANCE AUTHORITY (THE "AUTHORITY") ISSUING ITS TAX INCREMENT REVENUE NOTE, TAXABLE SERIES 2013 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING EXECUTION OF A SECURITY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO THE PLEDGE OF CERTAIN SALES TAX INCREMENT REVENUES AND AD VALOREM TAX INCREMENT REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

**Attachments:**    [Text File R-1314-27 TIF](#)  
                          [09 Resolution City R-1314-27](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution No. R-1314-27.

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

- 35      [PP-1314-1](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR ASHTON GROVE ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF 48TH AVENUE N.W. AND WEST ROCK CREEK ROAD)

**Attachments:**    [Text File Ashton Grove](#)  
                          [Attachment A.pdf](#)  
                          [Location Map - Ashton Grove](#)  
                          [Prelim Ashton Grove](#)  
                          [Stf-rept. prelim-plat-Ashton.pdf](#)  
                          [Transportation Impacts - Ashton Grove](#)  
                          [Predevelopment Ashton Grove](#)  
                          [Greenbelt Comments Ashton Grove](#)  
                          [7-11-13 PC Minutes - PP-1314-1](#)

*ACTION NEEDED:* Motion to approve or reject the preliminary plat for Ashton Grove Addition, a Planned Unit Development.

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

- 36      [R-1213-139](#)      RESOLUTION NO. R-1213-139: 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-1213-14, SO AS TO PLACE PART OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. APPROXIMATELY 620 FEET NORTH OF CEDAR LANE ROAD)

**Attachments:**    [Text File R-1213-139 LUP](#)

[R-1213-139](#)

[2025 Map](#)

[Staff Report](#)

[Predevelopment Summary Park 7](#)

[6-13-13 PC Minutes - R-1213-139 O-1213-56 PP-1213-19](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-139, Land Use Plan Amendment No. LUP-1213-14; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

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

- 37      [O-1213-56](#)      CONSIDERATION OF ORDINANCE NO. O-1213-56 UPON SECOND AND FINAL READING: 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 SOUTHWEST QUARTER OF SECTION 9 OF TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF.  
(GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. APPROXIMATELY 620 FEET NORTH OF CEDAR LANE ROAD)

**Attachments:**    [Text File O-1213-56](#)

[O-1213-56](#)

[Location Map](#)

[Park 7 Rezone Staff Report](#)

[PUD Narrative 6-6-13](#)

[6-13-13 PC Minutes - R-1213-139 O-1213-56 PP-1213-19](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-56 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-56 upon Final Reading as a whole.*

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

- 38 [PP-1213-19](#) CONSIDERATION OF A PRELIMINARY PLAT FOR PARK 7 GROUP ADDITION, A PLANNED UNIT DEVELOPMENT, WITH A WAIVER OF THE REQUIREMENT FOR THE CONSTRUCTION OF A CUL-DE-SAC. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. AND NORTH OF CEDAR LANE ROAD)

**Attachments:** [Text File Prelim Park 7](#)

[Attachment A.pdf](#)

[Park7Group\\_PrelimLocation.pdf](#)

[Prelim Park 7 went to PC](#)

[Expanded Prelim Park 7](#)

[Staff Report](#)

[Transportation Impacts Analysis](#)

[Park Prelim Site Dev Plan PC](#)

[Well site Plan Park 7 PC](#)

[Park 7 Variance Letter](#)

[Park 7 - Parks Board](#)

[6-13-13 PC Minutes - R-1213-139 O-1213-56 PP-1213-19](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Park 7 Group Addition, a Planned Unit Development, with a waiver of the requirement for the construction of a cul-de-sac.*

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

- 39 [O-1314-5](#) CONSIDERATION OF ORDINANCE NO. O-1314-5 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 21-111 AND 21-201 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN TO AMEND THE FREQUENCY OF RECYCLING COLLECTION, THE TYPE OF RECYCLING CONTAINERS UTILIZED, AND THE MATERIALS TO BE RECYCLED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File O-1314-5](#)

[O-1314-5](#)

[O-1314-5 Annotated](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-5 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-5 upon Final Reading as a whole.*

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

- 40**      [O-1314-6](#)      CONSIDERATION OF ORDINANCE NO. O-1314-6 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 20, SECTION 20-803, OF THE CODE OF THE CITY OF NORMAN TO AMEND AND CLARIFY THE LANGUAGE AS IT RELATES TO PARKING METER USAGE PAYMENT OPTIONS AND OPERATION TIMES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:**    [Text File O-1314-6](#)

[O-1314-6 Amending Meter Usage and Payment](#)

[O-1314-6 Amending Meter Usage and Payment-Anno2](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-6 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-6 upon Final Reading as a whole.*

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

- 41**      **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.**
- 42**      **Adjournment**