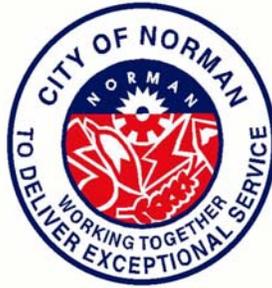


# City of Norman, OK

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



## Meeting Agenda

**Tuesday, March 22, 2011**

**6:30 PM**

**Municipal Building Council Chambers**

### **City Council**

*Mayor Cindy Rosenthal  
Council Member Alan Atkins  
Council Member Tom Kovach  
Council Member Hal Ezzell  
Council Member Carol Dillingham  
Council Member Rachel Butler  
Council Member Jim Griffith  
Council Member Doug Cubberley  
Council Member Dan Quinn*

*City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax  
Increment Finance Authority Agenda*

1 Roll Call

2 Pledge of Allegiance

**Awards and Presentations**

- 3 P-1011-11 PROCLAMATION NO. P-1011-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A SISTER CITY RELATIONSHIP BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AREZZO, ITALY.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1011-11 establishing a Sister City Relationship between the City of Norman, Oklahoma, and Arezzo, Italy, and direct the filing thereof.

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

Attachments: [Arezzo Sister City](#)

- 4 P-1011-12 PROCLAMATION NO. P-1011-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 25 THROUGH 29, 2011, AS OU STAFF WEEK IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1011-12 proclaiming the week of April 25 through 29, 2011, as OU Staff Week in the City of Norman and direct the filing thereof.

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

Attachments: [OU Staff Week](#)

- 5      **P-1011-13**      PROCLAMATION NO. P-1011-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, APRIL 2, 2011, AS ARBOR DAY IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1011-13 proclaiming Saturday, April 2, 2011, as Arbor Day in the City of Norman and direct the filing thereof.

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

**Attachments:** [Arbor Day](#)

- 6      **P-1011-15**      PROCLAMATION NO. P-1011-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 10, 2011, AS “STOP THE STIGMA” DAY IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1011-15 proclaiming April 10, 2011, as “Stop the Stigma” Day in the City of Norman and direct the filing thereof.

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

**Attachments:** [P-1011-15](#)

- 7      **P-1011-16**      PROCLAMATION NO. P-1011-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING DEEPEST SYMPATHY, CONCERN, AND PRAYERS FOR THE PEOPLE OF JAPAN AFTER EXPERIENCING AN EARTHQUAKE AND SUBSEQUENT TSUNAMI ON MARCH 10, 2011.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1011-16 and direct the filing thereof.

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

**Attachments:** [Proclamation for Japan](#)

**8 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 9 through Item 42 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:*

**9 GID-1011-13 APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL STUDY SESSION MINUTES OF MARCH 1, 2011  
CITY COUNCIL CONFERENCE MINUTES OF MARCH 8, 2011  
CITY COUNCIL MINUTES OF MARCH 8, 2011  
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 8, 2011  
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 8, 2011  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 8, 2011

**ACTION NEEDED:** Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve the minutes; and, if approved, direct the filing thereof.

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

**Attachments:** [March 1 SS Minutes](#)  
[March 8 Conference minutes](#)  
[March 8 CC Minutes](#)

- 10      O-1011-18      CONSIDERATION OF ORDINANCE NO. O-1011-18 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE VIII, SECTIONS 13-809 THROUGH 13-814; AND ARTICLE XXVIII, SECTION 13-2804, 13-2806 AND 13-2809 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY ADDING PROVISIONS AND AMENDING THE APPLICATION AND PERMIT ISSUANCE PROCEDURES AND FEES FOR TEMPORARY FOOD ESTABLISHMENTS AND SOLICITORS AND PEDDLERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED:      Motion to Introduce and adopt Ordinance No. O-1011-18 upon First Reading by title.

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

**Attachments:**    [O-1011-18 Clean](#)  
                          [O-1011-18 Annotated](#)  
                          [May 12 Oversight Minutes](#)  
                          [August 4 Oversight Minutes](#)  
                          [Pert Exc October 13 Oversight Minutes](#)  
                          [Pert Exc Nov 3 Oversight Committee](#)  
                          [Dec 1 Oversight Minutes](#)  
                          [Pert Exc Jan 5 Oversight Minutes](#)  
                          [Pert excerpts Feb 22 Conf Minutes](#)

- 11     **O-1011-44**     CONSIDERATION OF ORDINANCE NO. O-1011-44 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING SECTION 431.6 (COMMERCIAL OUTDOOR LIGHTING STANDARDS) AND AMENDING SECTION 431.7 (DEVELOPMENT AND MAINTENANCE OF OFF STREET PARKING FACILITIES), AND SECTION 450 (DEFINITIONS) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO CREATE COMMERCIAL OUTDOOR LIGHTING STANDARDS AND ADDING RELATED DEFINITIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-44 upon First Reading by title.

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

**Attachments:**   [O-1011-44 Commercial Lighting - Clean Copy](#)  
                          [O-1011-44 Commercial Lighting - Annotated](#)  
                          [Lighting Ordinance Staff Report](#)  
                          [O-1011-44 PC Minutes - 2-10-11](#)  
                          [September 28 conference minutes](#)  
                          [Pert Exc November 10 PCDC](#)

- 12     **RPT-1011-33**     SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S REPORT AS OF FEBRUARY 28, 2011, AND DIRECTING THE FILING THEREOF.

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

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

**Attachments:**   [February 2011 Finance Report](#)

- 13 RPT-1011-34 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 2011, AND DIRECTING THE FILING THEREOF.

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

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

- 14 RPT-1011-36 CONSIDERATION OF THE NORMAN CONVENTION AND VISITORS BUREAU, INC., SEMI-ANNUAL REPORT ENDING DECEMBER 31, 2010.

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

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

**Attachments:** [NCVB Semi Annual Report.pdf](#)

- 15 RPT-1011-37 SUBMISSION OF THE MUNICIPAL ELECTION REPORT FROM THE ENFORCEMENT AUTHORITY.

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 40 days after each election. Therefore, the report is 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. A copy of the report is included in the Agenda Book.

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

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

**Attachments:** [Enforcement Authority March 2011 Report](#)  
[Enf Auth January 20, 2011 minutes](#)  
[Enf Auth February 25, 2011 Minutes](#)  
[Enf. Auth February 28, 2011 Minutes](#)  
[Enf Auth March 4 Minutes](#)

- 16      **K-1011-160**      CONSIDERATION OF ACCEPTANCE OF REQUEST FOR PROPOSAL NO. RFP-1011-62 FROM GRISSOM LANDSCAPE NURSERY, L.L.C., IN THE AMOUNT OF \$8,710.50 FOR THE HIGH MEADOWS PARK TREE PLANTING PROJECT, APPROVAL OF CONTRACT NO. K-1011-160, AND ADOPTION OF PROJECT AGENT RESOLUTION NO. R-1011-103.

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1011-62 from Grissom's Landscape Nursery, L.L.C., in the amount of \$8,710.50; and, if accepted, approve Contract No. K-1011-160, authorize the execution thereof, and adopt Resolution No. R-1011-103.

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

**Attachments:** [Tabulation of Proposals](#)

[K-1011-160](#)

[R-1011-103](#)

[Grissom PR](#)

- 17      **E-1011-49**      TEMPORARY EASEMENT NO. E-1011-49: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY NORMAN LODGE NO. 1799, LOYAL ORDER OF MOOSE, FOR THE US-77/CLASSEN BOULEVARD AND IMHOFF ROAD INTERSECTION PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-49; and, if accepted, direct the filing thereof with the City Clerk.

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

**Attachments:** [Easements - 1011-49 through 1011-59, US-77 Classen and Imhoff Rd](#)

[E-1011-49](#)

[ClassenImhoff EasementAgendaMap](#)

- 18     **E-1011-50**     EASEMENT NO. E-1011-50: CONSIDERATION OF ACCEPTANCE OF A UTILITY EASEMENT DONATED BY NORMAN LODGE NO. 1799, LOYAL ORDER OF MOOSE, FOR THE US-77/CLASSEN BOULEVARD AND IMHOFF ROAD INTERSECTION PROJECT.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-50; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

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

**Attachments:**   [Easements - 1011-49 through 1011-59, US-77 Classen and Imhoff Rd E-1011-50](#)  
                          [ClassenImhoffEasementAgendaMap](#)

- 19     **E-1011-51**     TEMPORARY EASEMENT NO. E-1011-51: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY NORMAN COMMERCIAL RENTALS, INC., FOR THE US-77/CLASSEN BOULEVARD AND IMHOFF ROAD INTERSECTION PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-51; and, if accepted, direct the filing thereof with the City Clerk.

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

**Attachments:**   [Easements - 1011-49 through 1011-59, US-77 Classen and Imhoff Rd E-1011-51](#)  
                          [ClassenImhoffEasementAgendaMap](#)

- 20     **E-1011-52**     EASEMENT NO. E-1011-52: CONSIDERATION OF ACCEPTANCE OF A UTILITY EASEMENT DONATED BY NORMAN COMMERCIAL RENTALS, INC., FOR THE US-77/CLASSEN BOULEVARD AND IMHOFF ROAD INTERSECTION PROJECT.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-52; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

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

**Attachments:**   [Easements - 1011-49 through 1011-59, US-77 Classen and Imhoff Rd E-1011-52](#)  
                          [ClassenImhoffEasementAgendaMap](#)

- 21      E-1011-53      TEMPORARY EASEMENT NO. E-1011-53: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY BOBBY C. AND ELSIE A. GOWENS FOR THE US-77/CLASSEN BOULEVARD AND IMHOFF ROAD INTERSECTION PROJECT.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-53; and, if accepted, direct the filing thereof with the City Clerk.

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

**Attachments:** [Easements - 1011-49 through 1011-59, US-77 Classen and Imhoff Rd E-1011-53](#)  
[ClassenImhoffEasementAgendaMap](#)

- 22      E-1011-54      EASEMENT NO. E-1011-54: CONSIDERATION OF ACCEPTANCE OF A UTILITY EASEMENT FROM CHRISTINE MARIE KANE AND WHITNEY LEE BOUTIN, JR., IN THE AMOUNT OF \$4,680 FOR THE US-77/CLASSEN BOULEVARD AND IMHOFF ROAD INTERSECTION PROJECT.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-54; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

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

**Attachments:** [Easements - 1011-49 through 1011-59, US-77 Classen and Imhoff Rd E-1011-54](#)  
[ClassenImhoffEasementAgendaMap](#)

- 23      E-1011-55      EASEMENT NO. E-1011-55: CONSIDERATION OF ACCEPTANCE OF A UTILITY EASEMENT FROM HAROLD AND ANITA SMART IN THE AMOUNT OF \$9,536.00 FOR THE US-77/CLASSEN BOULEVARD AND IMHOFF ROAD INTERSECTION PROJECT.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-55; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

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

**Attachments:**    [Easements - 1011-49 through 1011-59, US-77 Classen and Imhoff Rd E-1011-55](#)  
[ClassenImhoffEasementAgendaMap](#)

- 24      E-1011-56      EASEMENT NO. E-1011-56: CONSIDERATION OF ACCEPTANCE OF A UTILITY EASEMENT DONATED BY THOMAS J. AND CAROL L. CLEARY D/B/A C.T. INVESTMENTS, A GENERAL PARTNERSHIP, FOR THE US-77/CLASSEN BOULEVARD AND IMHOFF ROAD INTERSECTION PROJECT.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-56; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

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

**Attachments:**    [Easements - 1011-49 through 1011-59, US-77 Classen and Imhoff Rd E-1011-56](#)  
[ClassenImhoffEasementAgendaMap](#)

- 25      E-1011-57      EASEMENT NO. E-1011-57: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY NORMAN LODGE NO. 1799, LOYAL ORDER OF MOOSE, FOR THE US-77/CLASSEN BOULEVARD AND IMHOFF ROAD INTERSECTION PROJECT.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-57; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

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

**Attachments:** [Easements - 1011-49 through 1011-59, US-77 Classen and Imhoff Rd E-1011-57](#)  
[ClassenImhoffEasementAgendaMap](#)

- 26      E-1011-58      EASEMENT NO. E-1011-58: CONSIDERATION OF ACCEPTANCE OF A UTILITY EASEMENT DONATED BY NORMAN LODGE NO. 1799, LOYAL ORDER OF MOOSE, FOR THE US-77/CLASSEN BOULEVARD AND IMHOFF ROAD INTERSECTION PROJECT.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-58; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

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

**Attachments:** [Easements - 1011-49 through 1011-59, US-77 Classen and Imhoff Rd E-1011-58](#)  
[ClassenImhoffIntersectionEasementAgendaMap](#)

- 27      E-1011-59      EASEMENT NO. E-1011-59: CONSIDERATION OF ACCEPTANCE OF UTILITY EASEMENT DONATED BY NORMAN LODGE NO. 1799, LOYAL ORDER OF MOOSE, FOR THE US-77/CLASSEN BOULEVARD AND IMHOFF ROAD INTERSECTION PROJECT.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-59; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

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

**Attachments:**    [Easements - 1011-49 through 1011-59, US-77 Classen and Imhoff Rd](#)  
[E-1011-59](#)  
[ClassenImhoffEasementAgendaMap](#)

- 28      E-1011-62      CONSIDERATION OF GRANTING EASEMENT NO. E-1011-62 TO OKLAHOMA GAS & ELECTRIC COMPANY LOCATED IN GRIFFIN PARK AT 1001 EAST ROBINSON STREET TO EXTEND ELECTRIC SERVICE TO OTHER AREAS OF THE PARK.

ACTION NEEDED: Motion to grant or deny Easement No. E-1011-62 to Oklahoma Gas & Electric Company; and, if granted, direct the execution thereof.

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

**Attachments:**    [Letter from OG&E](#)  
[E-1011-62](#)

- 29      **COS-1011-6**      CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1011-6 FOR OAKMEADOWS WITH A VARIANCE TO THE FRONTAGE REQUIREMENT FOR TRACT 4 AND ACCEPTANCE OF EASEMENT NO. E-1011-61. (1021 120TH AVENUE S.E.)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1011-6 for Oakmeadows with a variance in the minimum frontage requirements for Tract 4; and, if approved, accept Easement No. E-1011-61 and direct the filing of the certificate of survey and easement with the Cleveland County Clerk.

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

**Attachments:**    [Oakmeadows Location](#)  
                          [Certificate of Survey](#)  
                          [E-1011-61](#)  
                          [Oakmeadows Staff Report](#)  
                          [Oakmeadows Variance](#)  
                          [Bowen Pre-D](#)  
                          [Greenbelt Comments](#)  
                          [Bowen Minutes](#)

- 30      FP-1011-14      CONSIDERATION OF A FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON 12TH AVENUE N.W. APPROXIMATELY ONE QUARTER MILE SOUTH OF TECUMSEH ROAD)

ACTION NEEDED: Motion to approve or reject the final plat for Greenleaf Trails Addition, Section 3, 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 direct the filing of the final plat.

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

**Attachments:**    [Location Map - Greenleaf Trails](#)  
[Greenleaf Sect 3 Final Plat](#)  
[Staff Report - Greenleaf Trails](#)  
[Greenleaf Prelim Plat](#)  
[11-18-10 PC Minutes - Greenleaf FP](#)

- 31      EN-1011-3      CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1011-03 FOR LOTS 12 AND 13, BLOCK 5, BROOKHAVEN NO. 33 ADDITION. (504 MANOR HILL COURT)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1011-03; and, if approved, direct the filing thereof with the Cleveland County Clerk.

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

**Attachments:**    [Encroachment Form](#)  
[Letter of Request](#)  
[Staff Memos - Encroachment](#)  
[Letters from Utilities](#)

- 32      LL-1011-11      LIMITED LICENSE NO. LL-1011-11: LIMITED LICENSE TO PLACE TWELVE (12) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE ASSISTANCE LEAGUE OF NORMAN FOR THE MAY FAIR ARTS FESTIVAL TO BE HELD APRIL 29, APRIL 30, AND MAY 1, 2011.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1011-11 to place twelve (12) ground banners within the public rights-of-way pursuant to a request from the Assistance League of Norman; and, if approved, authorize the issuance thereof.

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

**Attachments:**    [May Fair application](#)  
                          [May Fair list of locations](#)  
                          [May Fair Limited License](#)

- 33      GID-1011-18      CONSIDERATION OF ALLOWING THE REVITALIZATION DIVISION TO PROCESS APPLICATIONS FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM THE RENAMED AND AMENDED EMERGENCY SHELTER GRANT PROGRAM FOR THE HOMELESS FROM QUALIFYING AGENCIES TO BE SUBMITTED TO THE OKLAHOMA DEPARTMENT OF COMMERCE.

ACTION NEEDED: Motion to approve or reject the processing of applications by the Revitalization Division for the Emergency Solutions Grant Program for the Homeless from qualifying agencies; and, if approved, direct the submission thereof to the Oklahoma Department of Commerce (ODOC) and upon approval from ODOC, authorize the Mayor to sign the subsequent contracts contingent upon the City Attorney's approval.

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



- 36      **K-0910-163**      AMENDMENT NO. ONE TO CONTRACT NO. K-0910-163: TO A  
Amend #1      CONTRACT BY AND BETWEEN THE CITY OF NORMAN,  
OKLAHOMA, AND LINEBARGER GOGGAN BLAIR & SAMPSON,  
L.L.P., EXTENDING THE CONTRACT UNTIL MARCH 23, 2012, FOR  
MUNICIPAL COURT COLLECTION SERVICES.

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-0910-163 with Linebarger Goggan Blair & Sampson, L.L.P. extending the contract until March 23, 2012; and, if approved, authorize the execution thereof.

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

**Attachments:**    [Amendment No. 1 K-0910-163](#)

- 37      **K-1011-144**      CONTRACT NO. K-1011-144: A CONTRACT BY AND BETWEEN THE  
CITY OF NORMAN, OKLAHOMA, AND CLASSIC CONCESSION,  
INC., FOR THE OPERATION OF THE GRIFFIN COMMUNITY PARK  
YOUTH BASEBALL AND SOFTBALL CONCESSIONS FOR THE  
PARKS AND RECREATION DEPARTMENT.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-144 with Classic Concession, Inc.; and, if approved, authorize the execution thereof.

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

**Attachments:**    [K-1011-144](#)

- 38      K-1011-154      CONTRACT NO. K-1011-154: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND NORMAN REGIONAL HOSPITAL AUTHORITY D/B/A NORMAN REGIONAL HEALTH SYSTEM TO PROVIDE CERTAIN HEALTH CARE SERVICES FOR WORKERS INJURED ON THE JOB.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-154 with Norman Regional Hospital Authority d/b/a Norman Regional Health System; and, if approved, authorize the execution thereof.

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

**Attachments:**    [NRH Contract Final Version.pdf](#)

- 39      K-1011-155      CONTRACT NO. K-1011-155: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND 329 PARTNERS II - LIMITED PARTNERSHIP IN THE AMOUNT OF \$540 PER YEAR FOR THE LEASE OF CITY PROPERTY (RIGHT-OF-WAY) LOCATED AT LOTS 31 32, AND PART OF 33, BLOCK 1, LARSH'S UNIVERSITY ADDITION TO THE CITY OF NORMAN, OKLAHOMA. (575 SOUTH UNIVERSITY BOULEVARD).

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-155 with 329 Partners II - Limited Partnership, in the amount of \$540 per year; and, if approved authorize the execution thereof.

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

**Attachments:**    [329 Partners Letter of Request](#)  
                          [329 Partners Lease Agreement](#)

- 40      K-1011-159      CONTRACT NO. K-1011-159: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND TRANS-TEL CENTRAL, INC., IN THE AMOUNT OF \$130,600 FOR THE PURCHASE AND INSTALLATION OF FIBER TO FOUR CITY OF NORMAN LOCATIONS.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-159 with Trans-Tel Central, Inc., in the amount of \$130,600; and, if approved, authorize the execution thereof.

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

Attachments:    [Trans-Tel Contract](#)

- 41      R-1011-98      RESOLUTION NO. R 1011-98: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE REQUIREMENTS FOR MEMBERS APPOINTED TO THE OVERSIGHT COMMITTEE IMPLEMENTED TO END CHRONIC HOMELESSNESS (ECHO).

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-98.

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

Attachments:    [R-1011-98 ECHO Committee amended 3-11](#)

- 42      R-1011-102      RESOLUTION NO. R-1011-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$3,821 FROM THE ART IN PUBLIC PLACES FUND BALANCE TO BE USED BY THE NORMAN ARTS COUNCIL AS OUTLINED IN ORDINANCE NO. O-0708-5.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-102.

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

Attachments:    [Donation History.pdf](#)  
                          [R-1011-102](#)

#### Non-Consent Items

- 43      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:**    [Request for Postponement](#)  
                          [R-1011-82](#)  
                          [Jefferson Street 2025 Location](#)  
                          [Jefferson Street 2025 Staff Report](#)  
                          [Jefferson Street Pre-D Summary](#)  
                          [Jefferson GES](#)  
                          [2-10-11 Jefferson Street Minutes](#)

- 44      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:    [Request for Postponement](#)  
                          [O-1011-41 Jefferson](#)  
                          [Jefferson Street Location](#)  
                          [Jefferson Street Rezone Staff Report](#)  
                          [2-10-11 Jefferson Street Minutes](#)

- 45      O-1011-39      ORDINANCE NO. O-1011-39: 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 BAR FOR PROPERTY CURRENTLY ZONED C-2, GENERAL COMMERCIAL DISTRICT, LYING WITHIN LOT 1, BLOCK 1, COLONIAL ESTATES "A" ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1317 EAST LINDSEY STREET)

ACTION NEEDED: Motion to adopt Ordinance No. O-1011-39 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt Ordinance No. O-1011-39 upon Final Reading as a whole.

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

**Attachments:**    [O-1011-39](#)  
                          [Exhibit A - O-1011-39](#)  
                          [Location Map - Lemmco Special Use](#)  
                          [Staff Report O-1011-39](#)  
                          [Project Descrip - Lemmco Special Use](#)  
                          [Lemmco Pre-Development](#)  
                          [Protest - Lemmco Special Use](#)  
                          [Lemmco Minutes](#)  
                          [Letter requesting postponement](#)  
                          [Pert Excerpts CC Minutes Feb 22 2011](#)

- 46      R-1011-83      RESOLUTION NO. R-1011-83: 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 WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 10 NORTH, RANGE 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 AND TO PLACE TRACT 1 OF SAID PROPERTY IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE NORTH SIDE OF INDIAN HILLS ROAD EAST OF 48TH AVENUE N.W.)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-83, 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-1011-83 Foxworth](#)  
                          [Foxworth 2025 Location](#)  
                          [Foxworth 2025 Staff Report](#)  
                          [Foxworth Pre-D Summary](#)  
                          [2-10-11 Foxworth Minutes](#)

- 47      O-1011-42      ORDINANCE NO. O-1011-42: 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 WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 10 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND PART 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 48TH AVENUE N.W.)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-42 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-42 upon Final Reading as a whole.

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

**Attachments:**    [O-1011-42 Foxworth](#)  
                          [Foxworth Location](#)  
                          [Foxworth Rezoning Staff Report](#)  
                          [Foxworth PUD Narrative](#)  
                          [Foxworth-Whispering Park](#)  
                          [2-10-11 Foxworth Minutes](#)

- 48    PP-1011-10    CONSIDERATION OF A PRELIMINARY PLAT FOR FOXWORTH ADDITION, A PLANNED UNIT DEVELOPMENT, AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL PROPERTY.

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

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

**Attachments:**    [Traffic Impact Study- Prelim Plat, Foxworth Addition](#)  
[Share of Intersection Improvement Costs - Foxworth Addition](#)  
[Foxworth Plat Location](#)  
[Foxworth Plat 2](#)  
[Staff Report Foxworth](#)  
[Foxworth Traffic](#)  
[Foxworth Commercial Site 2](#)  
[Foxworth Phasing 1](#)  
[Foxworth Open Space 1](#)  
[Foxworth Alley Waiver](#)  
[Foxworth-Whispering Park](#)  
[Foxworth GES](#)  
[Foxworth Pre-D 1-27-11](#)  
[2-10-11 Foxworth Minutes](#)

- 49      R-1011-84      RESOLUTION NO. R-1011-84: 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-1011-7**, SO AS TO PLACE PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 10 NORTH, RANGE 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 FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE NORTH SIDE OF INDIAN HILLS ROAD EAST OF 48TH AVENUE N.W.)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-84, Land Use Plan Amendment No. LUP-1011-7; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

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

**Attachments:**    [R-1011-84 Shaz](#)  
                          [Whispering Trails 2025 Location](#)  
                          [Whispering Trails 2025 Staff Report](#)  
                          [Whispering Trails Pre-D Summary](#)  
                          [2-10-11 Whispering Trails Minutes](#)

- 50      O-1011-43      ORDINANCE NO. O-1011-43: 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 WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 10 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, 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 48TH AVENUE N.W)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-43 upon Second Reading section by section.

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

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-43 upon Final Reading as a whole.

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

**Attachments:**    [O-1011-43 Shaz](#)  
                          [Whispering Trails Location](#)  
                          [Staff Report O-1011-43](#)  
                          [Whispering Trails PUD Narrative](#)  
                          [Foxworth-Whispering Park](#)  
                          [2-10-11 Whispering Trails Minutes](#)

- 51      PP-1011-11      CONSIDERATION OF A PRELIMINARY PLAT FOR WHISPERING TRAILS ADDITION, A PLANNED UNIT DEVELOPMENT.

ACTION NEEDED: approve or reject the preliminary plat for Whispering Trails Addition, a Planned Unit Development.

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

**Attachments:**    [Traffic Impact -Preliminary Plat - Whispering Trails Addition](#)  
[Intersection Improvement Costs \(Whispering Trails Share\)](#)  
[Whispering Trails Plat Location](#)  
[Whispering Trails Plat 2](#)  
[Whispering Trails Staff Report PP - Corrected](#)  
[Whispering Trails Traffic](#)  
[Whispering Trails Phasing 1](#)  
[Whispering Trails Open Space 1](#)  
[Whispering Trails Site Plan 1](#)  
[Foxworth-Whispering Park](#)  
[Whispering Trails GES](#)  
[Whispering Trails Pre-D 1-27-11](#)  
[2-10-11 Whispering Trails Minutes](#)

- 52      **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.
- 53      **Adjournment**