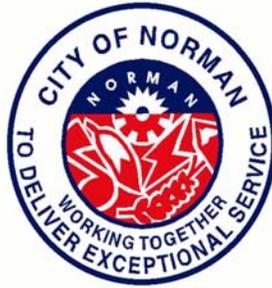


City of Norman, OK

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



Meeting Agenda

Tuesday, April 26, 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

3 Awards and Presentations

4 **TMP-138** PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS OF LAKEVIEW ELEMENTARY SCHOOL.

ACTION NEEDED: Allow the Mayor to present Citizenship Awards to students of Lakeview Elementary School.

ACTION TAKEN: _____

5 **R-1011-114** RESOLUTION NO. R 1011 114: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE CHILDREN'S RIGHTS COORDINATING COMMISSION, AWARDING THE 2011 CITY OF NORMAN CHILDREN'S RIGHTS AWARD.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-114.

ACTION TAKEN: _____

Attachments: [Children's Rights Award](#)
[Children's Rights April 11 minutes](#)

Consent Docket

Consent Docket

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 6 through Item 58 be placed on the consent docket.

ACTION NEEDED: Motion to place Item through Item on the Consent Docket by unanimous vote.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN: _____

6 GID-1011-27 APPROVAL OF MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF MARCH 2, 2011

CITY COUNCIL CONFERENCE MINUTES OF MARCH 22, 2011

CITY COUNCIL FINANCE COMMITTEE MINUTES OF MARCH 23, 2011

JOINT CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT/TRANSPORTATION COMMITTEE MINUTES OF MARCH 24, 2011

CITY COUNCIL SISTER CITY RECEPTION/SIGNING CEREMONY FOR

AREZZO, ITALY, MINUTES OF APRIL 5, 2011

CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT MINUTES OF APRIL 8, 2011

CITY COUNCIL SPECIAL SESSION MINUTES OF APRIL 12, 2011

CITY COUNCIL MINUTES OF APRIL 12, 2011

NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 12, 2011

NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 12, 2011

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 12, 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 2 Oversight Comm Minutes](#)
[March 22 Conference Minutes](#)
[March 23 Finance Committee Minutes](#)
[March 24 Jt PCDC Transp Minutes](#)
[April 5 Reception Minutes](#)
[April 8 PCDC Minutes.pdf](#)
[April 12 City Council minutes.pdf](#)

- 7 **RPT-1011-40** SUBMISSION AND ACKNOWLEDGING RECEIPT OF FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MARCH 31, 2011, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

Attachments: [Finance Director's Report](#)

- 8 **RPT-1011-39** SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MARCH, 2011, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

- 9 **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: [Semi-Annual Report](#)

10 **BID-1011-63** CONSIDERATION AND AWARDING OF BID NO. 1011-63 FOR COMPRESSED NATURAL GAS (CNG) QUICK FILL AND SLOW FILL EQUIPMENT AND RESOLUTION NO. R-1011-118 APPROPRIATING FUNDS.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications for Section 1, Part A; and, if accepted, award the bid in the amount of \$196,800 to Arrow Engine Company as the lowest and best bidder meeting specifications and J-W Power Company as the alternate bidder

ACTION TAKEN _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications for Section 2, Part A; and, if accepted, award the bid in the amount of \$201,832 to J-W Power Company as the lowest and best bidder meeting specifications and Tulsa Gas Technologies as the alternate bidder.

ACTION TAKEN _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications for Section 3, Part A; and, if accepted, award the bid in the amount of \$160,584 to Tulsa Gas Technologies as the lowest and best bidder meeting specifications.

ACTION TAKEN _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications for Section 4, Part A; and, if accepted, award the bid in the amount of \$23,876.21 to H.G. Flake as the lowest and best bidder meeting specifications and Greenfield Compression as the alternate bidder.

ACTION TAKEN _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications for Section 1, Part B; and, if accepted, award the bid in the amount of \$187,400 to Arrow Engine Company as the lowest and best bidder meeting specifications and J-W Power Company as the alternate bidder.

ACTION TAKEN _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications for Section 2, Part B; and, if accepted, award the bid in the amount of \$49,950 to Greenfield Compression as the lowest and best bidder meeting specifications and Tulsa Gas Technologies as the alternate bidder.

ACTION TAKEN _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications for Section 3, Part B; and, if accepted, award the bid in the amount of \$4,896 to Tulsa Gas Technologies as the lowest and best bidder meeting specifications and H.G. Flake as the alternate bidder.

ACTION TAKEN _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications for Section 4, Part B; and, if accepted, award the bid in the amount of \$19,020.36 to H.G. Flake as the lowest and best bidder meeting specifications.

ACTION TAKEN _____

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-118.

ACTION TAKEN _____

Attachments: [Attachment A- Vendors-CNG Fueling Station \(4-26-11\)](#)
[Attachment B- Appropriation of Funds - CNG Slow Fill Station](#)
[Bid Tabulation CNG](#)
[R-1011-118](#)

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

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

ACTION TAKEN: _____

Attachments: [Location Map-K-1011-152 and BID 1011-66 \(SRTS\)-bid tabulations1](#)
[K-1011=152 & Bonds](#)
[Resolution \(K-1011-152 and BID 1011-66](#)
[PR Rudy Construction](#)
[K-1011-152, Rudy Construction](#)

- 12 **E-1011-63** CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-63 (ROADWAY, DRAINAGE, AND UTILITY) FROM CYNTHIA L. CALDWELL IN THE AMOUNT OF \$5,025 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-63; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
[Perm E-1011-63](#)
[Porter Easement Site Map](#)

- 13 E-1011-64 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-64 (CONSTRUCTION) FROM CYNTHIA L. CALDWELL IN THE AMOUNT OF \$375 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-64; and, if accepted, direct the filing thereof with the City Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-64](#)
 [Porter Easement Site Map](#)

- 14 E-1011-65 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-65 (DRIVEWAY) DONATED BY CYNTHIA L. CALDWELL FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-65; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-65](#)
 [Porter Easement Site Map](#)

- 15 E-1011-66 CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-66 (ROADWAY, DRAINAGE, AND UTILITY) FROM CHRISTOPHER R. KENNEDY IN THE AMOUNT OF \$9,200 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-66; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Perm E-1011-66](#)
 [Porter Easement Site Map](#)

- 16 E-1011-67 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-67 (DRIVEWAY) FROM CHRISTOPHER R. KENNEDY IN THE AMOUNT OF \$700 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-67; and, if accepted, direct the filing thereof with the City Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-67](#)
 [Porter Easement Site Map](#)

- 17 E-1011-68 CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-68 (ROADWAY, DRAINAGE, AND UTILITY) FROM TOM SHI CONNALLY AND JENNIFER CONNALLY IN THE AMOUNT OF \$10,100 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-68; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Perm E-1011-68](#)
 [Porter Easement Site Map](#)

- 18 E-1011-69 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-69 (DRIVEWAY) DONATED BY TOM SHI CONNALLY AND JENNIFER CONNALLY FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-69; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-69](#)
 [Porter Easement Site Map](#)

- 19 E-1011-70 CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-70 (ROADWAY, DRAINAGE, AND UTILITY) FROM HIGHLAND HILLS, L.L.C., IN THE AMOUNT OF \$650 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-70; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Perm E-1011-70](#)
 [Porter Easement Site Map](#)

- 20 E-1011-71 CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-71 (ROADWAY, DRAINAGE, AND UTILITY) FROM BARRY D. BOLTON AND SHERI K. FEILER-BOLTON IN THE AMOUNT OF \$71,000 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-71; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Perm E-1011-71](#)
 [Porter Easement Site Map](#)

- 21 E-1011-72 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-72 (DRIVEWAY) DONATED BY BARRY D. BOLTON AND SHERI K. FEILER-BOLTON FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-72; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-72](#)
 [Porter Easement Site Map](#)

- 22 E-1011-73 CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-73 (ROADWAY, DRAINAGE, AND UTILITY) FROM UNITED PENTECOSTAL CHURCH OF NORMAN IN THE AMOUNT OF \$11,525 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-73; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Perm E-1011-73](#)
 [Porter Easement Site Map](#)

- 23 E-1011-74 CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-74 (DRAINAGE) FROM UNITED PENTECOSTAL CHURCH OF NORMAN IN THE AMOUNT OF \$225 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-74; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Perm E-1011-74](#)
 [Porter Easement Site Map](#)

- 24 E-1011-75 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-75 (CONSTRUCTION) FROM UNITED PENTECOSTAL CHURCH OF NORMAN IN THE AMOUNT OF \$500 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-75; and, if accepted, direct the filing thereof with the City Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-75](#)
 [Porter Easement Site Map](#)

- 25 E-1011-76 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-76 (DRIVEWAY) DONATED BY THE UNITED PENTECOSTAL CHURCH OF NORMAN FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-76; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-76](#)
 [Porter Easement Site Map](#)

- 26 E-1011-77 CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-77 (ROADWAY, DRAINAGE, AND UTILITY) FROM STEVEN M. SIMS IN THE AMOUNT OF \$13,450 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD)

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-77; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Perm E-1011-77](#)
 [Porter Easement Site Map](#)

- 27 E-1011-78 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-78 (CONSTRUCTION) FROM STEVEN M. SIMS IN THE AMOUNT OF \$750 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-78; and, if accepted, direct the filing thereof with the City Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-78](#)
 [Porter Easement Site Map](#)

- 28 E-1011-79 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-79 (DRIVEWAY) DONATED BY STEVEN M. SIMS FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-79; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-79](#)
 [Porter Easement Site Map](#)

- 29 E-1011-80 CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-80 (ROADWAY, DRAINAGE, AND UTILITY) FROM JIMMY PAUL AND CLARA NEVADA MOSES N THE AMOUNT OF \$38,511 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-80; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Perm E-1011-80](#)
 [Porter Easement Site Map](#)

- 30 E-1011-81 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-81 (CONSTRUCTION) FROM GREG A. AND L. MARIA GREENFIELD IN THE AMOUNT OF \$525 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-81; and, if accepted, direct the filing thereof with the City Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-81](#)
 [Porter Easement Site Map](#)

- 31 E-1011-82 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-82 (CONSTRUCTION) FROM COMMANDER PARTNERS, LTD., IN THE AMOUNT OF \$725 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-82; and, if accepted, direct the filing thereof with the City Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-82](#)
 [Porter Easement Site Map](#)

- 32 E-1011-83 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-83 (DRIVEWAY) DONATED BY COMMANDER PARTNERS, LTD., FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-83; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-83](#)
 [Porter Easement Site Map](#)

- 33 E-1011-84 CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-84 (ROADWAY, DRAINAGE, AND UTILITY) FROM MILLWHEEL INVESTMENTS, L.L.C., IN THE AMOUNT OF \$1,758 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-84; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Perm E-1011-84](#)
 [Porter Easement Site Map](#)

- 34 E-1011-85 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-85 (CONSTRUCTION) FROM MILLWHEEL INVESTMENTS, L.L.C., IN THE AMOUNT OF \$442 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-85; and, if accepted, direct the filing thereof with the City Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-85](#)
 [Porter Easement Site Map](#)

35 E-1011-86

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-86 (ROADWAY, DRAINAGE, AND UTILITY) FROM CALVARY FREE WILL BAPTIST CHURCH IN THE AMOUNT OF \$5,750 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-86; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
[Perm E-1011-86](#)
[Porter Easement Site Map](#)

36 E-1011-87

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-87 (CONSTRUCTION) FROM CALVARY FREE WILL BAPTIST CHURCH IN THE AMOUNT OF \$825 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-87; and, if accepted, direct the filing thereof with the City Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
[Temp E-1011-87](#)
[Porter Easement Site Map](#)

37 E-1011-88

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-88 (DRIVEWAY) DONATED BY CALVARY FREE WILL BAPTIST CHURCH FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-88; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
[Temp E-1011-88](#)
[Porter Easement Site Map](#)

38 E-1011-89

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-89 (CONSTRUCTION) DONATED BY THE SUE JEAN SHRIER MATHENY LIVING TRUST FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-89; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
[Temp E-1011-89](#)
[Porter Easement Site Map](#)

39 E-1011-90

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-90 (ROADWAY, DRAINAGE, AND UTILITY) FROM NORTHGATE BAPTIST CHURCH F/K/A BIBLE BAPTIST CONGREGATION IN THE AMOUNT OF \$9,700 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-90; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
[Perm E-1011-90](#)
[Porter Easement Site Map](#)

40 E-1011-91

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-91 (CONSTRUCTION) FROM NORTHGATE BAPTIST CHURCH F/K/A BIBLE BAPTIST CONGREGATION IN THE AMOUNT OF \$725 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-91; and, if accepted, direct the filing thereof with the County Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
[Temp E-1011-91](#)
[Porter Easement Site Map](#)

- 41 E-1011-92 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-92 (CONSTRUCTION) FROM IDEAL LAND FUND 2, L.L.C., IN THE AMOUNT OF \$2,750 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-92; and, if accepted, direct the filing thereof with the City Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-92](#)
 [Porter Easement Site Map](#)

- 42 E-1011-93 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-93 (CONSTRUCTION) FROM OLETA I. THOMAS IN THE AMOUNT OF \$1,550 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-93; and, if accepted, direct the filing thereof with the City Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-93](#)
 [Porter Easement Site Map](#)

- 43 E-1011-94 CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-94 (ROADWAY, DRAINAGE, AND UTILITY) FROM MEYER OPERATING COMPANY, L.P., IN THE AMOUNT OF \$1,105 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-94; and, if accepted, direct the filing thereof with the Cleveland County Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Perm E-1011-94](#)
 [Porter Easement Site Map](#)

- 44 E-1011-95 CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-95 (DRIVEWAY) DONATED BY MEYER OPERATING COMPANY, L.P. FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-95; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-95](#)
 [Porter Easement Site Map](#)

- 45 **E-1011-96** CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-96 (DRIVEWAY) DONATED BY MEYER OPERATING COMPANY, L.P. FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-96; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-96](#)
 [Porter Easement Site Map](#)

- 46 **E-1011-97** CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-97 (DRIVEWAY) DONATED BY MEYER OPERATING COMPANY, L.P. FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-97; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [Temp E-1011-97](#)
 [Porter Easement Site Map](#)

47 E-1011-98

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-98 (DRIVEWAY) DONATED BY WOODS PROPERTY MANAGEMENT, L.L.C., FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-98; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
[Temp E-1011-98](#)
[Porter Easement Site Map](#)

48 E-1011-99

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-99 (DRIVEWAY) DONATED BY DAVID E. AND BRENDA J. YEAKLEY FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-99; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
[Temp E-1011-99](#)
[Porter Easement Site Map](#)

- 49 **E-1011-100** CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-100 (CONSTRUCTION) FROM RICHARD D. GRAVLIN D/B/A GRAVCO, INC.; DANIEL J. FIORONI; AND H & L ENTERPRISES IN THE AMOUNT OF \$675 FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1011-100; and, if accepted, direct the filing thereof with the City Clerk and authorize payment for the easement.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [E-1011-100](#)
 [Porter Easement Site Map](#)

- 50 **E-1011-101** CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-101 (DRAINAGE) DONATED BY HIGHLAND HILLS, L.L.C., FOR THE NORTH PORTER AVENUE WIDENING PROJECT FROM WOODCREST DRIVE TO TECUMSEH ROAD.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-101; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Table of Easements](#)
 [E-1011-101](#)
 [Porter Easement Site Map](#)

- 51 **GID-1011-29** DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AT THE WASTEWATER TREATMENT PLANT AND AUTHORIZING THE SALE AND/OR DISPOSITION THEREOF.

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

ACTION TAKEN: _____

Attachments: [Surplus Equipment List](#)

- 52 **GID-1011-70** CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2011 APPLICATION FOR FUNDING IN THE AMOUNT OF \$12,200 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

ACTION NEEDED: Motion to approve or reject the proposed Certified Local Governments 2011 Application for Funding in the amount of \$12,200; and, if approved, direct the submission thereof to the Oklahoma State Historic Preservation Office and authorize the Mayor to sign additional supporting documentation related to the CLG Grant.

ACTION TAKEN: _____

Attachments: [FY 11 CLG application not signed](#)
 [Assurances](#)
 [CVB Letter of Support - CLG](#)
 [Chamber letter of support - CLG](#)

- 53 **LL-1011-15** LIMITED LICENSE NO. LL-1011-15: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FRIENDS OF THE NORMAN LIBRARY FOR THE BETTER BOOKS SALE TO BE HELD APRIL 29 THROUGH MAY 1, 2011.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1011-15 to place four (4) signs within the public rights-of way pursuant to a request from Friends of the Norman Library; and if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Attachments: [Letter of Request Friends of Library](#)
 [Friends of Library Application](#)
 [Location Map Friends of Library](#)
 [Library Better Book Sale](#)

- 54 **K-1011-60**
 Final CONSIDERATION OF FINAL ACCEPTANCE AND PAYMENT OF CONTRACT NO. K-1011-60 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STANDARD ROOFING COMPANY, INC., FOR THE FLEET/LINE MAINTENANCE ROOF REPLACEMENT PROJECT.

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct payment in the amount of \$358,852 to Standard Roofing Company, Inc.

ACTION TAKEN: _____

Attachments: [Fleet-Line Maint -A Before and After.pdf](#)
 [Fleet-Line Maint -B Before and After.pdf](#)
 [Fleet-Line Maint -C Before.pdf](#)
 [Invoice on Fleet-Line Maintenance.pdf](#)
 [PO K-1011-60](#)

- 55 **K-1011-76**
 Final CONSIDERATION OF FINAL ACCEPTANCE AND PAYMENT OF CONTRACT NO. K-1011-76 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STANDARD ROOFING COMPANY, INC., FOR FIRE STATION NO. TWO, POLICE AUXILIARY FACILITY AND ANIMAL CONTROL ROOF REPLACEMENT PROJECTS.

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct payment in the amount of \$314,086 to Standard Roofing Company, Inc.

ACTION TAKEN: _____

Attachments: [Fire Station 2 Before and After.pdf](#)
 [Fire Station 2 Before and After.pdf](#)
 [Invoice for Fire Station 2.pdf](#)
 [Police Auxiliary Before and After.pdf](#)
 [Police Auxiliary Gutter Before and After.pdf](#)
 [Invoice for Police Auxiliary.pdf](#)
 [Animal Control Roof A Before and After.pdf](#)
 [Animal Control Roof B Before and After.pdf](#)
 [Invoice for Animal Welfare.pdf](#)
 [PO K-1011-76](#)

- 56 **K-1011-166** CONTRACT NO. K-1011-166: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND LASHAR HOME COMFORT SYSTEMS, L.L.C., IN THE AMOUNT OF \$45,597 FOR THE WASTEWATER TREATMENT PLANT HEATING UNITS REPLACEMENT PROJECT AND BUDGET TRANSFER.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1011-166 with Lashar Home Comfort Systems, L.L.C., in the amount of \$45,597; and, if approved, authorize the execution thereof and transfer \$5,597 from Project No. WW0046, Headworks Screw Conveyer, Construction (032-9911-432.61-01) to Project No. WW0061, Wastewater Treatment Centrifuge Room Heaters, Construction (032-9677-432.61-01).

ACTION TAKEN: _____

Attachments: [Quotation Summary](#)
 [Proposal](#)
 [K-1011-166](#)

- 57 **GID-1011-30**

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE SETTLEMENTS OF THE CITY OF NORMAN VS. JOHN TERRY AND FRATERNAL ORDER OF POLICE (FOP) LODGE NO. 122, SUPREME COURT CASE NO. SD-107788 AND CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2010-1051; NGUYEN VS. JOHN TERRY AND CITY OF NORMAN, FEDERAL COURT CASE NO. CIV-10-196-R; AND JOHN TERRY VS. CITY OF NORMAN, ET. AL., FEDERAL COURT CASE NO. CIV-10-01042-D.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize the City Attorney's Office to effectuate the settlements

ACTION TAKEN: _____

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

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

ACTION TAKEN: _____

Attachments: [Attachment A.PDF](#)
[Attachment B.PDF](#)
[WC Final by Division.PDF](#)
[R-1011-110](#)

Non-Consent Items

- 59 PP-1011-15 CONSIDERATION OF A PRELIMINARY PLAT FOR MOOSE LODGE CHAPTER 1799 AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL PROPERTY.

ACTION NEEDED: Motion to approve or reject the preliminary plat for Moose Lodge Chapter 1799 and waiver of alley requirements for the commercial property.

ACTION TAKEN: _____

Attachments: [Traffic Impact Chart - PP-1011-15, Moose Lodge Chapter 1799 Addition](#)
[Location map Moose Lodge](#)
[Staff Report Moose Lodge](#)
[Moose Lodge Prelim Plat](#)
[Moose Lodge Prelim Site Plan](#)
[Moose Lodge Alley Waiver](#)
[Moose Lodge Pre-D 1-11](#)
[Moose Lodge GES](#)
[PP-1011-15 Minutes](#)

- 60 PP-1011-16 CONSIDERATION OF A PRELIMINARY PLAT FOR TECUMSEH MEADOWS ADDITION, SECTION 3.

ACTION NEEDED: Motion to approve or reject the preliminary plat for Tecumseh Meadows Addition, Section 3.

ACTION TAKEN: _____

Attachments: [Traffic Impact Chart Tecumseh Meadows](#)
[Location map](#)
[Staff Report Tecumseh Meadows](#)
[Tecumseh Meadows Prelim Plat](#)
[Tecumseh Meadows Traffic](#)
[Predevelopment Summary](#)
[Tecumseh Greenebelt](#)
[PP-1011-16 Minutes](#)

- 61 R-1011-89 RESOLUTION NO. R-1011-89: 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-1011-8**, SO AS TO PLACE A PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 9, NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CURRENT URBAN SERVICE AREA DESIGNATION AND REMOVE THE SAME FROM THE FUTURE URBAN SERVICE AREA DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE SOUTH SIDE OF INDIAN HILLS ROAD AND APPROXIMATELY 980 FEET EAST OF 48TH AVENUE N.W.)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-89, Land Use Plan Amendment No. LUP-1011-8; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [R-1011-89 Bridgeview](#)
[Bridgeview 2025 Map](#)
[Staff Report Bridgeview LUP](#)
[Bridgeview Minutes](#)

- 62 O-1011-47 ORDINANCE NO. O-1011-47: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY, AND TO GRANT SPECIAL USE FOR A CHURCH; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH OF INDIAN HILLS ROAD AND APPROXIMATELY 980 FEET EAST OF 48TH AVENUE N.W.)

ACTION NEEDED: Motion to adopt Ordinance No. O-1011-47 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt Ordinance No. O-1011-47 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1011-47 Bridgeview](#)
 [Exhibit A to O-1011-47](#)
 [Location Map Bridgeview](#)
 [Staff Report Bridgeview](#)
 [Bridgeview Site Plan](#)
 [Bridgeview Pre-D](#)
 [Bridgeview Minutes](#)

- 63 PP-1011-14 CONSIDERATION OF A PRELIMINARY PLAT FOR BRIDGEVIEW UNITED METHODIST CHURCH ADDITION.

ACTION NEEDED: Motion to approve or reject the preliminary plat for Bridgeview United Methodist Church Addition.

ACTION TAKEN: _____

Attachments: [Traffic Impact Chart, PP-1011-14, Bridgeview United Methodist Church](#)
[Share of Intersection Improvement Costs, PP-1011-14, Bridgeview United](#)
[Bridgeview Location map](#)
[Staff Report Bridgeview Prelim](#)
[Bridgeview Prelim Plat](#)
[Bridgeview Site Plan](#)
[Bridgeview Traffic](#)
[Bridgeview Pre-D](#)
[Bridgeview Minutes](#)

- 64 O-1011-46 ORDINANCE NO. O-1011-46: 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 THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF EAST ROCK CREEK ROAD APPROXIMATELY ONE-HALF MILE EAST OF 36TH AVENUE N.E.)

ACTION NEEDED: Motion to adopt Ordinance No. O-1011-46 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt Ordinance No. O-1011-46 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1011-46](#)
 [Exhibit A O-1011-46](#)
 [Location map Rock Creek](#)
 [Staff Report Rock Creek](#)
 [Preliminary Plat Rock Creek](#)
 [Tanglewoods PUD Narrative](#)
 [Tanglewoods Protest Map-Letter](#)
 [Tanglewoods Minutes](#)

- 65 PP-1011-13 CONSIDERATION OF A PRELIMINARY PLAT FOR TANGLEWOODS ADDITION, A PLANNED UNIT DEVELOPMENT.

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

ACTION TAKEN: _____

Attachments: [Traffic Impact Chart, PP-1011-13, Tanglewood Addition](#)
[Tanglewoods Location map](#)
[Tanglewoods Staff Report](#)
[Tanglewoods Prelim Plat](#)
[Tanglewoods Site Plan](#)
[Tanglewoods Traffic](#)
[Rock Creek Land Pre-D 1-11](#)
[Rock Creek Land Pre-D 11-09](#)
[Tanglewoods GES](#)
[Tanglewoods Minutes](#)

- 66 **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.
- 67 **Adjournment**