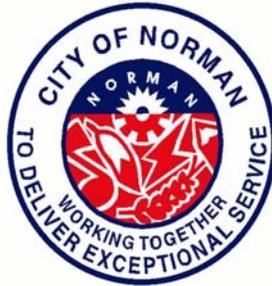


City of Norman, OK

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



Meeting Agenda

Tuesday, June 14, 2011*

6:30 PM

***This meeting was recessed June 14, 2011, at 8:00 pm due to power outage/
severe storm conditions. It will be reconvened Tuesday, June 21, 2011, at
6:30 pm to consider Items 35 through 41**

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 **GID-1011-35** APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF MAY 10, 2011
CITY COUNCIL PLANNING AND COMMUNITY DEVELOPMENT
MINUTES OF MAY 13, 2011
CITY COUNCIL FINANCE COMMITTEE MINUTES OF MAY 18, 2011
CITY COUNCIL RETREAT MINUTES OF MAY 18, 2011
CITY COUNCIL SPECIAL SESSION MINUTES OF MAY 31, 2011
NORMAN UTILITIES AUTHORITY SPECIAL SESSION MINUTES OF
MAY 31, 2011
NORMAN MUNICIPAL AUTHORITY SPECIAL SESSION MINUTES
OF MAY 31, 2011
NORMAN TAX INCREMENT FINANCE AUTHORITY SPECIAL
SESSION MINUTES OF MAY 31, 2011

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

ACTION TAKEN: _____

Attachments: [May 10 Conference Minutes](#)
[May 13 PCDB Minutes](#)
[May 18 Finance Committee Minutes](#)
[May 18 Retreat Minutes](#)
[May 31 Special Session minutes](#)

Awards and Presentations

- 4 P-1011-20 PROCLAMATION NO. P-1011-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, JUNE 16, 2011, AS DUMP THE PUMP DAY IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1011-20 proclaiming Thursday, June 16, 2011, as Dump the Pump Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Dump the Pump Day](#)

- 5 P-1011-23 PROCLAMATION NO. P-1011-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF JUNE 13 THROUGH 17, 2011, AS COMMUNITY DEVELOPMENT WEEK IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1011-23 proclaiming the week of June 13 through 17, 2011, as Community Development Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [CDBG Week](#)

6 Consent Docket

Consent Docket

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 7 through Item 31 be placed on the consent docket.

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

ACTION TAKEN: _____

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

ACTION TAKEN: _____

- 7 **O-1011-58** CONSIDERATION OF ORDINANCE NO. O-1011-58 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE VIII, SECTIONS 8-103 AND 8-104 OF CHAPTER 8 OF THE CODE OF THE CITY OF NORMAN PROVIDING FOR THE ESTABLISHMENT OF GENERAL FUND OPERATING RESERVE REQUIREMENTS, ESTABLISHMENT OF GENERAL FUND EMERGENCY RESERVE REQUIREMENTS, CREATION OF A NET REVENUE STABILIZATION (“RAINY DAY”) FUND, ESTABLISHING REQUIREMENTS FOR FUNDING OF THE NET REVENUE STABILIZATION FUND, ESTABLISHING RESTRICTIONS ON THE APPROPRIATION AND USE OF NET REVENUE STABILIZATION FUND BALANCES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-58 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1011-58](#)
[O-1011-58 Annotated](#)
[Pert Exc April 20 2011 Finance Comm Minutes](#)
[Pert exc May 18 2011 Finance Comm Minutes](#)

8 **AP-1011-22** CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 06-14-11 TO 10-27-12: JACY CROSBIE, 204 MOUNTAIN OAKS DRIVE

NORMAN CONVENTION AND VISITORS BUREAU

TERM: 07-31-11 TO 07-31-14: JUNA STOVALL, 2127 TERESA DRIVE

NORMAN HOUSING AUTHORITY

TERM: 06-14-11 TO 11-21-13: JAN HUNTER, 700 NORTH BERRY ROAD, A-103

REAPPORTIONMENT COMMISSION

TERM: 07-01-11 TO 07-01-16: DAVID MORGAN, 2711 POPLAR LANE

TERM: 07-01-11 TO 07-01-16: CHERYL CLAYTON, 503 TULSA STREET

INFORMATION: In accordance with the Mayor's request, the above-described item is submitted for City Council's consideration. Jacy Crosbie will replace Dr. Moira Waterbury who has resigned, Jan Hunter will replace Lorrie Gavin who has resigned, and Juna Stovall, David Morgan, and Cheryl Clayton are reappointments.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

9 **RPT-1011-46** SUBMISSION OF THE PIONEER LIBRARY SYSTEM FYE 2012 ANNUAL BUDGET.

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

ACTION TAKEN: _____

Attachments: [Letter from Library](#)
[Library Budget](#)

- 10 **K-1011-153** CONSIDERATION OF BID NO. 1011-67, CONTRACT NO. K-1011-153 WITH CENTRAL CONTRACTING SERVICES, INC. IN THE AMOUNT OF \$187,877; PERFORMANCE BOND NO. B-1011-91; STATUTORY BOND NO. B-1011-92, MAINTENANCE BOND NO. MB-1011-91, AND RESOLUTION NO. R-1011-101 FOR THE U.S. HIGHWAY 77 AND IMHOFF ROAD WATER LINE RELOCATION PROJECT.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, approve Contract No. K-1011-153 with Central Contracting Services, Inc., in the amount of \$187,877 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; and adopt Resolution No. R-1011-101.

ACTION TAKEN: _____

Attachments: [Bid List -Classen Blvd & Imhoff Rd](#)
[K-1011-153 Classen Imhoff](#)
[Perf B-1011-91 Classen Imhoff](#)
[Stat B-1011-92 Classen Imhoff](#)
[MB-1011-92 Classen Imhoff](#)
[R-1011-101](#)
[Requisition K-1011-153](#)

- 11 **K-1011-169** CONSIDERATION OF BID NO. 1011-71, CONTRACT NO. K-1011-169 WITH CENTRAL CONTRACTING SERVICES, INC. IN THE AMOUNT OF \$156,102; PERFORMANCE BOND NO. B-1011-96; STATUTORY BOND NO. B-1011-97, MAINTENANCE BOND NO. MB-1011-95. AND RESOLUTION NO. R-1011-112 FOR THE NORTH PORTER AVENUE WATER LINE RELOCATION PROJECT AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$156,102 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1011-169 and performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; adopt Resolution No. R-1011-112; and appropriate \$11,602 from the Capital Fund Balance, (050-0000-253.20-00) to Project No. TR0243, Porter Gap Paving Project, Rock Creek to Tecumseh, Utilities, (050-9366-431.67-01).

ACTION TAKEN: _____

Attachments: [Attachment A-K-1011-169](#)
 [Bid List - K-1011-169](#)
 [K-1011-169 Porter](#)
 [Perf B-1011-96 Porter](#)
 [Stat Bond B-1011-97 Porter Ave](#)
 [MB-1011-95 Porter Avenue](#)
 [R-1011-112](#)
 [Requisition \(K-1011-169\)](#)

- 12 **BID-1011-73** CONSIDERATION AND AWARDING OF BID NO. 1011-73 FOR THE PURCHASE OF ONE (1) COMPRESSED NATURAL GAS (CNG) FIELD SERVICE LUBE TRUCK FOR THE FLEET MAINTENANCE DIVISION.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Roberts Truck Centers in the amount of \$177,015 less trade-in allowance of \$18,250 for a total bid price of \$158,765.

ACTION TAKEN: _____

Attachments: [memo attachment-BID 1011-73 \(6-14-11 CC\)](#)

[Bid Tabulation for Bid No. 1011-73](#)

[ACOG Grant No. 2010-R2-APR29-Norman](#)

- 13 **GID-1011-37** CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF FIFTEEN (15) MOBILE RADIOS FROM STOLZ TELECOM, L.L.C., IN THE AMOUNT OF \$47,005.20 FOR THE NORMAN POLICE DEPARTMENT.

ACTION NEEDED: Motion to approve or reject authorization for the purchase of fifteen (15) mobile radios in the amount of \$47,005.20 from Stolz Telecom, L.L.C., for the Police Department.

ACTION TAKEN: _____

Attachments: [Quote for Mobile Radios - Stolz Telecom LLC.pdf](#)

- 14 FP-1011-19 CONSIDERATION OF A FINAL PLAT FOR SIGMA NU ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED SOUTH OF EMERALD WAY BETWEEN CHAUTAUQUA AVENUE AND COLLEGE AVENUE)

ACTION NEEDED: Motion to approve or reject the final plat for Sigma Nu Addition; 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 subject to receipt of a fee in the amount of \$3,894 in lieu of park land dedication requirements .

ACTION TAKEN: _____

Attachments: [Location Map - Sigma Nu](#)
[Staff Report Sigma Nu](#)
[Sigma Nu Final Plat](#)
[Sigma Nu Site Plan](#)
[Sigma Nu Prelim Plat](#)
[FP-1011-19 Minutes](#)

- 15 FP-1011-20 CONSIDERATION OF A FINAL PLAT FOR MOOSE LODGE CHAPTER 1799 ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE WEST SIDE OF CLASSEN BOULEVARD SOUTH OF IMHOFF ROAD)

ACTION NEEDED: Motion to approve or reject the final plat for Moose Lodge Chapter 1799 Addition; 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 - Moose Lodge Final Plat](#)
[Stf-rept final-plat-Moose Lodge 5-2-11](#)
[Moose Lodge Final Plat](#)
[Moose Lodge Site Plan](#)
[Moose Lodge Prelim Plat](#)
[Moose FP Minutes](#)

- 16 E-1011-115 CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-115, A DRAINAGE EASEMENT DONATED BY MOOSE LODGE NO. 1799, FOR A PRIVATELY MAINTAINED STORMWATER DETENTION POND IN CONNECTION WITH MOOSE LODGE 1799 ADDITION.

ACTION NEEDED: Motion to accept or reject Easement No. E-1011-115; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [E-1011-115-EASEMENT](#)

- 17 **FP-1011-22** CONSIDERATION OF A FINAL PLAT FOR MURDOCK VILLAGE ADDITION, PHASE 2, A REPLAT OF PART OF LOTS 1 AND 1A, BLOCK 3, NORMANDY ACRES FIRST ADDITION, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED SOUTH OF WEST MAIN STREET AND WEST OF 24TH AVENUE S.W.)

ACTION NEEDED: Motion to approve or reject the final plat for Murdock Village Addition, Phase 2, a replat of part of Lots 1 and 1A, Block 3, Normandy Acres First Addition; 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 - Murdock Phase 2](#)
[Stf-rept. final-plat- Murdock Village, Phase 2 5-2-11](#)
[Murdock 2 Final Plat](#)
[Murdock Site Plan](#)
[Murdock Prelim Plat](#)
[Murdock Village FP Minutes](#)

- 18 **SC-1011-7** SPECIAL CLAIM NO. SC-1011-07: A CLAIM IN THE REDUCED AMOUNT OF \$8,681.17 SUBMITTED BY DAVID E. WINKLER FOR CHARGES INCURRED DUE TO A SEWER BACKUP AT 2031 ALLENHURST STREET.

ACTION NEEDED: Motion to approve or reject Special Claim No. 1011-07; and, if approved, direct payment in the reduced amount of \$8,681.17 contingent upon obtaining a Release and Covenant Not to Sue from David E. Winkler.

ACTION TAKEN: _____

Attachments: [Staff Memo - Winkler](#)
[Special Claim - Winkler](#)

- 19 SC-1011-8 SPECIAL CLAIM NO. SC-1101-8: A CLAIM IN THE AMOUNT OF \$1,873.14 SUBMITTED BY SHERRI BUSSEY FOR DAMAGES INCURRED WHEN INVOLVED IN AN ACCIDENT WITH A SEWER LINE MAINTENANCE VEHICLE AT THE INTERSECTION OF PORTER AVENUE AND RICH STREET.

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1011-08; and, if approved, direct payment in the amount of \$1,873.14 contingent upon obtaining a Release and Covenant Not to Sue from Sherri Bussey.

ACTION TAKEN: _____

Attachments: [Staff Memo Bussey](#)
[Special Claim Bussey](#)

- 20 K-1011-1 CO CHANGE ORDER NOS. ONE AND TWO TO CONTRACT
1-2 NO.-K-1011-1: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$91,859 FOR THE FYE 2009 SEWER MAINTENANCE PROJECT, PHASE 1, AND FINAL ACCEPTANCE OF THE PROJECT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Orders Nos. One and Two to Contract No. K-1011-1 with Urban Contractors, L.L.C., increasing the contract by \$91,859; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$91,851.02 to Urban Contractors, L.L.C.

ACTION TAKEN: _____ -

Attachments: [Change 1 K-1011-1](#)
[Change 2 K-1011-01](#)
[Purchase Order 190049](#)

- 21 **K-1011-2 CO**
 1 CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-2: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$69,250 AND EXTENDING THE CONTRACT BY 30 CALENDAR DAYS FOR THE FYE 2009 SEWER MAINTENANCE PROJECT, PHASE 2.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract No. K-1011-2 with Urban Contractors, L.L.C., increasing the contract by \$69,250 and extending the contract by 30 calendar days; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____-

Attachments: [Change Order 1 to K-1011-2](#)
 [Purchase Order 190050](#)

- 22 **K-1011-63**
 Final CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1011-63 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CHAMBERS GOLF CONSTRUCTION (CGC), L.L.C., FOR THE GRIFFIN PARK LAKE IRRIGATION PUMP STATION PROJECT.

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$14,508 to CGC, L.L.C.

ACTION TAKEN: _____

Attachments: [PO CGC](#)

- 23 K-1011-151 CONTRACT NO. K-1011-151: A RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA NATURAL GAS COMPANY IN CONNECTION WITH THE INTERSTATE 35/ROBINSON STREET INTERCHANGE NORTHEAST QUADRANT PROJECT.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-151 with Oklahoma Natural Gas Company; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1011-151](#)
 [ONG Site Map](#)

- 24 K-1011-180 CONTRACT NO. K-1011-180: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA NATURAL GAS COMPANY IN THE AMOUNT OF \$305,607 FOR THE UTILITY RELOCATION ASSOCIATED WITH THE INTERSTATE 35/ROBINSON STREET INTERCHANGE NORTHEAST QUADRANT.

ACTION NEEDED: Motion to approve or reject Contract No. K-1011-180 with Oklahoma Natural Gas Company in the amount of \$305,607; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1011-180](#)
 [Requisition \(K-1011-180\)](#)

- 25 K-1011-183 CONTRACT NO. K-1011-183: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND OKLAHOMA GAS AND ELECTRIC COMPANY IN THE AMOUNT OF \$16,484.12 FOR THE UTILITY RELOCATION ASSOCIATED WITH THE INTERSTATE 35/ROBINSON STREET INTERCHANGE NORTHEAST QUADRANT PROJECT.

ACTION TAKEN: Motion to approve or reject Contract No. K-1011-183 with Oklahoma Gas and Electric Company in the amount of \$16,484.12; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [OGE Contract K-1011-183](#)
 [OGE Location Map](#)
 [Requisition \(K-1011-183\) OGE](#)

- 26 R-1011-116 RESOLUTION NO. R-1011-116: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE FIRST COURTHOUSE NEIGHBORHOOD PLAN.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-116.

ACTION TAKEN: _____

Attachments: [Location Map - Neighborhood Plans](#)
 [R-1011-116](#)
 [First Courthouse Neighborhood Plan](#)
 [Neighborhood Plan Minutes](#)

- 27 R-1011-117 RESOLUTION NO. R-1011-117: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE OLD SILK STOCKING NEIGHBORHOOD PLAN.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-117.

ACTION TAKEN: _____

Attachments: [Location Map - Neighborhood Plans](#)
 [R-1011-117](#)
 [Old Silk Stocking Neighborhood Plan](#)
 [Neighborhood Plan Minutes](#)

- 28 R-1011-129 RESOLUTION NO. R 1011-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP/UZA-Safety) FUNDS FOR THE INSTALLATION OF CONTINUOUS ROADWAY LIGHTING ALONG JENKINS AVENUE, BETWEEN JUST NORTH OF STATE HIGHWAY 9 AND CONSTITUTION STREET.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-129.

ACTION TAKEN: _____

Attachments: [R-1011-129](#)
 [Table2011](#)

- 29 R-1011-130 RESOLUTION NO. R-1011-130: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA SAFETY (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF FLASHING YELLOW ARROW DISPLAYS AT VARIOUS SIGNALIZED INTERSECTIONS THROUGHOUT THE CITY OF NORMAN.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-130.

ACTION TAKEN: _____

Attachments: [R-1011-130](#)
 [Table2011](#)

- 30 R-1011-131 RESOLUTION NO. R 1011-131: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR PAVEMENT OVERLAYS ALONG TECUMSEH ROAD, 24TH AVENUE N.W., AND LINDSEY STREET.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-131.

ACTION TAKEN: _____

Attachments: [R-1011-131](#)
 [Table2011](#)

31 R-1011-134 RESOLUTION NO. R-1011-134: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$34,478 FROM VARIOUS PARK PROJECT ACCOUNTS TO BE USED TO PURCHASE ADDITIONAL PLAYGROUND EQUIPMENT AT ROYAL OAKS PARK, TO REPLACE DAMAGED PLAYGROUND EQUIPMENT AT SEQUOYAH TRAILS PARK, AND TO ADD NEW HANDICAP-ACCESSIBLE PATHS AT EACH PARK.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-134.

ACTION TAKEN: _____

Attachments: [R-1011-134](#)

Non-Consent Items

- 32 **GID-1011-39** PUBLIC HEARING REGARDING THE PROPOSED THIRTY-SEVENTH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION AND THE 2011 HOME PROGRAM TOTALING \$1,305,376 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION TAKEN: Motion to approve or reject recommendations regarding the proposed Thirty-Seventh Year CDBG Application and the 2011 HOME Program totaling \$1,305,376; and, if approved, direct the submission thereof to the United States Department of Housing and Urban Development.

ACTION TAKEN: _____

Attachments: [Final 2011 CDBG & HOME Budgets](#)
 [2011 Action Plan](#)

- 33 **GID-1011-36** CONSIDERATION OF ADOPTION OF THE FYE 2012 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

ACTION NEEDED: Motion to adopt or reject the FYE 2012 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work.

ACTION TAKEN: _____

Attachments: [Legal Publication](#)
 [2012 Destination Management Plan.pdf](#)

- 34 K-1011-165 CONTRACT NO. K-1011-165: A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY, AND DAVID P. LISLE AS GOLF PROFESSIONAL/MANAGER OF WESTWOOD GOLF COURSE THROUGH DECEMBER 31, 2012.

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract No. K-1011-165; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1011-165](#)
[Business Plan Metrics](#)

- 35 PP-1011-22 CONSIDERATION OF A PRELIMINARY PLAT FOR SUMMIT VALLEY ADDITION. (GENERALLY LOCATED NORTH OF STATE HIGHWAY NO. NINE ON BOTH SIDES OF 36TH AVENUE S.E.

ACTION NEEDED: Approve or reject the preliminary plat for Summit Valley Addition.

ACTION TAKEN: HE/CD

Attachments: [Traffic Impact Chart - Attachment](#)
[Location Map - Summit Valley](#)
[Summit Valley Prelim \(All\)](#)
[Stf-rept. Prelim-plat- Summit Valley 5-2-11](#)
[Summit Valley Prelim Plat](#)
[Predevelopment Summit Valley](#)
[GES Summit Valley](#)
[Greenbelt Case No. 11-08](#)
[Summit Valley PP Minutes](#)

This meeting was recessed June 14, 2011, at 8:00 pm due to power outage/ severe storm conditions. It will be reconvened Tuesday, June 21, 2011, at 6:30 pm to consider Items 35 through 41. A motion was made and seconded on June 14, 2011, to approve Item 35 before the meeting was recessed.

- 36 O-1011-57 ORDINANCE NO. O-1011-57: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED ON THE EAST SIDE OF LOT 3, BLOCK 1, CROSSROADS WEST NO. 4 ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3106 PHEASANT RUN ROAD)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-57 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-57 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [McConnell Location Map](#)
 [O-1011-57](#)
 [Staff Memo](#)
 [Letter of Request](#)
 [Petition](#)
 [Exhibit A, Location Map of Ownership](#)
 [McConnell Utility Easement Staff Report](#)
 [Radius Map](#)
 [McConnell UE Minutes](#)

- 37 R-1011-106 RESOLUTION NO. R-1011-106: 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-1011-9**, SO AS TO PLACE A TRACT OF LAND LYING IN THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CURRENT URBAN SERVE 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 APPROXIMATELY 1,318 LINEAR FEET EAST OF 48TH AVENUE N.W.)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-106, Land Use Plan Amendment No. LUP-1011-9; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [R-1011-106 Glenridge 2025](#)
[Glenridge2025 Location Map](#)
[Glenridge 2025 Staff Report](#)
[4-14-11 PC Minutes - Glenridge](#)

- 38 O-1011-49 ORDINANCE NO. O-1011-49: 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 IN THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE SOUTH SIDE OF INDIAN HILLS ROAD APPROXIMATELY 1,318 LINEAR FEET EAST OF 48TH AVENUE N.W.)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-49 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-49 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1011-49](#)
 [Glenridge Rezoning Location Map](#)
 [Glenridge PUD Staff Report](#)
 [Preliminary Plat](#)
 [Typical Lot Site Plan](#)
 [GLENRIDGE PUD Narrative](#)
 [4-14-11 PC Minutes - Glenridge](#)

- 39 PP-1011-18 CONSIDERATION OF A PRELIMINARY PLAT FOR GLENRIDGE ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE SOUTH SIDE OF INDIAN HILLS ROAD APPROXIMATELY 1,318 LINEAR FEET EAST OF 48TH AVENUE N.W.)

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

ACTION TAKEN: _____

Attachments: [Attachment A-Traffic Impact Study - Glenridge Addition \(6-14-11 cc\)](#)
[Attachment B -Intersection Improvement Costs - Glenridge Addition](#)
[GlenridgePP Location Map](#)
[GlenridgePrelimPlat](#)
[Glenridge PP Staff Report](#)
[Glenridge Traffic](#)
[GlenridgeTypicalLot](#)
[Glenridge Pre-Devel Summary](#)
[Glenridge Greenbelt Comments](#)
[PD11-09 Native Prairie GES](#)
[4-14-11 PC Minutes - Glenridge](#)

- 40 O-1011-27 ORDINANCE NO. O-1011-27: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE XIII, SECTION 4-1301 OF CHAPTER 4 OF THE CODE OF THE CITY OF NORMAN BY AMENDING THE NUMBER OF MEETINGS HELD BY THE TREE BOARD EACH CALENDAR YEAR; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-27 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-27 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1011-27](#)
 [O-1011-27 Annotated](#)
 [Tree Board Minutes](#)

- 41 O-1011-44 ORDINANCE NO. O-1011-44: 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.

INFORMATION: City Council, in its meeting of March 22, 2011, Introduced and adopted Ordinance No. 1011-44 upon First Reading by title and postponed the ordinance on April 12, 2011, until June 14, 2011. There is an amendment on the floor at this time.

ACTION NEEDED: Amend Section 431.6 (3)(b) Commercial Outdoor Lighting Standards, of Ordinance No. O-1011-44 to read as follows:

(b) These lighting regulations do not apply to properties zoned or used for single-family or two-family dwellings. These lighting regulations do not apply to any luminaries, lighting systems, or properties that are located more than two hundred (200) feet away from the boundary of a residentially zoned property adjacent to property which is zoned or used as single or two-family residential.

ACTION TAKEN: HE/DQ

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-44 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-44 upon Final Reading as a whole.

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](#)

42 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.

43 Adjournment