

City of Norman, OK

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



Meeting Agenda

Tuesday, August 9, 2011

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Roger Gallagher
Council Member Tom Kovach
Council Member Hal Ezzell
Council Member Carol Dillingham
Council Member Dave Spaulding
Council Member Jim Griffith
Council Member Linda Lockett
Council Member Dan Quinn*

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

1 Roll Call**2 Pledge of Allegiance****3 Consent Docket***Consent Docket*

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 4 through Item 18 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:

4 GID-1112-9 CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

JOINT CITY COUNCIL/OVERSIGHT COMMITTEE STUDY
SESSION MINUTES OF JULY 19, 2011
CITY COUNCIL MINUTES OF JULY 26, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 26, 2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 26, 2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JULY 26, 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: [July 19 Jt. Council/Oversight SS minutes.pdf](#)
[July 26 CC Minutes](#)

- 5 [O-1011-62](#) CONSIDERATION OF ORDINANCE NO. O-1011-62 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS GRANT SPECIAL USE FOR A BAR WITH LIVE ENTERTAINMENT FOR PROPERTY CURRENTLY ZONED C-3, INTENSIVE COMMERCIAL DISTRICT, LOCATED AT 117 NORTH CRAWFORD AVENUE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1011-62 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1011-62](#)
 [Davani Location Map](#)
 [Davani Special Use Hookah Bar Staff Report](#)
 [Davani Pre-Dev App-Site Plan](#)
 [Davani Pre-Development Summary](#)
 [Davani Protest](#)
 [7-14-11 PC Minutes - Davani](#)

- 6 [O-1112-07](#) CONSIDERATION OF ORDINANCE NO. O-1112-07 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE II, SECTIONS 5 AND 6 OF THE NORMAN CITY CHARTER WHICH RELATES TO THE DESIGNATION OF DATES FOR MUNICIPAL GENERAL AND RUNOFF ELECTIONS AS PROVIDED UNDER THE THEN-CURRENT STATE LAW; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-07 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1112-07 Runoff elections clean Final.pdf](#)
 [O-1112-07 Runoff elections anno Final.pdf](#)

- 7 [O-1112-08](#) CONSIDERATION OF ORDINANCE NO. O-1112-08 AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE 8th DAY OF NOVEMBER 2011, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1112-07 WHICH ORDINANCE AMENDS SECTIONS 5 AND 6 OF ARTICLE II OF THE CHARTER OF THE CITY OF NORMAN, OKLAHOMA RELATING TO THE DESIGNATION OF DATES FOR MUNICIPAL GENERAL AND RUNOFF ELECTIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-08 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1112-08 Calling Special Election 8-3-11 FINAL.pdf](#)
 [Proclamation and Notice of Election](#)

- 8 [O-1112-9](#) CONSIDERATION OF ORDINANCE NO. O-1112-09 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, SECTIONS 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-1112-09 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1112-09 clean](#)
 [O-1112-09 annotated](#)

- 9 [K-1011-150](#) CONSIDERATION OF BID NO. 1011-64; CONTRACT NO. K-1011-150 WITH RAILROAD YARD, INC. IN THE AMOUNT OF \$297,976; CHANGE ORDER NO. ONE DECREASING THE CONTRACT AMOUNT BY \$67,622.70; PERFORMANCE BOND NO. B-1011-86; STATUTORY BOND NO. B-1011-87, AND MAINTENANCE BOND NO. MB-1011-89 FOR THE FYE 2011 HALL PARK LAKE DAM IMPROVEMENT PROJECT, PHASE I; RESOLUTION NO. R-1011-139; AND BUDGET APPROPRIATION.

ACTION TAKEN: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Railroad Yard, Inc., in the amount of \$297,976 as the lowest and best bidder meeting specification; approve Contract No. K-1011-150, Change Order No. One decreasing the contract amount by \$67,622.70 and the performance, statutory, and maintenance bonds; authorize execution of the contract and change order; direct the filing of the bonds; adopt Resolution No. R-1011-139; and appropriate \$94,538.55 from the Capital Fund Balance (050-0000-253.20-00) to Project No. DR0058, Hall Park Dam Repair, Construction, (050-9968-431.61-01).

ACTION TAKEN: _____

Attachments: [Funding Table](#)
[Hall Park Bid Tab](#)
[K-1011-150](#)
[Chg #1 K-1011-150](#)
[Perf Bond B-1011-86](#)
[Stat Bond B-1011-87](#)
[MB-1011-89](#)
[R-1011-139](#)
[PR Railroad Yard](#)

- 10 [E-1112-1](#) CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1112-1 (PERMANENT DAM EMBANKMENT) DONATED BY KEN AND SHELLEY FERTITTA FOR THE HALL PARK LAKE DAM IMPROVEMENT PROJECT.

ACTION NEEDED: Motion to accept or reject Easement No. E-1112-1; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Easement Table](#)
 [E-1112-1](#)
 [Hall Park Dam Easements](#)

- 11 [E-1112-2](#) CONSIDERATION OF ACCEPTANCE OF A EASEMENT NO. E-1112-2 (PERMANENT DAM EMBANKMENT) DONATED BY JESSE BRANDON MITCHELL AND LINDY MARIE MITCHELL FOR THE HALL PARK LAKE DAM IMPROVEMENT PROJECT.

ACTION NEEDED: Motion to accept or reject Easement No. E-1112-2; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Easement Table](#)
 [E-1112-2](#)
 [Hall Park Dam Easement Location Map](#)

- 12 [LL-1112-1](#) LIMITED LICENSE NO. LL-1112-1: LIMITED LICENSE TO PLACE TWO (2) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM CLEVELAND COUNTY YMCA FOR THE 10TH ANNUAL TIE-DYE TRI ON SEPTEMBER 25, 2011.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1112-1 to place two (2) ground banners within the public right-of-way pursuant to a request from the Cleveland County YMCA.

ACTION TAKEN: _____

Attachments: [Annual Tie Die Tri Application](#)
 [YMCA Tie-Dye Tri](#)
 [Picture of Sign](#)

- 13 [K-0910-144](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-144: BY
 [CHG 1](#) AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND
 ASSOCIATED ENVIRONMENTAL INDUSTRIES CORPORATION
 INCREASING THE CONTRACT AMOUNT BY \$18,629.30 FOR THE
 CONSTRUCTION OF TEN WATER WELL HOUSES IN
 CONNECTION WITH PHASE 2 OF THE WELL FIELD
 DEVELOPMENT PROJECT AND FINAL ACCEPTANCE OF THE
 PROJECT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract No. K-0910-44 with Associated Environmental Industries Corporation increasing the contract amount by \$18,629.30; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount off \$39,769.27 to Associated Environmental Industries Corporation.

ACTION TAKEN: _____

Attachments: [Change 1 K-0910-144](#)
 [Location map](#)

- 14 [K-1011-56](#) AMENDMENT NO. ONE TO CONTRACT NO. K-1011-56: BY AND
 [Amd 1](#) BETWEEN THE CITY OF NORMAN AND SMC CONSULTING
 ENGINEERS, P.C., INCREASING THE CONTRACT AMOUNT OF
 \$5,000 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE
 INTERSTATE 35/ROBINSON STREET INTERCHANGE
 NORTHEAST RAMP PROJECT.

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1011-56 with SMC Consulting Engineers, P.C., increasing the contract amount by \$5,000 and authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Amd 1 K-1011-56](#)
 [Exhibit A](#)
 [Project Map](#)
 [Requisition](#)

- 15 [K-1011-131](#)
[CO #1](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-131: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STANDARD ROOFING COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$16,153 ADDING THE IRRIGATION PUMP BUILDING ROOF AT WESTWOOD GOLF COURSE AND GUTTERING AT THE SENIOR CENTER TO THE ROOFING PROJECTS.

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract No. K-1011-131 with Standard Roofing Company, Inc., increasing the contract amount by \$16,153; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Change 1 K-1011-131](#)

- 16 [K-1112-13](#) CONTRACT NO. K-1112-13: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. SRS-114D(294)ST, AND SRS-114D(295), STATE JOB NO. 28470(13) FOR THE SAFE ROUTES TO SCHOOL AGREEMENT FOR KENNEDY ELEMENTARY SCHOOL LOCATED AT 621 SUNRISE DRIVE, ADOPTION OF RESOLUTION NO. R-1112-12 AND BUDGET TRANSFER.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-13 with the Oklahoma Department of Transportation; and, if approved, adopt Resolution No. R-1112-12; authorize the execution of the contract and resolution, and transfer \$4,900 from the Special Revenue Fund Balance (022-0000-253.20-00) to Project No. TR0081, Safe Routes School Kennedy, designating \$2,450 to Other Supplies, Materials (022-5023-429.31-99) and \$2,450 into Miscellaneous Services/Other (022-5023-429.47-99 (TR-0081).

ACTION TAKEN: _____

Attachments: [Attachment A -Table of Accounts](#)
[K-1112-13 & R-1112-12](#)

- 17 [K-1112-16](#) CONTRACT NO. K-1112-16: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT NO. HSIPIY-114A(242) TR, JOB PIECE NO. 26474(04) THE CONSTRUCTION OF HIGHWAY 77 (CLASSEN BOULEVARD) AND IMHOFF ROAD INTERSECTION IMPROVEMENT PROJECT AND ADOPTION OF RESOLUTION NO. R-1112-15.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-16 with the Oklahoma Department of Transportation; and, if approved, adopt Resolution No. R-1112-15 and authorize the execution of the contract and resolution, direct payment to the Oklahoma State Department of Transportation in the amount of \$302,347.53 for the City's 20% share.

ACTION TAKEN: _____

Attachments: [K-1112-16 & R-1112-15](#)
 [Requisition](#)

- 18 [K-1112-17](#) CONTRACT NO. K-1112-17: AN ENTERPRISE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., (ESRI) TO PROVIDE SOFTWARE SUPPORT FOR THE PLANNING, PUBLIC WORKS, POLICE, PARKS AND RECREATION, AND UTILITIES DEPARTMENTS IN THE AMOUNT OF \$53,616.50 PER YEAR FOR A PERIOD OF THREE YEARS.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-17 with ESRI in the amount of \$53,616.50 per year for a period of three years; and, if approved, authorize the execution of the contract.

ACTION TAKEN: _____

Attachments: [K-1112-17](#)
 [ESRI Letter](#)
 [ESRI Quotation](#)
 [Requisition 189498](#)

Non-Consent Items

- 19 [R-1011-126](#) **RESOLUTION NO. R-1011-126:** 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-1011-14**, SO AS TO PLACE A TRACT OF LAND LYING IN THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE OFFICE DESIGNATION AND REMOVE THE SAME FROM THE MEDIUM DENSITY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. BETWEEN CEDAR LANE ROAD AND HIGHWAY 9)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1011-126, Land Use Plan Amendment No. LUP-1011-14; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

Attachments: [R-1011-126, LUP-1011-14](#)
 [norman2025 811 campus crest](#)
 [Campus Crest 2025 Staff Report](#)
 [6-9-11 Campus Crest Minutes](#)

20 [O-1011-59](#) ORDINANCE NO. O-1011-59: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ORDINANCE NO. O-0910-25 TO ADJUST THE BOUNDARIES BY INCREASING THE AMOUNT OF AREA ALLOTTED TO OFFICE USES AND AMENDING THE SITE PLAN FOR LOT 1, BLOCK 1, SHAKLEE ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. BETWEEN CEDAR LANE ROAD AND HIGHWAY 9)

ACTION NEEDED: Motion to adopt Ordinance No. O-1011-59 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt Ordinance No. O-1011-59 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1011-59 Campus Crest](#)
[Campus Crest Prelim Site Plan](#)
[Campus Crest Location Map](#)
[Campus Crest Rezoning Staff Report](#)
[Campus Crest Addition PUD Rev 8-3-11.pdf](#)
[Campus Crest Exhibit F](#)
[6-9-11 Campus Crest Minutes](#)

- 21 [PP-1011-24](#) CONSIDERATION OF A PRELIMINARY PLAT FOR CAMPUS CREST ADDITION, A PLANNED UNIT DEVELOPMENT, AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL PROPERTY. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. BETWEEN CEDAR LANE ROAD AND HIGHWAY 9).

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

ACTION TAKEN: _____

Attachments: [Traffic Table](#)
 [Campus Crest Location Map](#)
 [Campus Crest Prelim Plat Staff Report](#)
 [Campus Crest Prelim Plat](#)
 [Campus Crest Prelim Site Plan](#)
 [Campus Crest Oil Well Site Plan](#)
 [Campus Crest Alley Waiver](#)
 [Predevelopment Summary Campus Crest](#)
 [Greenbelt Comments Campus Crest](#)
 [Campus Crest GES](#)
 [PC Minutes Campus Crest](#)

- 22 **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.
- 23 **Adjournment**