

City of Norman, OK

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



City Council Agenda

Tuesday, November 22, 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 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:

- 4 [GID-1112-35](#) CONSIDERATION OF APPROVAL OF THE MINUTES AS
FOLLOWS:

CITY COUNCIL MINUTES OF OCTOBER 25, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 25,
2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 25,
2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
OCTOBER 25, 2011
CITY COUNCIL COMMUNITY PLANNING AND
TRANSPORTATION
MINUTES OF OCTOBER 26, 2011
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 1,
2011
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF
NOVEMBER 2, 2011
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS
COMMITTEE MINUTES OF NOVEMBER 3, 2011
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 8, 2011
CITY COUNCIL MINUTES OF NOVEMBER 8, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 8,
2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 8,
2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
NOVEMBER 8, 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: [October 25 CC Minutes](#)
 [October 26 CPT Minutes](#)
 [November 1 Special Session minutes](#)
 [November 2 Oversight Committee minutes](#)
 [November 3, BACA Minutes](#)
 [November 8 Conference Minutes](#)
 [November 8 CC Minutes](#)

- 5 [O-1112-15](#) CONSIDERATION OF ORDINANCE NO. O-1112-15 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 7.5-21(F), 7.5-22, 7.5-25(5) AND (6), 7.5-26(7), AND 7.5-27 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN CHANGING THE NAME OF THE ENFORCEMENT AUTHORITY TO NORMAN ELECTION COMMISSION THROUGHOUT AND PROVIDING FOR AMENDMENTS TO THE CAMPAIGN STATEMENTS FILING REQUIREMENTS AND VIOLATION REPORTING PROCEDURE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-15 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [O-1112-15 Campaign Amendments Clean.pdf](#)
[O-1112-15 Campaign Amendments Annotated.pdf](#)
[Oversight Committee minutes 05-04-11.pdf](#)
[Oversight Committee minutes 09-07-11.pdf](#)
[Oversight Committee minutes 11-02-11.pdf](#)
[November 2 Oversight Committee minutes](#)
[Pert Exc July 26 CC Minutes](#)

- 6 [AP-1112-9](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 11-22-11 TO 10-27-13: CHARLES SEVER, 930 SCHULZE DRIVE

TERM 11-22-11 TO 10-27-14: JAMES HARP, 801 PARKSIDE ROAD

TERM: 11-22-11 TO 10-27-14: JAMES GREER, 4509 MOORGATE DRIVE

INFORMATION: In accordance with the Mayor's request, the above-described item is submitted for City Council's consideration. Charles Sever will replace Yves Badaroux who has resigned; James Harp will replace Jane Dye who does not wish to be reappointed; and James Greer will replace Larry Steele.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

- 7 [RPT-1112-17](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 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 Dir Investment Report 10/31/11](#)

- 8 [RPT-1112-16](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2011, AND DIRECTING THE FILING THEREOF.

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

ACTION TAKEN: _____

- 9 [RPT-1112-15](#) CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) SEMI-ANNUAL REPORT ENDING JUNE 30, 2011.

INFORMATION: Amendment No. Six to Contract No. K-9293-136 was approved by City Council on June 22, 2011, which requires that "The NCVB shall report to the City no less than approximately semi-annually, with information that provides the City with a reasonably good understanding of the activities that the NCVB has undertaken since the prior reporting, through efforts to encourage, promote, and foster the convention and tourism development of the City." The NCVB has submitted a report for activities through June 30, 2011.

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

ACTION TAKEN: _____

Attachments: [NCVB Semi-Annual Report June 30, 2011](#)

- 10 [K-1112-56](#) CONSIDERATION OF BID NO. 1112-26; CONTRACT NO. K-1112-56 WITH RON WALTERS CONSTRUCTION SERVICES, INC., IN THE AMOUNT OF \$84,942.60, PERFORMANCE BOND NO. B-1112-13; STATUTORY BOND NO. B-1112-14; MAINTENANCE BOND NO. MB-1112-16, AND RESOLUTION NO. R-1112-39 FOR THE FIREHOUSE ART CENTER EXTERIOR REPAIRS PROJECT.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$84,942.60 to Ron Walters Construction Services, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1112-56 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; and adopt Resolution No. R-1112-39.

ACTION TAKEN: _____

Attachments: [Bid Tab Firehouse Art Center Repairs.pdf](#)
 [Contract Firehouse Repairs.pdf](#)
 [Bonds Firehouse Repairs.pdf](#)
 [Project Agent Resolution](#)
 [PR Ron Walters](#)

- 11 [E-1112-10](#) EASEMENT NO. E-1112-10: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY EASEMENT DONATED BY KIMBERLY F. COOPER AS PART OF THE FYE 2011 CONCRETE PROJECTS.

ACTION NEEDED: Motion to accept or reject Easement No. E-1112-10; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Easement Location Map](#)
 [E-1112-10](#)

- 12 [E-1112-11](#) CONSIDERATION OF GRANTING EASEMENT NO. E-1112-11 TO OKLAHOMA GAS AND ELECTRIC COMPANY FOR THE INSTALLATION OF AN ELECTRIC LINE TO THE COMPRESSED NATURAL GAS (CNG) FACILITY.

ACTION NEEDED: Motion to grant or deny the easement; and, if granted, direct the execution thereof.

ACTION TAKEN: _____

Attachments: [E-1112-11 \(CNG Facility\)](#)

- 13 [FP-1112-8](#) CONSIDERATION OF A FINAL PLAT FOR BROOKHAVEN MANSIONS ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE WEST SIDE OF 36TH AVENUE N.W., 1195 FEET SOUTH OF WEST ROCK CREEK ROAD)

ACTION NEEDED: Motion to approve or reject the final plat for Brookhaven Mansions 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: [Brookhaven Mansions Location Map](#)
 [Brookhaven Mansions Final Plat](#)
 [Staff Report Brookhaven Mansions](#)
 [Brookhaven Mansions Site Plan](#)
 [Brookhaven 41 Rev. Prelim. Plat](#)
 [10-13-11 PC Minutes - Brookhaven Mansions](#)

- 14 [CPC-1112-1](#) CONSIDERATION OF APPROVAL OF CERTIFICATE OF PLAT CORRECTION NO. CPC-1112-1 FOR OEC HEMPHILL ADDITION. (GENERALLY LOCATED SOUTH OF HEMPHILL DRIVE AND WEST OF 24TH AVENUE N.W.)

ACTION NEEDED: Motion to approve or reject Certificate of Plat Correction No. CPC-1112-1 in connection with OEC Hemphill Addition; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [OEC-Plat Correction](#)
 [OEC-SMC Ltr](#)

- 15 [EN-1112-4](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1112-4 FOR LOT 1, BLOCK 1, OEC HEMPHILL ADDITION, TO BUILD A CANOPY ON THE EAST SIDE OF THE NEW OKLAHOMA ELECTRIC COOPERATIVE OFFICE BUILDING LOCATED ON SOUTH SIDE OF HEMPHILL DRIVE WEST OF 24TH AVENUE N.W.

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1112-4; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [EN-1112-4](#)
 [Request Packet](#)
 [Danner Memo](#)
 [Speck memo](#)

- 16 [SC-1112-6](#) SPECIAL CLAIM NO. SC-1112-6: A CLAIM IN THE AMOUNT OF \$3,130.15 SUBMITTED BY FIRST BAPTIST CHURCH FOR COSTS INCURRED DUE TO AN OFFSET SEWER MAIN CAUSING A SEWER BACKUP AT 211 WEST COMANCHE STREET.

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1112-6; and, if approved, direct payment in the amount of \$3,130.15 contingent upon obtaining a Release and Covenant Not to Sue from First Baptist Church.

ACTION TAKEN: _____

Attachments: [Memo First Baptist Church](#)
 [Claim First Baptist Church](#)

- 17 [LL-1112-7](#) LIMITED LICENSE NO. LL-1112-7: A LIMITED LICENSE TO PLACE FIVE (5) DOUBLE-SIDED SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE DIRECTOR OF THE NORMAN CHRISTMAS DAY COMMUNITY DINNER.

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1112-7 to place five (5) double-sided signs within the public rights-of-way pursuant to a request from the Director of the Norman Christmas Day Community Dinner; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Attachments: [Request Christmas Day Dinner](#)
 [Christmas Day Dinner](#)

- 18 [K-1112-88](#) CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$30,000 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED TO HOST A STATEWIDE TRAINING CLASS FOR NORMAN POLICE OFFICERS TO BECOME DRUG RECOGNITION EXPERTS (DRE), APPROVAL OF CONTRACT NO. K-1112-88, AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$30,000 from the Oklahoma Highway Safety Office; and, if accepted, approve Contract No. K-1112-88; authorize the execution thereof; increase DRE Training (022-0000-331.13-30) by \$30,000; and appropriate \$22,000 to Professional Services/Workshops and Seminars (022-6037-421.46-04) and \$8,000 to General Supplies/Employee Training (022-6037-421.30-13).

ACTION TAKEN: _____

Attachments: [2012 Oklahoma Highway Safety Office Grant.pdf](#)

- 19 [K-1011-146](#)
 [Final](#) CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1011-146 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GAMETIME C/O CUNNINGHAM ASSOCIATES, INC., FOR THE EASTWOOD PARK PLAYGROUND REPLACEMENT PROJECT.

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$2,233.27 to GameTime c/o Cunningham Associates, Inc.

ACTION TAKEN: _____

- 20 [K-1112-89](#) CONTRACT NO. K-1112-89: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. ACSTP-114A(184)AG, STATE JOB NO. 24029(04), AND FEDERAL-AID PROJECT NO. STP-114A(292)AG, STATE JOB NO. 24029(05), FOR THE CONSTRUCTION OF THE I-35/ROBINSON STREET NORTHEAST QUADRANT PROJECT AND ADOPTION OF RESOLUTION NO. R-1112-81.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-89 with the Oklahoma Department of Transportation; and, if approved, adopt Resolution No. R-1112-81, authorize the execution of the contract and resolution, and direct payment to the Oklahoma State Department of Transportation in the amount of \$1,527,080 for the City's 20% share of the project.

ACTION TAKEN: _____

Attachments: [Exhibit A - Location map](#)
 [Exhibit -B \(Project Expenditures](#)
 [K-1112-89 and R-1112-81](#)
 [Requisition](#)

- 21 [K-1112-90](#) CONTRACT NO. K-1112-90: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STATE FARM BANK TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR PROPERTY LOCATED AT 4101 HERITAGE PLACE DRIVE.

ACTION NEEDED: Motion to approve or reject Contract No. K-1112-90 with State Farm Bank; and, if approved, authorize the execution of the contract.

ACTION TAKEN: _____

Attachments: [K-1112-90](#)

- 22 [R-1112-57](#) RESOLUTION NO. R 1112-57: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) INTERMODAL TRANSPORTATION POLICY COMMITTEE AMEND THE ENCOMPASS 2035 OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) PLAN WITH THE INCLUSION OF ROCK CREEK ROAD BETWEEN GRANDVIEW AVENUE AND 36TH AVENUE N.W., AS A FOUR-LANE URBAN ARTERIAL ROADWAY.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-57.

ACTION TAKEN: _____

Attachments: [Plan Amendment Application form \(RockCreekRoad\)](#)
 [Plan Amendment Resolution \(RockCreek Road\)](#)
 [OCARTSPlanAmendmentMap-WestRockCreek](#)

- 23 [R-1112-58](#) RESOLUTION NO. R-1112-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS INTERMODAL TRANSPORTATION POLICY COMMITTEE AMEND THE ENCOMPASS 2035 OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) PLAN WITH THE INCLUSION OF CEDAR LANE ROAD BETWEEN 12TH AVENUE S.E. AND 1/2 MILE EAST OF 24TH AVENUE S.E., AS A FOUR-LANE URBAN ARTERIAL ROADWAY.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-58.

ACTION TAKEN: _____

Attachments: [AmendmentForm](#)
 [Plan Amendment Resolution \(CedarLane\)](#)
 [OCARTSPlanAmendmentMap-CedarLane1](#)

- 24 [R-1112-59](#) RESOLUTION NO. R 1112-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF ROCK CREEK ROAD FROM GRANDVIEW AVENUE TO WEST OF 36TH AVENUE N.W.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-59.

ACTION TAKEN: _____

Attachments: [Summary Table 2013-2016 TIP](#)
 [R-1112-59](#)

- 25 [R-1112-60](#) RESOLUTION NO. R 1112-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF CEDAR LANE ROAD FROM 12TH AVENUE S.E., TO 1/2 MILE EAST OF 24TH AVENUE S.E.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-60.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-60](#)

- 26 [R-1112-61](#) RESOLUTION NO. R 1112-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 12TH AVENUE S.E., FROM NORTH OF CEDAR LANE ROAD TO STATE HIGHWAY 9.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-61.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-61](#)

- 27 [R-1112-62](#) RESOLUTION NO. R 1112-62: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 24TH AVENUE EAST FROM NORTH OF LINDSEY STREET TO ROBINSON STREET.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-62.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-62](#)

- 28 [R-1112-63](#) RESOLUTION NO. R 1112-63: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF LINDSEY STREET FROM 24TH AVENUE S.W. TO BERRY ROAD.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-63.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-63](#)

- 29 [R-1112-64](#) RESOLUTION NO. R 1112-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 36TH AVENUE N.W. FROM NORTH OF TECUMSEH ROAD TO INDIAN HILLS ROAD.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-64.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-64](#)

- 30 [R-1112-65](#) RESOLUTION NO. R 1112-65: 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 A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF TECUMSEH ROAD AND 48TH AVENUE N.W.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-65.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-65](#)

- 31 [R-1112-66](#) RESOLUTION NO. R 1112-66: 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 PAVEMENT MARKINGS AT VARIOUS LOCATIONS CITYWIDE.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-66.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-66](#)

- 32 [R-1112-67](#) RESOLUTION NO. R 1112-67: 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 A NEW TRAFFIC SIGNAL ON 24TH AVENUE S.E. AT REAGAN ELEMENTARY SCHOOL.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-67.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-67](#)

33 [R-1112-68](#) RESOLUTION NO. R 1112-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE INSTALLATION OF A SIDEWALK ALONG BOYD STREET BETWEEN CLASSEN BOULEVARD AND BARKLEY AVENUE.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-68.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-68](#)

34 [R-1112-69](#) RESOLUTION NO. R 1112-69: 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 A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF JENKINS AVENUE AND STINSON STREET.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-69.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-69](#)

- 35 [R-1112-70](#) RESOLUTION NO. R 1112-70: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR A TRAFFIC SIGNAL INTERCONNECTION UPGRADE ON STATE HIGHWAY 9 FROM JENKINS AVENUE TO JOHN SAXON BOULEVARD.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-70.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-70](#)

- 36 [R-1112-71](#) RESOLUTION NO. R 1112-71: 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 A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF ALAMEDA STREET AND FINDLAY AVENUE.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-71.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-71](#)

- 37 [R-1112-72](#) RESOLUTION NO. R 1112-72: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR SCHOOL ZONE UPGRADES CITYWIDE.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-72.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-72](#)

38 [R-1112-73](#) RESOLUTION NO. R 1112-73: 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 A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF JENKINS AVENUE AND BROOKS STREET.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-73.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-73](#)

39 [R-1112-74](#) RESOLUTION NO. R 1112-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL UPGRADES CITYWIDE. (NEW TRAFFIC SIGNAL VIDEO DETECTION SYSTEMS)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-74.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-74](#)

40 [R-1112-75](#) RESOLUTION NO. R 1112-75: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL UPGRADES CITYWIDE. (NEW EMERGENCY VEHICLE TRAFFIC SIGNAL PRE-EMPTION SYSTEMS)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-75.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-75](#)

41 [R-1112-76](#) RESOLUTION NO. R 1112-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL UPGRADES CITYWIDE. (NEW SIGNAL DISPLAYS FOR COMPLIANCE WITH THE 2009 MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-76.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-76](#)

- 42 [R-1112-77](#) RESOLUTION NO. R 1112-77: 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 ALAMEDA STREET, CONSTITUTION STREET, IMHOFF ROAD, AND LINDSEY STREET.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-77.

ACTION TAKEN: _____

Attachments: [List of Projects](#)
 [R-1112-77](#)

Non-Consent Items

- 43 [PP-1112-3](#) CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR BROOKHAVEN NO. 41 ADDITION. (GENERALLY LOCATED SOUTH AND WEST OF THE INTERSECTION OF 36TH AVENUE N.W. AND WEST ROCK CREEK ROAD)

ACTION NEEDED: Motion to approve or reject the revised preliminary plat for Brookhaven No. 41 Addition.

ACTION TAKEN: _____

Attachments: [Attachment A - Brookhaven 41 Addition](#)
 [Brookhaven Location Map](#)
 [Brookhaven Rev Prelim Plat](#)
 [Brookhaven Staff Report](#)
 [Brookhaven Transportation Impacts](#)
 [Brookhaven Site Plan](#)
 [Brookhaven Predevelopment Summary](#)
 [Brookhaven Greenbelt Comments](#)
 [Brookhaven GES](#)
 [11-10-11 PC Minutes - Brookhaven 41 Prelim](#)

- 44 [O-1011-60](#) ORDINANCE NO. O-1011-60: 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 EAST HALF OF SECTION 17 OF TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY, AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE WEST SIDE OF 12TH AVENUE N.E. AND ONE-HALF MILE NORTH OF ROCK CREEK ROAD)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-60 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1011-60 upon Final Reading section by section.

ACTION TAKEN: _____

Attachments: [O-1011-60 Eure](#)
 [Eure Addition Site Plan](#)
 [Eure Location Map](#)
 [Eure Staff Report](#)
 [Eure Addition Pre-Development](#)
 [Eure Protest Map](#)
 [Eure Protest Letters](#)
 [10-13-11 PC Minutes - Eure Addition](#)

- 45 [PP-1112-2](#) CONSIDERATION OF A PRELIMINARY PLAT FOR EURE ADDITION AND WAIVER OF ALLEY REQUIREMENTS. (GENERALLY LOCATED ON THE WEST SIDE OF 12TH AVENUE N.E., ONE-HALF MILE NORTH OF EAST ROCK CREEK ROAD)

ACTION NEEDED: Motion to approve or reject the preliminary plat and waiver of alley requirements for Eure Addition.

ACTION TAKEN: _____

Attachments: [Attachment A-Traffic Table](#)
 [Eure Location Map](#)
 [Eure Addition Prelim Plat](#)
 [Staff Report Prelim Eure](#)
 [Eure Addition Site Plan](#)
 [Eure Addition Alley Waiver](#)
 [Eure Addition -Traffic-Review Form](#)
 [Eure Greenbelt Enhancement Statement](#)
 [Eure Greenbelt Commission Comments](#)
 [10-13-11 PC Minutes - Eure Addition](#)

- 46 [O-1112-16](#) ORDINANCE NO. O-1112-16: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE IV BOARD OF HOSPITAL MANAGEMENT; REPEALING IN ITS ENTIRETY ARTICLE VI CABLE COMMUNICATIONS ADVISORY COMMISSION, ARTICLE XVIII UTILITIES COMMISSION, AND ARTICLE XX TRAFFIC APPEALS COMMISSION OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-16 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-16 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1112-16 \(Boards & Commissions\) Scanned](#)
 [Pert exc CC Special Session minutes 10/11/11.pdf](#)

47 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.

48 Adjournment