

City of Norman, OK

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



Meeting Agenda

Tuesday, January 8, 2019

6:30 PM

AMENDED

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

City Council

*Mayor Lynne Miller
Council Member Kate Bierman
Council Member Joe Carter
Councilmember Robert Castleberry
Council Member Bill Hickman
Councilmember Sereta Wilson
Council Member Breea Clark
Council Member Stephen Holman
Council Member Alexandra Scott*

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 46 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: _____

Minutes

4 [GID-1819-44](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 16, 2018
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 23, 2018
CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 6, 2018
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 20, 2018
CITY COUNCIL MINUTES OF DECEMBER 11, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 11, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 11, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
DECEMBER 11, 2018

Attachments: [Text File](#)

[October 16 Study Session minutes](#)

[October 23 Conf Minutes](#)

[November 6 Study Session minutes](#)

[November 20 Special Session minutes](#)

[December 11 CC Minutes](#)

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: _____

Ordinance

- 5 [O-1819-14](#) CONSIDERATION OF ORDINANCE O-1819-14 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 TO REMOVE LOTS 37 AND 38, BLOCK 5, HARDIE RUCKER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1414 GEORGE AVENUE)

Attachments: [Text File](#)

[O-1819-14](#)

[Location Map](#)

[Staff Report](#)

[Aerial Photo](#)

[REVISED SPUD 12-5-18](#)

[Site Plan](#)

[Elevations](#)

[12-13-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-14 upon First Reading by title.

ACTION TAKEN: _____

- 6 [O-1819-19](#) CONSIDERATION OF ORDINANCE O-1819-19 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A PLATTED TEN FOOT (10') UTILITY EASEMENT LOCATED IN RENAISSANCE ADDITION, TO NORMAN, CLEVELAND, COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[Clerk Memo](#)

[Petition with Exhibits](#)

[O-1819-19](#)

[Location map](#)

[Location Map Zoomed](#)

[Staff Report](#)

[Letters from Utilities](#)

[11-8-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-19 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1819-20](#) CONSIDERATION OF ORDINANCE O-1819-20 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 TO REMOVE PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4131 36TH AVENUE S.E.)

Attachments: [Text File](#)

[O-1819-20](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative with Exhibits](#)

[Pre-Development Summary](#)

[12-13-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-20 upon First Reading by title.

ACTION TAKEN: _____

- 8 [O-1819-21](#) CONSIDERATION OF ORDINANCE O-1819-21 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED ON LOT 1, BLOCK 2, GRANDVIEW ESTATES NORTH ADDITION NO. 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[Memo Grandview](#)

[Letter of Request](#)

[O-1819-21](#)

[Location Map](#)

[Staff Report](#)

[Letters from Utilities](#)

[12-13-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-21 upon First Reading by title.

ACTION TAKEN: _____

- 9 [O-1819-22](#) CONSIDERATION OF ORDINANCE O-1819-22 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 TO GRANT SPECIAL USE FOR AN AGRI-WEDDING EVENT VENUE IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR PART OF THE NORTHWEST QUARTER OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4701 NORTH PORTER AVENUE)

Attachments: [Text File](#)

[O-1819-22](#)

[Location Map](#)

[Staff Report](#)

[Jackson Freedom Farms Aerial](#)

[Sec. 434.2 - Regulations for Special Uses](#)

[Written Description 10-11-18](#)

[Updated Site Plan JFF \(12-11-18\)](#)

[Pre-Development Summary](#)

[12-13-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-22 upon First Reading by title.

ACTION TAKEN: _____

- 10 [O-1819-25](#) CONSIDERATION OF ORDINANCE O-1819-25 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 2ND DAY OF APRIL, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF SEVENTY TWO MILLION DOLLARS (\$72,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, WIDENING, AND IMPROVING STREETS AND BRIDGES IN THE CITY OF NORMAN, OKLAHOMA; ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [Text File](#)

[O-1819-25](#)

[Proclamation](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-25 upon First Reading by title.

ACTION TAKEN: _____

- 11 [O-1819-26](#) CONSIDERATION OF ORDINANCE O-1819-26 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 2ND DAY OF APRIL, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION LIMITED TAX BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF SIXTY MILLION DOLLARS (\$60,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF ECONOMIC AND COMMUNITY DEVELOPMENT IN THE CITY, TO INCLUDE CONSTRUCTING, IMPROVING, AND EQUIPPING STORMWATER DRAINAGE FACILITIES; ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; PROVIDED HOWEVER, THAT IN NO EVENT SHALL THE REAL AND PERSONAL TAXABLE PROPERTY IN SAID CITY BE SUBJECT TO A SPECIAL TAX IN EXCESS OF FIVE MILLS ON THE DOLLAR FOR ALL BONDS ISSUED PURSUANT TO SECTION 35, ARTICLE X OF THE OKLAHOMA CONSTITUTION; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [Text File](#)

[O-1819-26](#)

[Proclamation](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-26 upon First Reading by title.

ACTION TAKEN: _____

- 12 [O-1819-27](#) CONSIDERATION OF ORDINANCE O-1819-27 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADDING SECTION 21-118 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-1819-28, ESTABLISHING THE MONTHLY RATES TO FUND A STORMWATER UTILITY OF: THREE DOLLARS AND ZERO CENTS (\$3.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA LESS THAN OR EQUAL TO ONE THOUSAND ONE HUNDRED AND NINETY-SIX SQUARE FEET; SIX DOLLARS AND ZERO CENTS (\$6.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA OF ONE THOUSAND ONE HUNDRED AND NINETY SEVEN TO ONE THOUSAND NINE HUNDRED AND EIGHTY-THREE SQUARE FEET; NINE DOLLARS AND ZERO CENTS (\$9.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA GREATER THAN ONE THOUSAND NINE HUNDRED AND EIGHTY THREE SQUARE FEET; PROVIDING FOR A THIRTY PERCENT (30%) REDUCTION IN THE RATE FOR QUALIFYING LOW-INCOME RESIDENCES; TWELVE DOLLARS (\$12.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA THAT IS LESS THAN SIXTY-THREE HUNDREDTHS (0.63) OF AN ACRE; FORTY-FIVE DOLLARS (\$45.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN SIXTY-THREE HUNDREDTHS (0.63) ACRE AND TWO AND ELEVEN HUNDREDTHS (2.11) ACRES; EIGHTY DOLLARS (\$80.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN TWO AND TWELVE HUNDREDTHS (2.12) ACRES AND THIRTEEN AND NINETY-SEVEN HUNDREDTHS (13.97) ACRES; ONE HUNDRED SIXTY DOLLARS (\$160.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA EXCEEDING THIRTEEN AND NINETY SEVEN HUNDREDTHS (13.97) ACRES; CHANGING THE TITLE OF ARTICLE V TO STORMWATER UTILITY; AMENDING SECTION 21-501 AND ADDING SECTIONS 21-502, 21-503 AND 21-504; PROVIDING AN ADMINISTRATIVE APPEALS PROCESS FOR A PARTICULAR PARCEL; ADDING ARTICLE VI ENTITLED PENALTY AND SECTION 21-601 PROVIDING PENALTIES FOR VIOLATIONS OF THE CHAPTER; PROVIDING AN EFFECTIVE DATE FOR SAID RATES SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-27 Clean](#)

[O-1819-27 annotated](#)

[Alternative B Rate Structure](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-27 upon First Reading by title.

ACTION TAKEN: _____

- 13 [O-1819-28](#) CONSIDERATION OF ORDINANCE O-1819-28 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 2nd DAY OF APRIL, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-1819-27 WHICH ORDINANCE ADDS SECTION 21-118 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-1819-28, ESTABLISHING THE MONTHLY RATES TO FUND A STORMWATER UTILITY OF: THREE DOLLARS AND ZERO CENTS (\$3.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA LESS THAN OR EQUAL TO ONE THOUSAND ONE HUNDRED AND NINETY-SIX SQUARE FEET; SIX DOLLARS AND ZERO CENTS (\$6.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA OF ONE THOUSAND ONE HUNDRED AND NINETY SEVEN TO ONE THOUSAND NINE HUNDRED AND EIGHTY-THREE SQUARE FEET; NINE DOLLARS AND ZERO CENTS (\$9.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA GREATER THAN ONE THOUSAND NINE HUNDRED AND EIGHTY THREE SQUARE FEET; PROVIDING FOR A THIRTY PERCENT (30%) REDUCTION IN THE RATE FOR QUALIFYING LOW-INCOME RESIDENCES; TWELVE DOLLARS (\$12.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA THAT IS LESS THAN SIXTY-THREE HUNDREDTHS (0.63) OF AN ACRE; FORTY-FIVE DOLLARS (\$45.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN SIXTY-THREE HUNDREDTHS (0.63) ACRE AND TWO AND ELEVEN HUNDREDTHS (2.11) ACRES; EIGHTY DOLLARS (\$80.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN TWO AND TWELVE HUNDREDTHS (2.12) ACRES AND THIRTEEN AND NINETY-SEVEN HUNDREDTHS (13.97) ACRES; ONE HUNDRED SIXTY DOLLARS (\$160.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA EXCEEDING THIRTEEN AND NINETY SEVEN HUNDREDTHS (13.97) ACRES; CHANGING THE TITLE OF ARTICLE V TO STORMWATER UTILITY; AMENDING SECTION 21-501 AND ADDING SECTIONS 21-502, 21-503 AND 21-504; PROVIDING AN ADMINISTRATIVE APPEALS PROCESS FOR A PARTICULAR PARCEL; ADDING ARTICLE VI ENTITLED PENALTY AND SECTION 21-601 PROVIDING PENALTIES FOR VIOLATIONS OF THE CHAPTER; PROVIDING AN EFFECTIVE DATE FOR SAID RATES SUBJECT TO VOTER APPROVAL; DECLARING AN EMERGENCY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-28](#)

[Proclamation SWU](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-28 upon First Reading by title.

ACTION TAKEN: _____

13B [O-1819-23](#)

CONSIDERATION OF ORDINANCE O-1819-23 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A TWENTY-FOOT (20') AND A TEN-FOOT (10') UTILITY EASEMENT LOCATED IN LOT 1, BLOCK 1, NORMANDY ACRES SECOND SUBDIVISION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[Clerk Memo](#)

[O-1819-23](#)

[Location Map](#)

[Application for Vacation of Utility Easement](#)

[Staff Report](#)

[Letters from Utilities](#)

[12-13-18 PC Minutes Excerpt](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-23 upon First Reading by title.

ACTION TAKEN: _____

Appointment

14 [AP-1819-5](#)

CONSIDERATION OF THE APPOINTMENT OF KATHRYN WALKER AS INTERIM CITY ATTORNEY.

Attachments: [Text File](#)

ACTION NEEDED: Motion to confirm or reject the appointment of Kathryn Walker as Interim City Attorney.

ACTION TAKEN: _____

Report/Communication

- 15 [RPT-1819-4](#)
 [1](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2018, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Finance Director's Investment Report](#)

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

ACTION TAKEN: _____

- 16 [RPT-1819-4](#)
 [5](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER, 2018, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Monthly Report November 2018](#)

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

ACTION TAKEN: _____

- 17 [RPT-1819-4](#)
 [6](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[CO #1 K-1718-6](#)

[Memo CO #12](#)

[CO #12](#)

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

ACTION TAKEN: _____

Bid

- 18 [K-1819-10](#) CONSIDERATION OF AWARDING OF BID 1819-8, APPROVAL OF CONTRACT K-1819-10 WITH CENTRAL CONTRACTING SERVICES, INC. IN THE AMOUNT OF \$64,870; PERFORMANCE BOND B--1819-15, STATUTORY BOND B-1819-16, AND MAINTENANCE BOND MB-1819-8 FOR THE LAKEHURST DRIVE DRAINAGE IMPROVEMENT PROJECT AND RESOLUTION R-1819-10 GRANTING TAX EXEMPT STATUS.

Attachments: [Text File](#)

[1819-8 - Lakehurst Drive - Recommendation Letter](#)

[K-1819-10](#)

[Perf B-1819-15](#)

[Stat B-1819-16](#)

[MB-1819-8](#)

[R-1819-10](#)

[Project Location map](#)

[K-1819-10 Requisition](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$64,870 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1819-10 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1819-10.

ACTION TAKEN: _____

- 19 [BID-1819-27](#) CONSIDERATION AND AWARDING OF BID 1819-27 FOR THE PURCHASE OF SALT FOR THE WATER TREATMENT FACILITY.

Attachments: [Text File](#)

[Bid Tab Salt](#)

[Salt bid form](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Morton Salt, Inc., in the amount of \$117.31 per ton as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 20 [BID-1819-28](#) CONSIDERATION AND AWARDING OF BID 1819-28 FOR THE PURCHASE OF LIQUID AMMONIA SULFATE FOR THE WATER TREATMENT FACILITY.

Attachments: [Text File](#)

[Bid Tab Ammonia Sulfate](#)

[Liquid Ammonia Sulfate bid form](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Brenntag Southwest, Inc., in the amount of \$0.1075 per pound as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 21 [BID-1819-29](#) CONSIDERATION AND AWARDING OF BID-1819-29 FOR THE PURCHASE OF FLUOROSILICIC ACID FOR THE WATER TREATMENT FACILITY.

Attachments: [Text File](#)

[Bid Tab](#)

[Bid from Brenntag](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Brenntag Southwest, Inc., in the amount of \$0.2045 per pound as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 22 [BID-1819-30](#) CONSIDERATION AND AWARDING OF BID 1819-30 FOR THE PURCHASE OF HYDROGEN PEROXIDE FOR THE WATER TREATMENT FACILITY.

Attachments: [Text File](#)

[Bid Tab Hydrogen Peroxide](#)

[Hydrogen Peroxide bid form](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Univar USA, Inc., the amount of \$0.2720 per pound as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 23 [BID-1819-31](#) CONSIDERATION AND AWARDING OF BID 1819-31 FOR THE PURCHASE OF CALCIUM THIOSULFATE FOR THE WATER TREATMENT FACILITY.

Attachments: [Text File](#)

[Bid Tab](#)

[Calcium Thiosulfate bid form](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Brenntag Southwest, Inc., in the amount of \$0.781 per pound as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 24 [BID-1819-32](#) CONSIDERATION AND AWARDING OF BID 1819-32 FOR THE PURCHASE OF CATIONIC POLYMER FOR THE WATER TREATMENT FACILITY.

Attachments: [Text File](#)

[Bid Tab](#)

[Cationic Polymer](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Mid America Hydro Tech in the amount of \$0.424 per pound as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 25 [BID-1819-33](#) CONSIDERATION AND AWARDING OF BID 1819-33 FOR THE PURCHASE OF ANIONIC POLYMER FOR THE WATER TREATMENT FACILITY.

Attachments: [Text File](#)

[Bid Tab Anionic Polymer](#)

[Anionic Polymer bid form](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Thornton, Musso & Bellemin, Inc., in the amount of \$1.50 per pound as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 26 [BID-1819-36](#) CONSIDERATION AND AWARDING OF BID 1819-36 FOR THE PURCHASE OF LIQUID OXYGEN FOR THE WATER TREATMENT FACILITY.

Attachments: [Text File](#)
[Bid Tab Liquid Oxygen](#)
[Liquid Oxygen bid form](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid to Airgas USA, L.L.C., in the amount of \$91.81 per ton as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Easement

- 27 [E-1819-55](#) EASEMENT E-1819-55: CONSIDERATION OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY BRECK B. TURKINGTON FOR THE SEWER MAINTENANCE PROJECT FYE 2014.

Attachments: [Text File](#)
[Easement](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-55; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Certificate of Survey

- 28 [COS-1819-1](#) CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-1 FOR BAREFOOT MEADOWS WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENT FOR LOT 1 AND ACCEPTANCE OF EASEMENTS E-1819-56 AND E-1819-57. (GENERALLY LOCATED ON THE SOUTH SIDE OF EAST ROBINSON STREET APPROXIMATELY ONE-HALF MILE EAST OF 72ND AVENUE N.E.)

Attachments: [Text File](#)

[Location Map](#)

[Staff Report](#)

[Request for Variance to Lot Size](#)

[Barefoot Meadows COS](#)

[Greenbelt Commission Comments](#)

[11-8-18 PC Minutes Excerpt](#)

[Easements](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1819-1 for Barefoot Meadows with a variance in the minimum acreage requirement for Lot 1; and, if approved, accept Easements E-1819-56 and E-1819-57; and direct the filing of the Certificate of Survey and easements with the Cleveland County Clerk.

ACTION TAKEN: _____

Donation

- 29 [GID-1819-39](#) CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$10,000 FROM ANTIOCH COMMUNITY CHURCH TO BE USED BY THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO FURTHER THE MISSION OF CHANGING LIVES AND MAKING A DIFFERENCE FOR THE LESS FORTUNATE; AND BUDGET APPROPRIATION

Attachments: [Text File](#)

[Donation letter](#)

ACTION NEEDED: Motion to accept or reject a donation of \$10,000 from Antioch Community Church to be used by the Social and Voluntary Services Commission; and, if accepted, increase Organizational Contributions (010-0000-365.13-73) by \$10,000 and appropriate \$10,000 to the Social and Voluntary Services Commission, Organizational Contributions (010-1087-411.47-41).

ACTION TAKEN: _____

Special Claim

- 30 [SC-1819-5](#) SPECIAL CLAIM SC-1819-5: SUBMITTED BY BRAUM'S INC. IN THE AMOUNT OF \$3,274.35 FOR DAMAGE TO A METAL OVERHANG CANOPY AS A RESULT OF AN INCIDENT WITH A PARKS DEPARTMENT VEHICLE CARRYING A DUMPSTER AT 1002 24TH AVENUE S.W.

Attachments: [Text File](#)
[City Clerk Memo](#)
[Notice of Tort Claim](#)
[Invoices](#)
[Photos](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1819-5; and, if approved, direct payment in the amount of \$3,274.35 contingent upon obtaining a Release and Covenant Not to Sue from Braums, Inc.

ACTION TAKEN: _____

Contract

- 31 [K-1819-91](#) CONSIDERATION OF ACCEPTANCE OF A SUB-GRANTEE AWARD IN THE AMOUNT OF \$60,950 FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY AND ASSIGNED BACK TO THE STATE OF OKLAHOMA DEPARTMENT OF PUBLIC SAFETY AND THE OFFICE OF HOMELAND SECURITY TO PURCHASE A REPLACEMENT HAZARDOUS MATERIALS (HAZMAT) CHEMICAL IDENTIFICATION UNIT FOR THE NORMAN FIRE DEPARTMENT, AND APPROVAL OF CONTRACT K-1819-91.

Attachments: [Text File](#)
[Award Packet](#)
[Terms and Conditions](#)
[signature authorization](#)

ACTION NEEDED: Motion to accept or reject a Sub-Grantee Award in the amount of \$60,950 from the Oklahoma Office of Homeland Security for the Fire Department; and, if accepted, approve Contract K-1819-91; authorize the execution of the contract and the Mayor to sign any supplemental documentation related to the Sub-Grantee Award.

ACTION TAKEN: _____

- 32 [K-1718-1 CO #3](#) CHANGE ORDER NO THREE TO CONTRACT K-1718-1; BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MTZ CONSTRUCTION, INC. DECREASING THE CONTRACT AMOUNT BY \$7,626.89 FOR A REVISED CONTRACT AMOUNT OF \$333,023.10 FOR THE FYE 2018 CONCRETE SIDEWALK PROJECTS AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File](#)

[CO #3 K-1718-1](#)

[Invoice-Retainage](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Three to Contract K-1718-1 with MTZ Construction, Inc., decreasing the contract amount by \$7,626.90 for a revised contract amount of \$333,023.10; and, if approved, authorize the execution of the contract, accept the project, and direct final payment in the amount of \$16,651.15 to MTZ Construction, Inc.

ACTION TAKEN: _____

- 33 [K-1718-127 CO1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1718-127: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$11,059.95 FOR A REVISED CONTRACT AMOUNT OF \$297,386.95 FOR THE MAIN STREET PAVING PROJECT FROM JONES STREET TO PORTER AVENUE, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File](#)

[Location Map](#)

[CO#1 K-1718-127](#)

[Requisitions](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1718-127 with Rudy Construction Company increasing the contract amount by \$11,059.95 for a revised contract amount of \$297,386.95; and if approved, authorize the execution thereof, accept the project, direct final payment in the amount of \$25,376.30 to Rudy Construction Company; and transfer \$14,712.95 from Project SC0584, Construction (050-9511-431.61-01) designating \$11,059.95 to Project TR0047, Construction (050-9300-431.61-01) and \$3,653 to Project TR0047, Design (050-9300-431.62-01).

ACTION TAKEN: _____

- 34 [K-1819-9 CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1819-9: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MTZ CONSTRUCTION, INC., INCREASING THE CONTRACT AMOUNT BY \$29,089.49 FOR A REVISED CONTRACT AMOUNT OF \$111,553.49 FOR THE BURLINGTON DRIVE DRAINAGE IMPROVEMENT PROJECT.

Attachments: [Text File](#)

[Burlington Drive Signed Change Order](#)

[Req for Burlington Drive CO#1](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1819-9 with MTZ Constrctions, Inc., increasing the contract amount by \$29,089.49 for a revised contract price of \$111,553.49; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 35 [K-1819-89](#) CONTRACT K-1819-89: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND PITZER'S LAWN MANAGEMENT, INC., IN THE AMOUNT OF \$67,732 TO PROVIDE LAWN CARE FOR LEGACY PARK.

Attachments: [Text File](#)

[K-1819-89](#)

[Purchase Req](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Contract K-1819-89 with Pitzer's Lawn Management, Inc., in the amount of \$67,732; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 36 [K-1819-92](#) CONTRACT K-1819-92: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ENTEGRITY ENERGY PARTNERS, L.L.C., TO PROVIDE INVESTIGATION INTO THE POSSIBILITY OF SELLING DIGESTER BIO-GAS AND BUDGET APPROPRIATION FROM THE WATER RECLAMATION FUND BALANCE.

Attachments: [Text File](#)

[K-1819-92](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1819-92 with Entegrity Partners, L.L.C., in the amount of \$30,000; and, if approved, authorize the execution thereof and if Alternative 3 is chosen, appropriate \$30,000 from Water Reclamation Fund Balance (032-0000-253.00-00) to Other Business Services (032-5541-432.41-99).

ACTION TAKEN: _____

- 37 [K-1819-95](#) CONTRACT K-1819-95: A DOCKLESS SCOOTER REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BIRD RIDES, INC., IN THE AMOUNT OF \$300 PER YEAR ALLOWING DEPLOYMENT OF NO MORE THAN ONE HUNDRED FIFTY (150) DOCKLESS SCOOTERS WITHIN THE PUBLIC RIGHTS-OF-WAY, PROVIDING FOR ADMINISTRATIVE FLEET SIZE INCREASES AND DECREASES, AND PROVIDING FOR PENALTIES IN THE EVENT OF DEFAULT OR VIOLATION OF PARKING PARAMETERS.

Attachments: [Text File](#)

[Bird Contract](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-95, a Dockless Scooter Revocable License Agreement with Bird Rides, Inc., in the amount of \$300 per year; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 38 [K-1819-96](#) CONTRACT K-1819-96: A DOCKLESS SCOOTER REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GOTCHA MOBILITY, LLC, IN THE AMOUNT OF \$300 PER YEAR ALLOWING DEPLOYMENT OF NO MORE THAN ONE HUNDRED FIFTY (150) DOCKLESS SCOOTERS WITHIN THE PUBLIC RIGHTS-OF-WAY, PROVIDING FOR ADMINISTRATIVE FLEET SIZE INCREASES AND DECREASES, AND PROVIDING FOR PENALTIES IN THE EVENT OF DEFAULT OR VIOLATION OF PARKING PARAMETERS.

Attachments: [Text File](#)

[Gotcha Revocable License Agreement 12.18.18](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-96, a Dockless Scooter Revocable License Agreement with Gotcha Mobility, L.L.C., in the amount of \$300 per year; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 39 [K-1819-98](#) CONTRACT K-1819-98: A DOCKLESS SCOOTER REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NEUTRON HOLDINGS, INC. D/B/A LIME, IN THE AMOUNT OF \$300 PER YEAR ALLOWING DEPLOYMENT OF NO MORE THAN ONE HUNDRED FIFTY (150) DOCKLESS SCOOTERS WITHIN THE PUBLIC RIGHTS-OF-WAY, PROVIDING FOR ADMINISTRATIVE FLEET SIZE INCREASES AND DECREASES, AND PROVIDING FOR PENALTIES IN THE EVENT OF DEFAULT OR VIOLATION OF PARKING PARAMETERS.

Attachments: [Text File](#)

[Dockless Scooter Revocable License - Lime](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-98, a Dockless Scooter Revocable License Agreement with Neutron Holdings, Inc., d/b/a Lime, in the amount of \$300 per year; and, if approved, authorize the execution thereof

ACTION TAKEN: _____

Resolution

- 40 [R-1819-58](#) RESOLUTION R-1819-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING AND APPOINTING A CENSUS COMPLETE COUNT COMMITTEE TO DEVELOP AND IMPLEMENT THE 2020 CENSUS PLAN OF ACTION FOR THE CITY OF NORMAN.

Attachments: [Text File](#)

[Census Count Committee](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-58.

ACTION TAKEN: _____

- 41 [R-1819-61](#) RESOLUTION R-1819-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ESTABLISHING PROCEDURES ALLOWING BUILDING PERMIT FEES CHARGED PURSUANT TO SECTION 5-104 OF THE NORMAN CITY CODE TO BE ADJUSTED AND SATISFIED AS AN INCENTIVE FOR RESIDENTIAL HOMES ACHIEVING CERTAIN HOME ENERGY RATING SYSTEM (HERS)/ ENERGY RATING INDEX (ERI) SCORES, AND CONTINUING THE PILOT PROGRAM ESTABLISHED IN RESOLUTION R-1718-117 THROUGH JUNE 30, 2018.

Attachments: [Text File](#)

[R-1819-61](#)

[HERS ERI Resolution - R-1718-117](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-61.

ACTION TAKEN: _____

- 42 [R-1819-62](#) RESOLUTION R-1819-62: A RESOLUTION OF THE TRUSTEES OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$42,863 FROM THE SANITATION FUND BALANCE TO PURCHASE ONE (1) PICKUP TRUCK FOR THE SANITATION DIVISION TO REPLACE A TRUCK STOLEN FROM THE NORMAN TRANSFER STATION.

Attachments: [Text File](#)

[Unit 209 Police Report](#)

[Unit 209 Replacment Cost Build Sheet](#)

[R-1819-62](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to adopt or reject Resolution R-1819-62.

ACTION TAKEN: _____

- 43 [R-1819-64](#) RESOLUTION R-1819-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENTS OF THE CLAIMS FILED BY WILLIAM ATTEBERRY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF WILLIAM ATTEBERRY V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NOS. 2015-06559 Q AND 2016-05332 L; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File](#)

[Atteberry-R-1819-64](#)

[Atteberry PR](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-64.

ACTION TAKEN: _____

- 44 [R-1819-65](#) RESOLUTION R-1819-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPOINTING MARION HUTCHISON AS DIRECTOR OF THE REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA TO REPRESENT THE CITY OF NORMAN.

Attachments: [Text File](#)

[RTA Resolution](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-65.

ACTION TAKEN: _____

- 45 [R-1819-66](#) RESOLUTION R-1819-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A CHARTER REVIEW COMMISSION FOR THE PURPOSE OF CONDUCTING A TARGETED REVIEW OF THE NORMAN CITY CHARTER AND TO REPORT ITS FINDINGS TO THE CITY COUNCIL.

Attachments: [Text File](#)

[R-1819-66 Charter Review Comm](#)

[Pertiexcerpts 10-30-18 SS minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-66.

ACTION TAKEN: _____

Settlement

- 46 [GID-1819-70](#) CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF ROBERT FORREST GREEN, SR., VS. THE CITY OF NORMAN, OKLAHOMA COURT OF CIVIL APPEALS COURT CASE 2017-0510 D IN THE AMOUNT OF \$250,000.

Attachments: [Text File](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize the City Attorney's Office to effectuate the settlement in the amount of \$250,000.

ACTION TAKEN: _____

Non-Consent Items

- 47 [O-1819-49](#) CONSIDERATION OF ORDINANCE O-1819-49 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 14-310 OF CHAPTER 14, MUNICIPAL COURT AND AMENDING SECTION 15-110, 15-203, 15-408, 15-413 ALL IN CHAPTER 15 OFFENSES OF THE CODE OF THE CITY OF NORMAN TO CONFORM TO STATE REGULATIONS CONCERNING THE PENALTIES, DEFINITION AND POSSESSION OF MARIJUANA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-49 Marijuana Clean](#)

[O-1819-49 Marijuana Annotated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-49 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-49 upon Final Reading as a whole.

ACTION TAKEN: _____

- 48 **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.
- 49 **Adjournment**