

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, June 10, 2014**

**6:30 PM**

**Municipal Building Council Chambers**

### **City Council**

*Mayor Cindy Rosenthal  
Council Member Greg Heiple  
Council Member Tom Kovach  
Council Member Robert Castleberry  
Council Member Greg Jungman  
Council Member Lynne Miller  
Council Member Jim Griffith  
Council Member Stephen Holman  
Council Member Chad Williams*

**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 22 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-1314-95](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL FINANCE COMMITTEE MINUTES OF MARCH 19, 2014

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF MAY 14, 2014

CITY COUNCIL MINUTES OF MAY 27, 2014

NORMAN UTILITIES AUTHORITY MINUTES OF MAY 27, 2014

NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 27, 2014

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 27, 2014

**Attachments:** [Text File Minutes.pdf](#)

[March 19 Finance Committee Minutes.pdf](#)

[May 14 Oversight Committee Minutes.pdf](#)

[May 27 CC Minutes.pdf](#)

*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-1314-30](#) CONSIDERATION OF ORDINANCE NO. O-1314-30 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 13-108, 13-702, AND 13-1702 OF THE CODE OF THE CITY OF NORMAN TO REMOVE THE LICENSING REQUIREMENT FOR JOURNEYMEN AND RELATED FEES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File O-1314-30.pdf](#)

[O-1314-30.pdf](#)

[O-1314-30 annotated.pdf](#)

[Excerpts from Feb 4 SS Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-30 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

- 6 [O-1314-52](#) CONSIDERATION OF ORDINANCE NO. O-1314-52 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 8, SECTION 8-103 REGARDING REQUIREMENTS FOR RESERVE FUNDS AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File O-1314-52.pdf](#)

[Rule of Three.pdf](#)

[O-1314-52 clean.pdf](#)

[O-1314-52 annotated.pdf](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-52 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

### **Appointment**

- 7 [AP-1314-23](#) SUBMISSION OF THE PROPOSED REAPPOINTMENTS OF DAVID POARCH AS PRESIDING JUDGE, GAIL BLAYLOCK AND DREW NICHOLS AS ASSOCIATE JUDGES, AND CHRISTI CHESLEY AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2014, AND ENDING JUNE 30, 2016.

**Attachments:** [Text File Judge Reappointments.pdf](#)

*ACTION NEEDED: Motion to confirm or reject the proposed reappointments.*

*ACTION TAKEN:* \_\_\_\_\_

8 [AP-1314-24](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CHILDREN'S RIGHTS COORDINATING COMMISSION

TERM: 10-16-13 TO 10-16-16: PATRICIA VALLEY, 1006 MCNAMEE STREET

HUMAN RIGHTS COMMISSION

TERM: 06-10-14 TO 07-13-16: DANIEL DUKES, 909 GOSHAWK DRIVE

TERM: 06-10-14 TO 07-13-15: AMYIE KAO, 411 KANSAS STREET

TERM: 07-13-14 TO 07-13-17: KAY HAM, 504 CLEARVIEW DRIVE

TERM: 07-13-14 TO 07-13-17: LUPE DAVIDSON, 1524 ASP AVENUE, #118E

TERM: 07-13-14 TO 07-13-17: MARJANEH SEIRAFI-POUR, 4509 CANONBURY CIR.

**Attachments:** [Text File Appointments.pdf](#)

*ACTION NEEDED: Motion to confirm or reject the appointments.*

*ACTION TAKEN:* \_\_\_\_\_

**Report/Communication**

9 [RPT-1314-6](#)  
[5](#) SUBMISSION OF THE PIONEER LIBRARY SYSTEM FYE 2015 ANNUAL BUDGET.

**Attachments:** [Text File PLS Budget.pdf](#)

[PLS Budget FY2014 2015.pdf](#)

[Income Budget 2014-15May.pdf](#)

[Expenses budgeted for 2014-2015 May.pdf](#)

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

*ACTION TAKEN:* \_\_\_\_\_

**Bid**

- 10 [K-1314-119](#) CONSIDERATION OF AWARDING BID NO. 1314-48, THE NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT NO. K-1314-119 WITH MATTHEWS TRENCHING COMPANY, INC., IN THE AMOUNT OF \$997,875; PERFORMANCE BOND NO. B-1314-77, STATUTORY BOND NO. B-1314-78, AND MAINTENANCE BOND NO. MB-1314-71 FOR THE INTERSTATE 35 WATERLINE RELOCATIONS PROJECT, AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE.

**Attachments:** [Text File I-35 Water Line Project.pdf](#)

[SAIC Estimate](#)

[K-1314-119.pdf](#)

[Perf B-1314-77](#)

[Stat B-1314-78](#)

[MB-1314-71.pdf](#)

[PR Matthews.pdf](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$997,875 to Matthews Trenching Company, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1314-119 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Interstate 35 Waterline Relocations Project; direct the filing of the bonds; and appropriate \$450,000 from the Water Fund Balance (031-0000-253.20-00) to I-35 Waterline Relocations, Construction (031-9727-462.61-01).*

ACTION TAKEN: \_\_\_\_\_

- 11 [BID-1314-62](#) CONSIDERATION OF ACCEPTANCE AND AWARDING OF BID NO. 1314-62 TO ACTION SAFETY SUPPLY FOR THE INSTALLATION OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION.

**Attachments:** [Text File Pavement Markings.pdf](#)

[Bid Tabulation.pdf](#)

[Bid Record Pavement Markings.pdf](#)

*ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Sections 1 and 2; and, if accepted, award the bid to Action Safety Supply Company as the lowest and best bidder meeting specifications.*

ACTION TAKEN: \_\_\_\_\_

## Easement

- 12 [E-1314-41](#) CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-41, A PERMANENT ROADWAY EASEMENT FROM NANCY S. MUENZLER IN THE AMOUNT OF \$280,068, FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE N.W. TO BERRY ROAD.

**Attachments:** [Text File E-1314-41.pdf](#)

[Location Map](#)

[Easement Table](#)

[E-1314-41.pdf](#)

*ACTION NEEDED: Motion to accept or reject Easement No. E-1314-41; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$280,068 to Nancy Munzler.*

ACTION TAKEN: \_\_\_\_\_

- 13 [E-1314-42](#) CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-42, A TEMPORARY CONSTRUCTION EASEMENT FROM DAVID STANLEY FAMILY REALTY, L.L.C., IN THE AMOUNT OF \$11,126, FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE N.W. TO BERRY ROAD.

**Attachments:** [Text File E-1314-42.pdf](#)

[Location Map](#)

[Easement Table](#)

[E-1314-42.pdf](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1314-42; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$66,425 to David Stanley Family Realty, L.L.C.*

ACTION TAKEN: \_\_\_\_\_

- 14 [E-1314-43](#) CONSIDERATION OF ACCEPTANCE OF EASEMENT E-1314-43, A PERMANENT DRAINAGE EASEMENT FROM DAVID STANLEY FAMILY REALTY, L.L.C., IN THE AMOUNT OF \$66,425, FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE N.W. TO BERRY ROAD.

**Attachments:** [Text File E-1314-43.pdf](#)

[Location Map](#)

[Easement Table](#)

[E-1314-43.pdf](#)

*ACTION NEEDED: Motion to accept or reject Easement No. E-1314-43; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$11,126 to David Stanley Family Realty, L.L.C.*

ACTION TAKEN: \_\_\_\_\_

**Limited License**

- 15 [LL-1314-17](#) LIMITED LICENSE NO. LL-1314-17: LIMITED LICENSE TO PLACE ONE (1) POLE BANNER WITHIN THE PUBLIC RIGHT-OF-WAY PURSUANT TO A REQUEST FROM TRANSITION HOUSE FOR THE JUNE BUG JAM TO BE HELD SATURDAY, JUNE 14, 2014.

**Attachments:** [Text File June Bug Jam.pdf](#)

[Transtion House application](#)

[June Bug Jam Sign.pdf](#)

[June Bug Jam.pdf](#)

*ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-17 to place one (1) pole banner within the public right-of-way pursuant to a request from the Transition House for the June Bug Jam; and, if approved, authorize the issuance thereof.*

ACTION TAKEN: \_\_\_\_\_

- 16 [LL-1314-18](#) LIMITED LICENSE NO. LL-1314-18: LIMITED LICENSE TO PLACE NINE (9) "DESIGNATE NORMAN" GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE UNITED WAY OF NORMAN.

**Attachments:** [Text File United Way.pdf](#)

[United Way Letter](#)

[United Way Application](#)

[United Way Locations](#)

[Limited License UW](#)

*ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-18 to place nine (9) "Designate Norman" ground banners within the public rights-of-way pursuant to a request from the United Way of Norman; and, if approved, authorize the issuance thereof.*

ACTION TAKEN: \_\_\_\_\_

**Request for Payment**

- 17 [GID-1314-96](#) CONSIDERATION OF THE RATIFICATION OF THE DECLARATION OF EMERGENCY REPAIRS TO THE SLUDGE PUMP AT THE WATER RECLAMATION FACILITY IN THE AMOUNT OF \$68,638 BY PENTAIR PUMP SERVICES AND AUTHORIZING THE CITY MANAGER TO TRANSFER \$68,638 FROM THE WASTEWATER UTILITY SERVICE - ELECTRICAL ACCOUNT.

**Attachments:** [Text File Ratification.pdf](#)

[RAS Pump Quote.pdf](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, approve the ratification of the declaration of emergency repairs in the amount of \$68,638 to Pentair Pump Services and authorizing the City Manager to transfer \$68,638 to Wastewater Fund/Utility Services - Basic Electrical (032-5546-432-43-10) to Wastewater Fund/Equipment - Other (032-5546-432-51-99) to pay for repairs.*

ACTION TAKEN: \_\_\_\_\_

### Contract

- 18 [K-1314-47](#)  
[FINAL](#) CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-47 WITH STANDARD ROOFING COMPANY, INC., FOR THE FYE 2014 ROOF REPLACEMENT PROJECTS FOR MUNICIPAL ADMINISTRATION BUILDING-201 (FLAT PORTIONS), MUNICIPAL BUILDING B, AND THE WATER RECLAMATION FACILITY PAINT SHOP AND CHLORINE BUILDING.

**Attachments:** [Text File Final Roofs.pdf](#)

[BEFORE-AFTER ROOF PICS](#)

[Invoice Standard.pdf](#)

[PO Standard.pdf](#)

*ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$243,320 to Standard Roofing Company, Inc.*

ACTION TAKEN: \_\_\_\_\_



- 19 [K-1314-144](#) CONTRACT NO. K-1314-144: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, NORMAN AFFORDABLE HOUSING CORPORATION, AND FOOD AND SHELTER, INC., IN THE AMOUNT OF \$534,403 UTILIZING HOME PARTNERSHIPS FUNDING AND COMMUNITY HOUSING DEVELOPMENT ORGANIZATION FUNDING TO PURCHASE AND REHABILITATE A SIXTEEN-UNIT APARTMENT COMPLEX LOCATED AT 2304, 2306, 2308, AND 2310 GLEN OAKS DRIVE TO BE USED FOR AFFORDABLE HOUSING IN THE CITY OF NORMAN.

**Attachments:** [Text File Glen Oaks.pdf](#)  
[Location Map Glen Oaks.pdf](#)  
[K-1314-144.pdf](#)  
[Norman 2014 Letter.pdf](#)  
[PR Glen Oaks.pdf](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1314-144 with Norman Affordable Housing Corporation and Food and Shelter, Inc., in the amount of \$534,403; and, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

- 20 [K-1314-145](#) CONTRACT NO. K-1314-145: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT STP-G0J2-9292(004)AG, STATE JOB NO. 29292(04), FOR THE ALAMEDA STREET AND FINDLAY AVENUE TRAFFIC SIGNAL PROJECT AND ADOPTION OF RESOLUTION NO. R-1314-138.

**Attachments:** [Text File K-1314-145.pdf](#)  
[Location Map](#)  
[K-1314-145.pdf](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1314-145 with ODOT; and, if approved, authorize the execution thereof, adopt Resolution No. R-1314-138 and direct submission of the contract and resolution to ODOT.*

ACTION TAKEN: \_\_\_\_\_

## Resolution

- 21 [R-1314-139](#) RESOLUTION NO. R-1314-139: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$2,550 FROM THE REIMBURSEMENT/REFUND ACCOUNT TO REIMBURSE COSTS ENCUMBERED BY THE HUMAN RESOURCES DEPARTMENT FOR WRITTEN EXAMINATIONS ADMINISTERED TO FIREFIGHTER APPLICANTS WITH FEES COLLECTED FROM APPLICANTS.

**Attachments:** [Text File R-1314-139.pdf](#)

[R-1314-139.pdf](#)

[Invoice for Testing Fees.pdf](#)

[PO Firefighter Testing.pdf](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-139.*

*ACTION TAKEN: \_\_\_\_\_*

### **Zoning Ordinance**

- 22 [O-1314-35](#) CONSIDERATION OF ORDINANCE NO. O-1314-35 UPON SECOND AND FINAL READING: 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 NORTHEAST QUARTER OF SECTION THREE (3), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ½ MILE EAST OF 24TH AVENUE S.E.)

**Attachments:** [Text File O-1314-35.pdf](#)

[Letter withdrawing O-1314-35.pdf](#)

[O-1314-35](#)

[Location Map](#)

[Staff Report](#)

[Preliminary Plat - Stone Lake](#)

[2-13-14 PC Minutes - Postponement](#)

[Concern Letter Map](#)

[Concern Letter](#)

[3-13-14 PC Minutes - Shay Development](#)

[Letter requesting Postponement.pdf](#)

*APPLICANT SUBMITTED A LETTER OF WITHDRAWAL - NO ADDITIONAL COUNCIL ACTION IS NEEDED - INCLUDED ON THE AGENDA FOR NOTIFICATION PURPOSES ONLY.*

## Non-Consent Items

- 23 [RPT-1314-6](#)  
[4](#) CONSIDERATION OF ADOPTION OF THE FYE 2015 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

**Attachments:** [Text File budget.pdf](#)

[FYE 15 Legal Publication Summary of Fund Balances - pdf.pdf](#)

[Letter from NCVB](#)

[NCVB Annual Plan of Work](#)

[FYE 2014-2015 NCVB Corrected Budget.pdf](#)

[FYE 15 Budget Book \(prelim\)](#)

[FYE 2015 CIP \(prelem\)](#)

*ACTION NEEDED: Motion to adopt or reject the FYE 2015 City of Norman Operating and Capital Budgets.*

*ACTION TAKEN:* \_\_\_\_\_

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

*ACTION TAKEN:* \_\_\_\_\_

- 24 [GID-1314-91](#) PUBLIC HEARING REGARDING THE PROPOSED 2014 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF GRANT (CDBG-DR) IN THE AMOUNT OF \$550,000 TO BE SUBMITTED TO THE OKLAHOMA DEPARTMENT OF COMMERCE.

**Attachments:** [Text File Public Hearing.pdf](#)

[R-1314-140](#)

[Citizen Participation Form](#)

[Disclosure Form.pdf](#)

[Duplication of Benefits](#)

*ACTION NEEDED: Motion to conduct a public hearing.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to close the public hearing.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to approve or reject recommendations regarding the proposed 2014 Community Development Block Grant Disaster Relief Grant (CDBG-DR) in the amount of \$550,000; and, if approved, adopt Resolution No. R-1314-140, direct the submission of all necessary paperwork to the Oklahoma Department of Commerce, and authorize the Mayor to sign any supplemental documentation.*

*ACTION TAKEN:* \_\_\_\_\_

- 25 [R-1314-124](#) RESOLUTION NO. R-1314-124: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE INSTITUTIONAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (1601 JENKINS AVENUE AND 1526 LINCOLN AVENUE)

**Attachments:** [Text File R-1314-124.pdf](#)

[R-1314-124.pdf](#)

[2025 Map](#)

[Staff Report](#)

[5-8-14 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-124; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.*

*ACTION TAKEN:* \_\_\_\_\_

- 26 [O-1314-49](#) CONSIDERATION OF ORDINANCE NO. O-1314-49 UPON SECOND AND FINAL READING: 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 A CHURCH, TEMPLE OR OTHER PLACE OF WORSHIP IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1601 SOUTH JENKINS AVENUE AND 1526 LINCOLN AVENUE)

**Attachments:** [Text File O-1314-49.pdf](#)

[O-1314-49](#)

[Location Map](#)

[Special Use Staff Report](#)

[Preliminary Site Plan](#)

[5-8-14 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-49 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-49 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 27 [PP-1314-15](#) CONSIDERATION OF A PRELIMINARY PLAT FOR ST. THOMAS MORE ADDITION, SECTION 2. (GENERALLY LOCATED ON THE EAST SIDE OF JENKINS AVENUE SOUTH OF STINSON STREET)

**Attachments:** [Text File Prelim.pdf](#)

[Att A - Traffic Impact Table](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Preliminary Site Plan](#)

[Predevelopment](#)

[Greenbelt Comments](#)

[5-8-14 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for St. Thomas More Addition, Section 2.*

*ACTION TAKEN:* \_\_\_\_\_

**28 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.**

- 29** [GID-1314-97](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS POSSIBLE LITIGATION RELATED TO A REQUEST FOR THE RETURN OF DEFERRAL FUNDS SUBMITTED FOR REQUIRED PUBLIC IMPROVEMENTS IN CONNECTION WITH ROYAL OAKS ADDITION.

*Attachments:* [Text File Exec.pdf](#)

*ACTION NEEDED: Motion to adjourn out of the Special Session and convene into an Executive Session in order to discuss possible litigation related to a request for the return of deferral funds submitted for required public improvements in connection with Royal Oaks Addition.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adjourn out of Executive Session and reconvene the City Council Meeting.*

*ACTION TAKEN:* \_\_\_\_\_

**30 Adjournment**