

City of Norman, OK

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



Meeting Agenda

Tuesday, July 22, 2014

6:30 PM

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

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Clint Williams
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jerry Lang
Council Member Stephen Holman
Council Member Chad Williams*

Public wifi - connect to CityOfNormanPublic - Password: norman1891.

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 38 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-1415-6](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:**

CHAMBER OF COMMERCE MEET AND GREET RECEPTION
MINUTES OF JULY 8, 2014

CITY COUNCIL CONFERENCE MINUTES OF JULY 8, 2014

CITY COUNCIL MINUTES OF JULY 1, 2014

NORMAN UTILITIES AUTHORITY MINUTES OF JULY 8, 2014

NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 8, 2014

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JULY 8, 2014

CITY COUNCIL SPECIAL SESSION MINUTES OF JULY 15, 2014

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

[July 8 Chamber of Commerce Reception Minutes.pdf](#)

[July 8 CC Conference Minutes.pdf](#)

[July 8 CC Minutes.pdf](#)

[July 15 Special Session 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: _____

Zoning Ordinance

- 5 [O-1314-56](#) CONSIDERATION OF ORDINANCE NO. O-1314-56 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 LOT 1, BLOCK 1, TRIAD 8 (REPLAT OF THE EAST 149.83' OF BLOCK 4, TRIAD 3), TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1305 TRIAD VILLAGE DRIVE)

Attachments: [Text File O-1314-56.pdf](#)

[O-1314-56](#)

[Location Map](#)

[Staff Report](#)

[Triad Village PUD 7-9-14](#)

[Annotated PUD 6-28-14](#)

[6-12-14 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-56 upon First Reading by title.

ACTION TAKEN: _____

Ordinance

- 6 [O-1415-4](#) CONSIDERATION OF ORDINANCE O-1415-4 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1415-4.pdf](#)

[O-1415-4 Levying Assessments](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-4 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 7 [AP-1415-7](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

GREENBELT COMMISSION

TERM: 07-13-14 TO 07-13-17: LINDSAY VIDRINE, 203 NORTH SHERRY AVENUE (2)

TERM: 07-13-14 TO 07-13-17: KARL RAMBO, 420 CASTRO STREET (4)

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 07-08-14 TO 10-27-14: PATRICIA EDGE, 3013 BRETTFORD WAY)

NORMAN CONVENTION AND VISITORS BUREAU

TERM: 07-31-14 TO 07-31-17: JUNA STOVALL, 2127 TERESA DRIVE)

TREE BOARD

TERM: 07-08-14 TO 05-14-16: THERESA DICKSON, 1439 ALADDIN STREET

TERM: 07-08-14 TO 05-14-17: TERESA SMITH-GALOOB, 11500 IMPERIAL DRIVE

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

- 8 [R-1415-12](#) CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS AND ADOPTION OF RESOLUTION NO. R-1415-12:

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT

TERM: 06-28-14 TO 06-28-18: ROGER FRECH, 2914 TRAILRIDGE DRIVE

Attachments: [Text File COMCD Frech.pdf](#)

[Roger Frech.pdf](#)

ACTION NEEDED: Motion to confirm or reject the appointment; and, if confirmed, adopt Resolution No. R-1415-12 and direct the submission thereof to the Cleveland County District Court.

ACTION TAKEN: _____

- 9 [R-1415-13](#) CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS
AND ADOPTION OF RESOLUTION NO. R-1415-13:

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
TERM: 07-22-14 TO 06-28-18: AMANDA NAIRN, 1623
WILDERNESS DRIVE

Attachments: [Text File COMCD Nairn.pdf](#)

[Amanda Nairn.pdf](#)

ACTION NEEDED: Motion to confirm or reject the appointment; and, if confirmed, adopt Resolution No. R-1415-13 and direct the submission thereof to the Cleveland County District Court.

ACTION TAKEN: _____

Report/Communication

- 10 [RPT-1415-1](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
DIRECTOR'S INVESTMENT REPORT AS OF JUNE 30, 2014, AND
DIRECTING THE FILING THEREOF.

Attachments: [Text File Finance Report.pdf](#)

[Finance Directors Report.pdf](#)

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

ACTION TAKEN: _____

- 11 [RPT-1415-2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2014, AND
DIRECTING THE FILING THEREOF.

Attachments: [Text File Monthly.pdf](#)

[June 2014 Monthly Dept report.pdf](#)

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

ACTION TAKEN: _____

Bid

- 12 [BID-1314-65](#) CONSIDERATION AND AWARDING OF BID NO. 1314-65 FOR THE PURCHASE OF WATER METERS FOR THE LINE MAINTENANCE DIVISION.

Attachments: [Text File Water Meter Bid.pdf](#)

[Bid Tab - Water Meters 2014.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Sections 1, 3, 5, 8, and 9; and, if accepted, award the bid to Badger Meter, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Sections 2, 4, 6, 7, 10, 11, 12, and 13; and, if accepted, award the bid to HD Waterworks Supply as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 13 [BID-1314-66](#) CONSIDERATION AND AWARDING OF BID NO. 1314-66 FOR THE PURCHASE OF RADIO READ WATER METERS FOR THE LINE MAINTENANCE DIVISION.

Attachments: [Text File Radio Read Water Meters.pdf](#)

[Bid Tab Radio Read Meters.pdf](#)

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 Badger Meter, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 14 [GID-1415-7](#) AUTHORIZATION TO PURCHASE A FIRE APPARATUS FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT IN THE AMOUNT OF \$466,861.13 UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC).

Attachments: [Text File Fire Apparatus.pdf](#)

[Unit 24 Worksheet](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of one (1) fire apparatus in the amount of \$466,861.13 from Pierce Manufacturing through Conrad Fire Equipment utilizing the Houston Galveston Area Contract.

ACTION TAKEN: _____

Easement

- 15 [E-1415-1](#) TEMPORARY EASEMENT NO. E-1415-1: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY TRAVIS AND CATHERINE LAWRENCE FOR THE ALAMEDA STREET AND FINDLAY AVENUE TRAFFIC SIGNAL PROJECT.

Attachments: [Text File E-1415-1.pdf](#)

[List of Easements.pdf](#)

[Easement Map](#)

[Location map](#)

[E-1415-1](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-1; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 16 [E-1415-2](#) TEMPORARY EASEMENT NO. E-1415-2: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY J.C. MILLER, L.L.C., FOR THE ALAMEDA STREET AND FINDLAY AVENUE TRAFFIC SIGNAL PROJECT.

Attachments: [Text File E-1415-2.pdf](#)

[Alameda & Findlay Easements](#)

[Location map](#)

[List of Easements.pdf](#)

[E-1415-2](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-2; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 17 [E-1415-3](#) TEMPORARY EASEMENT NO. E-1415-3: A TEMPORARY CONSTRUCTION EASEMENT IN THE AMOUNT OF \$2,100 FROM THE HUNTINGTON INVESTMENT CORPORATION FOR THE ALAMEDA STREET AND FINDLAY AVENUE TRAFFIC SIGNAL PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File E-1415-3.pdf](#)

[List of Easements.pdf](#)

[Alameda & Findlay Easements](#)

[Location Map](#)

[Mattoon Easement.pdf](#)

[PR Mattoon.pdf](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-3; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$2,100 to Huntington Investment and appropriate \$2,100 from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0079, Alameda and Findlay Avenue Traffic Signal, Right-of-Way (050-9076-431.60-01).

ACTION TAKEN: _____

Development, Deferrals & Variances

- 18 [GID-1415-8](#) CONSIDERATION OF CHANGING THE DESIGNATION OF CRUCE STREET BETWEEN PICKARD AVENUE AND FLOOD AVENUE ADJACENT TO MCKINLEY ELEMENTARY SCHOOL FROM TWO-WAY TO ONE-WAY BETWEEN THE HOURS OF 7:00 A.M. AND 4:00 P.M.

Attachments: [Text File Cruce Street.pdf](#)

[Cruce One-Way - Location Map](#)

[Cruce Street One-Way Petition](#)

[Letter from McKinley School Principal](#)

[Traffic Circulation Plan](#)

ACTION NEEDED: Motion to approve or reject changing the designation of Cruce Street between Pickard Avenue and Flood Avenue adjacent to McKinley School from two-way to one way between the hours of 7:00 a.m. and 4:00 p.m.

ACTION TAKEN: _____

Special Claim

- 19 [SC-1415-1](#) SPECIAL CLAIM NO. SC-1415-1: A CLAIM IN THE AMOUNT OF \$1,715.55 SUBMITTED BY OKLAHOMA INVESTMENT GROUP FOR COSTS INCURRED AFTER A WATER LINE WAS DAMAGED AT 1149 EAST BROOKS STREET DURING A SEWER LINE REPLACEMENT PROJECT IN THE AREA.

Attachments: [Text File OK Investment.pdf](#)

[Clerk Memo OK Investment Group.pdf](#)

[Special Claim No. SC-1415-1.pdf](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1415-1; and, if approved, direct payment in the amount of \$1,715.55 contingent upon obtaining a Release and Covenant Not to Sue from Oklahoma Investment Group.

ACTION TAKEN: _____

- 20 [SC-1415-2](#) SPECIAL CLAIM NO. SC-1415-2: A CLAIM IN THE AMOUNT OF \$2,371.56 AND RENTAL CAR EXPENSES SUBMITTED BY NATALIE CARNS FOR DAMAGES TO HER VEHICLE DUE TO AN ACCIDENT WITH A STREET MAINTENANCE VEHICLE AT 530 EAST MAIN STREET.

Attachments: [Text File Carns.pdf](#)

[Clerk Memo Carns.pdf](#)

[SC-1415-2.pdf](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1415-2; and, if approved, direct payment in the amount of \$2,371.56 and rental car expenses contingent upon obtaining a Release and Covenant Not to Sue from Natalie Carns.

ACTION TAKEN: _____

- 21 [SC-1415-3](#) SPECIAL CLAIM NO. SC-1415-3: A CLAIM IN THE AMOUNT OF \$4,425.83 PLUS RENTAL CAR EXPENSES SUBMITTED BY JACK LOUGHRIDGE FOR DAMAGES TO HIS VEHICLE DUE TO AN ACCIDENT WITH A UTILITIES VEHICLE AT THE TRANSFER STATION LOCATED AT 3902 SOUTH CHAUTUAQUA AVENUE

Attachments: [Text File Loughridge Claim.pdf](#)

[Clerk Memo - Loughridge.pdf](#)

[Special Claim No. SC-1415-3.pdf](#)

[Police report Loughridge.pdf](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1415-3; and, if approved, direct payment in the amount of \$4,425.83 plus rental car expenses contingent upon obtaining a Release and Covenant Not to Sue from Jack Loughridge.

ACTION TAKEN: _____

Limited License

- 22 [LL-1415-1](#) LIMITED LICENSE NO. LL-1415-1: LIMITED LICENSE TO PLACE FOUR (4) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR THE MIDSUMMER NIGHTS' FAIR TO BE HELD AUGUST 22 AND 23, 2014, AT LION'S PARK.

Attachments: [Text File Limited License.pdf](#)
[Application Midsummer Night's Fair.pdf](#)
[Midsummer Nights' Fair license.pdf](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1415-1 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the Midsummer Nights' Fair; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Contract

- 23 [K-1415-21](#) CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$520,000 FROM THE AMERICAN RED CROSS EMERGENCY MANAGEMENT DIVISION TO BE USED TO PROVIDE A REBATE PROGRAM OF UP TO \$2,500 PER REBATE RECIPIENT FOR SAFE ROOMS IN UP TO 208 SINGLE-FAMILY OWNER-OCCUPIED HOMES WITHIN THE NORMAN CITY LIMITS, APPROVAL OF CONTRACT NO. K-1415-21, AND BUDGET INCREASE FROM SAFE ROOM REVENUE ACCOUNT TO BE APPROPRIATED TO MISCELLANEOUS PASS-THRU REFUND ACCOUNT FOR DISBURSEMENT.

Attachments: [Text File Safe Room.pdf](#)
[Grant Agreement The City of Norman June 9 2014](#)
[TornadoDamagePaths2010-13.pdf](#)

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$520,000 from the American Red Cross Emergency Management Division to be used to provide a rebate program of up to \$2,500 per rebate recipient per rebate recipient for safe rooms in up to 208 single-family owner-occupied homes within the Norman City Limits; and, if accepted, approve Contract No. K-1415-21, authorize the execution thereof, increase Other Revenue/Safe Room/Shelter Rebate (022-0000-334.13-87) by \$520,000 and appropriate \$520,000 from Other Revenue/Safe Room/Shelter Rebate (022-0000-334.13-87) into Miscellaneous Services/Miscellaneous Pass-Thru Refunds (022-6447-422.47-54).

ACTION TAKEN: _____

- 24 [K-1213-50](#)
[AMD 1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-1213-50: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND GARVER ENGINEERS INCREASING THE CONTRACT AMOUNT BY \$38,450 FOR A REVISED CONTRACT AMOUNT OF \$224,050 TO PROVIDE ADDITIONAL CONSULTING ENGINEERING SERVICES TO PREPARE A NEW UNIVERSITY NORTH PARK ADDITION TRAFFIC IMPACT ASSESSMENT AND APPROPRIATION OF CAPITAL FUND BALANCE.

Attachments: [Amend #1 - Phase A & B](#)

[Text File K-1213-50 Amendment.pdf](#)

[Attach #1 - Preferred Alternative](#)

[Attach #2 - UNP TIA Study Area](#)

[Attach #3 - UNP TIA Recommended Projects](#)

[Attach #4 - Prelim Budget and Description of Projects](#)

[PR Garver.pdf](#)

ACTION NEEDED: Acting as the City Council and the Norman Tax Increment Finance Authority, motion to approve or reject Amendment No. One to Contract No. K-1213-50 with Garver Engineers increasing the contract amount by \$38,450 for a revised contract amount of \$224,050, if approved, authorize the execution thereof and appropriate \$38,450 from the Capital Fund Balance (050-0000-253.20-00) to Project No. TC0265, I-35 Frontage/Intersection Improvements, Design (050-9950-431.62-01).

ACTION TAKEN: _____

- 25 [K-1213-122](#)
[AMD #1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-1213-122: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STOCK REALTY & AUCTION COMPANY, BIG IRON AUCTIONS, A DIVISION OF STOCK AUCTION COMPANY, TO INCLUDE THE SALE OF REAL PROPERTY TO THE AUCTIONEER SERVICES CONTRACT FOR THE CITY OF NORMAN.

Attachments: [Text File Auctioneer Services.pdf](#)

[Robinson Surplus Property](#)

[Amendment No 1 to K-1213-122.pdf](#)

[K-1213-122.pdf](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1213-122 with Stock Realty & Auction Company, Big Iron Auctions, a division of Stock Auction Company; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 26 [K-1314-114](#)
[CO #2](#) CHANGE ORDER NO. TWO TO CONTRACT NO. K-1314-114: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$131,094.25 FOR A REVISED AMOUNT OF \$4,031,153.10 FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT AND BUDGET APPROPRIATION FROM THE NORTH PARK TIF FUND BALANCE.

Attachments: [Text File Silver Star Change Order.pdf](#)

[K-1314-114 Change Order No. 1](#)

[Attachment A - Interstate Dr](#)

[Attachment B - Bid Totals](#)

[Purchase Requisition Silver Star.pdf](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Change Order No. Two to Contract No. K-1314-114 w/ Silver Star Construction Company, Inc., increasing the contract amount by \$131,094.25 for a revised contract price of \$4,031,153.10; authorize the execution thereof and appropriate \$131,094.25 from the University North Park TIF Fund Balance (057-0000-253.20-00) to Project No. UT0009, Interstate Drive East Extension, Construction (057-9545-431.61-01).

ACTION TAKEN: _____

- 27 [K-1314-116](#)
[FINAL](#) CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-116 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SHAW CONTRACTING FOR THE ANDREWS PARK PAVILION CONSTRUCTION PROJECT.

Attachments: [Text Final Shaw Contracting.pdf](#)

[Andrews Pavilion PO](#)

[Photograph Andrews Pavilion.pdf](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$7,100 to Shaw Contracting.

ACTION TAKEN: _____

- 28 [K-1314-124](#)
[FINAL](#) CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-124 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DOWNEY CONSTRUCTION COMPANY FOR THE GRIFFIN PARK PARKING LOT EXPANSION PROJECT.

Attachments: [Text File Downey.pdf](#)

[Griffin Parking PO](#)

[Griffin Parking Lot Photo.pdf](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$4,953.50 to Downey Construction Company.

ACTION TAKEN: _____

- 29 [K-1314-128](#)
[CO1](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1314-128: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND NICHOLS LANDSCAPING COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$1,088.88 FOR A REVISED CONTRACT AMOUNT OF \$54,810.76 FOR THE TRANSFER STATION FENCING PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.
- Attachments:** [Text File K-1314-129 Change Order.pdf](#)
 [K-1314-128 Change Order 1.pdf](#)
- ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Change Order No. One to Contract No. K-1314-128 with Nichols Landscaping Company, Inc., decreasing the contract amount by \$1,088.88 for a revised contract amount of \$54,810.76; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$2,740.54 to Nichols Landscaping Company, Inc.*
- ACTION TAKEN: _____
- 30 [K-1415-9](#) CONTRACT NO. K-1415-9: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA FOR THE PURPOSE OF CERTIFYING NORMAN'S DISPUTE MEDIATION PROGRAM THROUGH JUNE 30, 2015.
- Attachments:** [Text File K-1415-9.pdf](#)
 [K-1415-9 ADRS Contract](#)
- ACTION NEEDED: Motion to approve or reject Contract No. K-1415-9 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2015; and, if approved, authorize the execution thereof.*
- ACTION TAKEN: _____
- 31 [K-1415-11](#) CONTRACT NO. K-1415-11: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA; HIGHLAND VILLAGE PROPERTY OWNER'S ASSOCIATION; JOHN AND JENNIFER DAVENPORT; DAMON AND CORI HINKLE; HIGHLAND HILLS, LLC; AND ANTHONY MIRZAIIE FOR THE COMPLETION OF CERTAIN DRAINAGE IMPROVEMENTS IN THE HIGHLAND VILLAGE ADDITION.
- Attachments:** [Text File Highland Village.pdf](#)
 [K-1415-11.pdf](#)
 [Quote from Central Contracting](#)
- ACTION NEEDED: Motion to approve or reject Contract No. K-1415-11 with Highland Village Property Owner's Association; John and Jennifer Davenport; Damon and Cori Hinkle; Highland Hills, L.L.C., and Anthony Mirzaie in the amount of \$15,000 for the City's share of the project; and, if approved, authorize the execution thereof.*
- ACTION TAKEN: _____

Easement

- 32 [E-1314-46](#) EASEMENT NO. E-1314-46: A PERMANENT DRAINAGE AND UTILITY EASEMENT DONATED BY DAMON AND CORI L. HINKLE FOR THE HIGHLAND VILLAGE DRAINAGE REPAIR PROJECT.

Attachments: [Text File E-1314-46.pdf](#)

[E-1314-46](#)

[Location Map - Highland Village Drainage Repair Project](#)

[Easement Map - Highland Village Drainage Repair Project](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1314-46; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 33 [E-1314-47](#) TEMPORARY EASEMENT NO. E-1314-47: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY DAMON AND CORI L. HINKLE FOR THE HIGHLAND VILLAGE DRAINAGE REPAIR PROJECT.

Attachments: [Text File E-1314-47.pdf](#)

[E-1314-47](#)

[Tara Lane Temporary Construction Easements.pdf](#)

[Easement Map - Highland Village Drainage Repair Project](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1314-47; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 34 [E-1314-48](#) EASEMENT NO. E-1314-48: A PERMANENT DRAINAGE AND UTILITY EASEMENT DONATED BY JOHN AND JENNIFER DAVENPORT FOR THE HIGHLAND VILLAGE DRAINAGE REPAIR PROJECT.

Attachments: [Text File E-1314-48.pdf](#)

[Location Map](#)

[Easement Map](#)

[E-1314-48.pdf](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1314-48; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 35 [E-1314-49](#) TEMPORARY EASEMENT NO. E-1314-49: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY JOHN AND JENNIFER DAVENPORT FOR THE HIGHLAND VILLAGE DRAINAGE REPAIR PROJECT.

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

[Location map](#)

[Easement Map](#)

[E-1314-49.pdf](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1314-49; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Contract

- 36 [K-1415-18](#) CONTRACT NO. K-1415-18: A CONTRACT BY AND BETWEEN CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,000 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM (UPWP) FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE.

Attachments: [Text File K-1415-18.pdf](#)

[Contract K-1415-18](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-18 with ACOG to provide funding in the amount of \$10,000 as part of the UPWP Program; and, if approved, authorize the execution thereof and upon reimbursement of the funds increase the Special Revenue Fund Balance (022-0000-253.20-00) by \$10,000 and appropriate \$10,000 to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12).

ACTION TAKEN: _____

WCC Court

- 37 [GID-1415-5](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$29,070 REGARDING FRANK Q. CRAWLEY VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2013-04986 L

Attachments: [Text File Crawley.pdf](#)

[Payment Schedule](#)

[Court Award](#)

[PRs](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$29,070, which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 38 [GID-1415-9](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$13,501.40 REGARDING EDDIE H. RICHMOND VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2013-08821 L

Attachments: [Text File Richmond.pdf](#)

[Court Order](#)

[PRs](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$13,501.40, which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Non-Consent Items

- 39 [R-1314-123](#) RESOLUTION NO. R-1314-123: 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 NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION, CONTAINING APPROXIMATELY 30.07 ACRES, AND TO PLACE A PART OF THE PROPERTY IN THE COMMERCIAL DESIGNATION AND CURRENT URBAN SERVICE AREA AND REMOVE THE SAME FROM THE MIXED USE/SPECIAL PLANNING AREA 7 DESIGNATION AND FUTURE URBAN SERVICE AREA, CONTAINING APPROXIMATELY 2.18 ACRES. (SOUTHEAST CORNER OF CEDAR LANE ROAD AND CLASSEN BOULEVARD)

Attachments: [Text File R-1314-123.pdf](#)

[R-1314-123.pdf](#)

[2025 Map](#)

[Staff Report](#)

[Plat Activity Map](#)

[6-12-14 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-123; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

- 40 [O-1314-50](#) CONSIDERATION OF ORDINANCE NO. O-1314-50 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 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF EAST CEDAR LANE ROAD AND CLASSEN BOULEVARD/U.S. HIGHWAY 77)

Attachments: [Text File O-1314-50.pdf](#)

[O-1314-50](#)

[Location Map](#)

[Staff Report](#)

[Preliminary Site Plan](#)

[6-12-14 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-50 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-50 upon Final Reading as a whole.

ACTION TAKEN: _____

- 41 [PP-1314-16](#) CONSIDERATION OF A PRELIMINARY PLAT FOR ST. JAMES CENTRE ADDITION AND WAIVER OF ALLEY REQUIREMENTS FOR LOT 3, BLOCK 1. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CEDAR LANE ROAD AND CLASSEN BOULEVARD).

Attachments: [Text File Prelim St James Centre.pdf](#)

[Attachment A](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Request for Alley Waiver](#)

[Pre-Development Summary](#)

[Preliminary Site Plan](#)

[Greenbelt Comments.pdf](#)

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

[6-12-14 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for St. James Centre Addition and waiver of alley requirements for Lot 3, Block 1.

ACTION TAKEN: _____

- 42 [O-1314-51](#) CONSIDERATION OF ORDINANCE NO. O-1314-51 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE SOUTH TEN (10) FEET OF THE EIGHTY (80) FOOT RIGHT-OF-WAY KNOWN AS BROCE DRIVE ADJACENT TO LOTS 2 AND 3, BLOCK 2, BROCE INDUSTRIAL PARK, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3106 BROCE DRIVE)

Attachments: [Text File O-1314-51.pdf](#)

[O-1314-51](#)

[Location Map](#)

[Letter of Request CCS.pdf](#)

[Map for 10 x 30 Utility and Drainage Easement](#)

[Staff Report](#)

[Right-of-way Closure Exhibit](#)

[ONG Non-Objection with Easement](#)

[CCS Agreement to Grant Easement](#)

[Non Objection Letters](#)

[6-12-14 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-51 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-51 upon Final Reading as a whole.

ACTION TAKEN: _____

- 43 [O-1314-54](#) CONSIDERATION OF ORDINANCE NO. O-1314-54 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 SOUTHEAST QUARTER OF SECTION TWO (2), TOWNSHIP EIGHT (8) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE A-2, RURAL AGRICULTURAL DISTRICT, CONTAINING APPROXIMATELY 2.98 ACRES, AND TO GRANT SPECIAL USE FOR A CHILD CARE CENTER IN CONJUNCTION WITH A CHURCH IN THE A-2, RURAL AGRICULTURAL DISTRICT, CONTAINING APPROXIMATELY 17.29 ACRES; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2300 24TH AVENUE S.W.)

Attachments: [Text File O-1314-54.pdf](#)

[O-1314-54](#)

[Location Map](#)

[Staff Report](#)

[Planimetric Map](#)

[Pre-Development Summary](#)

[6-12-14 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-54 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-54 upon Final Reading as a whole.

ACTION TAKEN: _____

- 44 [R-1314-134](#) RESOLUTION NO. R-1314-134: 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 NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CEDAR LANE ROAD AND 12TH AVENUE S.E.)

Attachments: [Text File R-1314-134.pdf](#)

[R-1314-134.pdf](#)

[2025 Map](#)

[Staff Report](#)

[6-12-14 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-134; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

- 45 [O-1314-55](#) CONSIDERATION OF ORDINANCE NO. O-1314-55 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 A PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT AND PLACE THE SAME IN THE R-2, TWO-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF EAST CEDAR LANE ROAD AND 12TH AVENUE S.E.)

Attachments: [Text File O-1314-55.pdf](#)

[O-1314-55](#)

[Location Map](#)

[Staff Report](#)

[Eagle Cliff 15 Preliminary Plat](#)

[6-12-14 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-55 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-55 upon Final Reading as a whole.

ACTION TAKEN: _____

- 46 [PP-1314-17](#) CONSIDERATION OF A PRELIMINARY PLAT FOR EAGLE CLIFF ADDITION, SECTION 15. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF CEDAR LANE ROAD AND 12TH AVENUE S.E.)

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

[Attachment A](#)

[Location Map](#)

[Staff Report](#)

[Preliminary Plat](#)

[Transportation Impacts](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[6-12-14 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Eagle Cliff Addition, Section 15, and waiver of alley requirements for Lot 3, Block 1.

ACTION TAKEN: _____

- 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**