

City of Norman, OK

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



Meeting Agenda

Tuesday, August 12, 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****Proclamation**

- 3** [P-1415-2](#) PROCLAMATION NO. P-1415-2: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF AUGUST 10 THROUGH 16, 2014, AS NATIONAL HEALTH CARE CENTER WEEK IN THE CITY OF NORMAN.

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

[Proclamation National Health Care Center Week.pdf](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1415-2 proclaiming the week of August 10 through 16, 2014, as National Health Care Center Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

4 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 5 through Item 31 be placed on the consent docket.

ACTION NEEDED: Motion to place Item 5 through Item 31 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

5 [GID-1415-14](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF JULY 22, 2014
CITY COUNCIL MINUTES OF JULY 22, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 22, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 22, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JULY 22, 2014

Attachments: [Text File Minutes.pdf](#)
[July 22 Special Session Minutes.pdf](#)
[July 22 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: _____

Zoning Ordinance

6 [O-1415-1](#) CONSIDERATION OF ORDINANCE NO. O-1415-1 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 A BAR, LOUNGE OR TAVERN IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR TENANT PREMISES NUMBERED 207 IN LOT 1, BLOCK 1, SOONER FASHION MALL ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3207 WEST MAIN STREET)

Attachments: [Text File O-1415-1.pdf](#)
[O-1415-1](#)
[Exhibit A, Site Plan](#)
[Location Map](#)
[Staff Report](#)
[Mall Location Map](#)
[Mall Tenant Layout](#)
[Plantations Store Front.pdf](#)
[0.25% Protest Map & Letters](#)
[Pre-Development Summary](#)
[7-10-14 PC Minutes - Plantations](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-1 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1415-2](#) CONSIDERATION OF ORDINANCE NO. O-1415-2 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 A MIXED BUILDING IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, FOR LOT 11, BLOCK 13, THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (222 EAST MAIN STREET)

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

[O-1415-2](#)

[Location Map](#)

[Staff Report](#)

[222 Main Layout](#)

[Mixed Building Special Use Map](#)

[Pre-Development Summary](#)

[7-10-14 PC Minutes - 222 E Main](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-2 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 8 [RPT-1415-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

[Memo for Change Order #2.pdf](#)

[Change Order #2 K-1213-190.pdf](#)

[Memo Change Order #3.pdf](#)

[Change Order #3 K-1213-190.pdf](#)

[K-1112-83 Change Order 2.pdf](#)

[Memo Change Order K-1112-83.pdf](#)

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

ACTION TAKEN: _____

Bid

- 9 [BID-1415-4](#) CONSIDERATION AND AWARDING OF BID NO. 1415-4 FOR THE PURCHASE OF TWO THOUSAND FIVE HUNDRED (2,500) 95-GALLON POLYCARTS FOR THE SANITATION DIVISION.

Attachments: [Text File Bid 1415-4.pdf](#)
[Polycart Bid Tabulation.pdf](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$49.95 each for a total bid price of \$124,875 to Rehrig Pacific Company as the lowest and best bidder meeting all specifications.

ACTION TAKEN: _____

- 10 [BID-1415-5](#) CONSIDERATION AND AWARDING OF BID NO. 1415-5 FOR THE PURCHASE OF THIRTY (30) 2-CUBIC YARD CONTAINERS; THIRTY (30) 3-CUBIC YARD CONTAINERS; THIRTY (30) 4-CUBIC YARD CONTAINERS, AND ONE HUNDRED (100) 8-CUBIC YARD FRONT-LOAD REFUSE CONTAINERS FOR THE SANITATION DIVISION.

Attachments: [Text File Bid 1415-5.pdf](#)
[Bit Tab Front Load Refuse Containers.pdf](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$120,830 to Roll-Offs, USA, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 11 [GID-1415-10](#) DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Attachments: [Text File Surplus Obsolete.pdf](#)
[Inventory of Goods.pdf](#)
[Inventory of Goods 2.pdf](#)
[Inventory of Goods 3.pdf](#)

ACTION NEEDED: Motion to declare the equipment to be surplus and/or obsolete; and, if so declared, authorize the sale thereof.

ACTION TAKEN: _____

Easement

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

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

[Attachment No 1.pdf](#)

[Easement Map.pdf](#)

[Map of Alameda Findlay Intersection.pdf](#)

[E-1415-1.pdf](#)

[E-1415-1 Donation Certificate](#)

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: _____

- 13 [E-1415-2](#) TEMPORARY EASEMENT NO. E-1415-2: A TEMPORARY CONSTRUCTION EASEMENT FROM J.C. MILLER, L.L.C., IN THE AMOUNT OF \$4,500 FOR THE ALAMEDA STREET AND FINDLAY AVENUE TRAFFIC SIGNAL PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

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

[Attachment No 1.pdf](#)

[Map of Alameda Findlay Intersection.pdf](#)

[Easement Map.pdf](#)

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

[Purchase Req](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-2; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$4,500 to J.C. Miller, L.L.C., and appropriate \$4,500 from the Capital Fund Balance (050-0000-253-20-00) to Project No. TR0079, Alameda Street and Findlay Avenue Traffic Signal, Right-of-Way (050-9076-431.60-01).

ACTION TAKEN: _____

Final Plat

- 14 [FP-1213-39](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR LITTLE RIVER TRAILS ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE WEST SIDE OF PORTER AVENUE NORTH OF TECUMSEH ROAD)

Attachments: [Text File Little River Trails.pdf](#)

[Location Map](#)

[Final Plat](#)

[Staff Report](#)

[Preliminary Plat](#)

[5-9-13 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Little River Trails Addition, Section 1, a Planned Unit Development; and, if approved, accept the public dedications contained therein, 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 receipt of a copy of a warranty deed for private park land, and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

- 15 [FP-1415-1](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR ROSE ROCK SCHOOL ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED AT 1515 WEST MAIN STREET)

Attachments: [Text File Rose Rock.pdf](#)

[Location Map](#)

[Final Plat \(6-25-2014\)](#)

[Final Site Plan](#)

[Staff Report](#)

[Development Committee App](#)

[Preliminary Plat](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Rose Rock School Addition, a Planned Unit Development; 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 receipt of a fee in the amount of \$8,000 for flashing school beacons for West Main Street; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Development, Deferrals & Variances

- 16 [GID-1314-15](#)
[1](#) REFUND OF THE OWNER'S OBLIGATION AND THE RETURN OF CASH SURETY IN THE AMOUNT OF \$66,793.60 FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS IN CONNECTION WITH ROYAL OAKS ADDITION, SECTION 7.

Attachments: [Text File Return of Cash Surety.pdf](#)

[Royal Oaks Deferments](#)

[Letter from Royal Oaks rep 2-14-2013](#)

ACTION NEEDED: Motion to approve or reject the refund of the owner's obligation and return of cash surety for deferred construction of paving improvements in connection with Royal Oaks Addition, Section 7; and, if approved, direct the return of the cash surety in the amount of \$66,793.60 to the developer.

ACTION TAKEN: _____

Report/Communication

- 17 [RPT-1415-4](#) CONSIDERATION OF A RECOMMENDATION FROM THE REAPPORTIONMENT COMMISSION THAT THE CITY COUNCIL NOT ADJUST THE WARD BOUNDARIES AT THIS TIME.

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

[Reapportionment Memo](#)

[Ward Statistics 2014](#)

[Wards Map](#)

[7-14-14 Minutes](#)

ACTION NEEDED: Motion to accept or reject the Reapportionment Commission recommendation that the City Council not adjust the ward boundaries at this time.

ACTION TAKEN: _____

Grant

- 18 [GID-1415-11](#) CONSIDERATION OF ACCEPTANCE OF ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$10,000 AS PART OF AN OKLAHOMA HIGHWAY SAFETY OFFICE GRANT TO BE USED BY THE POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND EDUCATION OF SEAT BELT AND MANDATORY CHILD RESTRAINT LAWS, TO REIMBURSE OVERTIME INCURRED BY OFFICERS ENGAGED IN THESE TRAFFIC ENFORCEMENT PROJECTS AND BUDGET APPROPRIATION TO PLACE THOSE FUNDS IN APPROPRIATE EXPENDITURE ACCOUNTS.

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

[GID-1314-121 OHSO Grant Agreement with Additional Funds.pdf](#)

ACTION NEEDED: Motion to accept or reject additional grant funds in the amount of \$10,000 as part of an Oklahoma Highway Safety Office Grant to be used by the Police Department to increase enforcement and education of seat belt and mandatory child restraint laws and to reimburse overtime incurred by officers engaged in traffic enforcement projects; and, if accepted, authorize the Mayor to sign supplemental documentation, if required, and appropriate \$7,000 from the Special Grant Fund Balance (022-0000-253.20-00) to Project No. GP0111, Highway Safety MZHVE-14-03-1906, Overtime-Regular (022-6019-421.21-10) and, upon reimbursement, deposit \$10,000 into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

ACTION TAKEN: _____

Permits

- 19 [GID-1415-13](#) CONSIDERATION OF AUTHORIZATION FOR THE CHAIRMAN OF THE NORMAN UTILITIES AUTHORITY TO EXECUTE CONSENT ORDER NO. 13-077 BY THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) FOR THE NORMAN WATER RECLAMATION FACILITY NO. S-20616, PERMIT NO. OK0029190.

Attachments: [Text File Consent Order.pdf](#)

[Chronological Summary.pdf](#)

[Consent Order 13-077 Re-Offer Letter](#)

[Consent Order 13-077.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject authorization for the Chairman to execute voluntary Consent Order No. 13-077.

ACTION TAKEN: _____

Contract

- 20 [K-0910-185](#)
[AMD#4](#) AMENDMENT NO. FOUR TO CONTRACT NO. K-0910-185: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) EXTENDING THE CONTRACT UNTIL JUNE 30, 2015, FOR PHASE 2 OF THE CANADIAN RIVER WASTELOAD ALLOCATION STUDY.

Attachments: [Text File Amd 4 K-0910-185.pdf](#)
[Amendment 4 K-0910-185.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Four to Contract No. K-0910-185 with ACOG extending the contract until June 30, 2015; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 [K-1011-42](#)
[CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-42: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND OIL CAPITAL ELECTRIC, L.L.C. DECREASING THE CONTRACT AMOUNT BY \$91,259.51 FOR A REVISED CONTRACT AMOUNT OF \$2,213,740.49 AND EXTENDING THE CONTRACT BY 189 CALENDAR DAYS FOR THE WASTEWATER TREATMENT PLANT ENERGY IMPROVEMENTS PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File Change Order Oil Capital.pdf](#)
[Change Order No. One to K-1011-42.pdf](#)
[Agnd - Energy - CO1Final -Req](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract No. K-1011-42 with Oil Capital Electric, L.L.C., decreasing the contract amount by \$91,259.51 for a revised contract amount of \$2,213,740.49 and extending the contract by 189 calendar days; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$47,490.50 to Central Contracting Services, Inc.

ACTION TAKEN: _____

- 22 [K-1213-88](#)
[CO#4](#) CHANGE ORDER NO. FOUR TO CONTRACT NO. K-1213-88: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., DECREASING THE CONTRACT AMOUNT BY \$129,513.43 FOR A REVISED CONTRACT PRICE OF \$3,145,318.57 FOR THE SEWER MAINTENANCE PROJECT FY 2011 AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File Urban Cont.pdf](#)

[Change Order #4 K-1213-88.pdf](#)

[PO Urban.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Four to Contract No. K-1213-88 with Urban Contractors, L.L.C., decreasing the contract amount by \$129,513.43 for a revised contract amount of \$3,145,218.57; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$6,796.57 to Urban Contractors, L.L.C.

ACTION TAKEN: _____

- 23 [K-1415-13](#) CONTRACT NO. K-1415-13: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OLSSON ASSOCIATES IN AN AMOUNT NOT-TO-EXCEED \$291,420 TO DEVELOP A COMPLIANCE AND MONITORING PLAN TO BRING THE CITY OF NORMAN INTO COMPLIANCE WITH THE TOTAL MAXIMUM DAILY LOAD (TMDL) REPORT FOR LAKE THUNDERBIRD AND ITS WATERSHED AND A BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE..

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

[K-1415-13.pdf](#)

[Thunderbird TMDL Fee](#)

[PR Olsson.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-13 with Olsson Associates in an amount not-to-exceed \$294,421; and, if approved, authorize the execution thereof and appropriate \$41,420 from the Capital Fund Balance (050-0000-253.20-00) to Project No. DR0061, Thunderbird TMDL Compliance, Design (050-9968-431.62-01).

ACTION TAKEN: _____

- 24 [K-1415-14](#) CONSIDERATION OF CONTRACT NO. K-1415-14 WITH PLAYPOWER LT FARMINGTON, INC., FORMERLY KNOWN AS LITTLE TIKES COMMERCIAL PLAY SYSTEMS IN THE AMOUNT OF \$66,860; PERFORMANCE BOND NO. B-1415-7; STATUTORY BOND NO. B-1415-8; MAINTENANCE BOND NO. MB-1415-4; AND PROJECT AGENT RESOLUTION NO. R-1415-9 FOR THE ANDREWS PARK TOT LOT PLAYGROUND IMPROVEMENT PROJECT AND BUDGET TRANSFER FROM PARK PLAYGROUND ADDITIONS PROJECT ACCOUNT.

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

[K-1415-14.pdf](#)

[Perf B-1415-7.pdf](#)

[Stat B-1415-8.pdf](#)

[MB-1415-4.pdf](#)

[R-1415-9.pdf](#)

[PR Playpower.pdf](#)

ACTION NEEDED: : Motion to approve or reject Contract No. K-1415-14 with Kids Place Design, L.L.C., in the amount of \$66,860 and the performance, statutory, and maintenance bonds; and, if approved, authorize the execution of the contract and bonds, direct the filing of the bonds, adopt Resolution No. R-1415-9; and transfer \$1,880 from Project No. PR106, Park Playground Additions, Construction (050-9375-452.61-01) to Project No. PC0017, Andrews Park Tot Lot, Construction (052-9711-452.61.01)

ACTION TAKEN: _____

- 25 [K-1415-16](#) CONTRACT NO. K-1415-16: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RCC CONSULTANTS, INC. IN THE AMOUNT OF \$127,239 TO PROVIDE CONSULTANT SERVICES FOR PHASE 1 OF THE REPLACEMENT OF THE CITY'S EMERGENCY COMMUNICATION SYSTEM AND A BUDGET APPROPRIATION FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE.

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

[K-1415-16.pdf](#)

[PR RCC.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-16 with RCC Consultants, Inc., in the amount of \$127,239; and, if approved, authorize the execution thereof and appropriate \$127,239 from the Public Safety Sales Tax Fund Balance (015-0000-253.20-00) to Professional Services/Consultant (015-6139-421.40-01).

ACTION TAKEN: _____

- 26 [K-1415-22](#) CONTRACT NO. K-1415-22: AN ENTERPRISE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., (ESRI) TO PROVIDE SOFTWARE SUPPORT FOR THE PLANNING AND UTILITIES DEPARTMENTS IN THE AMOUNT OF \$57,500 PER YEAR FOR A PERIOD OF THREE YEARS.

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

[K-1415-22.pdf](#)

[ESRI Quote.pdf](#)

[ESRI Letter.pdf](#)

[Requisition.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-22 with ESRI in the amount of \$57,500 per year for a period of three years; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 27 [K-1415-25](#) CONTRACT NO. K-1415-25: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE FIREHOUSE ART CENTER, INC., IN THE AMOUNT OF \$60,000 FOR THE OPERATION OF THE FIREHOUSE ART CENTER LOCATED AT 444 SOUTH FLOOD AVENUE.

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

[K-1415-25.pdf](#)

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

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-25 with the Firehouse Art Center, Inc., in the amount of \$60,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 28 [K-1415-27](#) CONTRACT NO. K-1415-27: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE PERFORMING ARTS STUDIO IN THE AMOUNT OF \$3,500 TO PROVIDE HOSPITALITY SERVICES TO THE GENERAL PUBLIC VISITING THE SANTA FE TRAIN DEPOT.

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

[K-1415-27.pdf](#)

[Request from PAS to Finance Committee.pdf](#)

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

[PR PAS.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-27 with Performing Arts Studio in the amount of \$3,500; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 29 [R-1415-6](#) RESOLUTION NO. R-1415-6: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE REVISED ADMINISTRATIVE GUIDE FOR BUS STOP LOCATIONS AND BENCH AND SHELTER ADVERTISING.

Attachments: [Text File R-1415-6.pdf](#)
[R-1415-6.pdf](#)
[Administrative Guide.pdf](#)
[Annotated Administrative Guide.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-6.

ACTION TAKEN: _____

- 30 [R-1415-14](#) RESOLUTION NO. R-1415-14: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$15,974 FROM THE ANIMAL CONTROL LIABILITY ACCOUNT TO BE USED FOR INSTALLING A TRENCH DRAIN IN THE OUTSIDE KENNEL AREA DURING THE EXPANSION AND RENOVATION PROJECT CURRENTLY UNDERWAY AT THE ANIMAL WELFARE CENTER.

Attachments: [Text File R-1415-14.pdf](#)
[R-1415-14.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-14.

ACTION TAKEN: _____

- 31 [R-1415-15](#) RESOLUTION NO. R-1415-15: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$48,500 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN CONVENTION AND VISITORS BUREAU, INC., (NCVB) TO BE USED FOR RELOCATION EXPENSES, TECHNOLOGY UPGRADES, AND REPLACEMENT OF THE CURRENT PHONE SYSTEM.

Attachments: [Text File R-1415-15.pdf](#)
[R-1415-15.pdf](#)
[CVB Letter.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-15.

ACTION TAKEN: _____

Non-Consent Items

- 32 [GID-1415-12](#) SUBMISSION OF A NOTICE OF APPEAL REQUESTING CITY COUNCIL OVERTURN THE DECISION OF THE HISTORIC DISTRICT COMMISSION REGARDING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR MODIFICATION OF THE SECOND STORY ELEVATION AT 434 CHAUTAUQUA AVENUE.

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

[Proposal Comparison 434 Chautauqua.pdf](#)

[Initial COA Application 02-07-14.pdf](#)

[Staff Report 05-05-14.pdf](#)

[Presentation by Applicant 05-05-14](#)

[HDC Verbatim Minutes 05-05-14](#)

[HDC Denial 05-07-14.pdf](#)

[Staff Report 07-07-14.pdf](#)

[HDC Verbatim Minutes 07-07-14.pdf](#)

[HDC Denial 07-09-14.pdf](#)

[Appeal Request and New Proposal Picture 07-17-14.pdf](#)

[1988 and 2004 Historic Surveys.pdf](#)

ACTION NEEDED: Motion to approve or reject the appeal to overturn the decision of the Historic District Commission for property located at 434 Chautauqua Avenue.

ACTION TAKEN: _____

- 33 [R-1314-135](#) RESOLUTION NO. R-1314-135: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE LOT 1, BLOCK 1, TRIAD 8 (REPLAT OF THE EAST 149.83' OF BLOCK 4, TRIAD 3), TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE HIGH DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (1305 TRIAD VILLAGE DRIVE)

Attachments: [Text File R-1314-135.pdf](#)

[R-1314-135.pdf](#)

[2025 Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

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

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-135; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

- 34 [O-1314-56](#) CONSIDERATION OF ORDINANCE NO. O-1314-56 UPON FIRST 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 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 adopt or reject Ordinance No. O-1314-56 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-56 upon Final Reading as a whole.

ACTION TAKEN: _____

- 35 [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](#)

[email postponement July 22 2014.pdf](#)

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: _____

- 36 [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](#)

[email postponement July 22 2014.pdf](#)

[Protest Area Map 8-7-14.pdf](#)

[Petition 8-6-14.pdf](#)

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: _____

- 37 [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 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](#)

[email postponement July 22 2014.pdf](#)

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: _____

- 38 [O-1415-4](#) CONSIDERATION OF ORDINANCE O-1415-4 UPON SECOND AND FINAL READING: 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](#)

[Assessment Plat.pdf](#)

[UNP Bid Summary.pdf](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-4 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-4 upon Final Reading as a whole.

ACTION TAKEN: _____

39 **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.

40 **Adjournment**