

City of Norman, OK

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



Meeting Agenda - Final-Amended

Tuesday, August 26, 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 34 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-1415-15](#)**

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 5, 2014

CITY COUNCIL MINUTES OF AUGUST 12, 2014

NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 12, 2014

NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 12, 2014

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 12, 2014

CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 19, 2014

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

[August 5 Study Session minutes.pdf](#)

[August 12 CC Minutes.pdf](#)

[August 19 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: _____

Appointment

- 5 [AP-1415-8](#) CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:
- GREENBELT COMMISSION
TERM: 08-26-14 TO 07-13-17: COLIN ZINK, 921 BARN OWL STREET (7)
- Attachments:** [Text File Appointment.pdf](#)
- ACTION NEEDED:* Motion to confirm or reject the appointment.
- ACTION TAKEN:* _____

Report/Communication

- 6 [RPT-1415-7](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JULY 31, 2014, AND DIRECTING THE FILING THEREOF.
- Attachments:** [Text File Finance Report.pdf](#)
[Finance Investment Report.pdf](#)
- ACTION NEEDED:* Motion to acknowledge receipt of the report and direct the filing thereof.
- ACTION TAKEN:* _____
- 7 [RPT-1415-8](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 2014, AND DIRECTING THE FILING THEREOF.
- Attachments:** [Text File Monthly Report.pdf](#)
[Monthly Report July 2014.pdf](#)
- ACTION NEEDED:* Motion to acknowledge receipt of the reports and direct the filing thereof.
- ACTION TAKEN:* _____
- 8 [RPT-1415-1](#)
[0](#) SUBMISSION AND ACKNOWLEDGMENT OF RECEIPT OF THE WASTEWATER OVERSIGHT COMMITTEE ANNUAL REPORT AS OF JUNE 30, 2014.
- Attachments:** [Text File WW Annual Report.pdf](#)
[Wastewater Annual Report.pdf](#)
- ACTION NEEDED:* Motion to acknowledge receipt of the report and direct the filing thereof.
- ACTION TAKEN:* _____
- 9 [RPT-1415-1](#)
[1](#) SUBMISSION OF THE CITIZEN'S PUBLIC SAFETY OVERSIGHT COMMITTEE SEMI-ANNUAL REPORT.
- Attachments:** [Text File PSST.pdf](#)
[Citizens Public Safety Oversight Committee jan-June 2014](#)
- ACTION NEEDED:* Motion to acknowledge receipt of the report and direct the filing thereof.
- ACTION TAKEN:* _____

- 10 [RPT-1415-6](#) CONSIDERATION OF THE CITY'S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS' COMPENSATION INSURANCE.

Attachments: [Text File Own Risk Insurance.pdf](#)

[Own Risk Application](#)

ACTION NEEDED: Motion to approve or reject the application; and, if approved, authorize the execution thereof and direct submission of the application to the Workers' Compensation Court Administrator for review and payment in the amount of \$1,000.

ACTION TAKEN: _____

Request for Payment

- 11 [GID-1415-18](#) CONSIDERATION OF PAYMENT OF FYE 2015 DUES ASSESSMENT IN THE AMOUNT OF \$61,857 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR THE PERIOD OF JULY 1, 2014, THROUGH JUNE 30, 2015.

Attachments: [Text File ACOG](#)

[Letter from ACOG.pdf](#)

[Invoice from ACOG.pdf](#)

[PR ACOG.pdf](#)

ACTION NEEDED: Motion to approve or reject payment of FYE 2015 dues assessment in the amount of \$61,857 to the Association of Central Oklahoma Governments through June 30, 2015.

ACTION TAKEN: _____

Bid

- 12 [K-1415-23](#) CONSIDERATION OF BID NO. 1415-16, CONTRACT NO. K-1415-23 WITH M & M WRECKING, INC., IN THE AMOUNT OF \$32,472, PERFORMANCE BOND NO. B-1415-11; AND STATUTORY BOND NO. B-1415-12, FOR THE DEMOLITION AND CLEARING OF THE STRUCTURE AND PAVING AT 1 WEST GRAY.

Attachments: [Text File K-1415-23.pdf](#)

[1WestGray_Location](#)

[1WestGray_Location Aerial](#)

[Bid Record.pdf](#)

[K-1415-23.pdf](#)

[Performance Bond.pdf](#)

[Statutory Bond.pdf](#)

[PR M & M.pdf](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$32,472 to M & M Wrecking, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1415-23, and the performance and statutory bonds; authorize execution of the contract and bonds; and direct the filing of the bonds.

ACTION TAKEN: _____

Easement

- 13 [E-1415-15](#) CONSIDERATION OF GRANTING EASEMENT NO. E-1415-15 TO OKLAHOMA GAS AND ELECTRIC COMPANY TO RELOCATE AN ELECTRICAL TRANSMISSION LINE IN CONJUNCTION WITH THE PHASE 2 WATER RECLAMATION FACILITY IMPROVEMENTS WITH A COST TO THE CITY IN THE AMOUNT OF \$15,893 FOR RELOCATION OF THE ELECTRIC SERVICE LINE AND RELATED EQUIPMENT.

Attachments: [Text File E-1415-15.pdf](#)
[OGE Easement Letter](#)
[E-1415-15.pdf](#)
[Location map E-1415-15.pdf](#)
[OGE PO#252073](#)

ACTION NEEDED: Motion to grant or deny Easement No. E-1415-15; and, if granted, authorize the execution thereof and direct payment in the amount of \$15,893 to Oklahoma Gas and Electric Company.

ACTION TAKEN: _____

- 14 [E-1415-16](#) CONSIDERATION OF GRANTING EASEMENT NO. E-1415-16 TO OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) IN ORDER TO INSTALL AND MAINTAIN UNDERGROUND ELECTRIC SERVICE LINES FROM TECUMSEH ROAD TO CASCADE PARK.

Attachments: [Text File E-1415-16.pdf](#)
[OG&E request letter.pdf](#)
[E-1415-16.pdf](#)
[Cascade Quit Claim Deed.pdf](#)
[Location Map E-1415-16.pdf](#)

ACTION NEEDED: Motion to grant or deny Easement No. E-1415-16; and, if granted, authorize the execution thereof.

ACTION TAKEN: _____

Special Claim

- 15 [SC-1415-4](#) SPECIAL CLAIM NO. SC-1415-4: A CLAIM IN THE AMOUNT OF \$3,568.65 SUBMITTED BY HAC, INC., FOR DAMAGES TO A COMPANY VEHICLE DUE TO AN ACCIDENT WITH A SANITATION VEHICLE AT 110 ED NOBLE PARKWAY.

Attachments: [Text File Special Claim.pdf](#)
[Memo from Clerk.pdf](#)
[Special Claim No. SC-1415-4 HAC.pdf](#)
[Police Report.pdf](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1415-4; and, if approved, direct payment in the amount of \$3,568.65 contingent upon obtaining a Release and Covenant Not to Sue from HAC, Inc.

ACTION TAKEN: _____

Limited License

- 16 [LL-1415-3](#) LIMITED LICENSE NO. LL-1415-3: LIMITED LICENSE TO PLACE TWENTY-TWO (22) "GOAL-A-METER" SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE UNITED WAY OF NORMAN.

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

[Request for Goal a Meters](#)

[Application](#)

[List of Locations](#)

[United Way - Thermometers.pdf](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1415-3 to place twenty-two (22) "Goal-A-Meter" signs 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: _____

- 17 [LL-1415-4](#) LIMITED LICENSE NO. LL-1415-4: LIMITED LICENSE TO PLACE FIFTY-ONE (51) POLE BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM CAMPUS CORNER ASSOCIATION DURING THE UNIVERSITY OF OKLAHOMA FOOTBALL SEASON.

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

[Request from 329 Partners.pdf](#)

[Application from Campus Corner for Game Day.pdf](#)

[List of Locations Campus Corner.pdf](#)

[329 Partners - Campus Corner.pdf](#)

[Game Day Banner.pdf](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1415-4 to place fifty-one (51) pole banners within the public rights-of-way pursuant to a request from the Campus Corner Association; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Contract

- 18 [K-1415-31](#) CONSIDERATION OF ACCEPTANCE OF A GRANT FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY TO PROVIDE GAS MONITORING EQUIPMENT VALUED AT \$4,341.31 TO BE USED BY THE HAZARDOUS MATERIALS UNIT OF THE FIRE DEPARTMENT AND APPROVAL OF CONTRACT NO. K-1415-31.

Attachments: [Text File E-1415-31.pdf](#)

[Award Packet-gas monitoring equipment](#)

[Approval Schedule](#)

ACTION NEEDED: Motion to accept or reject a grant from the Oklahoma Office of Homeland Security for gas monitoring equipment valued at \$4,341.31 to be used by the Hazardous Materials Unit of the Fire Department; and, if accepted, approve Contract No. K-1415-31; and authorize the execution thereof.

ACTION TAKEN: _____

- 19 [K-1415-32](#) CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$76,500 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND EDUCATION OF IMPAIRED DRIVING; HOST A TRAFFIC COLLISION RECONSTRUCTION SCHOOL; AND INCREASE ENFORCEMENT AND EDUCATION OF SEAT BELT AND MANDATORY CHILD RESTRAINT LAWS; APPROVAL OF CONTRACT K-1415-32; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Attachments: [Text File K-1415-32.pdf](#)

[OHSO Grant](#)

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$76,500 from the Oklahoma Office of Homeland Security to be used by the Police Department; and, if accepted, approve Contract No. K-1415-32; authorize the execution thereof and appropriate \$76,500 from the Special Grant Fund Balance (022-0000-253.20-00) designating \$16,500 to Project No. GP0114, HWY SFTY PT-15-13-14-07, Training & Development (022-6019-421.40-17); \$25,000 to Project No. GP0113, HWY SFTY MZHVE 15-03-0607, Overtime-Regular (022-6019-421.21-10); and \$35,000 to Project No. GP0112, HWY SFT 184AL-15-03-0607, Overtime, Regular (022-6019-421-21-10); and upon reimbursement, deposit the funds into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

ACTION TAKEN: _____

- 20 [K-1213-86](#)
[AMD 1](#) AMENDMENT NO. ONE TO CONTRACT NO. K-1213-86: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE & NICHOLS INCREASING THE CONTRACT AMOUNT BY \$20,595.84 FOR A REVISED CONTRACT AMOUNT OF \$320,595.84 TO PROVIDE ADDITIONAL CONSULTANT SERVICES FOR THE DEVELOPMENT OF A COMPREHENSIVE TRANSPORTATION PLAN FOR THE CITY OF NORMAN AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File K-1213-86 Amd 1.pdf](#)

[Amendment No 1 - Contract K-1213-86.pdf](#)

[Freese and Nichols Invoice.pdf](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1213-86 with Freese and Nichols increasing the contract by \$20,595.84 for a revised contract amount of \$320,595.84; and, if approved, authorize the execution thereof and appropriate \$20,595.84 from the Capital Fund Balance (050-0000-253.20-00) to Project No. TC0248, Comprehensive Transportation Plan, Design (50-9056-431.62-01).

ACTION TAKEN: _____

- 21 [K-1415-29](#) CONTRACT NO. K-1415-29: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT STP-214D(033)AG, STATE JOB NO. 30190(04) FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT AND ADOPTION OF RESOLUTION NO. R-1415-17.

Attachments: [Text File K-1415-29.pdf](#)
[K-1415-29 and R-1415-17](#)
[Norman Sidewalk Completion Plan](#)
[ODOTLetter](#)
[ProjectLocationMap\(Updated\)](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1415-29 with ODOT; and, if approved, adopt Resolution No. R-1415-17, and authorize execution of the contract and resolution.

ACTION TAKEN: _____

- 22 [E-1415-4](#) TEMPORARY EASEMENT NO. E-1415-4: A TEMPORARY DRIVEWAY EASEMENT FROM BOBBY L. AND L. ELIZABETH DIEHM FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Attachments: [Text File E-1415-4.pdf](#)
[Norman Sidewalk Completion Plan](#)
[Easement Location Map](#)
[E-1415-4 Easement](#)
[E-1415-4 Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-4; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Easement

- 23 [E-1415-5](#) TEMPORARY EASEMENT NO. E-1415-5: A TEMPORARY DRIVEWAY EASEMENT DONATED BY CHRISTOPHER J. BOSTWICK FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Attachments: [Text File E-1415-5.pdf](#)
[Norman Sidewalk Completion Plan.pdf](#)
[Easement Location Map](#)
[E-1415-5 Donation Certificate](#)
[E-1415-5 Easement](#)
[E-1415-5 Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-5; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 24 [E-1415-6](#) TEMPORARY EASEMENT NO. E-1415-6: A TEMPORARY DRIVEWAY EASEMENT DONATED BY AL E. JONES TRUST (MIKE W. JONES, TRUSTEE) FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Attachments: [Text File E-1415-6.pdf](#)

[Norman Sidewalk Completion Plan](#)

[Easement Location Map](#)

[E-1415-6 Easement](#)

[E-1415-6 Map](#)

[E-1415-6 Donation Certificate](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-6; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 25 [E-1415-7](#) TEMPORARY EASEMENT NO. E-1415-7: A TEMPORARY DRIVEWAY EASEMENT DONATED BY DARRELL AND LISA KAY MCALLISTER FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Attachments: [Text File E-1415-7.pdf](#)

[Norman Sidewalk Completion Plan](#)

[Easement Location Map](#)

[E-1415-7 Easement](#)

[E-1415-7 Map](#)

[E-1415-7 Donation Certificate](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-7; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 26 [E-1415-8](#) TEMPORARY EASEMENT NO. E-1415-8: A TEMPORARY DRIVEWAY EASEMENT DONATED BY JOHN E. AND CYNTHIA A. BAEZ FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT..

Attachments: [Text File E-1415-8.pdf](#)

[Norman Sidewalk Completion Plan](#)

[Easement Location Map](#)

[E-1415-8 Easement](#)

[E-1415-8 Donation Certificate](#)

[E-1415-8 Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-8; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 27 [E-1415-9](#) TEMPORARY EASEMENT NO. E-1415-9: A TEMPORARY DRIVEWAY EASEMENT DONATED BY ZACHARY D. AND ELIZABETH MOFFITT FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Attachments: [Text File E-1415-9.pdf](#)

[Norman Sidewalk Completion Plan](#)

[Easement Location Map](#)

[E-1415-9 Easement](#)

[E-1415-9 Map1](#)

[E-1415-9 Donation Certificate](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-9; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 28 [E-1415-10](#) TEMPORARY EASEMENT NO. E-1415-10: A TEMPORARY DRIVEWAY EASEMENT FROM WALTER E. & ELIZABETH A. HEDRICK FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File E-1415-10.pdf](#)

[Norman Sidewalk Completion Plan.pdf](#)

[Easement Location Map.pdf](#)

[E-1415-10 Easement](#)

[E-1415-10 Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-10; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$14,453 to Walter E. and Elizabeth A. Hedrick and appropriate \$16,133 from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0096, McGee Drive Sidewalk, Right-of-Way (050-9712-431.60-01).

- 29 [E-1415-11](#) TEMPORARY EASEMENT NO. E-1415-11: A TEMPORARY DRIVEWAY EASEMENT FROM JAMES VINCENT AND KYM B. DEBERRY FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Attachments: [Text File E-1415-11.pdf](#)

[Norman Sidewalk Completion Plan](#)

[Easement Location Map](#)

[Att 4 Easement Location Map.pdf](#)

[E-1415-11 Easement](#)

[E-1415-11 Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-11; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 30 [E-1415-12](#) TEMPORARY EASEMENT NO. E-1415-12: A TEMPORARY CONSTRUCTION EASEMENT FROM JAMES VINCENT AND KYM B. DEBERRY FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Attachments: [Text File E-1415-12.pdf](#)

[Norman Sidewalk Completion Plan](#)

[Easement Location Map](#)

[E-1415-12 Easement](#)

[E-1415-12 Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-12; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 31 [E-1415-13](#) TEMPORARY EASEMENT NO. E-1415-13: A TEMPORARY DRIVEWAY EASEMENT FROM KEITH TODD AND MARY K. THOMAS FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Attachments: [Norman Sidewalk Completion Plan](#)

[Easement Location Map](#)

[E-1415-13 Easement](#)

[E-1415-13 Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-13; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 32 [E-1415-14](#) TEMPORARY EASEMENT NO. E-1415-14: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY HIPOINT PARTNERS, L.L.C., FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

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

[Norman Sidewalk Completion Plan](#)

[Easement Location Map](#)

[E-1415-14 Easement](#)

[E-1415-14 Map](#)

[E-1415-14 Donation Certificate](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1415-14; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

Resolution

- 33 [R-1415-18](#) RESOLUTION R-1415-18: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$2,463 FROM THE CAMPUS CORNER REVITALIZATION PROJECT TAX INCREMENT DISTRICT FUND BALANCE TO REPLACE BANNER BRACKETS ON CAMPUS CORNER LIGHT POLES AND REPLACE TWO BICYCLE RACKS AND SEVEN TREES ON CAMPUS CORNER.

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

[R-1415-18.pdf](#)

[Campus Corner Plan.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-18.

ACTION TAKEN: _____

Resolution WCC

- 34 [R-1415-20](#) RESOLUTION NO. R-1415-20: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF CLAIMS FILED BY RODNEY BURTON UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF RODNEY BURTON V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. WCC-2010-10900F, 2010-11090J, 2011-06594Y AND 2011-11026R; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENTS AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File R-1415-20.pdf](#)

[Table 1](#)

[Table 2](#)

[R-1415-20.pdf](#)

[Burton Purchase Reqs.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-20; and, if adopted, direct payment of claims in the amount of to \$123,349.40 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Non-Consent Items

35 [O-1415-1](#)

CONSIDERATION OF ORDINANCE NO. O-1415-1 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 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 adopt or reject Ordinance No. O-1415-1 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-1 upon Final Reading as a whole.

ACTION TAKEN: _____

- 36 [O-1415-2](#) CONSIDERATION OF ORDINANCE NO. O-1415-2 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 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 adopt or reject Ordinance No. O-1415-2 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-2 upon Final Reading as a whole.

ACTION TAKEN: _____

- 37 [R-1314-141](#) RESOLUTION NO. R-1314-141: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING REQUIREMENTS FOR RESERVE FUNDS.

Attachments: [Text File R-1315-141](#)

[Rule of Three.pdf](#)

[R-1314-141 as presented on June 24, 2014](#)

[Resolution R-1314-141 - Budget Proposal - 08-20-2014](#)

[Pet Exc 8/19 Special Session Minutes](#)

ACTION NEEDED: Motion to adopt Resolution No. R-1314-141.

ACTION TAKEN: ____ TK/CAW _____

- 38 [O-1314-52](#) CONSIDERATION OF ORDINANCE NO. O-1314-52 UPON SECOND AND FINAL READING: 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](#)

[Rule of Three.pdf](#)

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

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

[Pert Excerpts 8/19 Special Session minutes](#)

ACTION NEEDED: Motion to adopt Ordinance No. O-1314-52 upon Second Reading section by section.

ACTION TAKEN: TK/CAW

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-52 upon Final Reading as a whole.

ACTION TAKEN: _____

- 39 [AP-1415-9](#) NOMINATION AND APPOINTMENT OF AN ELIGIBLE PERSON TO FILL THE COUNCIL VACANCY IN WARD EIGHT.

Attachments: [Text File Ward 8 Appt](#)

ACTION NEEDED: Motion to nominate and appoint Dan Quinn to fill the City Council vacancy in Ward Eight, once the vacancy occurs upon acceptance of the resignation of Chad Williams, current Ward Eight representative.

ACTION TAKEN: _____

40 **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.

41 **Adjournment**