

City of Norman, OK

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



Meeting Agenda

Tuesday, May 10, 2016

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 Aleisha Karjala
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jerry Lang
Council Member Stephen Holman
Council Member Kyle Allison*

Public wifi - connect to CityOfNormanPublic - Password: April1889.

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1516-69](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF APRIL 12, 2016
CITY COUNCIL MINUTES OF APRIL 28, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 28, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 28, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
APRIL 28,, 2016

Attachments: [Text File Minutes](#)

[April 12 Conference Minutes](#)

[April 28 CC Minutes](#)

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN: _____

Awards and Presentations

4 [RPT-1516-4](#) PRESENTATION BY THE 2015-2016 NORMAN YOUTH COUNCIL.
[9](#)

Attachments: [Text File Youth Council](#)

ACTION NEEDED: Motion to allow the presentation by 2015-2016 Norman Youth Council.

ACTION TAKEN: _____

Proclamation

5 [P-1516-26](#) PROCLAMATION P-1516-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 15 THROUGH 21, 2016, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.

Attachments: [Text File EMS](#)

[EMS Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-26 proclaiming the week of May 15 through 21, 2016, as Emergency Medical Services Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1516-29](#) PROCLAMATION P-1516-29: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 20, 2016, AS BIKE-TO-WORK DAY IN THE CITY OF NORMAN.

Attachments: [Text File Bike](#)

[Bike to Work](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-29 proclaiming Friday, May 20, 2016, as Bike-to-Work Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [P-1516-30](#) PROCLAMATION P-1516-30: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2016, AS COMMUNITY ACTION MONTH IN THE CITY OF NORMAN.

Attachments: [Text File COCCA](#)

[Community Action Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-30 proclaiming the month of May, 2016, as Community Action Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 8 [P-1516-31](#) PROCLAMATION P-1516-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 15, 2016, AS PEACE OFFICERS MEMORIAL DAY AND THE WEEK OF MAY 15 THROUGH 21, 2016, AS POLICE WEEK IN THE CITY OF NORMAN.

Attachments: [Text File Police](#)

[Peace Offices Memorial Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-31 proclaiming Friday, May 15, 2016, as Peace Officers Memorial Day and the week of May 15 through 21, 2016, as Police Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 9 [P-1516-32](#) PROCLAMATION P-1516-32: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2016, AS MENTAL HEALTH MONTH IN THE CITY OF NORMAN.

Attachments: [Text File MHAW](#)

[Mental Health Awareness Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-32 proclaiming the month of May, 2016, as Mental Health Awareness Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

10 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 10 through Item 31 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: _____

Ordinance**11 [O-1516-31](#)**

CONSIDERATION OF ORDINANCE O-1516-31 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-1112-23, AS AMENDED IN ORDINANCE NO. O-1213-35, TO AMEND THE SITE PLAN AND PUD NARRATIVE FOR PART OF THE NORTHWEST QUARTER OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 48TH AVENUE N.W. AND TECUMSEH ROAD)

Attachments: [Text File O-1516-31](#)

[O-1516-31](#)

[PUD Narrative](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[4-14-16 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-31 upon First Reading by title.

ACTION TAKEN: _____

Legislative History

4/14/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
---------	---------------------	---

- 12 [O-1516-40](#) CONSIDERATION OF ORDINANCE NO. O-1516-40 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADDING SECTION 21-118 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1516-41, ESTABLISHING THE MONTHLY FEES TO FUND A STORMWATER UTILITY FOR ALL OWNERS OF CONTINGUOUS PARCEL(S) IN THE CITY OF NORMAN THAT CONTAIN ANY IMPERVIOUS SURFACE AT THE RATE OF: THREE DOLLARS AND FIFTY CENTS (\$3.50) FOR IMPERVIOUS SURFACE OF LESS THAN TWO THOUSAND SQUARE FEET; AT THE RATE OF FOUR DOLLARS AND TWENTY-FIVE CENTS (\$4.25) FOR IMPERVIOUS SURFACE OF TWO THOUSAND SQUARE FEET BUT LESS THAN THREE THOUSAND SQUARE FEET; AT THE RATE OF FIVE DOLLARS AND SEVENTY-FIVE CENTS (\$5.75) FOR IMPERVIOUS SURFACE OF THREE THOUSAND SQUARE FEET BUT LESS THAN FOUR THOUSAND SQUARE FEET; AT THE RATE OF EIGHT DOLLARS (\$8.00) FOR IMPERVIOUS SURFACE OF FOUR THOUSAND SQUARE FEET BUT LESS THAN FIVE THOUSAND FIVE HUNDRED SQUARE FEET; AT THE RATE OF TEN DOLLARS AND TWENTY-FIVE CENTS (\$10.25) FOR IMPERVIOUS SURFACE OF FIVE THOUSAND FIVE HUNDRED SQUARE FEET BUT LESS THAN SIX THOUSAND FIVE HUNDRED SQUARE FEET; AT THE RATE OF THIRTEEN DOLLARS (\$13.00) FOR IMPERVIOUS SURFACE OF SIX THOUSAND FIVE HUNDRED SQUARE FEET BUT LESS THAN EIGHT THOUSAND SQUARE FEET; AT THE RATE OF FIFTEEN DOLLARS (\$15.00) FOR IMPERVIOUS SURFACE OF EIGHT THOUSAND SQUARE FEET BUT LESS THAN ELEVEN THOUSAND SQUARE FEET; AT THE RATE OF SIX DOLLARS (\$6.00) FOR EACH THREE THOUSAND SIX HUNDRED SQUARE FEET FOR IMPERVIOUS SURFACE OF ELEVEN THOUSAND SQUARE FEET OR GREATER; PROVIDING FOR A MAXIMUM CHARGE OF SIX HUNDRED FORTY DOLLARS (\$640.00) FOR A PARCEL OWNED BY A PUBLIC ENTITY; PROVIDING A TWENTY-FIVE PERCENT (25%) REDUCTION IN RATE FOR QUALIFYING LOW-INCOME RESIDENCES; CHANGING THE TITLE OF ARTICLE V TO STORMWATER UTILITY; AMENDING SECTION 21-501 AND ADDING SECTIONS 21-502, 21-503 AND 21-504; PROVIDING AN ADMINISTRATIVE APPEALS PROCESS TO CONSIDER CALCULATION OF IMPERVIOUS SURFACE FOR A PARTICULAR PARCEL; PROVIDING FOR THE GRANTING OF A RATE REDUCTION TO PUBLIC SCHOOLS IN ACCORDANCE WITH POLICIES TO BE ADOPTED BY CITY COUNCIL; ADDING ARTICLE VI ENTITLED PENALTY AND SECTION 21-601 PROVIDING PENALTIES FOR VIOLATIONS OF THE CHAPTER; PROVIDING AN EFFECTIVE DATE FOR SAID FEES SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1516-40](#)

[O-1516-40 Clean](#)

[O-1516-40 Annotated](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-40 upon First Reading by title.

ACTION TAKEN: _____

- 13 [O-1516-41](#) CONSIDERATION OF ORDINANCE O-1516-41 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 23RD DAY OF AUGUST, 2016, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-1516-40 WHICH ORDINANCE ADDS SECTION 21-118 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-1516-41 ESTABLISHING THE MONTHLY FEES TO FUND A STORMWATER UTILITY FOR ALL OWNERS OF CONTIGUOUS PARCEL(S) IN THE CITY OF NORMAN THAT CONTAIN ANY IMPERVIOUS SURFACE AT THE RATE OF: THREE DOLLARS AND FIFTY CENTS (\$3.50) FOR IMPERVIOUS SURFACE OF LESS THAN TWO THOUSAND SQUARE FEET; AT THE RATE OF FOUR DOLLARS AND TWENTY-FIVE CENTS (\$4.25) FOR IMPERVIOUS SURFACE OF TWO THOUSAND SQUARE FEET BUT LESS THAN THREE THOUSAND SQUARE FEET; AT THE RATE OF FIVE DOLLARS AND SEVENTY-FIVE CENTS (\$5.75) FOR IMPERVIOUS SURFACE OF THREE THOUSAND SQUARE FEET BUT LESS THAN FOUR THOUSAND SQUARE FEET; AT THE RATE OF EIGHT DOLLARS (\$8.00) FOR IMPERVIOUS SURFACE OF FOUR THOUSAND SQUARE FEET BUT LESS THAN FIVE THOUSAND FIVE HUNDRED SQUARE FEET; AT THE RATE OF TEN DOLLARS AND TWENTY-FIVE CENTS (\$10.25) FOR IMPERVIOUS SURFACE OF FIVE THOUSAND FIVE HUNDRED SQUARE FEET BUT LESS THAN SIX THOUSAND FIVE HUNDRED SQUARE FEET; AT THE RATE OF THIRTEEN DOLLARS (\$13.00) FOR IMPERVIOUS SURFACE OF SIX THOUSAND FIVE HUNDRED SQUARE FEET BUT LESS THAN EIGHT THOUSAND SQUARE FEET; AT THE RATE OF FIFTEEN DOLLARS (\$15.00) FOR IMPERVIOUS SURFACE OF EIGHT THOUSAND SQUARE FEET BUT LESS THAN ELEVEN THOUSAND SQUARE FEET; AT THE RATE OF SIX DOLLARS (\$6.00) FOR EACH THREE THOUSAND SIX HUNDRED SQUARE FEET FOR IMPERVIOUS SURFACE OF ELEVEN THOUSAND SQUARE FEET OR GREATER; PROVIDING FOR A MAXIMUM CHARGE OF SIX HUNDRED FORTY DOLLARS (\$640.00) FOR A PARCEL OWNED BY A PUBLIC ENTITY; PROVIDING A TWENTY-FIVE PERCENT (25%) REDUCTION IN RATE FOR QUALIFYING LOW-INCOME RESIDENCES; CHANGING THE TITLE OF ARTICLE V TO STORMWATER UTILITY; AMENDING SECTION 21-501 AND ADDING SECTIONS 21-502, 21-503 AND 21-504; PROVIDING AN ADMINISTRATIVE APPEALS PROCESS TO CONSIDER CALCULATION OF IMPERVIOUS SURFACE FOR A PARTICULAR PARCEL; PROVIDING FOR THE GRANTING OF A RATE

REDUCTION TO PUBLIC SCHOOLS IN ACCORDANCE WITH POLICIES TO BE ADOPTED BY CITY COUNCIL; ADDING ARTICLE VI ENTITLED PENALTY AND SECTION 21-601 PROVIDING PENALTIES FOR VIOLATIONS OF THE CHAPTER; PROVIDING AN EFFECTIVE DATE FOR SAID FEES SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1516-41](#)

[O-1516-41 Calling Special Election](#)

[Proclamation and Notice of Election](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-41 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 14 [AP-1516-20](#) SUBMISSION OF THE PROPOSED NOMINATIONS FOR REAPPOINTMENT 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, 2016, AND ENDING JUNE 30, 2018.

Attachments: [Text File Judges](#)

ACTION NEEDED: Motion to acknowledge receipt of the nominations and schedule an Agenda Item on May 24, 2016, for confirmation.

ACTION TAKEN: _____

- 15 [AP-1516-26](#) CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

EAST AND CENTRAL LIBRARIES AD HOC ADVISORY GROUP
BRENT SYKES, WARD 3

Attachments: [Text File Appt](#)

ACTION NEEDED: Motion to confirm or reject the appointment.

ACTION TAKEN: _____

Report/Communication

- 16 [RPT-1516-4](#) SUBMISSION OF THE MUNICIPAL ELECTION REPORT FROM THE
8 NORMAN ELECTION COMMISSION.

Attachments: [Text File NEC](#)

[GENERAL ELECTION REPORT](#)

[November 9 NEC minutes](#)

[March 30 NEC Minutes](#)

[February 8 NEC Minutes](#)

[May 2 NEC Minutes](#)

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

ACTION TAKEN: _____

Authorization for Purchase

- 17 [GID-1516-71](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF
TWO (2) FLYGT SUBMERSIBLE PUMPS AND MOTORS IN THE
AMOUNT OF \$49,998 FROM AUTOMATIC ENGINEERING FOR THE
HALL PARK NORTH LIFT STATION.

Attachments: [Text File Pumps](#)

[Proposal from Automatic Engineering](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject authorization for the purchase of two (2) Flygt submersible pumps and motors in the amount of \$49,998 from Automatic Engineering to be used at Hall Park North Lift Station.

ACTION TAKEN: _____

Bid

- 18 [K-1516-72](#) CONSIDERATION OF AWARDING OF BID 1516-29; CONTRACT K-1516-72 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$342,715 FOR THE WEST MAIN STREET DRAINAGE PROJECT; PERFORMANCE BOND B-1516-23; STATUTORY BOND B-1516-24; MAINTENANCE BOND MB-1516-17; AND PROJECT AGENT RESOLUTION R-1516-30.

Attachments: [Text File West Main Drainage](#)

[West Main Drainage Map](#)

[K-1516-72](#)

[List of bidders and engineer's estimate](#)

[Perf B-1516-23](#)

[Stat B-1516-24](#)

[MB-1516-17](#)

[R-1516-30](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$342,715 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1516-72 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1516-30

ACTION TAKEN: _____

Easement

- 19 [E-1516-40](#) EASEMENT E-1516-40: CONSIDERATION OF ACCEPTANCE OF A PUBLIC UTILITY EASEMENT DONATED BY VENTAS AH NORMAN, L.L.C. FOR THE WEST MAIN STREET DRAINAGE PROJECT.

Attachments: [Text File Easement](#)

[Location Map](#)

[E-1516-40](#)

ACTION NEEDED: Motion to accept or reject Easement E-1516-40; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Grant

- 20 [K-1516-147](#) ACCEPTANCE OF A RECREATIONAL TRAILS GRANT FROM THE OKLAHOMA TOURISM AND RECREATION DEPARTMENT IN THE AMOUNT OF \$160,000 TO BE USED FOR IMPROVEMENTS TO JOHN H. SAXON COMMUNITY PARK AND ACCEPTANCE OF BID-1516-55; APPROVAL OF CONTRACT K-1516-147 WITH DOWNEY CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$267,261; APPROVAL OF PERFORMANCE BOND B-1516-113; STATUTORY BOND B-1516-114; MAINTENANCE BOND MB-1516-94 AND PROJECT AGENT RESOLUTION R-1516-112 FOR THE SAXON PARK FITNESS TRAIL AND ROAD CONSTRUCTION PROJECT; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Attachments: [Text File Grant](#)

[Grant](#)

[Grant Extension](#)

[Bid Tab](#)

[K-1516-147](#)

[Perf B-1516-113](#)

[Stat B-1516-114](#)

[MB-1516-94](#)

[R-1516-112](#)

[Downey Req.pdf](#)

ACTION NEEDED: Motion to accept or reject a Recreational Trails Grant from the Oklahoma Tourism and Recreation Department in the amount of \$160,000 and all bids meeting specifications; and, if accepted, award the bid in the amount of \$267,261 to Downey Construction Company, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1516-147 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution R-1516-112; and appropriate \$160,000 from the Special Grant Fund Balance (022-0000-253.20-00) to Project PC0003, Saxon Park Development, Construction (022-9674-452.61-01).

ACTION TAKEN: _____

Acceptance of Funds

- 21 [GID-1516-11](#)
[5](#) CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) IN THE AMOUNT OF \$57,028.43 ELIGIBLE UNDER FEMA DECLARATION OK-DR-4222 FOR DAMAGES THAT OCCURRED DURING SEVERE STORMS, TORNADOES, STRAIGHT-LINE WINDS, AND FLOODING FROM MAY 5 THROUGH JUNE 22, 2015 AND BUDGET APPROPRIATION.

Attachments: [Text File reimburse](#)

ACTION NEEDED: Motion to accept or reject reimbursement of funds from FEMA in the amount of \$57,028.43 under FEMA Declaration OK-DR-422; and, if accepted, increase Reimbursements/FEMA ((010-6443-422.50-05) by \$57,028.43 and appropriate \$22,889 to Fire Suppression/Fire Trucks (010-6443-422.50-05) and \$4,528 to Fire Suppression/Outside Auto Repairs (010-6443-422.42-01).

ACTION TAKEN: _____

Special Claim

- 22 [SC-1516-10](#) SPECIAL CLAIM SC-1516-10: A CLAIM SUBMITTED BY SETH HODGES IN THE AMOUNT OF \$1,661.61 FOR DAMAGE TO HIS VEHICLE AS A RESULT OF AN ACCIDENT WITH A SANITATION VEHICLE AT 1317 DAVINCI STREET.

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

[City Clerk's Memo](#)

[Tort Claim](#)

[Repair Estimate](#)

[Police Report](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1516-10; and, if approved, direct payment in the amount of \$1,661.61 contingent upon obtaining a Release and Covenant Not to Sue from Seth Hodges.

ACTION TAKEN: _____

Contract

- 23 [K-1314-136](#)
[CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1314-136: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ARCHER WESTERN CONSTRUCTION, L.L.C. INCREASING THE CONTRACT AMOUNT BY \$98,546.78 FOR A REVISED CONTRACT AMOUNT OF \$48,921,096.78 AND EXTENDING THE CONTRACT BY 32 CALENDAR DAYS FOR THE WATER RECLAMATION FACILITY PHASE 2 IMPROVEMENTS.

Attachments: [Text File CO WRF](#)

[Change Order No. 2 signed](#)

[Change Order No. 2 Backup](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Two to Contract K-1314-136 with Archer Western Construction, L.L.C., increasing the contract amount by \$98,546.78 for a revised contract amount of \$48,921,096.78 and extending the contract by 32 calendar days; authorize the execution thereof, and appropriate \$74,743.98 from the North Park TIF Fund Balance (057-0000-253.20-00) to Project No. UT0098, UNP Legacy Park and Trail, Construction (057-9518-431.51-01).

ACTION TAKEN: _____

- 24 [K-1516-80](#)
[CHG#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1516-80: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$296,350 FOR A REVISED CONTRACT AMOUNT OF \$1,767,030 AND ADDING 90 CALENDAR DAYS TO THE CONTRACT FOR THE BERRY ROAD WATERLINE REPLACEMENT PROJECT, PHASE 3, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File Berry CO.pdf](#)

[Berry Road 3 WL CO#1 Map](#)

[Berry Road 3 WL CO#1](#)

[Central P.O. 274925 w CO#1](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1516-80 with Central Contracting Services, Inc., increasing the contract amount by \$296,350 for a revised contract price of \$1,767,030; authorize the execution thereof, and transfer \$296,350 from Project WA0184, Segment D Waterline, Construction (031-9360-46261-01) to Project WA0305, Berry Road Water Line Replacement, Construction (031-9521-462.61-01).

ACTION TAKEN: _____

- 25 [K-1516-134](#) CONTRACT K-1516-134: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LADONCO, INC., IN THE AMOUNT OF \$96,800 FOR THE NORMAN FORWARD GRIFFIN PARK SOCCER FIELD REGRADING PROJECT, SECTION II (RETAINING WALLS, FENCE, AND FRENCH DRAIN); PERFORMANCE BOND B-1516-115; STATUTORY BOND B-1516-116; MAINTENANCE BOND MB-1516-100; PROJECT AGENT RESOLUTION R-1516-113; AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Attachments: [Text File K-1516-134](#)

[Griffin Site Location Map](#)

[Bid Tab](#)

[K-1516-134](#)

[Perf B-1516-115](#)

[Stat B-1516-116](#)

[MB-1516-100](#)

[R-1516-113](#)

[LaDonco PR.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-134 with LaDonco, Inc., in the amount of \$96,800 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution R-1516-113; and appropriate \$96,800 from the Norman Forward Fund Balance (051-0000-253.20-00) to Project NFP102, Griffin Park Reconstruction Project, Construction (051-9639-452.61-01).

ACTION TAKEN: _____

- 26 [K-1516-135](#) CONTRACT K-1516-135: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RGROUP, INC., IN THE AMOUNT OF \$120,616 FOR THE NORMAN FORWARD GRIFFIN PARK SOCCER FIELD REGRADING PROJECT, SECTION I (REGRADING); PERFORMANCE BOND B-1516-117; STATUTORY BOND B-1516-118; MAINTENANCE BOND MB-1516-101; PROJECT AGENT RESOLUTION R-1516-114; AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE..

Attachments: [TextFile K-1516-135](#)

[Griffin Site Location Map](#)

[Bid Tab](#)

[K-1516-135](#)

[Perf B-1516-117](#)

[Stat B-1516-118](#)

[MB-1516-101](#)

[R-1516-114](#)

[RGroup PR](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-135 with RGroup, Inc., in the amount of \$120,616 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution R-1516-124; and appropriate \$120,616 from the Norman Forward Fund Balance (051-0000-253.20-00) to Project NFP102, Griffin Park Reconstruction Project, Construction (051-9639-452.61-01).

ACTION TAKEN: _____

- 27 [K-1516-144](#) CONTRACT K-1516-144: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY OF NORMAN, OKLAHOMA, AND DAVID MINIHAN FOR THE WESTWOOD TENNIS PROFESSIONAL EMPLOYMENT AGREEMENT FOR THE PARKS AND RECREATION DEPARTMENT FOR A PERIOD OF FIVE YEARS.

Attachments: [Text File K-1516-144](#)

[Tennis Pro Contract](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1516-144 with David Minihan for a period of five years; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 28 [R-1516-111](#) RESOLUTION R-1516-111: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$1,545 FROM THE HUMAN RESOURCES REIMBURSEMENT/REFUND ACCOUNT TO REIMBURSE THE HUMAN RESOURCES DEPARTMENT FOR TESTING FEES PAID BY THOSE APPLYING FOR FIREFIGHTER POSITIONS.

Attachments: [Text File Appropr](#)

[R-1516-111](#)

[Invoice](#)

[Purchase Order](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-111.

ACTION TAKEN: _____

- 29 [R-1516-115](#) RESOLUTION R-1516-115: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE CITY OF NORMAN WATER CONSERVATION PLAN 2016.

Attachments: [Text File Conservation](#)

[R-1516-115](#)

[2016 Conservation Plan](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-115.

ACTION TAKEN: _____

- 30 [R-1516-117](#) RESOLUTION R-1516-117: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY GARY DEAN CECIL UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF GARY DEAN CECIL V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE WCC-2007-04745A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT 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 JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [R-1516-117](#)

[PR Cecil](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-117.

ACTION TAKEN: _____

- 31 [R-1516-118](#) RESOLUTION R-1516-118: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING AN EXEMPTION TO RESOLUTION R-1516-94 AND ALLOWING BUILDING PERMITS TO BE ISSUED FOR PROPERTY LOCATED 1520 FEET WEST OF 156TH AVENUE S.E. ON THE SOUTH SIDE OF IMHOFF ROAD.

Attachments: [Text File Exemption](#)

[Memo from Clerk](#)

[Letter fo Request](#)

[Resolution for Exemption](#)

[R-1516-94](#)

[Photo #1](#)

[Photo #2](#)

[Photo #3](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-118.

ACTION TAKEN: _____

Non-Consent Items

- 32 [BID-2016](#) CONSIDERATION AND AWARDING OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, FOR THE PURCHASE OF \$15,000,000 GENERAL OBLIGATION BONDS, SERIES 2016 OF THE CITY AND VOTE TO AWARD SAID BONDS TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.

Attachments: [Text File Bid GO Bonds](#)

[Minutes of Bond Sale](#)

[Ordinance Authorizing GO Bonds](#)

ON NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of _____ to _____ as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

33 [O-1516-39](#) CONSIDERATION OF ORDINANCE O-1516-39 UPON FIRST, SECOND, AND FINAL READING: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2016 IN THE SUM OF \$15,000,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; AND DECLARING AN EMERGENCY.

Attachments: [Text File O-1516-39](#)
[Ordinance Authorizing GO Bonds](#)
[Minutes of Bond Sale](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-39 upon First Reading by title.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-39 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section No. 10.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-39 upon Final Reading as a whole.

ACTION TAKEN: _____

- 34 [GID-1516-72](#) PUBLIC HEARING REGARDING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS BY THE CITY OF NORMAN FOR THE PURPOSE OF REFUNDING THE OUTSTANDING BALANCE OF THE CITY'S COMBINED PURPOSE GENERAL OBLIGATION BONDS, SERIES 2005A AND COMBINED PURPOSE GENERAL OBLIGATION BONDS, SERIES 2007A.

Attachments: [Text File Public Hearing](#)

[Notice of 2nd Public Hearing](#)

[R-1516-108](#)

[R-1516-116](#)

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

- 35 [R-1516-116](#) RESOLUTION R-1516-116: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") PROVIDING FOR THE SALE AND ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED SEVEN MILLION NINE HUNDRED THOUSAND DOLLARS (\$7,900,000) BY THE CITY OF NORMAN, STATE OF OKLAHOMA, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS INCLUDING THE OUTSTANDING PORTIONS OF THE COMBINED PURPOSE GENERAL OBLIGATION BONDS, SERIES 2005A OF THE CITY AND THE COMBINED PURPOSE GENERAL OBLIGATION BONDS, SERIES 2007A OF THE CITY; WAIVING COMPETITIVE BIDDING FOR THE BONDS; PRESCRIBING FORM OF BONDS; PROVIDING FOR A BOND ISSUE DESIGNATED "COMBINED PURPOSE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016A"; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING THE REGISTRAR FOR THE ISSUE; PROVIDING LEVY OF AN ANNUAL TAX FOR PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS; APPROVING A CONTINUING DISCLOSURE AGREEMENT; FIXING OTHER DETAILS OF THE ISSUE; AND APPROVING AN ESCROW AGREEMENT.

Attachments: [Text File R-1516-116.](#)

[R-1516-116](#)

[Notice of 2nd Public Hearing](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-116.

ACTION TAKEN: _____

- 36 [R-1516-120](#) RESOLUTION R-1516-120: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2016 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A LEASE AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY PERTAINING TO THE CITY'S WATER AND SEWER SYSTEMS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [Text File R-1516-120](#)

[R-1516-120 City](#)

[R-1516-119 NUA](#)

[R-1516-107](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-120.

ACTION TAKEN: _____

- 37 [R-1516-119](#) RESOLUTION R-1516-119: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING THE AUTHORITY TO ISSUE ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2016 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,380,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A SUPPLEMENTAL NOTE INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; RATIFYING AND CONFIRMING A LEASE AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY OF NORMAN, OKLAHOMA (THE "CITY"), PERTAINING TO THE CITY'S WATER AND SEWER SYSTEMS; RATIFYING AND CONFIRMING A PARITY AGREEMENT; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [Text File R-1516-119](#)

[R-1516-119 NUA](#)

[R-1516-120](#)

[R-1516-107](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution R-1516-119.

ACTION TAKEN: _____

- 38 [K-1516-136](#) CONTRACT K-1516-136: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLANTE MORAN, P.L.L.C. (PM), IN THE AMOUNT OF \$138,000 TO PROVIDE CONSULTING SERVICES TO CONDUCT A NEEDS ASSESSMENT, DEVELOPMENT OF A REQUEST FOR PROPOSAL, AND EVALUATE AND SCORE RESPONSES WITH STAFF TO PRESENT A RECOMMENDATION OF AN ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AND HARDWARE SOLUTION TO BE USED BY THE CITY OF NORMAN.

Attachments: [Text file K-1516-136](#)

[List of Consulting Firms submitting bids](#)

[K-1516-136](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-136 with Plante Moran, P.L.L.C., in the amount of \$138,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 39 [O-1516-38](#) CONSIDERATION OF ORDINANCE O-1516-38 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA FURTHER AMENDING NO. O-0910-9 AS AMENDED BY ORDINANCE NO. O-1314-48 AS AMENDED BY ORDINANCE NO. O-1415-37 FIXING THE COMPENSATION OF THE CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; PROVIDING FOR THE EFFECTIVE DATE FOR AN ADJUSTMENT IN COMPENSATION TO BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1516-38](#)

[O-1516-38](#)

[O-1516-38 annotated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-38 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-38 upon Final Reading as a whole.

ACTION TAKEN: _____

Legislative History

4/28/16 City Council Introduced and adopted on First Reading by title only

- 40 [K-0708-32](#)
[ADD#6](#) ADDENDUM NO. SIX TO CONTRACT K-0708-32: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STEVEN D. LEWIS, CITY MANAGER FOR THE CITY OF NORMAN.

Attachments: [Text file Amend Lewis](#)

[Lewis Addendum](#)

ACTION NEEDED: Motion to approve or reject Addendum No. Six to Contract K-0708-32 with Steven D. Lewis; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 41 **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.
- 42 **Adjournment**