City of Norman, OK Municipal Building **Council Chambers** 201 West Gray Norman, OK 73069 **Meeting Agenda** Tuesday, June 28, 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 <u>GID-1516-66</u> APPROVAL OF THE MINUTES AS FOLLOWS:

STORM WATER UTILITY PUBLIC MEETING MINUTES OF MAY 16, 2016

CITY COUNCIL CONFERENCE MINUTES OF MAY 19, 2016 CITY COUNCIL CONFERENCE MINUTES OF JUNE 2, 2016 CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 7, 2016 CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 14, 2016 CITY COUNCIL MINUTES OF JUNE 14, 2016 NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 14, 2016 NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 14, 2016 NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 14, 2016

CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 21, 2016

Attachments: Text File Minutes

May 16 Public Meeting MinutesMay 19 Conference MinutesJune 2 Conference MinutesJune 7 Special Session minutesJune 14 Special Session MinutesJune 14 CC Minutes

June 21 Special Session 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: _____

Award

4 <u>GID-1516-67</u> PRESENTATION TO THE CITY OF NORMAN OF THE 2016 OKLAHOMA AMERICAN PUBLIC WORKS ASSOCIATION (APWA) PROJECT OF THE YEAR AWARD FOR THE CEDAR LANE PROJECT FROM 12TH AVENUE S.E. TO ONE-HALF MILE EAST OF 24TH AVENUE.

Attachments: Text File Award

ACTION NEEDED: Present award.

ACTION TAKEN:

5 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 6 through Item 26 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: _____

Zoning Ordinance

6 O-1516-44 CONSIDERATION OF ORDINANCE O-1516-44 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A UTILITY EASEMENT WITHIN LOT 1, BLOCK 1, CLASSEN MEDICAL COMPLEX LOCATED IN THE NORTHWEST QUARTER OF SECTION NINE (9), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: text File O-1516-44

Clerk Memo Request for Closure Radius Map O-1516-44 Location Map Site Plan Staff Report O-1516-44 6-9-16 PC Minutes

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-44 upon First Reading by title.

ACTION T	AKEN:	
<u>Legislative</u>	<u>History</u>	
6/9/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council

Appointment

7 <u>AP-1516-34</u> CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

HISTORIC DISTRICT COMMISSION TERM: 06-28-16 TO 10-26-17: MELISSA MORTAZAVI, WARD 4

PLANNING COMMISSION TERM: 06-28-16 TO 11-01-18: LARK ZINK, WARD 7 <u>Attachments:</u> Text Flie Appointments.

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

8 <u>RPT-1516-5</u> <u>8</u> SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2016, AND DIRECTING THE FILING THEREOF.

Attachments: Text File Finance Report

Finance Report May

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

ACTION TAKEN: _____

9RPT-1516-5SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2016, AND
DIRECTING THE FILING THEREOF.

Attachments: Text MDR

Monthly Report May 2016

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

ACTION TAKEN: _____

Final Plat

Easement

10 <u>E-1516-34</u> EASEMENT E-1516-34: CONSIDERATION OF ACCEPTANCE A PERMANENT WATER LINE EASEMENT FROM MJJM HOLDINGS, L.L.C. IN THE AMOUNT OF \$44,275 FOR THE ROBINSON STREET WATERLINE REPLACEMENT (PHASE 1).

Attachments: Text File E-1516-34

Location Map

Easement E-1516-34

ACTION NEEDED: Motion to approve or reject Easement E-1516-34 with MJJM Holdings, L.L.C, and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$44,275 to MJJM Holdings, L.L.C.

ACTION TAKEN: ____

11E-1516-35EASEMENT E-1516-35: CONSIDERATION OF ACCEPTANCE OF A
PERMANENT WATER LINE EASEMENT FROM FOUR OAKS
INVESTMENTS, INC.. IN THE AMOUNT OF \$70,350 FOR THE
ROBINSON STREET WATERLINE REPLACEMENT (PHASE 1).

Attachments: Text File E-1516-35

Location map

E-1516-35

ACTION NEEDED: Motion to approve or reject Easement E-1516-35 with Four Oaks Investments, Inc., and, if acceptedI, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$70,350 to Four Oaks Investments, Inc.

ACTION TAKEN: _____

12 <u>E-1516-37</u> EASEMENT E-1516-37: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY KRG NORMAN UNIVERSITY, L.L.C., FOR THE ROBINSON STREET WATERLINE REPLACEMENT (PHASE 1).

Attachments: Text File E-1516-37

Location map

<u>E-1516-37</u>

ACTION NEEDED: Motion to approve or reject Easement E-1516-37 from KRG Norman University, L.L.C., and, if accepted, direct the filing thereof with the Cleveland County Clerk.

13 <u>E-1516-38</u> EASEMENT E-1516-38: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY KRG NORMAN UNIVERSITY, L.L.C., FOR THE ROBINSON STREET WATERLINE REPLACEMENT (PHASE 1).

Attachments: Text File E-1516-38

Location Map

E-1516-38.pdf

ACTION NEEDED: Motion to approve or reject Easement E-1516-38 from KRG Norman University, L.L.C., and, if accepted, dirrect the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: ______

Development, Deferrals & Variances

14 <u>GID-1516-81</u> CONSIDERATION OF AN AMENDMENT TO THE PROGRAM OF PUBLIC IMPROVEMENTS AND DEFERRAL OF SIDEWALK IMPROVEMENTS IN CONNECTION WITH LITTLE RIVER TRAILS ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT.

Attachments: Text File Little River Trails

Iocation map Final Plat Topography Map Letter Ideal Homes Engineers Estimate

ACTION NEEDED: Motion to approve or reject an amendment to the program of public improvements program for Little River Trails Addition, Section 1, a Planned Unit Development, to defer 215 feet of sidewalk improvements adjacent to Porter Avenue subject to receipt of \$2,687.50.

ACTION TAKEN: _____

Final Plat

15 <u>FP-1516-24</u> CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION XV, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 24TH AVENUE N.W. ON THE SOUTH SIDE OF CONFERENCE DRIVE)

Attachments: Text File UNP

Location Map UNP Final Plat UNP Final Site Dev Plan UNP Revised Prelim UNP Staff Report UNP

Dev Comm App UNP

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for University North Park Addition, Section XV, 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 direct the filing of the final site development plan and final plat.

ACTION TAKEN: ___

16 <u>FP-1516-25</u>

CONSIDERATION OF A FINAL PLAT FOR A REPLAT OF LOTS 1 AND 2, BLOCK 14, WESTPORT PROFESSIONAL PARK ADDITION, SECTION 4, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF TEE DRIVE BETWEEN 26TH AVENUE N.W. AND WALL STREET)

Attachments: Text File Westport

Location Map Westport Final Plat Westport Site Plan Westport Prelim Westport Staff Report Westport Dev app Westport

ACTION NEEDED: Motion to approve or reject the final plat for a replat of Lots 1 and 2, Block 14, Westport Professional Park Addition, Section 4; 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 direct the filing of the final site development plan and final plat.

17 FP-1516-26 CONSIDERATION OF A FINAL PLAT FOR EAGLE CLIFF SOUTH ADDITION, SECTION 6, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE ROAD AND ONE-QUARTER MILE WEST OF 12TH AVENUE S.E. <u>Attachments:</u> Text File Eagle Cliff Location Map EagleCliff Revised Prelim Eagle Cliff Staff Report Eagle Cliff Dev Comm App Eagle Cliff

> ACTION NEEDED: Motion to approve or reject the final plat for Eagle Cliff South Addition, Section 6; 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 park land fee of \$1,637.50 in lieu of park land dedication requirements and a traffic impact fee of \$1,512; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Special Claim

18 <u>SC-1516-11</u> SPECIAL CLAIM SC-1516-11: SUBMITTED BY DANIEL H., HICKOK, JR. IN THE REDUCED AMOUNT OF \$1,750 FOR DAMAGES TO HIS VEHICLE AS A RESULT OF AN ACCIDENT WITH A POLICE DEPARTMENT VEHICLE NEAR THE INTERSECTION OF 12TH AVENUE SE AND ALAMEDA STREET.

- Attachments: Text File Hickok
 - Hickok City Clerk Memo
 - Hickok Tort Claim Form
 - Hickok Estimate of Damages

hickok accident report

ACTION NEEDED: Motion to approve or reject Special Claim SC-1516-11; and, if approved, direct payment in the reduced amount of \$1,750 conitngent upon obtaining a Release and Covenant Not to Sue from Daniel H. Hickok, Jr.

19 <u>SC-1516-12</u> SPECIAL CLAIM SC-1516-12: SUBMITTED BY SOUTHWESTERN BELL TELEPHONE D/B/A AT&T OKLAHOMA IN THE AMOUNT OF \$2,777.05 FOR DAMAGES TO A TELEPHONE CABLE DURING REPLACEMENT OF A WATER LINE AT 1344 NORTH INTERSTATE DRIVE BY WATER LINE MAINTENANCE DIVISION EMPLOYEES.

Attachments: <u>Text File AT&T</u>

- A T & T City Clerk Memo
- A T & T Tort Claim
- A T & T Statement of Damages

ACTION NEEDED: Motion to approve or reject Special Claim SC-1516-12; and, if approved, direct payment in the amount of \$2,777.05 contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma.

ACTION TAKEN:

20 <u>SC-1516-14</u> SPECIAL CLAIM SC-1516-14: SUBMITTED BY JOHN COONTZ IN THE AMOUNT OF \$2.012.85 FOR DAMAGES TO HIS VEHICLE AS A RESULT OF AN ACCIDENT WITH A STORM WATER DIVISION EMPLOYEE AT 2800 CHAUTAUQUA AVENUE.

Attachments: <u>Text File Coontz</u>

<u>Clerk Memo</u> Tort Claim Form

Damage Estimate

Accident report

ACTION NEEDED: Motion to approve or reject Special Claim SC-1516-14; and, if approved, direct payment in the amount of \$2,012.85 contingent upon obtaining a Release and Covenant Not to Sue from John Coontz.

ACTION TAKEN: _____

Contract

21 <u>K-1516-141</u> CONSIDERATION OF ACCEPTANCE OF A BUREAU OF RECLAMATION GRANT IN THE AMOUNT OF \$191,647 TO BE USED BY THE UTILITIES DEPARTMENT TO PARTIALLY FUND A WATER TREATMENT PILOT PROJECT TO EFFICIENTLY REMOVE CHROMIUM FROM GROUND WATER, APPROVAL OF CONTRACT K-1516-141, AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE.

Attachments: Text File K-1516-141

Agreement

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject a Bureau of Reclamation Grant n the amount of \$191,847 to be used by the Utilities Department to partially fund a Water Treatment Pilot Project to efficiently remove Chromium from groundwater; and, if accepted, approve Contract K-1516-141; authorize the execution thereof; appropriate \$191,847 from the Water Fund Balance (031-0000-331.20-00) to Project WA0225, Pilot Study-Chromium Grant, Design (031-9942-462.62-01) and upon reimbursement, deposit funds into Other Miscellaneous/Miscellaneous Grant Revenue (031-0000-331.13-46).

ACTION TAKEN:

22 <u>K-1516-149</u> CONSIDERATION OF THE ACCEPTANCE OF CERTIFIED LOCAL GOVERNMENTS GRANT FUNDING IN THE AMOUNT OF \$15,000 TO BE USED FOR THE DEVELOPMENT AND SUPPORT OF LOCAL HISTORIC PROGRAMS, APPROVAL OF CONTRACT K-1516-149 WITH THE OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE AND BUDGET APPROPRIATION. FROM THE SPECIAL GRANT FUND BALANCE

Attachments: Text File CLG

2016-17 CLG Contract

ACTION NEEDED: Motion to accept or reject CLG grant funding in the amount of \$15,000 to be used for the development and support of local historic programs; and, if accepted, approve Contract K-1516-149 with the Oklahoma Historical Society, SHPO; authorize the execution thereof and the Mayor to sign any supplemental documentation related to the grant; appropriate \$15,000 from the Special Grant Fund Balance (022-0000-334.13-26) designating \$10,000 to Professional Services/Consultant/Other (022-4046-464.40-09); \$3,250 to Prof. Services/Workshps & Seminaros (022-4046-464.46-04); \$400 to Misc Services/Postage (022-4046-464.47-01); \$350 to Business Services/Printing - General (022-4046-464.421-30); \$500 to General Supplies/Books, Reports, Manuals (022-4046-464.30-01); \$350 to Legal Notifications (022-4046-464.41-41); and \$150 to Membership Dues (022-4046-464.46-01).

ACTION TAKEN:

23 <u>K-1516-150</u> CONTRACT K-1516-150: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND BURNS AND MCDONNELL ENGINEERING COMPANY, INC. IN THE AMOUNT OF \$80,360 TO PROVIDE COMMISSIONING SERVICES FOR THE NORMAN CENTRAL AND EAST BRANCH LIBRARIES AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Attachments: Text File Burns McDonnell

<u>K-1516-150</u>

RFQ#1516-57 Response

ACTION NEEDED: Acting as the City Council and Norman Municipal authority, motion to approve or reject Contract K-1516-150 in the amount of \$80,360 with Burns and McDonnell Engineering, Inc., authorize the execution thereof and appropriate \$80,360 from the Norman Forward Fund Balance (051-0000-253.20-00) designating \$54,470 to Project BP0016, Library-New Central Branch, Design, (051-9507-455.62-01) and \$25,890 to Project BP0017, Library-New East Branch, Design (051-9507-455.62-01).

ACTION TAKEN: _____

Acceptance of Funds

24 <u>GID-1516-65</u> CONSIDERATION OF ACCEPTANCE OF A SETTLEMENT OFFER FROM CLEVELAND COUNTY IN THE AMOUNT OF \$36,959.70 FOR DAMAGES TO THE CITY'S OUTDOOR WARNING SIREN LOCATED NEAR THE INTERSECTION OF BETHEL ROAD AND 144TH AVENUE N.E.

Attachments: Text File Cleveland County

ACTION NEEDED: Motion to approve or reject the settlement offer from Cleveland County in the amount of \$36,959.70; and, if approved, accept payment from Cleveland County in the amount of \$36,959.70 and upon receipt of payment, deposit funds into Miscellaneous Risk Management Revenue Account (043-0000-367.12-64).

ACTION TAKEN: _____

Resolution

25	<u>R-1516-128</u>	RESOLUTION R-1516-128: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$18,500 FROM THE GENERAL FUND BALANCE; \$107,000 FROM THE WATER FUND BALANCE; AND \$20,000 FROM THE CAPITAL FUND BALANCE TO PAY OUTSIDE LEGAL FEES FOR THE REMAINDER OF FYE 2016 <u>Attachments: Text File R-1516-128</u> <u>Outside Legal Expenses</u> <u>R-1516-128</u> ACTION NEEDED: Motion to adopt or reject Resolution R-1516-128. ACTION TAKEN:
26	<u>R-1516-130</u>	RESOLUTION R-1516-130: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE IMPLEMENTATION PLAN FOR PROJECTS TO BE FUNDED BY REVENUES COLLECTED FROM THE NORMAN FORWARD TEMPORARY SALES TAX. <u>Attachments: Text File R-1516-130</u> <u>R-1516-130</u> <u>Implementation</u> ACTION NEEDED: Motion to adopt or reject Resolution R-1516-130. ACTION TAKEN:
Non-Co	onsent Items	
27	<u>R-1516-3</u>	RESOLUTION R-1516-3: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER OF SECTION TWELVE (12), TOWNSHIP EIGHT (8) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PARKLAND/OPEN SPACE DESIGNATION AND PLACE THE SAME IN THE LOW DENSITY RESIDENTIAL DESIGNATION. (END OF ECHO TRAIL, ABUTTING THE TRAILS GOLF COURSE) <u>Attachments: R-1516-3</u>

<u>2025 Map</u>

Staff Report

5-12-16 PC Minutes

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-3; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _ Legislative History

4/14/16	Planning Commission	Postponed
5/12/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council

28 O-1516-1 CONSIDERATION OF ORDINANCE O-1516-1 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 REMOVE PART OF THE NORTHEAST QUARTER OF SECTION TWELVE (12), TOWNSHIP EIGHT (8) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PL, PARKLAND DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (END OF ECHO TRAIL, ABUTTING THE TRAILS GOLF COURSE)

Attachments: Text File O-1516-1

	<u>O-1516-1</u>	
	Location Map	
	Staff Report	
	Recent Golf Course Transactions	
	Preliminary Site Plan	
	5-12-16 PC Minutes - Item 5 O'Hara	
UEEDED: Motion to adapt or reject Ordinance O 151		

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-1 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-1 upon Final Reading as a whole.

Legislative History			
4/14/16	Planning Commission	Postponed	
5/12/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council	
6/14/16	City Council	Introduced and adopted on First Reading by title only	

29 O-1516-30 CONSIDERATION OF ORDINANCE O-1516-30 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A SEVENTEEN FOOT (17') UTILITY EASEMENT LOCATED ALONG THE SOUTHWEST BOUNDARY OF LOT 1, BLOCK 3, SMOKING OAKS SOUTH NO. 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1516-30

<u>Clerk Memo Echo Trail</u> <u>Letter of Request Echo Trail</u> <u>Radius Map Echo Trail</u> <u>O-1516-30</u> <u>Location Map</u> <u>Staff Report - O'Hara UE</u> <u>Comments from Utilities</u> 5-12-16 PC Minutes - Item 5 O'Hara

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-30 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-30 upon Final Reading as a whole.

Legislative History			
4/14/16	Planning Commission	Postponed	
5/12/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council	
6/14/16	City Council	Introduced and adopted on First Reading by title only	

- 30 O-1516-43 CONSIDERATION OF ORDINANCE O-1516-43 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A THIRTY FOOT (30') PLATTED BUILDING LINE LOCATED IN BLOCK FOUR (4) OF THE STATE UNIVERSITY ADDITION; AND PROVIDING FOR THE SEVERABILITY THEREOF. Attachments: Text File O-1516-43 **Clerk Memo Jenkins** Letter of Request Trower Radius Map Jenkins <u>O-1516-43</u> Location Map Staff Report Protest map and letters 6-9-18 6-9-16 PC Minutes ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-43 upon Second Reading section by section. ACTION TAKEN: _____ ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-43 upon Final Reading as a whole. ACTION TAKEN: ____ Legislative History 6/9/16 Planning Commission Recommended for Adoption at a subsequent City Council Meeting to the City Council Introduced and adopted on First Reading by 6/14/16 City Council title only
- 31 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.

32 Adjournment