

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, July 12, 2016**

**6:30 PM**

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

### **City Council**

*Mayor Lynne Miller  
Councilmember Greg Heiple  
Councilmember Aleisha Karjala  
Councilmember Robert Castleberry  
Councilmember Bill Hickman  
Councilmember James Chappel  
Councilmember Breea Clark  
Councilmember Stephen Holman  
Councilmember Kyle Allison*

**Roll Call****Pledge of Allegiance****Minutes****3**      [GID-1617-2](#)      APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF MAY 24, 2016  
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 7, 2016  
CITY COUNCIL FINANCE COMMITTEE MINUTES OF JUNE 9, 2016  
CITY COUNCIL MINUTES OF JUNE 28, 2016  
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 28, 2016  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 28, 2016  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
JUNE 28, 2016

**Attachments:** [Text File Minutes](#)

[May 24 Conference Minutes](#)

[June 7 Study Session Minutes](#)

[June 9 Finance Committee minutes](#)

[June 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: \_\_\_\_\_

**Proclamation****4**      [P-1617-1](#)      PROCLAMATION P-1617-1: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2016, AS WATER'S WORTH IT™ MONTH IN THE CITY OF NORMAN.

**Attachments:** [Text File Proclamation](#)

[Waters Worth It](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-1 proclaiming the month of July, 2016, as Water's Worth It™ Month in the City of Norman and direct the filing thereof.*

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 30 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-1516-42](#)

CONSIDERATION OF ORDINANCE O-1516-42 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 LOT 3, BERRY ESTATES 4 ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1430 WEST LINDSEY STREET)

**Attachments:** [Text File O-1516-42](#)

[O-1516-42](#)

[Location Map](#)

[Staff Report](#)

[Nelson Site Plan](#)

[Nelson Floor Plan](#)

[Nelson Shared Parking Agreement](#)

[Pre-Development Summary](#)

[6-9-16 PC Minutes](#)

**ACTION NEEDED:** Motion to Introduce and adopt Ordinance O-1516-42 upon First Reading by title.

**ACTION TAKEN:** \_\_\_\_\_

**Legislative History**

6/9/16 Planning Commission Recommended for Rejection to the City Council

- 7 [O-1516-45](#) CONSIDERATION OF ORDINANCE O-1516-45 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 CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR LOTS 5-13, BLOCK 4, HIGHLAND ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (318 EAST HAYES STREET)

**Attachments:** [Text File O-1516-45](#)

[O-1516-45](#)

[Location Map](#)

[Staff Report](#)

[Predevelopment](#)

[Elevations & Roof](#)

[Site Plan](#)

[6-9-16 PC Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-45 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

**Legislative History**

6/9/16 Planning Commission Recommended for Adoption at a subsequent City Council Meeting to the City Council

**Appointment**

- 8 [AP-1617-8](#) APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.

**Attachments:** [Text File Youth council](#)

*ACTION NEEDED: Motion to confirm or reject the nominees to the Norman Youth Council.*

*ACTION TAKEN:* \_\_\_\_\_

9      [AP-1617-9](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENTS TO THE  
COMPREHENSIVE PLAN STEERING COMMITTEE:

Scott Bauman  
Rebecca Bean  
Dan Boatright  
Dave Boeck  
Rachel Butler  
Michelle Carr  
Josh Edge  
Chris Edwards  
Todd Fagin  
Mohammad Farzaneh  
Jonathan Fowler  
Roger Frech  
Jared Garner  
Melissa Gill  
Harold Heiple  
Marion Hutchison  
Nouman Jan  
Marilyn Korhonen  
Bryce Lowery  
Curtis McCarty  
Richard McKown  
Cory Miller  
Chris Nanny  
Evan Nixon  
Mike Palermo  
Joyce Pitchlynn  
Paula Price  
Jeff Puckett  
Michael Ridgeway  
Neil Robinson  
Karin Schuetjer  
Tom Sherman  
Karleen Smith  
Mike Tower  
Jude Waltman  
Lyntha Wesner  
Kathleen Wilson  
Nyky Wilson  
Tom Woodfin  
Colin Zink  
Ex-Officio Members  
Builders Association of South Central Oklahoma Representative  
Economic Development Advisory Board Chair  
Environmental Control Advisory Board Chair

Greenbelt Commission Chair  
Norman Economic Development Coalition Representative  
Norman Housing Authority Representative  
Norman Public Schools Representative  
Parks Board Chair  
Planning Commission Chair  
University of Oklahoma Representative

**Attachments:** [Text File COMPLAN](#)

*ACTION NEEDED:* Motion to confirm or reject the appointments.

*ACTION TAKEN:* \_\_\_\_\_

### **Report/Communication**

- 10      [RPT-1617-1](#)      SUBMISSION OF THE NORMAN REGIONAL HEALTH SYSTEM 2017 BUDGET.

**Attachments:** [Text File NRH](#)

[NRHS Budget 06.27.16](#)

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

*ACTION TAKEN:* \_\_\_\_\_

### **Easement**

- 11      [E-1516-20](#)      TEMPORARY EASEMENT E-1516-20: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY BROOKHAVEN VILLAGE PLAZA FOR THE 36TH AVENUE N.W. AND HAVENBROOK STREET INTERSECTION SIGNALIZATION AND WIDENING PROJECT (FEDERAL-AID PROJECT STP-214B(077)AG, STATE JOB 30501(04).

**Attachments:** [Text File E-1516-20](#)

[Location Map](#)

[Easement Location Map](#)

[E-1516-20](#)

*ACTION NEEDED:* Motion to accept or reject Temporary Easement E-1516-20; and, if accepted, direct the filing thereof with the City Clerk.

*ACTION TAKEN:* \_\_\_\_\_

- 12      [E-1516-41](#)      EASEMENT E-1516-41: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY 1100 COLLEGE, INC., TO ALLOW INSTALLATION OF A WATER LINE AT THE KAPPA SIGMA FRATERNITY HOUSE LOCATED AT 1100 COLLEGE AVENUE.

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

[Location map](#)

[Easement](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1516-41; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

- 13      [E-1516-42](#)      EASEMENT E-1516-42: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY BOCAGE SENIOR APARTMENTS FOR PROPERTY LOCATED AT 909 BRANDYWINE LANE (LOT 3, BLOCK 1, COLONIAL ESTATES NO. 14).

**Attachments:** [Text File E-1516-42](#)

[Location map](#)

[Easement](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1516-42; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

- 14      [E-1516-45](#)      EASEMENT E-1516-45: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT DONATED BY MARVIN J. AND MARILYN A. HUDSON LOCATED AT LOT 6, BLOCK 4, MARLATT ADDITION (5658 N.W. PIONEER CIRCLE) TO BE USED FOR A PUBLIC WATER SYSTEM TO SERVE GLENRIDGE ADDITION, SECTION 2.

**Attachments:** [Text File E-1516-45](#)

[Location map](#)

[Easement](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1516-45; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

- 15      [E-1617-2](#)      CONSIDERATION OF GRANTING EASEMENT E-1617-2 TO OKLAHOMA GAS AND ELECTRIC COMPANY TO INSTALL AN ELECTRICAL TRANSMISSION LINE IN CHISHOLM CATTLE TRAIL PARK LOCATED IN WILDWOOD GREEN ADDITION.

**Attachments:** [Text File E-1617-2](#)

[E-1617-2](#)

[Letter from OG&E](#)

*ACTION NEEDED: Motion to grant or deny Easement E-1617-23; and, if granted, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

### **Final Plat**

- 16      **FP-1617-1**      CONSIDERATION OF A FINAL PLAT FOR LIFE.CHURCH NORMAN ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF IMHOFF ROAD ONE-QUARTER MILE EAST OF CLASSEN BOULEVARD/HIGHWAY 77).

**Attachments:** Text File Life Church

Location map

Final Plat

Site Plan

Preliminary Plat

Staff Report

Dev App

*ACTION NEEDED: Motion to approve or reject the final plat for Life.Church Norman Addition; 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 direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_



- 17      [FP-1617-2](#)      CONSIDERATION OF A FINAL PLAT FOR SOUTH CLASSEN INDUSTRIAL PARK, AMENDED, A REPLAT OF LOTS 2 & 3, BLOCK 1, SOUTH CLASSEN INDUSTRIAL PARK AND LOT 2, BLOCK 1, SOUTH CLASSEN INDUSTRIAL PARK NO. 2, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE ROAD ON WEST SIDE OF CLASSEN BOULEVARD/STATE HIGHWAY 77)

**Attachments:** [Text File Classen](#)

[Location Map](#)

[Final Plat](#)

[Final Site Plan](#)

[Staff Report](#)

[Dev App](#)

*ACTION NEEDED: Motion to approve or reject the final plat for South Classen Industrial Park, amended, a replat of Lots 2 and 3, Block 1, South Classen Industrial Park, and Lot 2, Block 1, South Classen Industrial Park No. 2; 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 direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_

- 18      [FP-1617-3](#)      CONSIDERATION OF A FINAL PLAT FOR VICTORY FAMILY CHURCH ADDITION, A REPLAT OF NEW LIFE CHURCH ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED BETWEEN FLOOD AVENUE/HIGHWAY 77 AND 24TH AVENUE N.W. ONE-THIRD MILE SOUTH OF FRANKLIN ROAD.

**Attachments:** [Text File Victory](#)

[Location Map](#)

[Final Plat](#)

[Final Site Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Development App](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Victory Family Church Addition, a replat of New Life Church Addition; 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 direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_

### **Request for Payment**

- 19      [GID-1617-3](#)      CONSIDERATION OF PAYMENT OF FYE 2017 DUES ASSESSMENT IN THE AMOUNT OF \$65,000 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR THE PERIOD OF JULY 1, 2016, THROUGH JUNE 30, 2017.

**Attachments:** [Text File OML](#)

[OML Dues](#)

[Letter from OML](#)

*ACTION NEEDED: Motion to approve or reject payment of FYE 2017 dues assessment in the amount of \$65,000 to the Oklahoma Municipal League through June 30, 2017.*

ACTION TAKEN: \_\_\_\_\_

### **Grant**

- 20      [GID-1617-1](#)      CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$2,000 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA) TO BE USED TO IMPLEMENT AND PROMOTE AN ADOPTION AMBASSADORS PROGRAM, OFFSET ADOPTION COSTS, PROVIDE PET OBEDIENCE TRAINING, AND PURCHASE PET SUPPLIES.

**Attachments:** [Text File Grant](#)

[ASPCA Agreement](#)

[ASPCA information](#)

*ACTION NEEDED: Motion to accept or reject a grant in the amount of \$2,000 from the ASPCA to be used to to implement and promote an Adoption Ambassadors Program, offset adoption costs, provide pet obedience training, and purchase pet supplies; authorize the Mayor to sign additional supporting documentation related to the grant, increase Donations/Organization (010-0000-365.13-73) by \$2,000 and appropriate \$500 to Minor Equipment & Tools/Other (010-6070-441.36-99) and \$1,500 to Professional Services/Other Professional (010-6070-441.40-99).*

ACTION TAKEN: \_\_\_\_\_

### **Contract**

- 21      [K-0405-159](#)  
[Amd 1](#)      AMENDMENT NO. ONE TO CONTRACT K-0405-159: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., INCREASING THE CONTRACT AMOUNT BY \$46,100 FOR A REVISED CONTRACT PRICE OF \$189,749 FOR ADDITIONAL ENGINEERING AND DESIGN SERVICES FOR THE WOODCREST INTERCEPTOR PROJECT.

**Attachments:** [Text File Amendment](#)

[Location map](#)

[Amendment](#)

[Purchase Order](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-0405-159 with RJN Group, Inc., increasing the contract by \$46,100 for a revised contract price of \$189,749; if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 22      [K-1516-53](#)  
[CO1](#)      CHANGE ORDER NO. ONE TO CONTRACT K-1516-53: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC. INCREASING THE CONTRACT AMOUNT BY \$1,836.30 TO A REVISED CONTRACT PRICE OF \$209,336.80 FOR THE BISHOP CREEK WATER LINE CROSSING PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

**Attachments:** [Text File CO McKee](#)

[Location Map](#)

[change Order K-1516-53](#)

[Purchase Order](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1516-53 with McKee Utility Contractors, Inc., increasing the contract amount by \$1,836.30 for a revised contract amount of \$209,336.80; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of 16,505.44 to McKee Utility Contractors, Inc.*

*ACTION TAKEN:* \_\_\_\_\_

- 23      [K-1516-122](#)  
[CO1](#)      CHANGE ORDER NO. ONE TO CONTRACT K-1516-122 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$128,190 FOR A REVISED CONTRACT PRICE OF \$1,912,870 AND EXTENDING THE CONTRACT TIME BY 30 CALENDAR DAYS FOR THE SEWER MAINTENANCE PROJECT FYE 2014, PHASE 1 AND BUDGET APPROPRIATION FROM THE SEWER MAINTENANCE FUND BALANCE.

**Attachments:** [Text File K-1516-122 CO](#)

[Location map](#)

[Change Order K-1516-122](#)

[Purchase Order](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1516-122 with Urban Contractors, L.L.C., increasing the contract amount by \$128,190 for a revised contract amount of \$1,912,870 and extending the contract by 30 calendar days; authorize the execution thereof, and appropriate \$14,866 from the Sewer Maintenance Fund Balance (321-0000-432.00-00) to Project WW0202, Sewer Maintenance Project FYE 2014, Construction (321-9338-432.61-01).*

ACTION TAKEN: \_\_\_\_\_

- 24      [K-1516-134](#)  
[FINAL](#)      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1516-134 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LADONCO, INC., FOR THE NORMAN FORWARD GRIFFIN PARK SOCCER FIELD REGRADING PROJECT, SECTION II (RETAINING WALLS, FENCE, AND FRENCH DRAIN).

**Attachments:** [Text File Final](#)

[Photograph 1](#)

[Photograph 2](#)

[LaDonco P.O.](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$4,840 to LaDonco, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 25      [K-1516-143](#)      CONTRACT K-1516-143: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KEY GOVERNMENT FINANCE, INC. IN THE AMOUNT OF \$1,268,951 FOR THE PURCHASE OF STORAGE AND NETWORKING COMPONENTS TO COMPLETE THE DATA CENTER STORAGE PROJECT WHICH WILL REPLACE, UPDATE, EXPAND, AND ADD ADDITIONAL CAPABILITIES TO THE CITY OF NORMAN INFORMATION TECHNOLOGY DATA CENTERS.

**Attachments:** [Text File Key](#)

[K-1516-143](#)

[Storage Project Pricing and Materials](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-143 with Key Government Finance, Inc., in the amount of \$1,268,951 and, if approved, authorize the execution thereof and direct the first payment in the amount of \$422,983.67 to be paid out of FYE16 to Key Government Finance Inc.*

*ACTION TAKEN:* \_\_\_\_\_

- 26      [K-1617-10](#)      CONTRACT K-1617-10: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BOARD OF CLEVELAND COUNTY BOARD OF COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTIONS LINE ROADS WITHIN THE CITY OF NORMAN THROUGH JUNE 30, 2017.

**Attachments:** [Text File Interlocal](#)

[Interlocal Agreement](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1617-10, a cooperative interlocal agreement with Board of Cleveland County Board of Commiissionersin through June 30, 2017; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 27      [K-1617-11](#)      CONTRACT K-1617-11: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INFRASTRUCTURE MANAGEMENT SERVICES, INC., (IMS) IN AN AMOUNT NOT-TO-EXCEED \$100,620 TO DEVELOP A PAVEMENT MANAGEMENT PROGRAM FOR THE CITY OF NORMAN THROUGH JUNE 30, 2017.

**Attachments:** [Text File IMS](#)

[Agreement](#)

[FYE 2016 PR](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1617-11 with IMS in the amount of \$100,620 through June 30, 2017; and, if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 28      [K-1617-12](#)      CONTRACT K-1617-12: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, WILDLIFE SERVICES IN THE AMOUNT OF \$12,500 FOR THE CONTROL OF AQUATIC RODENTS.

**Attachments:** [Text File Aquatic](#)  
[Financial Work Plan](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1617-12 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services in the amount of \$12,500 through June 30, 2017; if approved, authorize the execution thereof.*

*ACTION TAKEN:* \_\_\_\_\_

### **Resolution**

- 29      [R-1617-2](#)      RESOLUTION R-1617-2: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$35,435.34 FROM THE RISK MANAGEMENT FUND BALANCE RECEIVED FROM INSURANCE COMPANIES TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT AND TRAFFIC SIGNS DAMAGED IN TRAFFIC ACCIDENTS.

**Attachments:** [Text File R-1617-2](#)  
[R-1617-2](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1617-2.*

*ACTION TAKEN:* \_\_\_\_\_

- 30      [R-1617-10](#)      RESOLUTION R-1617-10 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING THE RECEIPT OF THE ASSESSMENT ROLL AND ASSESSMENT PLAT FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT, INSTRUCTING THE CITY CLERK TO GIVE NOTICE OF A HEARING ON THE PROPOSED ASSESSMENT ROLL; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

**Attachments:** [Text File R-1617-10](#)  
[R-1617-10](#)  
[2017 Assessment Roll](#)  
[Plat Map](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1617-10.*

*ACTION TAKEN:* \_\_\_\_\_

### **Non-Consent Items**

31      [PP-1516-1](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR O'HARA ADDITION, A REPLAT OF LOT 1, BLOCK 3, SMOKING OAKS SOUTH NO. 2 ADDITION. (GENERALLY LOCATED ON THE SOUTHEAST CORNER OF MEADOW AVENUE AND ECHO TRAIL)

- Attachments:** [Text File Prelim](#)  
[Location Map](#)  
[Preliminary Plat](#)  
[Staff Report](#)  
[Transportation Impacts](#)  
[Pre-Development Summary](#)  
[Greenbelt Commission Comments](#)  
[5-12-16 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for O'Hara Addition, a replat of Lot 1, Block 3, Smoking Oaks South No. 2 Addition.*

**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

- 32**      [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 adopt or reject Ordinance O-1516-44 upon Second Reading section by section.*

*ACTION TAKEN: \_\_\_\_\_*

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-44 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
6/28/16	City Council	Introduced and adopted on First Reading by title only

- 33**      **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.**
- 34**      **Adjournment**