

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, June 25, 2013**

**6:30 PM**

**Municipal Building Council Chambers**

### **City Council**

*Mayor Cindy Rosenthal  
Council Member Roger Gallagher  
Council Member Tom Kovach  
Council Member Robert Castleberry  
Council Member Greg Jungman  
Council Member Dave Spaulding  
Council Member Jim Griffith  
Council Member Linda Lockett  
Council Member Chad Williams*

**1 Roll Call****2 Pledge of Allegiance****3 [GID-1213-85](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL FINANCE COMMITTEE MINUTES OF MAY 15, 2013  
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 4, 2013  
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MINUTES OF JUNE 6, 2013  
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 11, 2013  
CITY COUNCIL CONFERENCE MINUTES OF JUNE 11, 2013  
CITY COUNCIL MINUTES OF JUNE 11, 2013  
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 11, 2013  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 11, 2013  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 11, 2013

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

[May 15 Finance Committee minutes](#)

[June 4 SS minutes](#)

[June 6 BACA minutes](#)

[June 11 Special Session minutes](#)

[June 11 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 [P-1213-27](#) PROCLAMATION NO. P-1213-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2013, AS AMERICANS WITH DISABILITIES MONTH IN THE CITY OF NORMAN.**

**Attachments:** [Americans with Disabilities Month](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-27 proclaiming the month of July, 2013, as Americans with Disabilities 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 29 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:** \_\_\_\_\_

**First Reading Zoning Ordinance****6 [O-1213-50](#)**

CONSIDERATION OF ORDINANCE NO. O-1213-50 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE SOUTH TWENTY (20) FEET OF THE FIFTY (50) FOOT RIGHT-OF-WAY ADJACENT TO LOT 14, BLOCK 6 OF PICKARD ACRES ADDITION AND CLOSING A PORTION OF THE TWENTY (20) FOOT SANITARY SEWER EASEMENT WITHIN LOT 13 AND 14, BLOCK 6, PICKARD ACRES ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File](#)  
[O-1213-50](#)  
[Location Map-Pickard Addn.pdf](#)  
[Staff Report - Pickard Acres ROW-UE](#)  
[Plat - Pickard Acres](#)

**ACTION NEEDED:** Motion to Introduce and adopt Ordinance No. O-1213-50 upon First Reading by title.

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

- 7 [O-1213-51](#) CONSIDERATION OF ORDINANCE NO. O-1213-51 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 PLACE LOT TWO (2), BLOCK ONE (1), NORTHRIDGE INDUSTRIAL PARK SECTION 4, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE O-1, OFFICE INSTITUTIONAL DISTRICT WITH SPECIAL USE FOR A HIGH IMPACT INSTITUTIONAL USE, AND REMOVE THE SAME FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3530 MACDONNELL DRIVE)

**Attachments:**

- [Text File](#)
- [O-1213-51](#)
- [Location Map](#)
- [COYSCO Special Use Staff Rpt](#)
- [Coysco Site Plan](#)
- [Pre-Development Summary](#)

**ACTION NEEDED:** Motion to Introduce and adopt Ordinance No. O-1213-51 upon First Reading by title.

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

## Report/Communication

- 8 [RPT-1213-6](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S  
[6](#) INVESTMENT REPORT AS OF MAY 31, 2013, AND DIRECTING THE FILING  
THEREOF.

**Attachments:**     [Text File](#)  
                              [Finance Director's Report May 2013](#)

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

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

- 9 [RPT-1213-6](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY  
 8 DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2013, AND DIRECTING  
 THE FILING THEREOF.

[illegible]

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

**ACTION TAKEN:**

## **Bid/Request for Proposal**

- 10      [K-1213-138](#)      CONSIDERATION OF BID NO. 1213-66, CONTRACT NO. K-1213-138 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES IN THE AMOUNT OF \$337,394; PERFORMANCE BOND NO. B-1213-61; STATUTORY BOND NO. B-1213-62, AND MAINTENANCE BOND NO. MB-1213-56 FOR THE TECUMSEH INTERCEPTOR PROJECT AND BUDGET TRANSFER.

**Attachments:**    [Text File](#)

[K-1213-138\\_Bid\\_Summary.pdf](#)

[K-1213-138](#)

[Perf B-1213-61](#)

[Stat B-1213-62](#)

[MB-1213-56](#)

[TecumsehInterceptorMap.pdf](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$337,394 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1213-138 and the performance, statutory, and maintenance bonds; authorize the execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay vendors supplying equipment and materials for the Sewer Maintenance Project FYE 2011; direct the filing of the bonds; and transfer of funds in the amount of \$78,261 from Sewer Excise Tax Fund Balance (322-0000-253.00-00) to Project WW0262, Tecumseh Interceptor, Construction (322-9048-432.61-01).*

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

- 11      [K-1213-210](#)      CONSIDERATION OF REQUEST FOR PROPOSAL RFP-1213-88 AND CONTRACT K-1213-210 WITH AHI FACILITY SERVICES, INC., TO PROVIDE CUSTODIAL SERVICES FOR THE MUNICIPAL COMPLEX AND THE NORMAN PUBLIC LIBRARY EFFECTIVE JULY 1, 2013.

**Attachments:**    [Text File](#)

[Summary of Proposals for Custodial Services](#)

[K-1213-210 - AHI](#)

[Exhibit "A" Pricing Schedule](#)

[Exhibit "A" Matrix for Frequency of Cleaning.docx](#)

[AHI Certificate of Insurance](#)

*ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1213-88 to provide custodial services for the Municipal Complex and Norman Public Library effective July 1, 2013; and, if accepted, approve Contract No. K-1213-210 with AHI Facility Services, Inc., and authorize the execution thereof.*

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

- 12      [BID-1213-90](#)      CONSIDERATION AND AWARDING OF BID NO. 1213-90 FOR THE PURCHASE OF COPPER METER YOKES FOR WATER METERS, HDPE METER BOXES WITH CAST IRON LIDS, AND WATER LINE REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

**Attachments:**      [Text File](#)

[Bid tab - AMR cold water meters 2013](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Badger Meter, Inc., as the lowest and best bidder meeting specifications.*

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

### **Easement**

- 13      [E-1213-24](#)      EASEMENT NO. E-1213-24: CONSIDERATION OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY HERITAGE FINE HOMES, L.L.C., AND ANTHONY K. MIRZAI FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

**Attachments:**      [Text File](#)

[E-1213-24](#)

[Exhibit A E-1213-24](#)

[Agenda - Mirzaie \[StJames\] Easement Map](#)

[SE Bishop Interceptor Map](#)

*ACTION NEEDED: Motion to accept or reject Easement No. E-1213-24; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

- 14      [E-1213-25](#)      TEMPORARY EASEMENT NO. E-1213-25: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY HERITAGE FINE HOMES, L.L.C., AND ANTHONY K. MIRZAI FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

**Attachments:**      [Text File](#)

[E-1213-25](#)

[Legal description](#)

[Location map](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1213-25; and, if accepted, direct the filing thereof with the City Clerk.*

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

### **Authorization to Purchase**

**15**      [GID-1213-14](#)  
[0](#)

AUTHORIZATION TO PURCHASE TWO FIRE APPARATUS FROM CONRAD FIRE EQUIPMENT IN THE AMOUNT OF \$1,038,060 UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC).

**Attachments:**    [Text File](#)

[Norman Sky Boom Component List 6-20-2013](#)

[Norman Engine Component List 6-20-2013](#)

*ACTION NEEDED: Motion to approve or reject the purchase of two fire apparatus from Conrad Fire Equipment in the amount of \$1,038,060 utilizing the Houston Galveston Area Contract.*

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

**Permits****16**      [GID-1213-12](#)  
[8](#)

SUBMISSION OF SEWER LINE PERMIT NO. SL000014130220 ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE TECUMSEH INTERCEPTOR PROJECT.

**Attachments:**    [Text File](#)

[K-1213-128\\_ODEQ\\_Permit.pdf](#)

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

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

**Development, Deferrals & Variances****17**      [GID-1213-77](#)

CONSIDERATION OF APPROVAL OF A REVOCABLE UTILITY INSTALLATION PERMIT FOR CASCADE ADDITION TO INSTALL IRRIGATION DISTRIBUTION SYSTEMS IN PUBLIC RIGHTS-OF-WAY.

**Attachments:**    [Text File](#)

[Cascade Revocable Utility Installation Permit Application](#)

[Map.pdf](#)

[ATT Letter of No Objection](#)

[Cox Letter of No Objection](#)

[ONG Letter of No Objection](#)

[OGE Letter of No Objection](#)

[OEC Letter of No Objection](#)

[Cascade Water Lines SS PowerPoint](#)

*ACTION NEEDED: Motion to approve or reject a Revocable Utility Installation Permit for Cascade Homeowners Association to install irrigation distribution systems in the public rights-of-way.*

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

**Limited License**

- 18 [LL-1213-12](#) LIMITED LICENSE NO. LL-1213-12: LIMITED LICENSE TO PLACE NINE (9) "DESIGNATE NORMAN" GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE UNITED WAY OF NORMAN.

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

[Letter of Request United Way](#)

[Application United Way](#)

[List of Locations](#)

[United Way - Commuter Banners](#)

*ACTION NEEDED: Motion to approve or reject Limited License No. LL-1213-12 to place nine (9) "DESIGNATE NORMAN" ground banners 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: \_\_\_\_\_

### **Acceptance of Funds**

- 19 [GID-1213-13](#)  
[5](#) CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$1,220.74 ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR MUTUAL AID ASSISTANCE BY THE NORMAN FIRE DEPARTMENT TO A WILD FIRE IN CANADIAN COUNTY, OKLAHOMA, DR-2941.

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

[FMAG DR-2941 - Canadian County](#)

*ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$1,220.74 from Canadian County eligible under the FMAG Program for Mutual Aid Assistance by the Norman Fire Department to a wild fire in Cache, Oklahoma; and, if accepted, increase Other Agency Reimbursements (010-0000-366.12-39) by \$1,220.74.*

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

- 20 [GID-1213-14](#)  
[5](#) CONSIDERATION OF ACCEPTANCE OF ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$24,964.19 AS PART OF AN OKLAHOMA OFFICE OF HOMELAND SECURITY GRANT TO BE USED BY THE FIRE DEPARTMENT TO PURCHASE ADDITIONAL EDUCATIONAL MATERIALS TO DISTRIBUTE TO THE PUBLIC, SAFETY CLOTHING FOR VOLUNTEERS, AND EQUIPMENT AND TEMPORARY LABOR TO ASSIST WITH THE VOLUNTEER PROGRAM AND ADOPT RESOLUTION R-1213-153 APPROPRIATING FUNDS.

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

[Grant Supplemental Funds](#)

[R-1213-153](#)

*ACTION NEEDED: Motion to accept or reject additional grant funds in the amount of \$24,964.19 from the Oklahoma Department of Homeland Security to be used to purchase additional educational materials, safety clothing for volunteers, and equipment and temporary labor to assist with the Volunteer Program; and, if accepted, adopt Resolution No. R-1213-153 appropriating said funds.*

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



**Contract**

- 21      [K-1213-177-FINAL](#)      CONSIDERATION OF FINAL ACCEPTANCE OF CONTRACT NO. K-1213-177 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CMP REPAIR L.L.C., FOR THE SOUTH SHILOH STORM SEWER REHABILITATION PROJECT.

**Attachments:**    [Text File](#)  
                          [Location map](#)  
                          [Final Costs](#)

*ACTION NEEDED: Motion to accept or reject the project.*

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

- 22      [K-1213-205](#)      CONTRACT NO. K-1213-205: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ANA-LAB CORPORATION TO PROVIDE PROFESSIONAL ANALYTICAL SERVICES FOR THE INDUSTRIAL AND MUNICIPAL WASTEWATER, SLUDGE, AND SOIL MONITORING ;PROGRAMS FOR THE NORMAN WATER RECLAMATION FACILITY.

**Attachments:**    [Text File](#)  
                          [K-1213-205 Ana Lab](#)  
                          [Exhibit A K-1213-205 Ana Lab](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1213-205 with Ana-Lab Corporation; and, if approved, authorize the execution thereof.*

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

- 23      [K-1213-206](#)      CONTRACT NO. K-1213-206: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ACCURATE ENVIRONMENTAL LABORATORIES TO PROVIDE PROFESSIONAL ANALYTICAL SERVICES FOR THE INDUSTRIAL AND MUNICIPAL WASTEWATER, SLUDGE, AND SOIL MONITORING; PROGRAMS FOR THE NORMAN WATER RECLAMATION FACILITY.

**Attachments:**    [Text File](#)  
                          [K-1213-206 Accurate](#)  
                          [Exhibit A K-1213-206 Accurate](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1213-206 with Accurate Environmental Laboratories; and, if approved, authorize the execution thereof.*

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

- 24      [K-1213-207](#)      CONTRACT NO. K-1213-207: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND GARVER ENGINEERING L.L.C., IN THE AMOUNT OF \$32,000 TO PROVIDE ENGINEERING SERVICES FOR THE DEVELOPMENT OF TRAFFIC SIGNAL TIMING PLANS FOR THE ROBINSON STREET TRAFFIC SIGNAL INTERCONNECT SYSTEM.

Attachments:    [Text File](#)

[K-1213-207 Contract Documents - Robinson Street Signal Timing](#)

[Location Map](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1213-207 with Garver Engineering, L.L.C., in the amount of \$32,000; and, if approved, authorize the execution thereof.*

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

- 25      [K-1213-209](#)      CONTRACT K-1213-209: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND DELL MARKETING, L.P., IN THE AMOUNT OF \$47,560 TO CONDUCT AN INFORMATION SYSTEMS (IT) SIMPLIFICATION ENTERPRISE ASSESSMENT.

Attachments:    [Text File](#)

[K-1213-209 Dell Proposal](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1213-209 with Dell Marketing, L.P., in the amount of \$47,560; and, if approved, authorize the execution thereof.*

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

### **WCC Court**

- 26      [GID-1213-87](#)      CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$41,751.01 REGARDING RYAN LOVELESS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC 2012-11700 X.

Attachments:    [Text File](#)

[Court Award 6-4-13](#)

[Payment Schedule 6-13-13](#)

[Requisitions](#)

*ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$41,751.01 which will constitute judgment against the City of Norman.*

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

- 27      [GID-1213-86](#)      CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$37,145 REGARDING RICHARD HARTLESS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2012-12849A.

**Attachments:**    [Text File](#)  
[Court Order 6-6-13](#)  
[Payment Schedule 6-13-13](#)  
[Pr Hartless](#)

*ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$37,145 which will constitute judgment against the City of Norman.*

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

### **Resolution**

- 28      [R-1213-147](#)      RESOLUTION NO. R-1213-147: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$50,153 FROM THE GENERAL FUND BALANCE FOR THE REPLACEMENT OF UNIT NOS. 1111 AND 1165 FOR THE NORMAN POLICE DEPARTMENT.

**Attachments:**    [Text File](#)  
[R-1213-147](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-147.*

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

- 29      [R-1213-155](#)      RESOLUTION NO. R-1213-155: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$141,162 FROM THE ROOM TAX FUND BALANCE FOR THE WHITTIER AND IRVING RECREATION CENTERS GYM FLOOR REPLACEMENT PROJECT.

**Attachments:**    [R-1213-155](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-155.*

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

### **Non-Consent Items**

- 30      [RPT-1213-6](#)      CONSIDERATION OF THE FYE 2014 NORMAN CONVENTION AND VISITORS  
[4](#)      BUREAU BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

**Attachments:**    [Text File](#)  
[FYE 14 NCVB Budget and Descriptions for City Council](#)  
[NCVB FYE 14 Budget](#)  
[Destination Marketing Plan](#)

*ACTION NEEDED: Motion to approve or reject the FYE 2014 Norman Convention and Visitors Bureau Budget and Annual Plan of Work; and, if approved, direct the filing thereof.*

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

- 31      [O-1213-47](#)      CONSIDERATION OF ORDINANCE NO. O-1213-47 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER FOUR OF THE CODE OF THE CITY OF NORMAN TO ADD SECTION 4-107 REQUIRING ALL BOARDS, COMMISSIONS, COMMITTEES AND SUB-COMMITTEES TO COMPLY WITH THE OPEN MEETINGS ACT WHEN POSTING MEETING NOTICES AND AGENDAS AND POSTING SAID NOTICES AND AGENDAS ON THE CITY OF NORMAN WEBSITE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:**    [Text File Second Reading](#)

[O-1213-47](#)

[O-1213-47 Annotated](#)

[Pert Excerpts April 10 Oversight Minutes](#)

[Pert Excerpts April 30 SS Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-47 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-47 upon Final Reading as a whole.*

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

- 32      [O-1213-48](#)      CONSIDERATION OF ORDINANCE NO. O-1213-48 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 21, SECTION 21-404 OF THE CODE OF THE CITY OF NORMAN TO REQUIRE PERMITS FOR DOMESTIC AND INDUSTRIAL WATER WELLS AND SET FORTH CONDITIONS FOR APPROVAL OF SUCH PERMITS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

[O-1213-48](#)

[O-1213-48 Annotated](#)

[Oversight Committee Minutes 3-6-13](#)

[Pert excerpt April 30 SS Minutes Water Wells](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-48 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-48 upon Final Reading as a whole.*

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

- 33      [R-1112-129](#)      RESOLUTION NO. R-1112-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, **LAND USE PLAN AMENDMENT NO. LUP-1112-6**, SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION AND OFFICE DESIGNATION. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 700, 706 AND 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

**Attachments:**      [Text File 6-13-13](#)

[Developer of Record](#)

[NEDC letter on NE Development as agent](#)

[R-1112-129 NE Development - 6-13-13](#)

[R-1112-129 REV 5-13](#)

[Location Map 5-31-13](#)

[2025 Staff Report 6-13-13](#)

[Location map 9-4-12](#)

[2025 Staff Report 9-13-12](#)

[Pre-Development Summary July 26, 2012](#)

[Pre-Development Summary April 26, 2012](#)

[Pre-Development Summary March 22, 2012](#)

[7-12-12 PC Minutes - B3 Postpone](#)

[8-9-12 PC Minutes - B3](#)

[9-13-12 PC Minutes - B3 Devel](#)

[6-13-13 PC Minutes Transcript - NE Development](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-129, Land Use Plan Amendment No. LUP-1112-6; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

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

*ACTION NEEDED: Motion to amend Resolution No. R-1112-129, Land Use Plan Amendment No. LUP-1112-6, to add 700 and 706 Asp to the list of property under consideration for land use change and amend the legal description of the subject property under consideration.*

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

- 34      [O-1112-38](#)      CONSIDERATION OF ORDINANCE NO. O-1112-38 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 PLACE PART OF THE NORTHWEST QUARTER OF SECTION THIRTY-ONE (31), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT WITH SPECIAL USE FOR A MIXED BUILDING, AND REMOVE SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, THE C-2, GENERAL COMMERCIAL DISTRICT, THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND THE R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 700, 706 AND 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

**Attachments:**    [Text File NE Development 6-25-13](#)  
[O-1112-38 NE Development - 6-13-13 Annotated](#)  
[O-1112-38 - Rev. 6-13-13 Clean Copy](#)  
[O-1112-38 Attachment A](#)  
[O-1112-38 NE Development - Rev 5-13.doc](#)  
[Developer of Record - Asp Avenue](#)  
[NEDC letter on NE Development as agent](#)  
[Location Map 5-31-13](#)  
[7-10-12 Location Map](#)  
[CC - Asp HD project - Packet Binder - 5-1-13](#)  
[Rezoning Staff Report 6-13-13](#)  
[Transportation Impacts \(06-18-13\)](#)  
[TIA - Asp Avenue 6-13](#)  
[Rezone Staff Report](#)  
[Protest Map 6-19-13](#)  
[Protest Letter 6-19-13](#)  
[NE Development Protest Map and Letter 6-13-13](#)  
[Asp Protests 9-13-12](#)  
[Asp Supports 9-13-12](#)  
[Pre-Development Summary - 7-26-12](#)  
[Pre-Development Summary 4-26-12](#)  
[Pre-Development Summary 3-22-12](#)  
[Myth and Fact FINAL](#)  
[8-9-12 PC Minutes - Asp/Buchanan](#)  
[9-13-12 PC Minutes - B3 Development](#)  
[6-13-13 PC Minutes Transcript - NE Development](#)  
[7-12-12 PC Minutes - Asp/Buchanan](#)

*ACTION NEEDED: Motion to amend the title for Ordinance No. O-1112-38 to add C-2, General Commerical District, to the list of zoning categories being rezoned and add 700 and 706 Asp to the list of property under consideration for rezoning.*

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

ACTION NEEDED: *Motion to adopt or reject Ordinance No. O-1112-38 upon Second Reading section by section.*

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

ACTION NEEDED: *Motion to amend Sections 1 and 4 of Ordinance No. O-1112-38 to add C-2, General Commerical District, to the list of property being rezoned and amend the legal description of the subject property under consideration.*

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

ACTION NEEDED: *Motion to further amend Ordinance No. O-1112-38 to add Section 5 which states, "the site shall be developed in accordance with the "Conditions of Approval: Zoning Application, C-3, Intensive Commercial District, with Special Use for a Mixed Building in which one or more dwelling units may be located on the upper floor(s) provided that the First Floor use is a permitted use in the district" offered by the applicant, labeled as "ATTACHMENT A", and reviewed by the Planning Commission on June 13, 2013."*

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

ACTION NEEDED: *Motion to adopt or reject Ordinance No. O-1112-38, as amended, upon Final Reading as a whole.*

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

**35      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.**

**36      Adjournment**