

City of Norman, OK

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



Meeting Agenda

Tuesday, January 13, 2015

6:30 PM

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

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Clint Williams
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jerry Lang
Council Member Stephen Holman
Council Member Dan Quinn*

Public wifi - connect to CityOfNormanPublic - Password: April1889.

1 Roll Call**2 Pledge of Allegiance****3 Consent Docket***Consent Docket*

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 4 through Item 25 be placed on the consent docket.

ACTION NEEDED: Motion to place Item through Item on the Consent Docket by unanimous vote.

ACTION TAKEN:

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN:

Minutes

4 [GID-1415-63](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE
MINUTES OF DECEMBER 4, 2014

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF DECEMBER
18, 2014

CITY COUNCIL SPECIAL SESSION MINUTES OF DECEMBER 23,
2014

CITY COUNCIL MINUTES OF DECEMBER 23, 2014

NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 23, 2014

NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 23,
2014

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
DECEMBER 23, 2014

CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 6, 2015

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

[December 4 BACA Minutes](#)

[December 18 Oversight Minutes](#)

[December 23rd Special Session Minutes](#)

[December 23 CC Minutes](#)

[January 6th 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: _____

Zoning Ordinance

- 5 [O-1415-3](#) CONSIDERATION OF ORDINANCE O-1415-3 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 REMOVE PART OF THE SOUTHEAST QUARTER OF SECTION FIVE (5) AND THE SOUTHWEST QUARTER OF SECTION FOUR (4), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND THE I-2, HEAVY INDUSTRIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH OF EAST CONSTITUTION STREET AND WEST OF SOUTH CLASSEN BOULEVARD)

Attachments: [Text File O-1415-3.pdf](#)

[O-1415-3](#)

[Revised PUD Narrative Classen Crossings.pdf](#)

[Location Map](#)

[Staff Report](#)

[12-11-14 PC Minutes - Classen Crossings](#)

ACTION NEEDED: Motion to introduce and adopt Ordinance O-1415-3 upon First Reading by title.

ACTION TAKEN: _____

- 6 [O-1415-19](#) CONSIDERATION OF ORDINANCE O-1415-19 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 REMOVE ALL OF BLOCK 1, CONTAINING LOTS 1-26, OF THE REPLAT OF BLOCK 1 OF MILLER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (PAGE CIRCLE)

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

[O-1415-19](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative with Exhibits 1-2-15](#)

[Protest and Support Map](#)

[Protests Page Circle Apartments](#)

[Letter of Support O-1415-19](#)

[Protest 12-29-14](#)

[12-11-14 PC Minutes - Elsey Partners](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1415-19 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1415-27](#) CONSIDERATION OF ORDINANCE O-1415-27 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 REMOVE LOTS 1 THROUGH 32, BLOCK THREE, REPLAT OF MILLER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (303, 333 AND 403 EAST BROOKS STREET)

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

[O-1415-27](#)

[PUD Narrative University House.pdf](#)

[Location Map](#)

[Staff Report](#)

[Revised Site Development Plan](#)

[Inland Protest Map Revised 12-29-14](#)

[Protests 12-9-14](#)

[Protest 12-29-14](#)

[PC Minutes - Inland American](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1415-27 upon First Reading by title.

ACTION TAKEN: _____

- 8 [O-1415-28](#) CONSIDERATION OF ORDINANCE O-1415-28 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE PUBLIC UTILITY AND DRAINAGE EASEMENTS LOCATED IN LOTS 1 THROUGH 32 INCLUSIVE, BLOCK THREE (3), A REPLAT OF BLOCK 3 OF THE MILLER ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1415-28.pdf](#)

[O-1415-28](#)

[Location Map](#)

[Memo from Clerk](#)

[Closure request](#)

[Letter from ONG](#)

[Staff Report](#)

[PC Minutes Inland Marine](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-28 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 9 [AP-1415-19](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:
- ANIMAL WELFARE OVERSIGHT COMMITTEE
REBECCA BEAN, WARD 2
- CITIZENS WASTEWATER OVERSIGHT COMMITTEE
TERM: 11-27-14 TO 11-27-17: DUANE WINEGARDNER, WARD 6
TERM: 11-27-14 TO 11-27-14: DELMAR BURK, WARD 3
TERM: 11-27-14 TO 11-27-14: SCOTT GREENE, WARD 4
- BOARD OF PARKS COMMISSIONERS
TERM: 01-01-15 TO 01-01-18: DEBBIE HOOVER, WARD 8
TERM: 01-01-15 TO 01-01-18: JEFFERY SALMOND, WARD 6
TERM: 01-01-15 TO 01-01-18: JAMES CHAPPEL, WARD 5
- NORMAN ELECTION COMMISSION
TERM: 09-01-14 TO 09-01-17: DR. RICHARD HILBERT, WARD 3
TERM: 01-13-15 TO 09-01-17: ELIZABETH PIERCE, WARD 5
- SOCIAL AND VOLUNTARY SERVICES COMMISSION
TERM: 12-09-14 TO 12-09-17: AISHA ALI, WARD 3
TERM: 12-09-14 TO 12-09-17: ANDREA DIXON, WARD 3
- TREE BOARD
TERM: 01-13-15 TO 05-14-15: TODD FAGIN, WARD 2
Attachments: [Text File Appts.pdf](#)
- ACTION NEEDED: Motion to confirm or reject the appointments.*
- ACTION TAKEN:* _____

Report/Communication

- 10 [RPT-1415-3](#) SUBMISSION OF THE 2014 ANNUAL REPORT FROM THE BOARD
4 OF PARKS COMMISSIONERS.
Attachments: [Text File Parks Report.pdf](#)
[Annual Report 2014](#)
- ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.*
- ACTION TAKEN:* _____

Bid

11 [BID-1415-32](#) CONSIDERATION AND AWARDING OF BID 1415-32 FOR THE PURCHASE OF SUPERPAVE ASPHALT, EMULSIFIED ASPHALT, AND CONTAINER PATCH MIX FOR THE STREET MAINTENANCE DIVISION

1. SUPERPAVE ASPHALT

A. SUPERPAVE ASPHALT TYPE - S-3, ZONES 1-5 AND BATCH PLANT

B. SUPERPAVE ASPHALT - TYPE S-4, ZONES 1-5 AND BATCH PLANT

C. SUPERPAVE ASPHALT - TYPE S-5, ZONES 1-5 AND BATCH PLANT

2. EMULSIFIED ASPHALT, TYPE SS-1 OR EQUAL

A. DELIVERED AND APPLIED

B. PICKUP AT PLANT

3. CONTAINER PATCH MIX

A. PICKUP AT PLANT (LESS THAN 50 CONTAINERS)

B. BULK PICKUP AT PLANT

C. BULK (TONS) DELIVERED TO 668 EAST LINDSEY STREET, NORMAN, OK

Attachments: [Text File Asphalt Bids.pdf](#)

[Copy of Bid Tab 1415-32 Plant Mix Asphalt.pdf](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1A, Zones 1, 2, 3, 4, and Batch Plant and Section 1B, Zones 1, 2, 3, 4, and Batch Plant; and, if accepted, award the bid to Paving Materials, Inc., as the lowest and best bidder meeting specifications, T. J. Campbell Construction Company as the first alternate bidder, and Haskell Lemon Construction Company as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1A, Zone 5; and, if accepted, award the bid to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Paving Materials, Inc., as the first alternate bidder, and Haskell Lemon Construction Company as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1B, Zone 5; and, if accepted, award the bid to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 1C, Zones 1,2,3,5, and Batch Plant; and, if accepted, award the bid to Paving Materials Inc., as the lowest and best bidder meeting specifications, Haskell Lemon

tonstruction Company as the first alternate bidder, and T.J. Campbell Construction Company as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1C, Zone 5; and, if accepted, award the bid to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications, T.J. Campbell Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 2A; and, if accepted, award the bid to Paving Materials, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2B; and, if accepted, award the bid to Vance Oil Company as the lowest and best bidder meeting specifications; Haskell Lemon Construction Company as the first alternate bidder; and Paving Materials, Inc., as the second alternate bidder

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3; and, if accepted, award the bid to Paving Maintenance Supply, Inc., as the lowest and best bidder meeting specifications and Logan County Asphalt as the alternate bidder.

ACTION TAKEN: _____

Easement

12 [E-1415-33](#)

CONSIDERATION OF GRANTING EASEMENT E-1415-33 TO OKLAHOMA GAS AND ELECTRIC COMPANY TO INSTALL AN ELECTRICAL TRANSMISSION LINE IN CONJUNCTION WITH NORTHEAST NORMAN HIGH PRESSURE PLANE ELEVATED WATER STORAGE TOWER PROJECT TO BE LOCATED IN NORTHEAST NORMAN.

Attachments: [Text File Easement OGE.pdf](#)
[Proposed HPP Tank and Waterline](#)
[E-1415-33.pdf](#)

ACTION NEEDED: Motion to grant or deny Easement No. E-1415-33; and, if granted, authorize the execution thereof.

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 13 [GID-1415-53](#) DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Attachments: [Text File Surplus Obsolete.pdf](#)

[Inventory of goods.pdf](#)

ACTION NEEDED: Motion to declare the equipment to be surplus and/or obsolete; and, if so declared, authorize the sale thereof.

ACTION TAKEN: _____

Donation

- 14 [GID-1415-64](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$5,000 FROM ARTHUR M. BREIPOHL.

Attachments: [Text File Donation Sr Citizen.pdf](#)

[Donation Letter](#)

ACTION NEEDED: Motion to accept or reject a donation of \$5,000 from Arthur M. Breipohl to be used for planning and development efforts toward a new Senior Citizens Facility; and, if accepted, increase Other/Senior Citizens Center (010-0000-227-24-34) by \$5,000.

ACTION TAKEN: _____

- 15 [GID-1415-72](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM MELINDA MCCARTHY TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Attachments: [Text File Donation AWC.pdf](#)

[Receipt for donation.pdf](#)

ACTION NEEDED: Motion to accept or reject a donation of in the amount of \$500 from Melinda McCarthy to be used at the City of Norman Animal Welfare Center; and, if accepted, increase Animal Welfare Revenue (010-0000-227-24-31) by \$500.

ACTION TAKEN: _____

Special Claim

- 16 [SC-1415-9](#) SPECIAL CLAIM SC-1415-9: A NEGOTIATED SETTLEMENT OF A CLAIM IN THE REDUCED AMOUNT OF \$85,633 SUBMITTED BY SHERRI AND LEOTIS YOUNG FOR DAMAGES TO THEIR VEHICLE, PERSONAL INJURIES, LOST WAGES, AND PAIN AND SUFFERING DUE TO AN ACCIDENT WITH A SANITATION VEHICLE ON BERRY ROAD NEAR THE INTERSECTION OF NEBRASKA STREET.
- Attachments: [Text File Young Claim.pdf](#)
 [Clerk Memo Young Claim.pdf](#)
 [Claim from Young.pdf](#)
 [Police Report.pdf](#)
- ACTION NEEDED: Motion to approve or reject a negotiated settlement of Special Claim No. SC-1415-9; and, if approved, direct payment in the reduced amount of \$85,633 contingent upon obtaining a Release and Covenant Not to Sue from Sherri and Leotis Young.*

ACTION TAKEN: _____

Contract

- 17 [K-1314-48](#) CHANGE ORDER NO. ONE TO CONTRACT K-1314-48: BY AND
 [CO #1](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MARCUM'S NURSERY INCREASING THE CONTRACT AMOUNT BY \$1,200 FOR A REVISED CONTRACT PRICE OF \$154,230 FOR THE ROBINSON UNDERPASS LANDSCAPE AND IRRIGATION PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.
- Attachments: [Text File Marcum Final Acceptance.pdf](#)
 [Location Map](#)
 [Change Order](#)
 [Requisition](#)
- ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1314-48 with Marcum's Nursery increasing the contract amount by \$1,200 for a revised contract price of \$154,230; and, if approved, authorize the execution thereof and accept the project.*

ACTION TAKEN: _____

- 18 [K-1314-101](#)
 [CO #1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1314-101: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$1,261.10 FOR A REVISED CONTRACT PRICE OF \$51,205.64 FOR THE MIKE DESKIN TRUST DRAINAGE CHANNEL IMPROVEMENT PROJECT FOR THE CEDAR LANE WIDENING PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File Silver Star Final.pdf](#)

[Project Location Map](#)

[Change Order](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1314-101 with Silver Star Construction Company, Inc., increasing the contract amount by \$1,261.10 for a revised contract price of \$51,205.64; and, if approved, authorize the execution thereof and accept the project.

ACTION TAKEN: _____

- 19 [K-1415-86](#) CONTRACT K-1415-86: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT J2-9293(004)AG, STATE JOB 29293(04) FOR THE LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD PROJECT AND ADOPTION OF RESOLUTION R-1415-64.

Attachments: [Text File ODOT Contract.pdf](#)

[Project Location Map](#)

[Stormwater Diversion Structure Location Map](#)

[K-1415-86 ODOT Agreement for Lindsey St from 24th SE to Berry Rd](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-86 with ODOT; and, if approved, adopt Resolution R-1415-64 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

- 20 [K-1415-92](#) CONTRACT K-1415-92: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC. IN THE AMOUNT OF \$77,280 TO PROVIDE DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION OF THE LINDSEY STREET SANITARY SEWER REHABILITATION PROJECT.

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

[K-1415-92](#)

[Lindsey Street SS Rehab](#)

[RJN PR.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1415-92 with RJN Group, Inc., in the amount of \$73,800; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 [K-1415-93](#) CONTRACT K-1415-93: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BEST FRIENDS OF PETS SPAYWAY CLINIC TO PROVIDE OFFSITE SPAY AND NEUTER SERVICES FOR THE NORMAN ANIMAL WELFARE CENTER.

Attachments: [Text File K-1415-93.pdf](#)

[Responders to RFP.pdf](#)

[Vendor Price Comparison Spay Neuter.pdf](#)

[K-1415-93.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-93 with Best Friends of Pets Spayway Clinic; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 22 [K-1415-94](#) CONTRACT K-1415-94: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DR. BEVERLY FRITZLER, DVM D/B/A ROSE ROCK VETERINARY HOSPITAL & PET RESORT TO PROVIDE VETERINARY SERVICES FOR THE NORMAN ANIMAL WELFARE CENTER.

Attachments: [Text File K-1415-94.pdf](#)

[Responders to RFP.pdf](#)

[K-1415-94 Cost Comparison.pdf](#)

[K-1415-94.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-94 with Dr. Beverly Fritzler, DVM d/b/a Rose Rock Veterinary Hospital; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 23** [R-1415-66](#) RESOLUTION R-1415-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROPRIATING \$4,000 FROM THE NORTH PARK TIF FUND BALANCE TO BE USED FOR ADDITIONAL MATERIAL TESTING IN CONNECTION WITH THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Attachments: [Text File R-1415-66.pdf](#)

[Location Map](#)

[R-1415-66](#)

[Requisition](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution No. R-1415-66.

ACTION TAKEN: _____

- 24** [R-1415-68](#) RESOLUTION R-1415-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$8,000 FROM THE CAPITAL FUND SITE IMPROVEMENTS/CURRENT LIABILITY ACCOUNT RECEIVED FROM THE DEVELOPER OF ROSE ROCK SCHOOL ADDITION DURING THE PLATTING PROCESS FOR THE INSTALLATION OF FLASHING SCHOOL BEACONS.

Attachments: [Text File R-1415-68](#)

[R-1415-68](#)

[Location Map](#)

[Staff Report](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-68.

ACTION TAKEN: _____

- 25** [R-1415-69](#) RESOLUTION R-1415-69: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$14,581 RECEIVED FROM INSURANCE COMPANIES FROM RISK MANAGEMENT MISCELLANEOUS REIMBURSEMENTS/REFUNDS ACCOUNTS TO REPAIR AND REPLACE DAMAGED TRAFFIC SIGNAL EQUIPMENT DAMAGED IN TRAFFIC ACCIDENTS.

Attachments: [Text File R-1415-69.pdf](#)

[R-1415-69](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-69.

ACTION TAKEN: _____

Non-Consent Items

- 26 [O-1415-22](#) CONSIDERATION OF ORDINANCE O-1415-22 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 NORTHWEST QUARTER OF SECTION THREE (3), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF 24TH AVENUE S.E. AND EAST LINDSEY STREET)

Attachments: [Text File O-1415-22.pdf](#)

[O-1415-22](#)

[Exhibit A - Site Development Plan](#)

[Exhibit B - PUD Narrative](#)

[Location Map](#)

[Staff Report](#)

[Phasing Plan](#)

[Elevations](#)

[Rendering.pdf](#)

[11-13-14 PC Minutes](#)

[Request for Postponement.pdf](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-22 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-22 upon Final Reading as a whole.

ACTION TAKEN: _____

- 27 [PP-1415-11](#) CONSIDERATION OF A PRELIMINARY PLAT FOR EAST RIDGE PLACE ADDITION, LOTS 1, 2 AND 3, BLOCK 1, AND A PLANNED UNIT DEVELOPMENT FOR LOT 4, BLOCK 1 AND WAIVER OF ALLEY REQUIREMENTS FOR LOTS 1, 2, AND 3, BLOCK 1. (GENERALLY LOCATED EAST OF 24TH AVENUE S.E. AND SOUTH OF LINDSEY STREET)

Attachments: [Text File East Ridge Place Prelim](#)
[Attachment A - Traffic Impact Table](#)
[Location Map](#)
[Preliminary Plat](#)
[Staff Report](#)
[Transportation Impacts](#)
[Site Development Plan](#)
[Alley Waiver Request](#)
[Pre-Development Summary](#)
[Greenbelt Commission Comments](#)
[11-13-14 PC Minutes - Landstar](#)
[Request for Postponement](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for East Ridge Place Addition, Lots 1, 2, and 3, Block 1, and a Planned Unit Development for Lot 4, Block 1, and waiver for alley requirements for Lots 1, 2, and 3, Block 1.

ACTION TAKEN: _____

- 28 [O-1415-25](#) CONSIDERATION OF ORDINANCE O-1415-25 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 LOTS 31-40, BLOCK 8, PARSONS ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE RM-2, LOW DENSITY APARTMENT DISTRICT WITH SPECIAL USE FOR A FRATERNITY OR SORORITY HOUSE, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (920 CHAUTAUQUA AVENUE)

Attachments: [Text File O-1415-25.pdf](#)

[O-1415-25](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[Pre-Development Summary](#)

[12-11-14 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-25 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-25 upon Final Reading as a whole.

ACTION TAKEN: _____

- 29 [O-1415-26](#) CONSIDERATION OF ORDINANCE O-1415-26 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A FRATERNITY OR SORORITY HOUSE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1411 ELM AVENUE)

Attachments: [Text File O-1415-26](#)

[O-1415-26](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[12-11-14 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-26 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-26 upon Final Reading as a whole.

ACTION TAKEN: _____

- 30 [R-1415-61](#) RESOLUTION R-1415-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE A PART OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE HIGH DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COMMERCIAL DESIGNATION. (3219 W. ROCK CREEK ROAD)

Attachments: [Text File R-1415-61.pdf](#)

[R-1415-61.pdf](#)

[2025 Map](#)

[Staff Report](#)

[12-11-14 PC Minutes - Legacy Trail Apartments](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-61; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 31 [O-1415-29](#) CONSIDERATION OF ORDINANCE O-1415-29 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 SOUTHWEST QUARTER OF SECTION FOURTEEN (14) OF TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3219 W. ROCK CREEK ROAD)

Attachments: [Text File O-1415-29.pdf](#)

[O-1415-29](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative](#)

[12-11-14 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-29 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-29 upon Final Reading as a whole.

ACTION TAKEN: _____

- 32 [PP-1415-13](#) CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR LEGACY BUSINESS PARK AND LEGACY TRAILS APARTMENTS, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE NORTH SIDE OF WEST ROCK CREEK ROAD APPROXIMATELY 560' EAST OF 36TH AVENUE N.W.)

Attachments: [Text File Prelim Legacy Business Park.pdf](#)

[Attachment A - Legacy Business Pk & Legacy Apts. Addns.](#)

[Location Map](#)

[Revised Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Preliminary Site Development Plan - Legacy Trails Apts](#)

[Revised Preliminary Site Plan](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[12-11-14 PC Minutes - Legacy Trail Apartments](#)

ACTION NEEDED: Motion to approve or reject the revised preliminary plat for Legacy Business Park and Legacy Trail Apartments, a Planned Unit Development.

ACTION TAKEN: _____

- 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**