

City of Norman, OK

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



Meeting Agenda

Tuesday, April 24, 2018

6:30 PM

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

City Council

*Mayor Lynne Miller
Councilmember Kate Bierman
Councilmember Aleisha Karjala
Councilmember Robert Castleberry
Councilmember Bill Hickman
Councilmember Sereta Wilson
Councilmember Breea Clark
Councilmember Stephen Holman
Councilmember Kyle Allison*

Public wifi - connect to CityOfNormanPublic - Password: April1889

- 1 Roll Call
- 2 Pledge of Allegiance

Minutes

- 3 [GID-1718-53](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 3, 2018
CITY COUNCIL MINUTES OF APRIL 10, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 10, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 10, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 10, 2018

Attachments: [Text File](#)

[April 3 Study Session minutes](#)

[April 10 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-1718-32](#) PROCLAMATION P-1718-32: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 12 THROUGH 18, 2018, AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Travel and Tourism](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-32 proclaiming the week of May 12 through 18, 2018, as National Travel and Tourism Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1718-33](#) PROCLAMATION P-1718-33: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 1 THROUGH 7, 2018, AS MAY FAIR ARTS WEEK IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[May Fair Arts Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-33 proclaiming the week of May 1 through 7, 2018, as May Fair Arts Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1718-34](#) PROCLAMATION P-1718-34: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 29 THROUGH MAY 5, 2018, AS SMALL BUSINESS WEEK IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Small Business Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-34 proclaiming the week of April 29 through May 5, 2018, as Small Business Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

7 **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 8 through Item 21 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: _____

Appointment

- 8 [AP-1718-19](#) CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

ANIMAL SHELTER OVERSIGHT COMMITTEE
KIM FAIRBANKS, WARD 2

Attachments: [Text File](#)

ACTION NEEDED: Motion to confirm or reject the appointment.

ACTION TAKEN: _____

Report/Communication

- 9 [RPT-1718-5](#)
[7](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MARCH 31, 2018, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Finance Investment 3/31/18](#)

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

ACTION TAKEN: _____

- 10 [RPT-1718-5](#)
[8](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MARCH, 2018, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Monthly Report March 2018](#)

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

ACTION TAKEN: _____

- 11 [RPT-1718-5](#)
[9](#) CONSIDERATION OF ACKNOWLEDGMENT OF THE FISCAL YEAR 2018-2019 CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT (COMCD) BUDGET AND DIRECTING THE INCLUSION OF THAT AMOUNT APPLICABLE IN THE PROPOSED FISCAL YEAR 2019 CITY OF NORMAN BUDGET.

Attachments: [Text File](#)

[Final Budget 2018-2019 w 3yrs](#)

ACTION NEEDED: Motion to acknowledge receipt of the Fiscal Year 2018-2019 COMCD Budget; and, if approved, direct the inclusion of that amount applicable in the proposed Fiscal Year 2019 City of Norman Budget.

ACTION TAKEN: _____

Easement

- 12 [E-1718-4](#) EASEMENT E-1718-4: CONSIDERATION OF ACCEPTANCE OF A SEWER LINE EASEMENT DONATED BY ROBERT H. RUCKER LIVING TRUST FOR PARK HILL AND RED CANYON RANCH SUBDIVISIONS.

Attachments: [Text File](#)
[E-1718-4](#)
[Location Map](#)
[Easement List](#)

ACTION NEEDED: Motion to accept or reject Easement E-1718-4; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 13 [E-1718-5](#) EASEMENT E-1718-5: CONSIDERATION OF ACCEPTANCE OF A SEWER LINE EASEMENT DONATED BY RED ROCK LAND FUND, L.L.C. FOR PARK HILL AND RED CANYON RANCH SUBDIVISIONS.

Attachments: [Text File](#)
[E-1718-5](#)
[Location Map](#)
[Easement List](#)

ACTION NEEDED: Motion to accept or reject Easement E-1718-5; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 14 [E-1718-6](#) EASEMENT E-1718-6: CONSIDERATION OF ACCEPTANCE OF A SEWER LINE EASEMENT DONATED BY RED CANYON RANCH PROPERTY OWNERS ASSOCIATION FOR PARK HILL AND RED CANYON RANCH SUBDIVISIONS.

Attachments: [Text File](#)
[E-1718-6](#)
[Location Map](#)
[Easement List](#)

ACTION NEEDED: Motion to accept or reject Easement E-1718-6; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 15 [E-1718-59](#) EASEMENT E-1718-59: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY ROADWAY EASEMENT FROM THE STATE OF OKLAHOMA IN THE AMOUNT OF \$31,050 TO PROVIDE ACCESS TO A NEW COMMUNICATIONS TOWER NEAR THE INTERSECTION OF 84TH AVENUE S.E. AND CEDAR LANE ROAD IN CONNECTION WITH EMERGENCY COMMUNICATION SYSTEM PROJECT, PHASE III.

Attachments: [Text File](#)

[Easement E-1718-59](#)

[State Invoice](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1718-59; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$31,050 to the State of Oklahoma.

ACTION TAKEN: _____

Final Plat

- 16 [FP-1718-20](#) CONSIDERATION OF A FINAL PLAT FOR ST. THOMAS MORE CHURCH ADDITION, SECTION 2, WITH DEFERRAL OF STREET PAVING AND SIDEWALK REQUIREMENTS FOR JENKINS AVENUE AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (1535 SOUTH JENKINS AVENUE).

Attachments: [Text File](#)

[Location Map](#)

[Preliminary Plat](#)

[Final Plat](#)

[Site Plan](#)

[Staff Report](#)

[Letter](#)

[Engineer's Estimate](#)

[Application](#)

ACTION NEEDED: Motion to approve or reject the final plat for St. Thomas More Church Addition, Section 2, and deferral of street paving and sidewalk requirements in connection with Jenkins Avenue; 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 Certificate of Deposit in the amount of \$51,618.65 for deferral of street paving and sidewalk requirements in connection with Jenkins Avenue within ten days after approval; and direct the filing of the final plat.

ACTION TAKEN: _____

Donation

- 17 [GID-1718-71](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$748.88 FROM ANNIE'S RESCUE HOUSE TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER AND BUDGET APPROPRIATION.

Attachments: [Text File](#)

ACTION NEEDED: Motion to accept or reject a donation of \$748.88 from Annie's Rescue House to be used at the City of Norman Animal Welfare Center; and, if accepted, increase Miscellaneous Revenues/Contributions/Donations/Citizen (010-0000-365.13-72) by \$748.88 and appropriate \$748.88 to Other Supplies - Medical (010-6070-441.31-17).

ACTION TAKEN: _____

Final Plat

Contract

- 18 [K-1718-1](#)
[CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1718-1: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MTZ CONSTRUCTION, INC. INCREASING THE CONTRACT AMOUNT BY \$90,000 FOR THE FYE 2018 CONCRETE SIDEWALK PROJECTS INCREASING THE CONTRACT AMOUNT BY \$90,000 TO ADD MODIFICATIONS TO SIDEWALKS, LANDING AREAS AND CONNECTIVITY TO THE SIDEWALKS AT THIRTY-FIVE (35) CART BUS STOP LOCATIONS AND OTHER AREAS ALONG THE CART ROUTES TO COMPLY WITH THE AMERICANS WITH DISABILITIES ACT

Attachments: [Text File](#)

[Change Order](#)

[Bus Stop Improvement-Location Plan](#)

[CART Bus Stop Location List](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract K-1718-1 with MTZ Construction, Inc., increasing the contract amount by \$90,000 for a revised contract price of \$340,650; authorize the execution thereof, and transfer \$90,000 from Project TC0038, ADA Sidewalk Compliance Audit and Repair, Construction (050-9206-431.67-01) to Project TC0271, City Sidewalk Reconstruction, Construction (050-9052-431.61-01).

ACTION TAKEN: _____

- 19 [K-1718-95](#) CONTRACT K-1718-95: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND MARC CLAUDE' FOR THE WESTWOOD TENNIS PROFESSIONAL EMPLOYMENT AGREEMENT FOR THE PARKS AND RECREATION DEPARTMENT FOR A PERIOD OF FIVE YEARS.

Attachments: [Text File](#)

[K-1718-95](#)

[Resignation Letter-D. Minihan](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1718-95 with Marc Claude' for a period of five years; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 [K-1718-118](#) CONTRACT K-1718-118: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND COXCOM, L.L.C., FOR THE PROVISION OF CABLE TELEVISION SERVICES AND THE PAYMENT OF A FRANCHISE FEE TO THE CITY FOR A PERIOD OF FIVE YEARS.

Attachments: [Text File](#)

[K-1718-118 Cox Contract](#)

ACTION NEEDED: Motion to approve or reject Contract K-1718-118 with CoxCom, L.L.C., for a period of five years and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 21 [R-1718-107](#) RESOLUTION R-1718-107: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$27,693.44 FROM THE REFUNDS REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT RECEIVED FROM INSURANCE COMPANIES AND THE RESPONSIBLE PARTY TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT, TRAFFIC SIGNS, AND PARKING METERS DAMAGED IN TRAFFIC ACCIDENTS.

Attachments: [Text File](#)

[R-1718-107](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-107.

ACTION TAKEN: _____

Non-Consent Items

- 22 [R-1718-76](#) RESOLUTION R-1718-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE THE EAST HALF OF LOTS SEVEN (7) THROUGH SIXTEEN (16), IN BLOCK NINETY (90), NORMAN ORIGINAL TOWN AND THE WEST FIFTY (50) FEET OF PARK AVENUE ADJACENT TO LOTS SEVEN THROUGH SIXTEEN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION, AND RETAINING THE FLOODPLAIN AND FLOODWAY DESIGNATIONS. (410, 414 AND 416 NORTH PARK AVENUE)
(APPLICANT HAS REQUESTED POSTPONEMENT UNTIL MAY 8, 2018)

Attachments: [Text File](#)

[Request for Postponement](#)

[R-1718-76](#)

[2025 Map](#)

[Staff Report 2025](#)

[1-11-18 PC Minutes - Golden Tribe](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-76; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 23 [O-1718-28](#) CONSIDERATION OF ORDINANCE O-1718-28 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 THE EAST HALF OF LOTS SEVEN (7) THROUGH SIXTEEN (16), IN BLOCK NINETY (90), ORIGINAL TOWNSITE OF NORMAN AND THE WEST FIFTY (50) FEET OF PARK AVENUE ADJACENT TO LOTS SEVEN THROUGH SIXTEEN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (410, 414 AND 416 PARK AVENUE)
(APPLICANT HAS REQUESTED POSTPONEMENT UNTIL MAY 8, 2018)

Attachments: [Text File.pdf](#)

[Request for Postponement](#)

[O-1718-28](#)

[Location Map](#)

[Staff Report SPUD](#)

[Park Avenue SPUD - Golden Tribe as updated \(spr edits 4-6-18\)doc.pdf](#)

[Park Avenue SPUD - Golden Tribe as updated \(spr ready to print 4-6-18\)doc.pdf](#)

[SPUD Narrative submitted to PC](#)

[Protest Map 1-10-18](#)

[Protest Letters 1-10-18 - Golden](#)

[1-11-18 PC Minutes - Golden Tribe](#)

[Park Avenue SPUD as updated 2/23/18](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-28 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-28 upon Final Reading as a whole.

ACTION TAKEN: _____

- 24 [R-1718-93](#) RESOLUTION R-1718-93: A RESOLUTION TO THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FOR A PARTIAL EXEMPTION FROM CURRENT STANDARDS FOR CURB AND GUTTER REQUIREMENTS RELATING TO A PRELIMINARY PLAT FOR GOLDEN TRIBE ADDITION, FOR A REPLAT OF THE EAST HALF OF LOTS 7 THROUGH 16, BLOCK 90, ORIGINAL TOWNSITE OF NORMAN. (410, 414, AND 416 NORTH PARK AVENUE)
(APPLICANT HAS REQUESTED POSTPONEMENT UNTIL MAY 8, 2018)

Attachments: [Text File](#)
[Request for Postponement](#)
[Letter of Request](#)
[Site Plan](#)
[R-1718-93](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-93.

ACTION TAKEN: _____

- 25 [PP-1718-6](#) CONSIDERATION OF A PRELIMINARY PLAT FOR GOLDEN TRIBE ADDITION, A SIMPLE PLANNED UNIT DEVELOPMENT. (410, 414 AND 416 NORTH PARK AVENUE)
(APPLICANT HAS REQUESTED POSTPONEMENT UNTIL MAY 8, 2018)

Attachments: [Traffic Table](#)
[Text File](#)
[Request for Postponement](#)
[Location Map](#)
[Preliminary Plat](#)
[Staff Report](#)
[Transportation Impacts](#)
[Preliminary Site Plan](#)
[Pre-Development Summary](#)
[1-11-18 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Golden Tribe Addition.

ACTION TAKEN: _____

26 [PP-1718-9](#) CONSIDERATION OF A PRELIMINARY PLAT FOR 24TH AVENUE CHURCH OF CHRIST ADDITION. (1660 24TH AVENUE S.E.)

- Attachments:** [Text File](#)
[Traffic Table](#)
[Location Map](#)
[Staff Report](#)
[24th Ave Church Preliminary Plat](#)
[24th Ave Church Site Plan](#)
[Transportation Impacts](#)
[Pre-Development Summary](#)
[Greenbelt Commission Comments](#)
[3-8-18 PC Minutes - 24th Ave Church of Christ](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for 24th Avenue Church of Christ Addition.

ACTION TAKEN: _____

27 [O-1718-39](#) CONSIDERATION OF ORDINANCE O-1718-39 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 LIGHT MANUFACTURING AND SPECIAL USE FOR A BAR, LOUNGE OR TAVERN IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT EIGHT (8), BLOCK THIRTEEN (13) OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (216 EAST MAIN STREET)

- Attachments:** [Text File](#)
[O-1718-39](#)
[Location Map](#)
[Staff Report](#)
[BIG Brew Preliminary Floor Plan](#)
[Pre-Development Summary](#)
[3-8-18 PC Minutes](#)

CTION NEEDED: Motion to adopt or reject Ordinance O-1718-39 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-39 upon Final Reading as a whole.

ACTION TAKEN: _____

- 28 [R-1718-95](#) RESOLUTION R-1718-95: 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 NORTHWEST QUARTER (NW/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE COMMERCIAL DESIGNATION AND THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION, WHILE RETAINING THE FLOODPLAIN DESIGNATION. (EAST OF THE SOUTHEAST CORNER OF MAIN STREET AND 48TH AVENUE S.W.)

Attachments: [Text File](#)

[R-1718-95](#)

[2025 Map](#)

[Staff Report](#)

[3-8-18 PC Minutes - Grace Living Center](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-95; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 29 [O-1718-40](#) CONSIDERATION OF ORDINANCE O-1718-40 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 (NW/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND THE RM-4, MOBILE HOME PARK DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST OF THE SOUTHEAST CORNER OF MAIN STREET AND 48TH AVENUE S.W.)

Attachments: [Text File](#)

[O-1718-40](#)

[Exhibit - PUD Narrative](#)

[Location Map](#)

[Staff Report](#)

[3-8-18 PC Minutes - Grace Living Center](#)

CTION NEEDED: Motion to adopt or reject Ordinance O-1718-40 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-40 upon Final Reading as a whole.

ACTION TAKEN: _____

- 30 [O-1718-41](#) CONSIDERATION OF ORDINANCE O-1718-41 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING PORTIONS OF UTILITY AND DRAINAGE EASEMENTS LOCATED IN SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1718-41 with Exhibits](#)

[Location Map](#)

[Staff Report](#)

[Request to Close Public Easements w Exhibits](#)

[Letters of Non-Objection from Utilities](#)

[3-8-18 PC Minutes](#)

CTION NEEDED: Motion to adopt or reject Ordinance O-1718-41 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-41 upon Final Reading as a whole.

ACTION TAKEN: _____

- 31 [PP-1718-10](#) CONSIDERATION OF A PRELIMINARY PLAT FOR GRACE ADDITION, A PLANNED UNIT DEVELOPMENT, A REPLAT OF GRACE ADDITION. (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST MAIN STREET EAST OF 48TH AVENUE S.W.)

Attachments: [Text File](#)

[Traffic Table](#)

[Location Map](#)

[Preliminary Site Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[3-8-18 PC Minutes - Grace Living Center](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Grace Addition, a Planned Unit Development, a replat of Grace Addition.

ACTION TAKEN: _____

- 32 [O-1718-45](#) CONSIDERATION OF ORDINANCE O-1718-45 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 2-104 OF CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN TO CHANGE THE TIME FOR REGULAR SESSIONS OF THE CITY COUNCIL FROM 6:30 P.M. TO 5:30 P.M.; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1718-45 Annotated](#)

[O-1718-45 Clean](#)

[Pertinent exc. Conf Minute 3/13/18](#)

CTION NEEDED: Motion to adopt or reject Ordinance O-1718-45 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-45 upon Final Reading as a whole.

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**