

City of Norman, OK

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



Meeting Agenda

Tuesday, January 23, 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-1718-39](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF DECEMBER 20, 2017
CITY COUNCIL MINUTES OF JANUARY 9, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 9, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 9, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JANUARY 9, 2018

Attachments: [Text File Minutes](#)

[December 20 CPT Minutes.pdf](#)

[January 9 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: _____

Award

- 4 [GID-1718-31](#) PRESENTATION OF AWARDS FROM THE OKLAHOMA MUNICIPAL LEAGUE TO THE FOLLOWING CITY OF NORMAN EMPLOYEES WHO HAVE COMPLETED 25 YEARS OF CONTINUOUS SERVICE:

CLAY BOLIN, POLICE LIEUTENANT
RONALD COLLETT, JR., POLICE SERGEANT
SCOTT FENNELL, POLICE LIEUTENANT
FREDDIE FITZGERALD, UTILITIES SUPERVISOR, WATER LINE MAINTENANCE DIVISION
GARY GLASGOW, MAINTENANCE WORKER II, STORMWATER DIVISION
ALLEN GOBER, SANITATION WORKER I
JANITA HATLEY, CODE COMPLIANCE INSPECTOR
ANGELO LOMBARDO, TRANSPORTATION ENGINEER
JAMES LOWERY, GOLF COURSE MAINTENANCE SUPERVISOR
JOHN MCCARRELL, UTILITIES SUPERVISOR, SEWER LINE MAINTENANCE
STEVE YOHN, RECREATION CENTER SUPERVISOR
JERRY YOUNTS, HEAVY EQUIPMENT OPERATOR, STREET MAINTENANCE DIVISION

Attachments: [Text File OML Awards](#)

ACTION NEEDED: Allow the Mayor to present awards to City of Norman employees who have completed 25 years of continuous service.

ACTION TAKEN: _____

- 5 [GID-1718-32](#) PRESENTATION OF AN "OKLAHOMA CLEAN COMMUNITY" AWARD TO THE CITY OF NORMAN BY THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY AND KEEP OKLAHOMA BEAUTIFUL WITH A RATING AS A LEVEL ONE - SCISSORTAIL FLYCATCHER.

Attachments: [Text File Clean Community](#)

ACTION NEEDED: Presentation of an award as a "Oklahoma Clean Community" to Mayor Miller on behalf of the City of Norman.

ACTION TAKEN: _____

Proclamation

- 6 [P-1718-19](#) PROCLAMATION P-1718-19: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2018, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

Attachments: [Text File P-1718-19](#)
[P-1718-19](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-19 proclaiming the month of February, 2018, as Black History Month 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 20 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: _____

Report/Communication

- 8 [RPT-1718-3](#)
[9](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 2017, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Finance Report](#)
[Finance Director's Investment Report 12/31/17](#)

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

ACTION TAKEN: _____

- 9 [RPT-1718-4](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
0 DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 2017,
 AND DIRECTING THE FILING THEREOF.

Attachments: [Monthly Report December 2017](#)

[Text File Monthly Report](#)

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

ACTION TAKEN: _____

- 10 [RPT-1718-4](#) SUBMISSION OF THE 2017 ANNUAL REPORT FROM THE BOARD OF
2 PARKS COMMISSIONERS.

Attachments: [Text File Parks Report](#)

[Annual Report 2017](#)

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

ACTION TAKEN: _____

Appointment

- 11 [AP-1718-15](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 02-13-18 TO 02-13-21: SUNNI BAILEY-KOSZAREK, WARD 4

TERM: 02-13-18 TO 02-13-21: THOMAS WOODFIN, WARD 6

TERM: 02-13-18 TO 02-13-21: CHRISTOPHER SOUTHERN, WARD 4

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 01-23-18 TO 02-10-20: JIM COSTELLO, WARD FIVE

TERM: 02-10-18 TO 02-10-21: WILLIAM SCANLON, WARD SIX

TERM: 02-10-18 TO 02-10-21: LEA GREENLEAF, AT-LARGE

Attachments: [Text File Appointments](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Authorization for Purchase

- 12 [GID-1718-45](#) AUTHORIZATION FOR THE PURCHASE OF SIXTY (60) BODY CAMERAS, FOUR (4) TRANSFER STATIONS, TWENTY-FIVE (25) BODY MOUNTS, AND ONE (1) SOFTWARE LICENSE FOR REDACTIVE/EDITING CAPABILITY FROM WATCH GUARD VIDEO IN THE AMOUNT OF \$113,155 FOR THE NORMAN POLICE DEPARTMENT.

Attachments: [Text File PD Equipment](#)
[WatchGuard Quote issued 1-10-2018](#)
[WatchGuard Video Purchase Order](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of sixty (60) body cameras, four (4) transfer stations, twenty-five(25) body mounts, and one software license for redactive editing capability from Watch Guard Video in the amount of \$113,155 for the Police Department.

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 13 [GID-1718-29](#) DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Attachments: [Text File Surplus](#)
[Inventory of Goods](#)

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

ACTION TAKEN: _____

Encroachment

- 14 [EN-1718-4](#) CONSENT TO ENCROACHMENT EN-1718-4: FOR LOT 2, BLOCK 1, UNIVERSITY NORTH PARK PROFESSIONAL CENTER ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA A/K/A 3501 24TH AVENUE N.W.

Attachments: [Text File Encroachment](#)
[City Clerk Memo](#)
[Request for Encroachment](#)
[Consent 1718-4](#)
[Memo from Planning](#)
[Memo from Utilities Department](#)
[Memo from Public Works Department](#)
[Responses from Utility Companies](#)

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

ACTION TAKEN: _____

Contract

- 15 [K-1314-103](#) AUTHORIZATION FOR EXPENDITURE NO. ONE UNDER CONTRACT
 [EXP #1](#) K-1314-103 WITH PINNACLE CONSULTING MANAGEMENT GROUP IN
 AN AMOUNT NOT-TO-EXCEED \$74,200 FOR ON-CALL ENGINEERING
 SERVICES TO PROVIDE RIGHT-OF-WAY ACQUISITION SERVICES
 FOR THE 24TH AVENUE EAST WIDENING PROJECT (FROM LINDSEY
 STREET TO ROBINSON STREET).

Attachments: [Text File Pinnacle](#)

[Location Map](#)

[Fee Summary](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject the authorization of Expenditure No. One under Contract K-1314-103 with Pinnacle Consulting Management Group in an amount not-to-exceed \$74,200; and, if accepted authorize the execution thereof.

ACTION TAKEN: _____

- 16 [K-1617-127](#) CHANGE ORDER NO. ONE TO CONTRACT K-1617-127: BY AND
 [CO#1](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C.
 D/B/A A-TECH PAVING INCREASING THE CONTRACT AMOUNT BY
 \$299,402.78 FOR A REVISED CONTRACT AMOUNT OF \$750,647.78
 AND ADDING 100 CALENDAR DAYS TO THE CONTRACT FOR THE
 IMHOFF CREEK CHANNEL IMPROVEMENTS PROJECT.

Attachments: [Text File CO](#)

[Change Order No. 1](#)

[Location Map](#)

[May Rainfall Graph](#)

[Damages Map](#)

[Cost Summary Table](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1617-127 with RDNJ, L.L.C., increasing the contract amount by \$299,402.78 for a revised contract price of \$750,647.78 and adding 100 calendar days to the contract; authorize the execution thereof, and record \$300,000 OEM advance of funds in Federal Reimbursements (050-0000-331.12-52) and appropriate \$299,402.78 to Project SR0103, Imhoff Creek Channel Repair, Construction (050-9387-419.61-01).

ACTION TAKEN: _____

- 17 [K-1718-63](#) CONTRACT K-1718-63: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA NATURAL GAS (ONG) FOR THE RELOCATION OF THEIR FACILITIES IN CONNECTION WITH THE 24TH AVENUE EAST BOND PROJECT.

Attachments: [Text File K-1718-63](#)

[ONG Utility Agreement](#)

[ONG Utility Relocation Cost Estimate](#)

[Location Map](#)

[ONG Utility Relocation Plans](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Contract K-1718-63 with Oklahoma Natural Gas Company, a Division of OneGas, Inc.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 18 [K-1718-65](#)
[AMD #1](#) AMENDMENT NO. ONE TO CONTRACT K-1718-65: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA HIGHWAY SAFETY OFFICE INCREASING THE GRANT FUNDING BY \$10,000 FOR A REVISED GRANT AMOUNT OF \$79,200 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR ENFORCEMENT EFFORTS TO REDUCE UNDERAGE DRINKING AND/OR ADULT BINGE DRINKING AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Attachments: [Text File Amendment to Grant](#)

[Letter of Collaboration](#)

[ContractChangeSummary](#)

[ContractChangeFull](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1718-65 with the Oklahoma Highway Safety Office increasing the grant funding by \$10,000 for a revised contract amount of \$79,200; and, if approved, authorize the execution of the contract and appropriate \$10,000 from the Special Grant Fund Balance (022-0000-253.20-00) to Project GP0119, HWY SFTY PT-18-03-16-10, Too Much To Lose, Salary/Overtime-Regular (022-6019-421.21-10, and, upon reimbursement, deposit the funds into the Special Grants Fund, Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

ACTION TAKEN: _____

- 19 [K-1718-98](#) CONSIDERATION OF THE ACCEPTANCE OF A PUBLIC FLEET CONVERSION GRANT IN THE AMOUNT OF \$114,104 FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO THE FLEET DIVISION TO BE USED TO PROVIDE TWO (2) NEW HEAVY DUTY COMPRESSED NATURAL GAS (CNG) RESIDENTIAL REAR LOADING REFUSE TRUCKS TO BE USED BY THE SANITATION DIVISION; APPROVAL OF CONTRACT K-1718-98, AND RATIFICATION OF RESOLUTION R-1718-83 SUBMITTED WITH THE GRANT APPLICATION PACKET.

Attachments: [2018 ROUND 1 ACOG CLEAN AIR Application](#)

[ACOG Applicant Ranking FYE2018](#)

[ACOG estimated cost and savings two Refuse Trucks](#)

[AFV Replacement Plan](#)

[Alternative Fuel Program Grants to date](#)

[Signed Contract](#)

ACTION NEEDED: Acting as the City Council and Norman Municipal Authority, motion to accept or reject a Public Fleet Conversion Grant in the amount of \$114,104 from ACOG for the Fleet Maintenance Division; and, if accepted, approve Contract K-1718-98; authorize the execution thereof, and ratify Resolution R-1718-83 submitted with the grant application; and, upon receipt of funds, increase Miscellaneous Grant Reimbursements (033-0000-331.13-46) by \$114,104.

ACTION TAKEN: _____

Resolution

- 20 [R-1718-56](#) RESOLUTION R-1718-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$899,906.37 FROM THE CAPITAL FUND BALANCE AND TRANSFERRING \$23,723.45 FROM A PROJECT ACCOUNT TO INCREASE THE BALANCE OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) AUDIT ADJUSTMENT PROJECT ACCOUNT FOR AUDITED PROJECTS, AUTHORIZING FINAL PAYMENT IN THE AMOUNT OF \$605,246.31 TO ODOT FOR THE CITY'S 20% SHARE FOR MULTIPLE PROJECTS, AND REIMBURSEMENT IN THE AMOUNT OF \$518,512.38 TO THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE (UNP TIF) FUND BALANCE FOR THE ROCK CREEK BRIDGE PROJECT.

Attachments: [R-1718-56](#)

[ODOT Audit Summary](#)

[ODOT Audit Account Adjustments](#)

[Invoice](#)

[Requisition](#)

ACTION NEEDED: Acting as the City Council and the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution R-1718-56; and, if adopted, authorize final payment in the amount of \$605,246.31 to ODOT.

ACTION TAKEN: _____

Non-Consent Items

- 21 [PP-1718-4](#) CONSIDERATION OF A PRELIMINARY PLAT FOR NORMAN INDUSTRIAL TRACT, PHASE 2, A REPLAT OF PART OF LOT 1, BLOCK 3, NORMAN INDUSTRIAL TRACT, PHASE 2. (GENERALLY LOCATED AT 1000 WEST ROCK CREEK ROAD)

Attachments: [Text File](#)

[Traffic Table](#)

[Location Map](#)

[Staff Report](#)

[Preliminary Site Plan](#)

[Preliminary Plat](#)

[Transportation Impacts](#)

[Pre-Development Summary](#)

[12-14-17 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Norman Industrial Tract, Phase 2, a replat of Lot 1, Block 3, Norman Industrial Tract, Phase 2.

ACTION TAKEN: _____

- 22 [O-1718-20](#) CONSIDERATION OF ORDINANCE O-1718-20 UPON SECOND AND FNAL 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 MUNICIPAL USE IN THE A-2, RURAL AGRICULTURAL DISTRICT, FOR PART OF THE NORTHEAST QUARTER OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE ONE (1) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3128 108TH AVENUE N.E.)

Attachments: [Text File O-1718-20](#)
[O-1718-20](#)
[Location Map](#)
[Staff Report](#)
[Site Plans](#)
[Tower Elevation](#)
[Fence Detail](#)
[Pre-Development Summary](#)
[12-14-17 PC Minutes - Items 9-10](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-20 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-20 upon Final Reading as a whole.

ACTION TAKEN: _____

- 23 [O-1718-21](#) CONSIDERATION OF ORDINANCE O-1718-21 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 MUNICIPAL USE IN THE A-2, RURAL AGRICULTURAL DISTRICT, FOR PART OF SECTION SEVEN (7), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3428 JENKINS AVENUE)

Attachments: [Text File O-1718-21](#)

[O-1718-21](#)

[Location Map](#)

[Staff Report](#)

[Site Plans](#)

[Tower Elevation](#)

[Fence Detail](#)

[Pre-Development Summary](#)

[12-14-17 PC Minutes - Items 9-10](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-21 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-21 upon Final Reading as a whole.

ACTION TAKEN: _____

24 [O-1718-22](#) CONSIDERATION OF ORDINANCE O-1718-22 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 LOT FOURTEEN (14), IN BLOCK FIVE (5), SOONER HOMES ADDITION, 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. (428 WEST JOHNSON STREET)

- Attachments:** [Text File O-1718-22](#)
[O-1718-22](#)
[Location Map](#)
[Staff Report](#)
[SPUD Narrative](#)
[Protest Map](#)
[Protest Letter 12-11](#)
[12-14-17 PC Mintes - Item 11](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-22 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-22 upon Final Reading as a whole.

ACTION TAKEN: _____

25 [O-1718-24](#) CONSIDERATION OF ORDINANCE O-1718-24 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THREE UTILITY EASEMENTS FOR PROPERTY LOCATED IN LOTS 1, 2 AND 3, BLOCK 1, SOUTH LAKE ADDITION, SECTION 11. (GENERALLY LOCATED ON THE EAST SIDE OF CLASSEN BOULEVARD BETWEEN ANN BRANDEN BOULEVARD AND RENAISSANCE DRIVE)

- Attachments:** [Text File O-1718-24](#)
[O-1718-24](#)
[Location Map](#)
[Memo to Clerk](#)
[Request to Close Easements](#)
[Site Plan Exhibits](#)
[Staff Report](#)
[Non-Objections from Utilities](#)
[12-14-17 PC Minutes - Item 7](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-24 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-24 upon Final Reading as a whole.

ACTION TAKEN: _____

- 26 [O-1718-25](#) CONSIDERATION OF ORDINANCE O-1718-25 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 PART OF THE NORTHWEST QUARTER OF SECTION NINE (9), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF CLASSEN BOULEVARD AND STATE HIGHWAY 9)

Attachments: [Text File O-1718-25](#)

[O-1718-25](#)

[Location Map](#)

[Staff Report](#)

[Preliminary Site Plan](#)

[12-14-17 PC Minutes - Item 8](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-25 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-25 upon Final Reading as a whole.

ACTION TAKEN: _____

- 27 [PP-1718-5](#) CONSIDERATION OF A PRELIMINARY PLAT FOR CEDARWOOD ADDITION. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF CLASSEN BOULEVARD/U.S. HIGHWAY 77 AND HIGHWAY 9)

Attachments: [Text File Cedarwood](#)

[Location Map](#)

[Preliminary Plat](#)

[Transportation Impacts](#)

[Staff Report](#)

[Preliminary Site Plan](#)

[Pre-Development Summary](#)

[12-14-17 PC Minutes - Item 8](#)

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

ACTION TAKEN: _____

28 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.

29 Adjournment