

# **City of Norman, OK**

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



## **Meeting Agenda - Final**

**Tuesday, January 28, 2014**

**6:30 PM**

**Municipal Building Council Chambers**

### **City Council**

*Mayor Cindy Rosenthal  
Council Member Greg Heiple  
Council Member Tom Kovach  
Council Member Robert Castleberry  
Council Member Greg Jungman  
Council Member Lynne Miller  
Council Member Jim Griffith  
Council Member Stephen Holman  
Council Member Chad Williams*

1 Roll Call

2 Pledge of Allegiance

**Minutes**

3 [GID-1314-57](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF NOVEMBER 20, 2013

CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 17, 2013

CITY COUNCIL FINANCE COMMITTEE MINUTES OF DECEMBER 19, 2013

CITY COUNCIL PUBLIC MEETING MINUTES OF JANUARY 6, 2014

CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 13, 2014

CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 14, 2014

CITY COUNCIL MINUTES OF JANUARY 14, 2014

NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 14, 2014

NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 14, 2014

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 14, 2014

**Attachments:** [November 20 Finance Comm minutes.pdf](#)

[December 17 Study Session Minutes.pdf](#)

[December 19 Finance Committee minutes.pdf](#)

[January 6 Public Meeting Minutes.pdf](#)

[January 13 Study Session minutes.pdf](#)

[January 14 Special Session minutes.pdf](#)

[January 14 CC Minutes.pdf](#)

*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-1314-56](#) PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM JACKSON ELEMENTARY SCHOOL.

**Attachments:** [Text File Mayor's Citizenship Awards.pdf](#)

*ACTION NEEDED: Allow the Mayor to present Citizenship Awards to students from Jackson Elementary School.*

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

**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 24 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**

- 6      [RPT-1314-4](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE  
         [1](#)                      DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 2013,  
                              AND DIRECTING THE FILING THEREOF.

**Attachments:**    [Text File Finance Report.pdf](#)  
                             [Finance Report December.pdf](#)

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

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

- 7      [RPT-1314-4](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY  
         [2](#)                      DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER,  
                              2013, AND DIRECTING THE FILING THEREOF.

**Attachments:**    [Text File Monthly Report.pdf](#)  
                             [Monthly Report December 2013.pdf](#)

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

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

**Request for Payment**

- 8      [GID-1314-60](#)      CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE FEE IN THE AMOUNT OF \$12,743.33 IN LIEU OF TAXES PAYMENT FOR FISCAL YEAR ENDING (FYE) 2013.

**Attachments:**    [Text File NHA.pdf](#)

[Norman Housing Authority Request.pdf](#)

*ACTION NEEDED: Motion to approve or reject the request from the Norman Housing Authority to waive the fee in the amount of \$12,743.33 in lieu of taxes payment for FYE 2013.*

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

### **Bid**

- 9      [K-1314-116](#)      CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1314-41, CONTRACT NO. K-1314-116 WITH SHAW CONTRACTING, INC., IN THE AMOUNT OF \$143,000; PERFORMANCE BOND NO. B-1314-72; STATUTORY BOND NO. B-1314-73, MAINTENANCE BOND NO. MB-1314-74, AND PROJECT AGENT RESOLUTION NO. R-1314-96 FOR THE ANDREWS PARK PAVILION CONSTRUCTION PROJECT, ACCEPTANCE OF A DONATION FROM ASSISTANCE LEAGUE OF NORMAN IN THE AMOUNT OF \$56,000, AND BUDGET APPROPRIATION.

**Attachments:**    [Text File K-1314-116.pdf](#)

[Andrews Pavilion Bid Tabulation](#)

[K-1314-116.pdf](#)

[B-1314-72.pdf](#)

[Stat B-1314-73.pdf](#)

[MB-1314-74.pdf](#)

[R-1314-96.pdf](#)

*ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1314-41 from Shaw Contracting, Inc., for the Andrews Park Pavilion Construction Project and a donation in the amount of \$56,000 from Assistance League of Norman; and, if accepted, approve Contract No. K-1314-116 in the amount of \$143,000 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution No. R-1314-96; and increase Donations/Organizations (050-0000-365.13-73) by \$56,000 and appropriate \$56,000 from Donations/Organizations (050-0000-365.13-73) and \$77,700 from the Capital Fund Balance (050-0000-253.20-00) to Project No. PR0139, New Andrews Park Pavilion, Construction (050-9050-452.61-01).*

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

### **Certificate of Survey**

- 10      [COS-1314-2](#)      CONSIDERATION OF APPROVAL OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1314-2 FOR STELLA ACRES, PHASE II, AND ACCEPTANCE OF EASEMENT NO. E-1314-15 (GENERALLY LOCATED EAST OF 96TH AVENUE N.E., ON THE SOUTH SIDE OF STELLA ROAD)

**Attachments:**    [Text File COS Stella.pdf](#)  
                          [Location Map](#)  
                          [COS Stella Acres](#)  
                          [E-1314-15.pdf](#)  
                          [Staff Report - Stella Acres](#)  
                          [Greenbelt Comments Stella Acres Phase II.pdf](#)  
                          [12-12-13 PC Minutes - COS-1314-2](#)

*ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1314-2 for Stella Acres, Phase II; and, if approved, accept Easement No. E-1314-15 and direct the filing of the certificate of survey and easement with the Cleveland County Clerk.*

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

- 11      [COS-1314-3](#)      CONSIDERATION OF APPROVAL OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1314-3 FOR SPEARS ACRES, A REPLAT OF TRACT 2. WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENT AND MINIMUM BUILDING SETBACK WIDTH REQUIREMENT FOR TRACT 2C. (GENERALLY LOCATED WEST OF 84TH AVENUE N.E. ON THE SOUTH SIDE OF EAST INDIAN HILLS ROAD)

**Attachments:**    [Text File COS Spears.pdf](#)  
                          [Location Map](#)  
                          [COS Spears Acres](#)  
                          [Staff Report - Spears Acres](#)  
                          [Variance Request - Spears Acres](#)  
                          [Greenbelt Comments Spears Acres.pdf](#)  
                          [12-12-13 PC Minutes - COS-1314-3](#)

*ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1314-3 for Spears Acres, a replat of Tract 2, with a variance in the minimum acreage requirement and minimum building setback width requirement for Tract 2C; if approved, direct the filing thereof with the Cleveland County Clerk.*

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

### **Final Plat**

- 12      [FP-1314-4](#)      CONSIDERATION OF A FINAL PLAT FOR LINBERRY CORNER EXPANSION ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (SOUTH OF WEST LINDSEY STREET ON THE EAST SIDE OF SOUTH BERRY ROAD)

**Attachments:**    [Text File Final Plat Linberry.pdf](#)  
[Location map-Linberry Corner](#)  
[Final Plat - Linberry Corner](#)  
[Final Site Plan- Linberry Corner](#)  
[Preliminary Plat Linberry.pdf](#)  
[Dev Comm. Staff Report 1-15-14 Linberry Corner](#)  
[Application-Dev Committee -Linberry Addition](#)  
[Landscape Plan - Linberry Corner](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Linberry Corner Expansion 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: \_\_\_\_\_

#### **Limited License**

- 13      [LL-1314-13](#)      LIMITED LICENSE NO. LL-1314-13: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FRIENDS OF THE NORMAN LIBRARY FOR THE ROMANCE BOOK SALE TO BE HELD FEBRUARY 8, 2014.

**Attachments:**    [Text File Limited License.pdf](#)  
[Letter Friends of the Library.pdf](#)  
[Application Friends of the Library.pdf](#)  
[Location Map Friends of the Library.pdf](#)  
[Library Better Book Sale.pdf](#)

*ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-13 to place four (4) signs within the public rights-of-way pursuant to a request from the Friends of the Norman Library for the Romance Book Sale; and, if approved, authorize the issuance thereof.*

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

#### **Contract**

- 14      [K-0203-48](#)  
         [Amd 5](#)
- AMENDMENT NO. FIVE TO CONTRACT NO. K-0203-48: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEYER, SCHERER & ROCKCASTLE, LTD., IN AN AMOUNT NOT-TO-EXCEED \$46,650 TO UPDATE THE LIBRARY MASTER PLAN REGARDING LIBRARY SERVICES NEEDS FOR NORMAN AND BUDGET APPROPRIATION.

**Attachments:**    [Text File Library Amendment.pdf](#)  
                         [Amendment 5 K-1213-48.pdf](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. Five to Contract No. K-0203-48 with Meyer, Scherer, and Rockcastle, Ltd., in an amount not to exceed \$46,650; and, if approved, authorize the execution thereof and appropriate \$48,000 from the General Fund Balance (010-0000-253.20-00) to Consultant-Management Research (010-2080-455.40-01).*

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

- 15      [K-1213-66](#)  
         [CO#1](#)
- CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-66: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND KRAPFF-REYNOLDS CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$59,751 AND EXTENDING THE CONTRACT BY NINETEEN (19) CALENDAR DAYS FOR THE S.E. BISHOP INTERCEPTOR PROJECT, PHASE II, SECTIONS 2A AND 2B, AND FINAL ACCEPTANCE OF THE PROJECT.

**Attachments:**    [Text File Krapff Reynolds.pdf](#)  
                         [SEBishopInterceptor Map](#)  
                         SE Bishop 2A2B CO#1  
                         [PO Krapff-Reynolds.pdf](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract No. K-1213-66 with Krapff-Reynolds Construction Company increasing the contract amount by \$59,751; and, if approved, authorize the execution of the contract, accept the project, and direct final payment in the amount of \$59,771 to Krapff-Reynolds Construction Company.*

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

- 16      [K-1213-167](#)      AMENDMENT NO. ONE TO CONTRACT NO. K-1213-167: BY AND  
         [Amd #1](#)              BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MERCURY  
                              ASSOCIATES, INC., IN THE AMOUNT OF \$30,780 TO CONDUCT A  
                              FLEET RIGHT-SIZING STUDY AND BUDGET APPROPRIATION.

**Attachments:**      [Text File Mercury.pdf](#)

[Contract No K-1213-167-Amedment No 1-Mercury Signed.pdf](#)

[PR Mercury.pdf](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1213-167 with Mercury Associates, Inc., in the amount of \$30,780, and, if approved, authorize the execution thereof and appropriate \$39,000 from the General Fund Balance (010-0000-253.2000) to Professional Services/Consultant-Mgmt/Research (010-5070-435.40-01).*

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

- 17      [K-1213-184-](#)      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO.  
         [Final](#)              K-1213-184 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA,  
                              AND RDNJ, INC., D/B/A A-TECH PAVING FOR THE LEGACY TRAIL  
                              SOUTH EXTENSION CONSTRUCTION PROJECT.

**Attachments:**      [Text File Final Legacy.pdf](#)

[PO ATECH.pdf](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$28,494.40 to RDNJ, Inc., d/b/a A-Tech Paving.*

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

- 18      [K-1314-110](#)      CONTRACT NO. K-1314-110: A CONTRACT BY AND BETWEEN THE  
                              NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER AND  
                              ASSOCIATES, INC., IN THE AMOUNT OF \$99,900 TO PROVIDE  
                              PRELIMINARY DESIGN, SURVEYING, AND GEOTECHNICAL  
                              SERVICES FOR THE ROBINSON WATER LINE REPLACEMENT  
                              PROJECT BETWEEN 24TH AVENUE N.W. AND 36TH AVENUE N.W.

**Attachments:**      [Text File Alan Plummer.pdf](#)

[Location Map 24 inch water line replacement.pdf](#)

[K-1314-110.pdf](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1314-110 with Alan Plummer and Associates, Inc., in the amount of \$99,900; and, if approved, authorize the execution thereof.*

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



- 19      [K-1314-115](#)      CONTRACT NO. K-1314-115: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-214F(024)AG, JOB NO. 30191(04) FOR THE CITYWIDE PAVEMENT MARKING PROJECT AND ADOPTION OF RESOLUTION NO. R-1314-95.

**Attachments:**    [Text File K-1314-115.pdf](#)  
                              [Delineation-LocationMap](#)  
                              [K-1314-115 and R-1314-95](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1314-115 with ODOT; and, if approved, adopt Resolution No. R-1314-95 and authorize the execution of the contract and resolution.*

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

### **Resolution**

- 20      [R-1314-91](#)      RESOLUTION NO. R-1314-91: A RESOLUTION OF THE CITY OF NORMAN TRANSFERRING \$85,000 FROM THE BUILDING ROOF CONSTRUCTION PROJECT AND \$9,000 FROM THE BUILDING LIGHTING CONSTRUCTION PROJECT TO BE USED FOR THE ANIMAL WELFARE CENTER RENOVATION PROJECT.

**Attachments:**    [Text File R-1314-91.pdf](#)  
                              [R-1314-91.pdf](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-91.*

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

- 21      [R-1314-93](#)      RESOLUTION NO. R-1314-93: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY TRANSFERRING \$45,000 FROM THE APPLE CREEK PROJECT ACCOUNT AND \$80,000 FROM HIGHWAY NINE WATER LINE RELOCATION PROJECT ACCOUNT TO BE USED FOR THE BISHOP CREEK WATER LINE REPLACEMENT PROJECT.

**Attachments:**    R-1314-93.pdf  
                              [Bishop Creek Waterline LocationMap](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution No. R-1314-93.*

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

- 22**      [R-1314-100](#)      RESOLUTION NO. R-1314-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE CITY OF NORMAN WATER CONSERVATION PLAN 2014, AS AMENDED.
- Attachments:**    [Text File R-1314-100.pdf](#)  
                         [R-1314-100.pdf](#)  
                         [Water Conservation Plan.pdf](#)
- ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-100.*
- ACTION TAKEN:* \_\_\_\_\_
- 23**      [R-1314-101](#)      RESOLUTION NO. R-1314-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING LEGISLATIVE SUPPORT FOR HOUSE BILL 1875 THAT WOULD REDUCE THE OKLAHOMA TAX COMMISSION RETENTION FEES CHARGED TO MUNICIPALITIES TO ONE-HALF PERCENT (0.5%) OF A MUNICIPALITY'S TAX COLLECTIONS.
- Attachments:**    [R-1314-101.pdf](#)
- ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-101.*
- ACTION TAKEN:* \_\_\_\_\_
- 24**      [R-1314-102](#)      RESOLUTION NO. R-1314-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$21,041.88 PAID BY OKLAHOMA GAS AND ELECTRIC COMPANY FOR REIMBURSEMENT OF COSTS FOR EMERGENCY REPAIRS TO THE IRRIGATION PUMP SYSTEM AND AN AIR CONDITIONING UNIT AT THE PRO SHOP AT WESTWOOD GOLF COURSE AFTER A POWER OUTAGE ON OCTOBER 7, 2013.
- Attachments:**    [Text File K-1314-102.pdf](#)  
                         [R-1314-102.pdf](#)
- ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-102.*
- ACTION TAKEN:* \_\_\_\_\_

**Non-Consent Items**

- 25      [K-1314-106](#)      CONTRACT NO. K-1314-106: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY, NORMAN ECONOMIC DEVELOPMENT COALITION AND IMMUNO MYCOLOGICS, INC. TO FURTHER ECONOMIC DEVELOPMENT IN UNIVERSITY NORTH PARK.

**Attachments:**    [Text File K-1314-106.pdf](#)

[K-1314-106.pdf](#)

[TIF Oversight Committee Letter of Support and Meeting Minutes](#)

*ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Contract No. K-1314-106 with Norman Economic Development Coalition and Immuno Mycologics, Inc., and, if approved, authorize the execution thereof.*

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

- 26      [O-1314-31](#)      CONSIDERATION OF ORDINANCE NO. O-1314-31 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 20-1002 OF CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN TO ALLOW THE DIRECTOR OF PUBLIC WORKS TO ESTABLISH SPEED LIMITS IN CONSTRUCTION ZONES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:**    [Text File O-1314-31.pdf](#)

[O-1314-31.pdf](#)

[O-1314-31 Annotated.pdf](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-31 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-31 upon Final Reading as a whole.*

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

- 27      [O-1314-32](#)      CONSIDERATION OF ORDINANCE NO. O-1314-32 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-310(C)(2) OF CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH AN ADMINISTRATIVE FINE AMOUNT FOR SPEEDING IN A CONSTRUCTION ZONE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:**    [Text File O-1314-32.pdf](#)  
                          [O-1314-32.pdf](#)  
                          [O-1314-32 Annotated.pdf](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-32 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-32 upon Final Reading as a whole.*

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

- 28      [O-1314-33](#)      CONSIDERATION OF ORDINANCE NO. O-1314-33 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE FIRST DAY OF APRIL, 2014, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1314-33 OF THE CITY OF NORMAN, OKLAHOMA, LEVYING AND ASSESSING A SALES TAX OF ONE HALF OF ONE PERCENT (1/2%) IN ADDITION TO PRESENT CITY AND STATE SALES TAXES UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN ENUMERATED SALES LISTED THEREIN; PROVIDING FOR THE PURPOSE OF THE ONE HALF OF ONE PERCENT (1/2%) SALES TAX TO BE USED, TO THE EXTENT FEASIBLE FROM THE REVENUES GENERATED HEREBY, FOR RETENTION OF THE SEVENTY-ONE (71) PUBLIC SAFETY PERSONNEL INITIALLY ADDED WITH REVENUES FROM THE PUBLIC SAFETY SALES TAX OF 2008 COLLECTED PURSUANT TO ORDINANCE NO. O-0708-32; ADDITION OF THIRTEEN (13) POLICE PERSONNEL TO IMPLEMENT A SCHOOL RESOURCE OFFICER PROGRAM, FOUR (4) EMERGENCY COMMUNICATIONS OFFICERS, AND TWO (2) EMERGENCY VEHICLE MECHANICS; REPLACEMENT OF CITY RADIO COMMUNICATIONS SYSTEMS; CONSTRUCTION OF EMERGENCY OPERATIONS AND DISPATCH FACILITY; REPLACEMENT OF FIRE TRUCKS AND APPARATUS; RELOCATION AND RECONSTRUCTION OF FIRE STATION NO. 5; DEBT SERVICE IF INCURRED FOR THE ABOVE PURPOSES; AND THEN FOR SUCH OTHER LAWFUL PURPOSES AS SPECIFIED HEREIN; TO BECOME EFFECTIVE ON THE FIRST DAY OF OCTOBER, 2015, AND TERMINATE ON THIRTIETH DAY OF SEPTEMBER, 2025; PROVIDING EXEMPTIONS EXEMPTED FROM THE SALES TAX LAW OF OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN ENUMERATED EXEMPTIONS LISTED THEREIN; PROVIDING FOR THE ADMINISTRATION AND COLLECTION OF TAX; REQUIRING THE FILING OF RETURNS; PROVIDING FOR INTEREST AND PENALTIES FOR FAILURE TO PAY TAX WHEN DUE; PROVIDING FOR TAXPAYER TO KEEP RECORDS; REQUIRING VENDORS TO COLLECT TAX FROM PURCHASER AT TIME OF SALE; ESTABLISHING LIENS; AUTHORIZING THE CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS EXCEPT TAX RATE; MAKING THE TAX CUMULATIVE; REQUIRING APPROVAL OF ORDINANCE BY MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; FIXING EFFECTIVE DATE; AND PROVIDING FOR THE

## SEVERABILITY THEREOF.

**Attachments:** [Text File O-1314-33.pdf](#)  
[PSST Ordinance.pdf](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-33 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-33 upon Final Reading as a whole.*

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

**29**      [R-1314-94](#)

RESOLUTION NO. R-1314-94: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON APRIL 1, 2014

**Attachments:** [Text File R-1314-94.pdf](#)  
[Resolution to Election Board.pdf](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-94.*

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

**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.**

**Adjournment**