

City of Norman, OK

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



Meeting Agenda

Tuesday, June 24, 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-1314-83](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF APRIL 16, 2014
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF APRIL 28, 2014
JOINT CITY COUNCIL OVERSIGHT COMMITTEE/FINANCE COMMITTEE MINUTES
OF APRIL 30, 2014
CITY COUNCIL STUDY SESSION MINUTES OF MAY 20, 2014
CITY COUNCIL CONFERENCE MINUTES OF MAY 27, 2014
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 3, 2014
STRATEGIC WATER SUPPLY PLAN PUBLIC MEETING #5 MINUTES OF JUNE 3,
2014
CITY COUNCIL CONFERENCE MINUTES OF JUNE 10, 2014
CITY COUNCIL MINUTES OF JUNE 10, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 10, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 10, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 10, 2014
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 17, 2014

Attachments: [Text File Minutes](#)

[April 16 Finance Committee Minutes.pdf](#)

[April 28 CPT minutes](#)

[April 30 Joint Oversight Finance Committee Minutes.pdf](#)

[May 20 SS minutes](#)

[May 27 Conference minutes](#)

[June 3 SS Minutes](#)

[June 3 SWSP Public Meeting #5 Minutes.pdf](#)

[June 10 Conference minutes](#)

[June 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: _____

4 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 5 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:

Zoning Ordinance**5 [O-1314-53](#)**

CONSIDERATION OF ORDINANCE NO. O-1314-53 UPON FIRST READING BY TITLE: AN ORDINANCE 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 WEST HALF OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP NINE(9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE NORTHERN COMMUNITY SEPARATOR OVERLAY DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (5451 BROADWAY AVENUE)

Attachments: [Text File O-1314-53](#)

[O-1314-53 - Loch - Community Separator](#)

[Location Map](#)

[Staff Report](#)

[Community Separator Map](#)

[Preliminary Plat - Sycamore Acres](#)

[6-12-14 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-53 upon First Reading by title.

ACTION TAKEN: _____

Ordinance

- 6 [O-1314-57](#) CONSIDERATION OF ORDINANCE NO. O-1314-57 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-1501(A)(1) AND (2) AND 13-1501(D) OF CHAPTER 13 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN INCREASING THE PERMIT FEE SCHEDULE RELATED TO OIL, GAS AND MINERAL PRODUCTION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-57](#)

[O-1314-57 Oil Gas Permit Fees Increase](#)

[O-1314-57 Oil Gas Permit Fees Increase Annotated](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-57 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 7 [RPT-1314-6](#)
[7](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2014, AND DIRECTING THE FILING THEREOF.

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

[Finance Director's Report.pdf](#)

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

ACTION TAKEN: _____

- 8 [RPT-1314-6](#)
[8](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2014, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Monthly Reports](#)

[Monthly Report May 2014](#)

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

ACTION TAKEN: _____

Bid

- 9 [K-1314-132](#) CONSIDERATION OF BID NO. 1314-58, CONTRACT K-1314-132 WITH STREETS, L.L.C., IN THE AMOUNT OF \$695,417; PERFORMANCE BOND B-1314-94; STATUTORY BOND B-1314-95, AND MAINTENANCE BOND MB-1314-86; AND RESOLUTION R-1314-116 FOR THE NORMAN MUNICIPAL COMPLEX BUILDING A MECHANICAL RENOVATION PROJECT.

Attachments: [Text File Building A HVAC Renovatoin](#)

[Bid tab Building A HVAC](#)

[Contract K-1314-132 with Streets](#)

[Performance Bond B-1314-94](#)

[Statutory Bond B-1314-95](#)

[Maintenance Bond MB-1314-86](#)

[Power of Attorney for Bonds](#)

[Project Agent Resolution](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the base bid in the amount of \$695,417 to Streets, L.L.C., as the lowest and best bidder meeting specifications; approve Contract No. K-1314-132 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution No. R-1314-116.

ACTION TAKEN: _____

Easement

- 10 [E-1314-44](#) CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT E-1314-44, A TEMPORARY CONSTRUCTION EASEMENT FROM FAIRWAY OUTDOOR ADVERTISING, L.L.C., IN THE AMOUNT OF \$8,265, FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1314-44](#)

[Attachment A - Easement Table \(Parcels 7, 8 & 11\) West Lindsey Street Improve](#)

[Location Map - Briggs and I-35](#)

[E-1314-44](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1314-44; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$8,265 to Fairway Outdoor Advertising, L.L.C.

ACTION TAKEN: _____

- 11 [E-1314-45](#) CONSIDERATION OF ACCEPTANCE OF EASEMENT E-1314-45, A PERMANENT DRAINAGE EASEMENT FROM FAIRWAY OUTDOOR ADVERTISING IN THE AMOUNT OF \$4,760, FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1314-45](#)

[Attachment A - Easement Table \(Parcels 7, 8 & 11\) West Lindsey Street Improve](#)

[Location Map - Briggs and I-35](#)

[E-1314-45](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1314-45; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$4,760 to Fairway Outdoor Advertising, L.L.C.

ACTION TAKEN: _____

- 12 [E-1314-50](#) CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT E-1314-50, A TEMPORARY CONSTRUCTION EASEMENT FROM DOROTHY WALKER IN THE AMOUNT OF \$11,000, FOR THE WEST LINDSEY STREET WIDENING PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1314-50](#)

[Attachment A - Easement Table \(Parcels 7, 8 & 11\) West Lindsey Street Improve](#)

[Location Map - Briggs and I-35](#)

[E-1314-50](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1314-50; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$11,000 to Dorothy Walker.

ACTION TAKEN: _____

Donation

- 13 [GID-1314-14](#)
[0](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,500 FROM WAL-MART STORES, INC., TO BE USED BY THE FIRE DEPARTMENT FOR WILDLAND URBAN INTERFACE ACTIVITIES.

Attachments: [Text File Donation Walmart](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$1,500 from Wal-Mart Stores, Inc., to be used by the Fire Department; and, if accepted, increase Organizational Donations (010-0000-365.13-73) by \$1,500.

ACTION TAKEN: _____

Final Plat

- 14 [FP-1314-13](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR 36TH NORTH BUSINESS PARK ADDITION, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF 36TH AVENUE N.W. ONE-HALF MILE NORTH OF WEST ROCK CREEK ROAD)

Attachments: [Text File 36th North Bus Park Final Plat](#)

[Location Map - 36th North Business Park Addition](#)

[Preliminary Plat - 36th North Business Park Addition](#)

[Final Plat - 36th North Business Park](#)

[36th North Business Park - Final Site Development Plan](#)

[Development Committee Application - 36th North Business Park Addition](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for 36th North Business Park Addition, a Planned Unit Development; 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 receipt of a traffic impact fee in the amount of \$149,600; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

- 15 [FP-1213-37](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR BROOKHAVEN PLACE, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED WEST OF 36TH AVENUE N.W. AND SOUTH OF WEST ROCK CREEK ROAD)

Attachments: [Text File Brookhaven Place Final Plat](#)

[Location Map](#)

[Final Plat](#)

[Staff Report](#)

[Site Plan](#)

[Revised Preliminary Plat](#)

[5-9-13 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Brookhaven Place, a Planned Unit Development; 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 improvement and receipt of a fee in the amount of \$2,295 in lieu of park land dedication requirements.

ACTION TAKEN: _____

Development, Deferrals & Variances

- 16 [GID-1314-15](#)
1 REFUND OF THE OWNER'S OBLIGATION AND THE RETURN OF CASH SURETY IN THE AMOUNT OF \$66,793.60 FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS IN CONNECTION WITH ROYAL OAKS ADDITION, SECTION 7.

Attachments: [Text File Royal Oaks](#)

[Letter from Royal Oaks rep 2-14-2013](#)

[Royal Oaks Deferrments](#)

ACTION NEEDED: Motion to approve or reject the return of cash surety for paving improvements in connection with Royal Oaks Addition, Section 7; and, if approved, direct the return of the cash surety in the amount of \$66,793.60 to the developer.

ACTION TAKEN: _____

Acceptance of Funds

- 17 [GID-1314-15](#)
0 CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$153,520.10 ELIGIBLE UNDER THE FIRE MANAGEMENT ASSISTANCE GRANT (FMAG) PROGRAM FOR MUTUAL AID ASSISTANCE BY THE NORMAN FIRE DEPARTMENT TO A WILD FIRE IN CLEVELAND COUNTY, OKLAHOMA, IN 2012.

Attachments: [Text File FMAG Reimbursement](#)

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$153,520.10 from the Fire Management and Assistance Grant ; and, if accepted, increase General Fund, Other Agency Reimbursements (010-0000-366.12-39) BY \$153,520.10.

ACTION TAKEN: _____

Grant

- 18 [GID-1314-12](#)
0 CONSIDERATION OF ACCEPTANCE OF ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$7,000 AS PART OF AN OKLAHOMA HIGHWAY SAFETY OFFICE GRANT TO BE USED BY THE POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND EDUCATION OF SEAT BELT AND MANDATORY CHILD RESTRAINT LAWS, TO REIMBURSE OVERTIME INCURRED BY OFFICERS ENGAGED IN THESE TRAFFIC ENFORCEMENT PROJECTS AND BUDGET APPROPRIATION TO PLACE THOSE FUNDS IN APPROPRIATE EXPENDITURE ACCOUNTS.

Attachments: [Text File Highway Safety Grant](#)

[OHSO-FFY2014-00009.pdf](#)

ACTION NEEDED: Motion to accept or reject additional grant funds in the amount of \$7,000 as part of an Oklahoma Highway Safety Office Grant to be used by the Police Department to increase enforcement and education of seat belt and mandatory child restraint laws and to reimburse overtime incurred by officers engaged in traffic enforcement projects; and, if accepted, authorize the Mayor to sign supplemental documentation, if required, and appropriate \$7,000 from the Special Grant Fund Balance (022-0000-253.20-00) to Project No. GP0111, Highway Safety MZHVE-14-03-1906, Overtime-Regular (022-6019-421.21-10) and, upon reimbursement, deposit \$7,000 into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

ACTION TAKEN: _____

Contract

- 19 [K-1213-67](#)
[CO #5](#) CHANGE ORDER NO. FIVE TO CONTRACT NO. K-1213-67: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND CGC, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$20,728.11 FOR A REVISED CONTRACT PRICE OF \$6,528,278.09 FOR THE LEGACY PARK PROJECT TO ADD ELECTRICAL OUTLETS FOR HOLIDAY AND FESTIVAL DECORATIONS AND BUDGET APPROPRIATION FROM THE UNIVERSITY NORTH PARK TIF FUND BALANCE.

Attachments: [Text File Legacy Park Change Order](#)

[Legacy Park Change Order No Five 6-18-14](#)

[Legacy Park Chg #5 Back UP Doc](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Change Order No. Five to Contract No. K-1213-67 with CGC, L.L.C., increasing the contract amount by \$20,728.11 for a revised contract price of \$6,528,278.09; authorize the execution thereof, and appropriate \$20,728.11 from the North Park TIF Fund Balance (057-0000-253.20-00) to Project No. UT0098, UNP Legacy Park and Trail, Construction (057-9518-431.61-01).

ACTION TAKEN: _____

- 20 [K-1213-92](#)
[CHG #1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1213-92: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MATTHEWS TRENCHING COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$44,016 FOR A REVISED CONTRACT AMOUNT OF \$1,212,208.50; EXTENDING THE CONTRACT BY 69 CALENDAR DAYS FOR THE HIGH PRESSURE PLANE WATER LINE IMPROVEMENTS; AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File High Pressure Water Line Change Order](#)

[Project Locatoin Map](#)

[Change Order No. 1 K-1213-92](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract No. K-1213-92 with Matthews Trenching Company, Inc., decreasing the contract amount by \$44,016 for a revised contract price of \$1,212,208.50 and extending the contract by 69 calendar days; and, if approved, authorize the execution thereof, accept the project, and direct final payment to Matthews Trenching Company, Inc.

ACTION TAKEN: _____

- 21 [K-1314-123](#)
[FINAL](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-123 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREDGREN QUALITY WORKS FOR THE HISTORICAL MUSEUM CARRIAGE HOUSE RENOVATION PROJECT.

Attachments: [Text File Historical Museum Carriage House Renovations](#)

[Fredgren Purchase Order](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$2,500 to Fredgren Quality Works.

ACTION TAKEN: _____

Resolution

- 22 [R-1314-143](#) RESOLUTION R-1314-143: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$10,000 THAT HAD BEEN PREVIOUSLY DONATED FROM THE ANIMAL WELFARE EQUIPMENT ACCOUNT TO THE CAPITAL PROJECT ACCOUNT FOR THE ANIMAL WELFARE RENOVATION PROJECT.

Attachments: [Text File Animal Welfare Appropriation](#)
[R-1314-143.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-143.

ACTION TAKEN: _____

- 23 [R-1314-142](#) RESOLUTION NO. R-1314-142: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY EARL BRIDGEFORD UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF EARL BRIDGEFORD V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2010-14361A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File Bridgeford Workers' Comp](#)
[Resolution R-1314-142](#)
[PRs](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-142; and, if adopted, direct payment of claims in the amount of to \$25,855.01 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 24 [R-1314-144](#) RESOLUTION R-1314-144: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING THE RECEIPT OF THE ASSESSMENT ROLL AND ASSESSMENT PLAT FOR THE PROPOSED UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT, DETERMINING THAT THE CREATION OF AN IMPROVEMENT DISTRICT TITLED "UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT" IS NECESSARY; INSTRUCTING THE CITY CLERK TO GIVE NOTICE OF A HEARING ON THE PROPOSED DISTRICT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [Text File UNP BID](#)
[R-1314-144 BID Resolution - Receipt of Petition 6-17-14](#)
[Petition and Exhibits](#)
[UNP Assessment Plat \(Map\)](#)
[Assessment Roll](#)
[UNP BID Plan Summary](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-144.

ACTION TAKEN: _____

- 25 [R-1314-145](#) RESOLUTION NO. R-1314-145: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AMENDMENTS TO THE CITY OF NORMAN WATER CONSERVATION PLAN 2014.

Attachments: [Text File Conservation Plan](#)

[R-1314-145](#)

[Amendments to 2014 Conservation Plan \(bulk water meters\)](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-145.

ACTION TAKEN: _____

Non-Consent Items

- 26 [GID-1314-98](#) SUBMISSION OF A NOTICE OF APPEAL REQUESTING CITY COUNCIL OVERTURN THE DECISION OF THE HISTORIC DISTRICT COMMISSION REGARDING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR MODIFICATION OF THE SECOND STORY ELEVATION AT 434 CHAUTAUQUA AVENUE.

Attachments: [Text File HD Appeal](#)

[434 Chautauqua Application 2-7-14](#)

[434 Chautauqua Staff Report 5-5-14](#)

[434 Chautauqua 5-5-14 presentation](#)

[434 Chautauqua Verbatim HDC 5-5-14](#)

[HDC Minutes 05-05-14.pdf](#)

[434 Chautauqua Staff Response 5-7-14](#)

[Appeal request for 434 Chautauqua.pdf](#)

[Appeal letter requesting date change.pdf](#)

[434 Chautauqua HDC Minutes 6-2-14](#)

ACTION NEEDED: Motion to approve or reject the appeal to overturn the decision of the Historic District Commission for property located at 434 Chautauqua Avenue.

ACTION TAKEN: _____

- 27 [O-1314-30](#) CONSIDERATION OF ORDINANCE NO. O-1314-30 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 13-108, 13-702, AND 13-1702 OF THE CODE OF THE CITY OF NORMAN TO REMOVE THE LICENSING REQUIREMENT FOR JOURNEYMEN AND RELATED FEES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-30](#)

[O-1314-30.pdf](#)

[O-1314-30 annotated.pdf](#)

[Excerpts from Feb 4 SS Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-30 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-30 upon Final Reading as a whole.

ACTION TAKEN: _____

- 28 [R-1314-146](#) RESOLUTION NO. R-1314-146: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY DIRECTING CAROLLO ENGINEERS, INC. TO MOVE FORWARD WITH INCLUSION OF PORTFOLIO ____ IN THE 2060 STRATEGIC WATER SUPPLY PLAN.

Attachments: [Text File SWSP Portfolio](#)

[R-1314-146](#)

[Ad Hoc and Public Mtg. Feedback](#)

[June 3 SWSP Public Meeting #5 Minutes](#)

[June 10 Conference minutes](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution No. R-1314-146.

ACTION TAKEN: _____

- 29 [R-1314-141](#) RESOLUTION NO. R-1314-141: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING REQUIREMENTS FOR RESERVE FUNDS.

Attachments: [Text File R-1314-141](#)

[Rule of Three.pdf](#)

[R-1314-141.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-141.

ACTION TAKEN: _____

- 30 [O-1314-52](#) CONSIDERATION OF ORDINANCE NO. O-1314-52 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 8, SECTION 8-103 REGARDING REQUIREMENTS FOR RESERVE FUNDS AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-52](#)

[Rule of Three.pdf](#)

[O-1314-52 clean.pdf](#)

[O-1314-52 annotated.pdf](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-52 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-52 upon Final Reading as a whole.

ACTION TAKEN: _____

31 **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.

32 **Adjournment**