

City of Norman, OK

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



Meeting Agenda

Tuesday, April 10, 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-1718-48](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF FEBRUARY 15, 2018

CITY COUNCIL STUDY SESSION MINUTES OF MARCH 6, 2018

CITY COUNCIL MINUTES OF MARCH 13, 2018

NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 13, 2018

NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 13, 2018

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 13, 2018

Attachments: [Text File](#)

[March 13 Conference minutes](#)

[March 27 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-1718-26](#) PROCLAMATION P-1718-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 23 THROUGH 27, 2018, AS OU STAFF WEEK IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[OU Staff Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-26 proclaiming the week of April 23 through 27, 2018, as OU Staff Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1718-27](#) PROCLAMATION P-1718-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2018, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Fair Housing Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-27 proclaiming the month of April, 2018, as Fair Housing Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1718-28](#) PROCLAMATION P-1718-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, APRIL 13, 2018, AS DONATE LIFE BLUE AND GREEN DAY IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Donate Life Blue and Green Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-28 proclaiming Friday, April 13, 2018, as Donate Life Blue and Green Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [P-1718-29](#) PROCLAMATION P-1718-29: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, APRIL 16, 2018, AS THE KICKOFF FOR "BUCKLE UP LIKE A CHAMPION TODAY" IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Buckle Up](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-29 proclaiming Monday, April 16, 2018, as the Kickoff for "Buckle up Like a Champion Today" in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 8 [P-1718-30](#) PROCLAMATION P-1718-30: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 22, 2018, AS ARBOR DAY IN THE CITY OF NORMAN

Attachments: [Text File](#)

[Arbor Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-30 proclaiming Sunday, April 22, 2018, as Arbor Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 9 [P-1718-31](#) PROCLAMATION P-1718-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 9 THROUGH 14, 2018, AS NATIONAL TELECOMMUNICATOR WEEK IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Telecommunicator Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-31 proclaiming the week of 9 through 14, 2018, as National Telecommunicator Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

10 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 11 through Item 34 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: _____

Ordinance

- 11 [O-1718-39](#) CONSIDERATION OF ORDINANCE O-1718-39 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 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](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-39 upon First Reading by title.

ACTION TAKEN: _____

- 12 [O-1718-40](#) CONSIDERATION OF ORDINANCE O-1718-40 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 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](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-40 upon First Reading by title.

ACTION TAKEN: _____

- 13 [O-1718-41](#) CONSIDERATION OF ORDINANCE O-1718-41 UPON FIRST READING BY TITLE: 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](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-41 upon First Reading by title.

ACTION TAKEN: _____

- 14 [O-1718-45](#) CONSIDERATION OF ORDINANCE O-1718-45 UPON FIRST READING BY TITLE: 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](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-45 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 15 [AP-1718-17](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF NO. 2 (UNP)

TERM: 04-10-18 TO 04-10-20: ANTHONY MCBRIDE, WARD 8

TERM: 04-10-18 TO 04-10-21: JANESE SHEPHARD, WARD 5

TERM: 04-10-18 TO 04-10-21: CHRIS DRAGG, WARD 3

TERM: 04-10-18 TO 04-10-21: NICK MIGLIORINO, NORMAN PUBLIC SCHOOLS REP.

LIBRARY BOARD

TERM: 05-01-18 TO 05-01-21: SARAH MORAN, WARD 6

TERM: 05-01-18 TO 05-01-21: THOMAS TURNER, WARD 7

TERM: 05-01-18 TO 05-01-21: ERICA BIRD, WARD 2

TREE BOARD

TERM: 04-10-18 TO 05-14-20: TORY TEDDER-LOFFLAND, WARD 2

TERM: 05-14-18 TO 05-14-21: SUSAN GRISSO, WARD 4

TERM: 05-14-18 TO 05-14-21: DON MENZIE, WARD 3

TERM: 05-14-18 TO 05-14-21: TODD FAGIN, WARD 2

Attachments: [Text File](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Authorization for Purchase

- 16 [GID-1718-44](#) RATIFICATION OF A DECLARATION OF EMERGENCY FOR REPAIRS TO THE SEWER COLLECTION SYSTEM ALONG EAST ROBINSON STREET BY URBAN CONTRACTORS, L.L.C. IN THE AMOUNT OF \$156,658 FOR THE NORMAN UTILITIES AUTHORITY.

Attachments: [Text File](#)

[SMP14 Emergency Repairs-Map](#)

[Memo - SMP14 Emergency-signed-SL](#)

[Ag - SMP14 Emergency-Ratify - P.O.](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to ratify the declaration of emergency repairs to the sewer collection system along East Robinson Street and approve payment to Urban Contractors, L.L.C., in the amount of \$156,658.

ACTION TAKEN: _____

Easement

- 17 [E-1718-1](#) EASEMENT E-1718-1: CONSIDERATION OF ACCEPTANCE OF AN OFFSITE SANITARY SEWER EASEMENT DONATED BY HIGHWAY 9 LAND COMPANY, L.L.C. FOR STONE LAKE ADDITION.

Attachments: [Text File](#)

[E-1718-1](#)

[Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1718-1; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 18 [E-1718-2](#) EASEMENT E-1718-2: CONSIDERATION OF ACCEPTANCE OF A WATER LINE EASEMENT DONATED BY MCFARLIN MEMORIAL UNITED METHODIST CHURCH FOR T.R. WAGGONER'S FIRST ADDITION.

Attachments: [Text File](#)

[E-1718-2](#)

[Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1718-2; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 19 [E-1718-3](#) EASEMENT E-1718-3: CONSIDERATION OF ACCEPTANCE OF A WATER LINE EASEMENT DONATED BY MCDONALD'S CORPORATION FOR LOT 1, BLOCK 1 OF SOUTHLAKE ADDITION, SECTION 10.
- Attachments:** [Text File](#)
 [E-1718-3](#)
 [Location Map](#)
- ACTION NEEDED: Motion to accept or reject Easement E-1718-3; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*
- ACTION TAKEN: _____*
- 20 [E-1718-37](#) EASEMENT E-1718-37: CONSIDERATION OF ACCEPTANCE OF A PUBLIC SIDEWALK EASEMENT DONATED BY PREMIERE LAND HOLDINGS, L.L.C. FOR UNIVERSITY NORTH PARK PROFESSIONAL CENTER, LOT 5, BLOCK 1.
- Attachments:** [Text File](#)
 [Location Map](#)
 [E-1718-37](#)
- ACTION NEEDED: Motion to accept or reject Easement E-1718-37; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*
- ACTION TAKEN: _____*
- 21 [E-1718-38](#) EASEMENT E-1718-38: CONSIDERATION OF ACCEPTANCE OF A SANITARY SEWER EASEMENT DONATED BY ASH INVESTMENT, L.L.C. FOR STONE LAKE ADDITION
- Attachments:** [Text File](#)
 [Location Map](#)
 [E-1718-38](#)
- ACTION NEEDED: Motion to accept or reject Easement E-1718-38; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*
- ACTION TAKEN: _____*
- 22 [E-1718-40](#) EASEMENT E-1718-40: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY RIEGER, L.L.C. FOR RIEGER-THOMPSON DRIVE.
- Attachments:** [Text File](#)
 [E-1718-40](#)
 [Location Map](#)
- ACTION NEEDED: Motion to accept or reject Easement E-1718-40; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*
- ACTION TAKEN: _____*

Declare Surplus/Obsolete

- 23 [GID-1718-47](#) DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Attachments: [Text File](#)
[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: _____

Donation

- 24 [GID-1718-68](#) CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM JANICE L. KAWANT TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Attachments: [Text File](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$500 from Janice L. Kawant to be used at the City of Norman Animal Welfare Center; and, if accepted, and Miscellaneous Revenues/Contributions/Donations/Animal Welfare (010-0000-227.24-31) be increased by \$500.

ACTION TAKEN: _____

- 25 [GID-1718-69](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$7,250 FROM DR. JOHN OTTO, DVM, ON BEHALF OF FRIENDS FOR FOLKS, INC., TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Attachments: [Text File](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$7,250 from Dr. John Otto, DVM, on behalf of Friends for Folks, Inc., to be used at the Norman Animal Welfare Center; and, if accepted, and Miscellaneous Revenues/Contributions/Donations/ Animal Welfare (010-0000-227.24-31) be increased by \$7,250.

ACTION TAKEN: _____

Grant

- 26 [GID-1718-46](#) CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2018-2019 APPLICATION FOR FUNDING IN THE AMOUNT OF \$11,250 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Attachments: [Text File](#)

[CCclgapplication](#)

ACTION NEEDED: Motion to approve or reject the proposed Certified Local Governments 2018-2019 Application for Funding in the amount of \$11,250; and, if approved, direct the submission thereof to the Oklahoma State Historic Preservation Office and authorize the Mayor to sign additional supporting documentation related to the CLG Grant.

ACTION TAKEN: _____

Special Claim

- 27 [SC-1718-17](#) SPECIAL CLAIM SC-1718-17: SUBMITTED BY DAVID DONALDSON IN THE AMOUNT OF \$9,905.62 FOR PLUMBING EXPENSES AND PROPERTY DAMAGE THAT OCCURRED AS A RESULT OF A SEWER BACK-UP AT HIS HOME ON 2301 RAVENWOOD LANE.

Attachments: [Text File](#)

[Memo from City Clerk](#)

[Notice of Tort Claim](#)

[Plumbing Expense](#)

[Restoration Estimate](#)

[Paint Estimate](#)

[Carpet Estimate](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1718-14; and, if approved, direct payment in the amount of \$9,905.62 contingent upon obtaining a Release and Covenant Not to Sue from David Donaldson.

ACTION TAKEN: _____

Contract

- 28 [K-1617-102](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT
[Final](#) K-1617-102 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA,
AND DOWNEY CONSTRUCTION COMPANY, INC., FOR THE GEORGE
SUTTON WILDERNESS PARK TRAIL AND PARKING LOT
CONSTRUCTION PROJECT.

Attachments: [Text File](#)

[Saxon Bench](#)

[Saxon Asphalt Trail](#)

[Saxon Parking Lot](#)

[Downey PO](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$16,814.95 to G & S Sign Services, L.L.C..

ACTION TAKEN: _____

- 29 [K-1718-60](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT
[FINAL](#) K-1718-60 BY AND BETWEEN THE NORMAN TAX INCREMENT
FINANCE AUTHORITY AND G & S SIGN SERVICES, L.L.C. FOR THE
UNIVERSITY NORTH PARK ROBINSON STREET ENTRANCE SIGN
PROJECT.

Attachments: [Text File](#)

[Cert.of Substantial Completion](#)

[Final Pay Application](#)

[Picture](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$16,814.95 to G & S Sign Services, L.L.C..

ACTION TAKEN: _____

- 30 [K-1718-102](#) CONTRACT K-1718-102: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE PERFORMING ARTS STUDIO IN THE AMOUNT OF \$3,500 TO PROVIDE HOSPITALITY SERVICES TO THE GENERAL PUBLIC VISITING THE SANTA FE TRAIN DEPOT.

Attachments: [Text File](#)

[K-1718-102](#)

[Request to Finance Committee](#)

[Finance Committee Excerpt](#)

[PAS PR](#)

ACTION NEEDED: Motion to approve or reject Contract K-1718-102 with Performing Arts Studio in the amount of \$3,500; and, if approved, authorize the execution thereof, acknowledge receipt of \$3,467 of unspent funds from PAS, and deposit such funds in Refunds, General Revenue (010-0000-366-1251).

ACTION TAKEN: _____

Resolution WCC

- 31 [R-1718-103](#) RESOLUTION R-1718-103: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY STEPHANIE M. LAKE UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF STEPHANIE M. LAKE V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. 2014-11262 J; 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 JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File](#)

[Resolution](#)

[PR-Stephanie Lake](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-103; and, if adopted, direct payment of claims in the amount of to \$35,530 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Resolution

- 32 [R-1718-104](#) RESOLUTION R-1718-104: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING SUPPORT FOR STATE QUESTION 794 (SQ 794), ALSO KNOWN AS MARSY'S LAW FOR OKLAHOMA, THE PROPOSED AMENDMENT TO THE OKLAHOMA CONSTITUTION PROPOSING EXPANSION OF CRIME VICTIMS' RIGHTS, REQUIRING CRIME VICTIMS TO BE INFORMED OF THEIR RIGHTS, AND REQUIRING COURTS TO ENFORCE THESE RIGHTS; AND URGING ALL REGISTERED VOTERS WITHIN THE CITY OF NORMAN TO CONSIDER THE HEALTH, SAFETY, AND WELFARE OF NORMAN RESIDENTS AND TO VOTE ON STATE QUESTION 794 ON NOVEMBER 6, 2018.

Attachments: [Text File](#)

[R-1718-104](#)

[OK AG Opinion, 2017](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-104.

ACTION TAKEN: _____

- 33 [R-1718-105](#) RESOLUTION R-1718-105: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY (THE "BORROWER") AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "BOARD") FOR FINANCIAL ASSISTANCE THROUGH THE STATE LOAN PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING CERTAIN WATER SYSTEM IMPROVEMENTS; AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,000,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,000,000, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; DESIGNATING A LOCAL TRUSTEE; APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT BETWEEN THE BORROWER AND THE CITY OF NORMAN, OKLAHOMA (THE "CITY"); APPROVING AND AUTHORIZING A NOTE PURCHASE AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS AND PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [Text File.pdf](#)

[R-1718-105 NUA](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution R-1718-105.

ACTION TAKEN: _____

- 34 [R-1718-106](#) RESOLUTION R-1718-106: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY LEASES ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [Text File](#)

[City Resolution R-1718-106 CON](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-106.

ACTION TAKEN: _____

Non-Consent Items

- 35** [R-1718-102](#) RESOLUTION R-1718-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A RECOUPMENT PROJECT FOR 24TH AVENUE EAST, AN ARTERIAL ROAD, FROM LINDSEY STREET TO ASHWOOD LANE

Attachments: [Text File](#)

[Location Map](#)

[R-1718-102](#)

[Exhibit A Map](#)

[Exhibit B List](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-102.

ACTION TAKEN: _____

- 36** [PP-1718-8](#) CONSIDERATION OF A PRELIMINARY PLAT FOR THE BARN AT TERRA VERDE ADDITION. (1000 36TH AVENUE S.E.)

Attachments: [Text File](#)

[Traffic Table](#)

[Location Map](#)

[Staff Report](#)

[The Barn Preliminary Plat](#)

[The Barn Site Plan](#)

[Transportation Impacts](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[3-8-18 PC Minutes - The Barn at Terra Verde](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for The Barn at Terra Verde Addition.

ACTION TAKEN: _____

37 [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: _____

38 [O-1718-37](#) CONSIDERATION OF ORDINANCE O-1718-37 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 4-202 OF CHAPTER 4 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE MEMBERSHIP OF THE PUBLIC ARTS BOARD; AND PROVIDING FOR THE SEVERABILITY THEREOF.

- Attachments:** [Text File](#)
[O-1718-37 Clean](#)
[O-1718-38 Annotated](#)
[Letter of Request](#)
[011818 Oversight Minutes](#)
[031318 Excerpts Conf minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-37 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-37 upon Final Reading as a whole.

ACTION TAKEN: _____

- 39 [R-1718-77](#) RESOLUTION R-1718-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOT TWO (2), IN BLOCK ONE (1), REPLAT OF LOT 2 BLOCK 1 SPRING BROOK ADDITION SECTION 4, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE OFFICE DESIGNATION, WHILE RETAINING THE FLOODPLAIN DESIGNATION. (801 36TH AVENUE N.W.)

Attachments: [Text File](#)

[R-1718-77](#)

[2025 Map](#)

[Staff Report 2025](#)

[1-11-18 PC Minutes - Wally Kerr](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-77; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 40 [O-1718-30](#) CONSIDERATION OF ORDINANCE O-1718-30 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 TWO (2), IN BLOCK ONE (1), REPLAT OF LOT 2 BLOCK 1 SPRING BROOK ADDITION SECTION 4, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (801 36TH AVENUE N.W.)

Attachments: [Text File](#)

[O-1718-30](#)

[Location Map](#)

[Staff Report SPUD](#)

[SPUD - as REVISED 4-6-18](#)

[Revised Site Plan April 6](#)

[Spring Brook Office Suites - West Elevation](#)

[Pre-Development Summary](#)

[Protest Map as of April 4](#)

[Protest Map outside areas April 4](#)

[Petition April 4](#)

[Protest April 4](#)

[Protests received April 3rd](#)

[David Macy Attachment updated 2-27-18.pdf](#)

[Protest Map Feb 27](#)

[Protest letter filed Feb 26](#)

[Revised Proposed Site Plan 2/23/18](#)

[Protest letters 02-20-18](#)

[Protest letters 2-6-18](#)

[Flood Plain Map - Flood Plain Committee.pdf](#)

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

[SPUD Narrative 1-4-18](#)

[Spring Brook Office Suites -Original Site Plan](#)

[1-11-18 PC Minutes - Wally Kerr](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-30 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-30 upon Final Reading as a whole.

ACTION TAKEN: _____

41 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.

42 Adjournment