

City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069



Meeting Agenda

Tuesday, November 26, 2019

6:30 PM

AMENDED

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

City Council

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1920-38](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF AUGUST 27, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 3, 2019
CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 10, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 17, 2019
CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 24, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 1, 2019
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 8, 2019
CITY COUNCIL MINUTES OF NOVEMBER 12, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 12, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 12, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 12, 2019

Attachments: [City Council Staff Report](#)

[August 27 Conference Minutes](#)

[September 3 Special Session minutes](#)

[September 10 Conference minutes](#)

[September 17 Special Session Minutes](#)

[September 24 Conference minutes](#)

[October 1 Special Session Minutes](#)

[October 8 Conference minutes](#)

[November 12 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-1920-21](#) PROCLAMATION P-1920-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, DECEMBER 1, 2019, AS WORLD AIDS DAY IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[P-1920-21](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-21 proclaiming Sunday, December 1, 2019, as World Aids Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1920-22](#) PROCLAMATION P-1920-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, DECEMBER 10, 2019, AS HUMAN RIGHTS DAY IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[P-1920-22](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-22 proclaiming Tuesday, December 10, 2019, as Human Rights Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1920-23](#) PROCLAMATION P-1920-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, NOVEMBER 30, 2019, AS SMALL BUSINESS SATURDAY IN THE CITY OF NORMAN.

Attachments: [City Council Staff Report](#)

[Small business Saturday](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-23 proclaiming Saturday, November 30, 2019, as Small Business Saturday in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6A [P-1920-24](#) PROCLAMATION P-1920-24: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING AND CELEBRATING THE 25-YEAR ANNIVERSARY OF THE SISTER CITY RELATIONSHIP WITH CLERMONT-FERRAND, FRANCE.

Attachments: [City Council Staff Report](#)

[Clermont-Ferrand](#)

[French Translation](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-24 proclaiming and celebrating the 25-year Anniversary of the Sister City Relationship with Clermont-Ferrand, France 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 23 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-1920-18](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 11-26-19 TO 02-13-22: CAROLYN KYLE, WARD 8

BOARD OF ADJUSTMENT

TERM: 12-22-19 TO 12-22-22: BRAD WORSTER, WARD 4

TERM: 12-22-19 TO 12-22-22: ANDREW SEAMANS, WARD 2

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 11-26-19 TO 04-10-22: ROBERT CASTLEBERRY, WARD 3

ECONOMIC DEVELOPMENT ADVISORY BOARD

TERM: 08-13-19 TO 08-13-22: CHUCK THOMPSON, WARD 3

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 11-26-19 TO 10-27-21: TRACI BAKER, WARD 1

TERM: 10-27-19 TO 10-27-22: MATTHEW ROM, WARD 5

TERM: 11-26-19 TO 10-27-22: COURTNEY DEKALB-MYERS, WARD

1

TERM: 11-26-19 TO 10-27-20: ROBERT VOLLMAR, WARD 2

NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT COMMITTEE

TERM: 12-22-19 TO 12-22-22: BREE MONTOYA, WARD 3

TERM: 12-22-19 TO 12-22-22: CINDY ROGERS, WARD 4

NORMAN FORWARD INDOOR AQUATIC AND MULTI-SPORT
FACILITIES AD HOC ADVISORY GROUP

NICK MIGLIORINO OR HIS DESIGNEE, NORMAN PUBLIC SCHOOLS
CRISTIN ROBERTS, WARD 3

PLANNING COMMISSION

TERM: 11-01-19 TO 11-01-22: DAVE BOECK, WARD 4

TERM: 11-26-19 TO 11-01-22: ERICA BIRD, WARD 2

TERM: 11-01-19 TO 11-01-22: NOUMAN JAN, WARD 6

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 11-26-19 TO 12-09-22: JOSHUA HINKLE, WARD 1

TERM: 12-09-19 TO 12-09-22: KRISTAL HAMM, WARD 6

TERM: 12-09-19 TO 12-09-22: KAY ANTINORO, WARD 4

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 9 [RPT-1920-3](#)
 [1](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2019,
AND DIRECTING THE FILING THEREOF.

Attachments: [City Council Staff Report](#)
[Monthly Report October2019](#)

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

ACTION TAKEN: _____

- 10 [RPT-1920-3](#)
 [2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY
MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING
THEREOF.

Attachments: [City Council Staff Report](#)
[Change Order No. 23](#)

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

ACTION TAKEN: _____

Donation

- 11 [GID-1920-30](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE
AMOUNT OF \$4,500 FROM FRIENDS FOR FOLKS, INC., TO BE USED
AT THE NORMAN ANIMAL WELFARE CENTER.

Attachments: [City Council Staff Report](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$4,500 from Friends for Folks, Inc., to be used at the City of Norman Animal Welfare Center; and, if accepted, increase Other/Animal Welfare (Org 10, Object.42431) by \$4,500.

ACTION TAKEN: _____

Authorization for Purchase

- 12 [GID-1920-36](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE FOR THE CITY OF NORMAN FROM AFFILIATED FM INSURANCE COMPANY IN THE AMOUNT OF \$257,642 FOR THE PERIOD OF DECEMBER 1, 2019, TO DECEMBER 1, 2020 AND BUDGET APPROPRIATION FROM THE RISK MANAGEMENT FUND BALANCE.

Attachments: [City Council Staff Report](#)
 [Gallagher Executive Summary](#)
 [Gallagher Proposal](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of Buildings and Contents insurance in the amount of \$257,642 from Affiliated FM Insurance Company for the period of December 1, 2019, to December 1, 2020, and appropriate \$115,458 from the Risk Management Fund Balance (Org 43, Object 29000) to Liability and Property (Org 43330104, Object 44403).

ACTION TAKEN: _____

Contract

- 13 [K-1718-73](#) CHANGE ORDER NO. ONE TO CONTRACT K-1718-73: BY AND
 [CO#1](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$2,562.77 FOR A REVISED CONTRACT AMOUNT OF \$1,870,442.77 FOR THE JAMES GARNER AVENUE PHASE 1 PROJECT (AT ACRES STREET) AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [City Council Staff Report](#)
 [James Garner Phase I map](#)
 [Change Order Signed](#)

ACTION NEEDED: Acting as the City Council and Norman Municipal Authority, motion to approve or reject Change Order No. One to Contract K-1718-73 with Silver Star Construction Company, Inc., increasing the contract amount by \$2,562.77 for a revised contract amount of \$1,870,442.77; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$95,956.77 to Silver Star Construction Company, Inc.

ACTION TAKEN: _____

- 14 [K-1920-19](#)
[FINAL](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1920-19: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C., FOR THE SIDEWALK HORIZONTAL SAW CUTTING PROJECT.

Attachments: [City Council Staff Report](#)
[Project Map](#)
[Invoice](#)
[FYE 2020 PCC Application for Payment](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$1,995 to Sidewalk Horizontal Saw Cutting Project.

ACTION TAKEN: _____

- 15 [K-1920-91](#) CONTRACT K-1920-91: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS IN THE AMOUNT OF \$827,005 TO PROVIDE DESIGN SERVICES FOR THE JENKINS AVENUE WIDENING PROJECT FROM IMHOFF ROAD TO LINDSEY STREET AS PART OF THE 2019 BOND PROJECTS.

Attachments: [City Council Staff Report](#)
[Location Map](#)
[K-1920-91](#)
[Contract K-1920-91 Final 11-5-19](#)
[2019 Bond Projects List and Map](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-91 with Freese and Nichols in the amount of \$827,005; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 16 [K-1920-92](#) CONTRACT K-1920-92: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND MAINSTREET ARCHITECTS INC., IN THE AMOUNT OF \$49,500 TO PROVIDE PROFESSIONAL SERVICES TO RELATED TO THE UPDATE OF THE HISTORIC PRESERVATION GUIDELINES.

Attachments: [City Council Staff Report](#)
[Contract & Exhibits 11 19 19](#)
[Mainstreet Architect, Inc Proposal Update CON Historic Preservation Guide](#)

ACTION NEEDED: Motion to approve or reject Contract K-1920-92 with MainStreet Architects, Inc., in the amount of \$49,500; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 17 [K-1920-95](#) CONTRACT K-1920-95: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., IN THE AMOUNT OF \$142,555 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO FINAL DESIGN, BIDDING, AND CONSTRUCTION MANAGEMENT FOR THE WATER TRANSMISSION LINES ASSOCIATED WITH THE FISCAL YEAR ENDING 2015 WATER WELLS AND SUPPLY LINES PROJECT GENERALLY LOCATED BETWEEN 36TH AVENUE N.E., AND 60TH AVENUE N.E., NEAR FRANKLIN ROAD; AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE.

Attachments: [City Council Staff Report](#)
[FYE15 Well Water Lines - Garver](#)
[Garver Contract Signed](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1920-95 with Garver, L.L.C., in the amount of \$142,555; and, if approved, authorize the execution thereof and appropriate \$160,000 from the Water Fund Balance, Series Bond 2018 Fund Balance (Account Org 31, Object 29000) to Project WB0212, 2015 Water Wells and Lines, Design (Org 31993345, Object 46201).

ACTION TAKEN: _____

- 18 [K-1920-96](#) CONTRACT K-1920-96: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CH2MHILL ENGINEERS, INC., IN THE AMOUNT OF \$280,247 TO PROVIDE ENGINEERING SERVICES RELATED TO FINAL DESIGN AND BIDDING FOR THE ROBINSON WATER LINE REPLACEMENT PROJECT LOCATED BETWEEN 24TH AVENUE N.E. AND 12TH AVENUE N.E.

Attachments: [City Council Staff Report](#)
[Project Location Map](#)
[K-1920-96](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1920-96 with CH2MHill Engineers, Inc., in the amount of \$280,247; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 19 [R-1920-65](#) RESOLUTION NO. R-1920-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA FUNDS (STBG/UZA) FOR ENHANCEMENTS TO THE CITY'S PUBLIC TRANSIT VEHICLE FLEET.

Attachments: [City Council Staff Report](#)

[R-1920-65](#)

[Attachment No. 1 - TIP Update Summary](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-65.

ACTION TAKEN: _____

- 20 [R-1920-66](#) RESOLUTION R-1920-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$27,300 FROM THE SEIZURE FUND BALANCE TO PROVIDE FUNDING FOR YEAR TWO OF THE AXON TECHNOLOGY ASSURANCE PLAN UNDER CONTRACT K-1819-57.

Attachments: [City Council Staff Report](#)

[R-1920-66](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-66.

ACTION TAKEN: _____

- 21 [R-1920-68](#) RESOLUTION R-1920-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY KYLE RAY HONEYCUTT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF KYLE RAY HONEYCUTT V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2018-06808 H; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [City Council Staff Report](#)

[Honeycutt-R-1920-68-cc11-26-19](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-68.

ACTION TAKEN: _____

- 22** [R-1920-70](#) RESOLUTION R-1920-70: A RESOLUTION OF THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY (TIF) APPROPRIATING \$20,400 FROM THE TIF FUND BALANCE TO FUND THE FOUNTAIN SERVICE AGREEMENT AT LEGACY PARK.

Attachments: [City Council Staff Report](#)

[Proposal](#)

[R-1920-70](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Resolution R-1920-70.

ACTION TAKEN: _____

- 23** [R-1920-72](#) RESOLUTION R-1920 72: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE THE SALE OF PROPERTY OWNED BY THE CITY OF NORMAN LOCATED ON THE NORMAN REGIONAL HEALTH SYSTEM PORTER CAMPUS.

Attachments: [City Council Staff Report](#)

[R-1920-72](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-72.

ACTION TAKEN: _____

Non-Consent Items

- 24** [GID-1920-34](#) 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 MODIFICATIONS AT 904 SOUTH MILLER AVENUE.

Attachments: [City Council Staff Report](#)

[904 Miller Application Packet](#)

[HDC Minutes Sept 3 Verbatim Item #3](#)

[Denial Letter](#)

[Request for appeal](#)

[Letter of Support](#)

ACTION NEEDED: Motion to approve or reject the appeal to overturn the decision of the Historic District Commission for property located at 904 South Miller Avenue.

ACTION TAKEN: _____KB/JC_____

- 25 [R-1920-38](#) RESOLUTION R-1920-38: AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOTS TWELVE (12), THIRTEEN (13), AND THE WEST TEN (10) FEET OF LOT FOURTEEN (14), IN BLOCK TWENTY (20) OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (325 EAST TONHAWA STREET)

Attachments: [City Council Staff Report](#)

[R-1920-38](#)

[2025 Map](#)

[Staff Report 2025](#)

[Pre-Development Summary](#)

[Support Map-Letter 10-10-19](#)

[10-10-19 PC Minutes - Item 5 - Jerry's LLC](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-38; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 26 [O-1920-10](#) CONSIDERATION OF ORDINANCE O-1920-10 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 LOTS TWELVE (12), THIRTEEN (13) AND THE WEST TEN (10) FEET OF LOT FOURTEEN (14), IN BLOCK TWENTY (20), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (325 EAST TONHAWA STREET)

Attachments: [City Council Staff Report](#)

[O-1920-10](#)

[Site Plan](#)

[Location Map](#)

[Staff Report - Rezoning](#)

[Pre-Development Summary](#)

[Support Map-Letter 10-10-19](#)

[10-10-19 PC Minutes - Item 5 - Jerry's LLC](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-10 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-10 upon Final Reading as a whole.

ACTION TAKEN: _____

- 27 [O-1920-13](#) CONSIDERATION OF ORDINANCE O-1920-13 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 ALL OF LOTS TWENTY-THREE (23) AND TWENTY-FOUR (24) AND THE WEST FOUR (4) FEET OF LOT TWENTY-FIVE (25), IN BLOCK TWO (2), STATE UNIVERSITY ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (223 MCCULLOUGH STREET)

Attachments: [City Council Staff Report](#)

[O-1920-13](#)

[CCPUD Narrative with Exhibits A-B](#)

[Floor Plans](#)

[Location Map](#)

[Staff Report](#)

[Drainage Report - Revised 10-2-19](#)

[Protest 9/12/19](#)

[10-10-19 PC Minutes - Item 7 - 223 McCullough LLC](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-13 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-13 upon Final Reading as a whole.

ACTION TAKEN: _____

- 28 [O-1920-17](#) CONSIDERATION OF ORDINANCE O-1920-17 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 MEDICAL MARIJUANA PROCESSOR, AS ALLOWED BY STATE LAW, IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR LOT TWO (2), BLOCK ONE (1), EAST LINDSEY PLAZA #2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1304 LINDSEY PLAZA DRIVE)

Attachments: [City Council Staff Report](#)

[O-1920-17](#)

[Site Plan UWD Processing](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[Pre-Development Summary](#)

[10-10-19 PC Minutes - Item 11 - UWD Norman Medical Dispensary](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-17 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-17 upon Final Reading as a whole.

ACTION TAKEN: _____

- 29 [O-1920-19](#) CONSIDERATION OF ORDINANCE O-1920-19 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 MEDICAL MARIJUANA PROCESSOR, AS ALLOWED BY STATE LAW, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR SUITE 120 ONLY IN LOT ONE (1), TWO (2) AND THREE (3), IN BLOCK THREE (3), OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (109 E. TONHAWA STREET, SUITE 120)

Attachments: [City Council Staff Report](#)

[O-1920-19](#)

[Site Plan](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[10-10-19 PC Minutes - Item 12 - Greer Owings-Husserl](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-19 upon Second Reading section by section.

*ACTION TAKEN:*_____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-19 upon Final Reading as a whole.

*ACTION TAKEN:*_____

- 30 [R-1920-40](#) RESOLUTION R-1920-40: 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 SOUTHWEST QUARTER OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE HIGH DENSITY RESIDENTIAL DESIGNATION. (NEAR THE NORTHEAST CORNER OF 12TH AVENUE S.E. AND COBBLESTONE CREEK DRIVE)

Attachments: [City Council Staff Report](#)

[R-1920-40](#)

[2025 Map](#)

[Staff Report - Cobblestone 2025](#)

[Pre-Development Summary](#)

[Protest & Support Map-Letters 10-9-19](#)

[Additional Emails of Support 10-10-19](#)

[10-10-19 PC Minutes - Item 8 - Juniper Norman OZ](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1920-40; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 31 [O-1920-22](#) CONSIDERATION OF ORDINANCE O-1920-22 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 PART OF THE SOUTHWEST QUARTER OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT (O-1516-8), AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 12TH AVENUE S.E. AND COBBLESTONE CREEK DRIVE)

Attachments: [City Council Staff Report](#)

[O-1920-22](#)

[PUD Narrative 10-5-19](#)

[Location Map](#)

[Staff Report - PUD Zoning](#)

[Pre-Development Summary](#)

[Updated Protest-Support Map with Additional Support Emails](#)

[Protest & Support Map-Letters 10-9-19](#)

[10-10-19 PC Minutes - Item 8 - Juniper Norman OZ](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-22 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-22 upon Final Reading as a whole.

ACTION TAKEN: _____

- 32 [PP-1920-5](#) CONSIDERATION OF A PRELIMINARY PLAT FOR COBBLESTONE CREEK SENIOR COMMUNITY. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF 12TH AVENUE S.E. AND COBBLESTONE CREEK DRIVE.

Attachments: [City Council Staff Report](#)

[Traffic Table](#)

[Location Map](#)

[Preliminary Plat 10-4-19](#)

[Staff Report](#)

[Transportation Impacts](#)

[Preliminary Site Development Plan 10-4-19](#)

[Protest & Support Map-Letters 10-9-19](#)

[Additional Emails of Support 10-10-19](#)

[10-10-19 PC Minutes - Item 8 - Juniper Norman OZ](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Cobblestone Creek Senior Community.

ACTION TAKEN: _____

- 33 [O-1920-23](#) CONSIDERATION OF ORDINANCE O-1920-23 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REMOVING A 210' PLATTED FRONT BUILDING LINE FOR LOT 2, BLOCK 1, JENNINGS ESTATES NO. 1 ADDITION, A REPLAT OF A PART OF BLOCK 1, JENNINGS ESTATES NO. 1 ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2224-2300 AND 2290-2296 WEST MAIN STREET)

Attachments: [City Council Staff Report](#)

[O-1920-23](#)

[Location Map](#)

[Clerk Memo](#)

[Request to Close](#)

[Staff Report](#)

[Site Plan](#)

[10-10-19 PC Minutes - Item 4 - WH Normandy](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-23 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-23 upon Final Reading as a whole.

ACTION TAKEN: _____

- 34 [O-1920-24](#) CONSIDERATION OF ORDINANCE O-1920-24 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING AND REPLACING ORDINANCE O-0506-66, AS AMENDED BY ORDINANCE O-0809-8, THAT APPROVED AND ADOPTED THE UNIVERSITY NORTH PARK PROJECT PLAN, TO INCLUDE AN ADDITION TO THE AMOUNT OF AUTHORIZED TRAFFIC AND ROADWAY COSTS, A REDUCTION IN THE AMOUNT OF AUTHORIZED LEGACY PARK COSTS, A REDUCTION IN FUNDING FOR RECREATION FACILITIES COSTS (PREVIOUSLY CALLED CULTURAL FACILITY COSTS), A REDUCTION IN FUNDING AUTHORIZATION TO TOWN CENTER COSTS (PREVIOUSLY CALLED LIFESTYLE CENTER COSTS), A REDUCTION IN ECONOMIC DEVELOPMENT COSTS, AND ADDING A CATEGORY FOR MISCELLANEOUS COSTS, ALTOGETHER REDUCING THE TOTAL PROJECT COSTS AUTHORIZATION BY \$7.8 MILLION AND PROVIDING FOR THE END OF THE SALES TAX INCREMENT COLLECTION AS OF JUNE 30, 2019 AND THE AD VALOREM TAX INCREMENT COLLECTION AS OF APRIL 30, 2020; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE REGARDING SAID AMENDMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [City Council Staff Report](#)

[O-1920-24](#)

[Review Committee Minutes 8-27-19](#)

[Review Committee Minutes 8-28-19](#)

[Memo R-1819-124](#)

[Final Amended Project Plan](#)

[K-1819-116](#)

[R-1819-83](#)

[R-1819-124](#)

ACTION NEEDED: Motion to adopt Ordinance O-1920-24 upon Second Reading section by section.

ACTION TAKEN: _____ AS/BS _____

MOTION TO AMEND _____ KB/AP _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1920-24 upon Final Reading as a whole.

ACTION TAKEN: _____

- 35 [K-1920-82](#) CONTRACT K-1920-82: AN AMENDED AND RESTATED MASTER OPERATING AND DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF NORMAN, OKLAHOMA, NORMAN TAX INCREMENT FINANCE AUTHORITY, NORMAN ECONOMIC DEVELOPMENT COALITION, UNIVERSITY TOWN CENTER, LLC AND UNIVERSITY NORTH PARK, LLC.

Attachments: [City Council Staff Report](#)
[K-1920-82](#)

ACTION NEEDED: Acting as the City Council and the Norman Tax Increment Finance Authority, motion to approve or reject Contract K-1920-82, an amended and restated Master Operating Agreement; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 36 [K-1314-106](#) AMENDMENT NO. ONE TO CONTRACT K-1314-106: THE FIRST
[AMD#1](#) AMENDMENT TO UNIVERSITY NORTH PARK TAX INCREMENT
FINANCE DISTRICT NO. 2 DEVELOPMENT AGREEMENT NO. 6 BY
AND BETWEEN THE NORMAN TAX INCREMENT FINANCE
AUTHORITY, NORMAN ECONOMIC DEVELOPMENT COALITION, AND
IMMUNO MYCOLOGICS.

Attachments: [City Council Staff Report](#)
[Am. 1 to DA6](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Amendment No. One to Contract K-1314-106, Development Agreement No. 6 with Norman Economic Development Authority and Immuno Mycologics; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 37 [R-1920-63](#) RESOLUTION R-1920-63: A JOINT RESOLUTION OF THE TRUSTEES
OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND THE
COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING
\$256,048 FROM GENERAL FUND AND CAPITAL FUND BALANCE TO
UNIVERSITY NORTH PARK FUND BALANCE AND \$1,100,569.34
FROM UNIVERSITY NORTH PARK FUND BALANCE TO GENERAL
FUND AND CAPITAL FUND BALANCE.

Attachments: [City Council Staff Report](#)
[R-1920-63](#)
[Final Audit](#)

ACTION NEEDED: Acting as the City Council and the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution R-1920-63.

ACTION TAKEN: _____

38 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 three minutes or less.

39 Adjournment