

City of Norman, OK

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



Meeting Agenda

Tuesday, June 27, 2017

6:30 PM

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

City Council

*Mayor Lynne Miller
Councilmember Greg Heiple
Councilmember Aleisha Karjala
Councilmember Robert Castleberry
Councilmember Bill Hickman
Councilmember James Chappel
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-1617-35](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF JUNE 13, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 13, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 13, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JUNE 13, 2017

Attachments: [Text File Minutes](#)

[June 13 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: _____

Appointment

4 [AP-1617-21](#) ADMINISTERING THE OATHS OF OFFICE TO AND ESTABLISHING THE SEATING OF COUNCILMEMBER-ELECT KATE BIERMAN, WARD 1; COUNCILMEMBER-ELECT ROBERT CASTLEBERRY, WARD 3; COUNCILMEMBER-ELECT SERETA WILSON, WARD 5; AND COUNCILMEMBER-ELECT STEPHEN T. HOLMAN, WARD 7 ON THE FIRST TUESDAY OF JULY, 2017.

Attachments: [Text File Oath](#)

ACTION NEEDED: Administer the Oaths of Office to and establishing the seating of the re-elected and elected members of the City Council on the First Tuesday of July, 2017.

ACTION TAKEN: _____

Proclamation

5 [P-1617-33](#) PROCLAMATION P-1617-33: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2017, AS AMERICANS WITH DISABILITIES ACT MONTH IN THE CITY OF NORMAN.

Attachments: [Text File Proclamation](#)

[Proclamation](#)

6 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 7 through Item 22 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: _____

7 [AP-1617-22](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:**AMERICANS WITH DISABILITIES (ADA) CITIZEN STEERING COMMITTEE**

DAVE BOECK
 SUSAN COLDWATER
 TAIYA CROWE
 SUSAN FAVORS
 JOHN HIGH
 JACK MCMAHAN
 NORMA LEWIS
 CHRIS NANNY
 JANICE OAK
 RENEE O'LEARY
 JOHN PLOTH
 LORI TAYLOR

Attachments: [Text File Appt](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 8 [RPT-1617-6](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
9 [9](#) DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2017, AND
 DIRECTING THE FILING THEREOF.

Attachments: [Text File Finance Report](#)
[Finace Report.](#)

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

ACTION TAKEN: _____

- 9 [RPT-1617-7](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
1 [1](#) DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2017, AND
 DIRECTING THE FILING THEREOF.

Attachments: [text File monthly report](#)
[Monthly Report May 2017](#)

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

ACTION TAKEN: _____

Request for Proposal

- 10 [K-1617-136](#) CONSIDERATION OF ACCEPTANCE OF REQUEST FOR PROPOSAL
RFP-1617-53 FROM DUKE'S ROOT CONTROL, INC., TO PROVIDE
PROFESSIONAL SERVICES TO CONTROL ROOT GROWTH IN
VARIOUS SEGMENTS OF THE SANITARY SEWER COLLECTION
SYSTEM FOR THE LINE MAINTENANCE DIVISION AND APPROVAL
OF CONTRACT K-1617-136.

Attachments: [Text File Dukess](#)
[Bid Tab Root Control](#)
[Contract K-1617-136](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject Request for Proposal RFP-1617-53 from Duke's Root Control, Inc., to provide professional services for the control of root growth in the sewer collection system; and, if accepted, approve Contract K-1617-136 and authorize execution thereof.

ACTION TAKEN: _____

Easement

- 11 [E-1617-51](#) EASEMENT E-1617-51: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY MATHIS BROTHERS TULSA, LLC. SERVING LOT 2A, UNIVERSITY NORTH PARK SECTION XII.

Attachments: [Text File Easement](#)

[Location Map](#)

[E-1617-51](#)

ACTION NEEDED: Motion to accept or reject Easement E-1617-51; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

- 12 [FP-1617-15](#) CONSIDERATION OF A FINAL PLAT FOR JOLLEY ADDITION (INCLUDING A REPLAT OF OLIVET BAPTIST MISSION) AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF 36TH AVENUE N.W. AND CASCADE BOULEVARD)

Attachments: [Text File Jolley](#)

[Location Map](#)

[Final Plat](#)

[Site Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

ACTION NEEDED: Motion to approve or reject the final plat for Jolley Addition including a replat of Olivet Baptist Mission; 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 \$19,718; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Contract

- 13 [K-1516-110](#)
[Amd # 1](#) AMENDMENT NO. ONE TO CONTRACT K-1516-110: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND ADG, P.C., INCREASING THE CONTRACT AMOUNT BY \$130,037 FOR A REVISED CONTRACT AMOUNT OF \$1,877,681.14 TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR ADDITIONAL NORMAN FORWARD PROJECTS (GRIFFIN PARK, REAVES PARK, AND WESTWOOD INDOOR TENNIS FACILITY).

Attachments: [Text File ADG](#)

[ADG Signed Amendment](#)

[ADG PR](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. One to Contract K-1516-110 with ADG, P.C., increasing the contract amount by \$130,037 for a revised contract amount of \$1,877,681.14; and if approved, authorize the execution thereof and appropriate \$130,037 from the NORMAN FORWARD Fund Balance (051-000-253.20-00) to Norman Forward Project, Professional Services/Consultant Planning (051-1011-413.40-03).

ACTION TAKEN: _____

- 14 [K-1617-45](#)
[AMD #1](#) AMENDMENT NO. ONE TO CONTRACT K-1617-45: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND STERICYCLE ENVIRONMENTAL SOLUTIONS, INC. D/B/A CHEMICAL RECLAMATION SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$23,731.68 FOR A REVISED CONTRACT AMOUNT OF \$101,731.68 TO COVER FINAL COSTS FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT HELD AT LLOYD NOBLE CENTER ON NOVEMBER 5, 2016 AND BUDGET APPROPRIATION FROM THE WATER RECLAMATION FUND BALANCE.

Attachments: [Text File HHW](#)

[Amend. No. 1 to K-1617-45 HHW Collection Event](#)

[Purchase Order](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-1617-45 with Stericycle Environmental Solutions, Inc., d/b/a Chemical Reclamation Services, L.L.C. increasing the contract amount by \$23,731.68 for a revised contract amount of \$101,731.68; and, if approved, authorize the execution thereof and appropriate \$23,732 from the Water Reclamation Fund Balance (032-0000-253.00-00) to Other Business Services (32-5543-432.41-99).

ACTION TAKEN: _____

- 15 [K-1516-33
CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1516-33: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., INCREASING THE CONTRACT AMOUNT BY \$26,371.86 FOR A REVISED CONTRACT AMOUNT OF \$3,364,056.86 FOR THE ROBINSON STREET WATER LINE PROJECT, PHASE I AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File McKee](#)

[Robinson WL McKee Final CO#1](#)

[Final Acceptance Letter](#)

[PR McKee](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1516-33 with McKee Utility Contractors, Inc., increasing the contract amount by \$26,371 for a revised contract amount of \$3,364,056.86; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$272,469.11 to McKee Utility Contractors, Inc.

ACTION TAKEN: _____

- 16 [K-1516-112
CO #1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1516-112: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING INCREASING THE CONTRACT AMOUNT BY \$180,113 FOR A REVISED CONTRACT AMOUNT OF \$913,550 FOR THE URBAN CONCRETE PAVEMENT REHABILITATION BOND PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE RESERVED FOR THE 2010 STREET MAINTENANCE BOND PROGRAM.

Attachments: [Text File RDNJ](#)

[CO #1 Detail K-1516-112](#)

[Requisition](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1516-112 with RDNJ, L.L.C., d/b/a A-Tech Paving increasing the contract amount by \$180,113 for a revised contract amount of \$913,550; and if approved, authorize the execution thereof and appropriate \$180,113 from the Capital Fund Balance reserved for the 2010 Street Maintenance Bond Program (050-0000-253.20-00) to Project BP0242, Main Street Project, Construction (050-9393-431.61-01).

ACTION TAKEN: _____

- 17 [K-1617-80
CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1617-80: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$6,175 FOR A REVISED CONTRACT AMOUNT OF \$83,293 FOR THE 12TH AVENUE S.E. WATER LINE RELOCATION PROJECT BETWEEN CEDAR LANE AND HIGHWAY 9 AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File Central](#)

[Change Order](#)

[Location Map](#)

[Payment Application](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1617-80 with Central Contracting Services, Inc., increasing the contract amount by \$6,175 for a revised contract price of \$83,293, authorize the execution thereof, and direct final payment in the amount of \$10,030.90 to Central Contracting Services.

ACTION TAKEN: _____

- 18 [K-1617-128](#) CONTRACT K-1617-128: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE MCKINNEY PARTNERSHIP ARCHITECTS, P.C., IN THE AMOUNT OF \$53,250 TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR THE WESTWOOD TENNIS CENTER INDOOR COURT FACILITY PROJECT AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS..

Attachments: [Text File Westwood](#)

[K-1617-128](#)

[Terms and Conditions](#)

[Proposal](#)

[Hourly Billing Rates](#)

[General Liability Insurance](#)

[Professional Liability Insurance](#)

[Requisition](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1617-128 with the McKinney Partnership Architects, P.C., in the amount of \$53,250; and, if approved, authorize the execution thereof and transfer \$3,395.28 from Project NFB007, Westwood Tennis Center Addition Project, Construction (051-9364-451.6101) to Westwood Tennis Center Addition Project, Design, (051-9364-451.62-01).

ACTION TAKEN: _____

- 19 [K-1617-135](#) CONTRACT K-1617-135: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR 13) PROGRAM FOR 2013 IN THE AMOUNT OF \$719,970 FOR THE CONSTRUCTION OF PROJECTS 4 AND 7 AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File ODOC](#)

[Location map](#)

[Letter from ODOC](#)

[K-1617-135](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-135 with the Oklahoma Department of Commerce for the Community Development Block Grant Disaster Relief (CDBG-DR-13) Program for 2013 in the amount of \$719,970; and, if approved, authorize the execution thereof, direct submission of all necessary paperwork to the Oklahoma Department of Commerce, authorize the Mayor to sign any supplemental documentation, and appropriate \$791,970 from the Capital Fund Balance (050-0000-253.20-00) designating \$365,370 to Project GC0066, 84th NE, Rock Creek, Construction, (021-4000-463.61-01) and \$354,600 to Project GC0064, Rock Creek, 108th NE - 120th NE, Construction (021-4000-463.61-01).

ACTION TAKEN: _____

- 20 [K-1617-140](#) CONTRACT K-1617-140: A CONTRACT AMENDING A PRIOR AGREEMENT BETWEEN CLEVELAND COUNTY, OKLAHOMA AND KIMLEY-HORN AND ASSOCIATES TO ADD THE CITY OF NORMAN AS A PARTY TO THE CONTRACT, EXTEND THE TERM, SUBSTITUTE THE SCOPE OF SERVICES AND PROVIDE FOR JOINT FUNDING IN THE AMOUNT OF \$90,000, \$30,000 OF WHICH TO BE PAID BY THE CITY, TO DEVELOP RECOMMENDATIONS FOR A PARKING MANAGEMENT SYSTEM FOR THE MUTUAL BENEFIT OF CLEVELAND COUNTY AND THE CITY OF NORMAN; AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File K-1617-140](#)

[K-1617-140](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-140 with Cleveland County, ADG, PC., and Kimley Horn and Associates in an amount not-to-exceed \$30,000; and if approved, authorize the execution thereof and appropriate \$30,000 from the Capital Fund Balance (050-0000-253.20-00) to Project TC0157, Downtown/Campus Parking Study, Design, (050-9069-431.62-01).

ACTION TAKEN: _____

Resolution

- 21 [R-1617-127](#) RESOLUTION R-1617-127: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$995,274.25 FROM THE CAPITAL FUND BALANCE AND 2010 STREET MAINTENANCE BOND ISSUE ACCOUNTS TO BE USED FOR THE IOWA STREET AND DAKOTA STREET RECONSTRUCTION PROJECTS.

Attachments: [Text File R-1617-127](#)

[Location Map](#)

[Attachment 1, Phases of Projects](#)

[Attachment 2, Appropriations](#)

[R-1617-127](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-127.

ACTION TAKEN: _____

- 22 [R-1617-128](#) RESOLUTION R-1617-128: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$26,550 FROM THE PARK LAND AND DEVELOPMENT FUND BALANCE FOR IMPROVEMENTS TO GEORGE M. SUTTON URBAN WILDERNESS PARK.

Attachments: [Text File R-1617-128](#)

[R-1617-128](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-128.

ACTION TAKEN: _____

Non-Consent Items

- 23 [R-1617-101](#) RESOLUTION R-1617-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PROPERTY LYING IN THE SOUTHWEST QUARTER (SW/4) OF SECTION TWELVE (12), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (ALONG TECUMSEH DRIVE NORTHEAST OF THE INTERSECTION OF TECUMSEH ROAD AND HIGHWAY 77)

Attachments: [Text File R-1617-101](#)

[R-1617-101](#)

[2025 Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[5-11-17 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-110; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 24 [O-1617-36](#) CONSIDERATION OF ORDINANCE O-1617-36 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-9899-35 TO ALLOW FOR MIXED USE, COMMERCIAL, MULTI-FAMILY RESIDENTIAL, OFFICE, RETAIL, RESTAURANT AND HOTEL USES FOR PROPERTY LYING IN THE SOUTHWEST QUARTER OF SECTION TWELVE (12), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ALONG TECUMSEH DRIVE NORTHEAST OF THE INTERSECTION OF TECUMSEH ROAD AND HIGHWAY 77).

Attachments: [Text File O-1617-36](#)

[O-1617-36](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative](#)

[5-11-17 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-36 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-36 upon Final Reading as a whole.

ACTION TAKEN: _____

- 25 [PP-1617-9](#) CONSIDERATION OF A PRELIMINARY PLAT FOR TECUMSEH POINTE, A PLANNED UNIT DEVELOPMENT, (A REPLAT OF LOTS 4 THROUGH 6, BLOCK 1, AND LOTS 5 THROUGH 11, BLOCK 2, TECUMSEH ROAD BUSINESS PARK, SECTION 2, A PLANNED UNIT DEVELOPMENT), AND WAIVER OF ALLEY REQUIREMENTS. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF TECUMSEH ROAD AND HIGHWAY 77 (FLOOD AVENUE))

Attachments: [Text File Prelim](#)

[Attachment 1 Traffic Table](#)

[Location Map](#)

[Preliminary Plat](#)

[Preliminary Site Development Plan](#)

[Staff Report](#)

[Transportation Impacts](#)

[Request for Alley Waiver](#)

[Greenbelt Commission Comments](#)

[5-11-17 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Tecumseh Pointe, A Planned Unit Development (a replat of Lots 4 through 6, Block 1, and Lots 5 through 11, Block 2, Tecumseh Road Business Park, Section 2, a Planned Unit Development) and waiver of alley requirements.

ACTION TAKEN: _____

26 [O-1617-38](#) CONSIDERATION OF ORDINANCE O-1617-38 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 429.1(3)(a) TO INCLUDE MAP REVISIONS INCLUDED IN LETTER OF MAP REVISION CASE 16-06-2604P; AND PROVIDING FOR THE SEVERABILITY THEREOF.

- Attachments:** [Text File LOMR](#)
[Vicinity Map](#)
[Project Map](#)
[O-1617-38 Clean](#)
[O-1617-38 Annotated](#)
[Staff Report for PC](#)
[5-11-17 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-38 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-38 upon Final Reading as a whole.

ACTION TAKEN: _____

- 27 [FP-1516-17](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY HOUSE NORMAN ADDITION, A PLANNED UNIT DEVELOPMENT, A REPLAT OF A REPLAT OF LOTS 1 THROUGH 32, BLOCK 3, MILLER ADDITION, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF TROUT AVENUE BETWEEN BROOKS STREET AND PAGE STREET AND WEST OF THE RAILROAD TRACKS)

Attachments: [Text File University House](#)
[Location Map](#)
[Final Plat](#)
[Final Site Development Plan](#)
[Preliminary Plat](#)
[Staff Report](#)
[Conditional Letter of Map Revision](#)
[Application](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for University House Addition, a Planned Unit Development, a replat of a replat of Lots 1 through 32, Block 3, Miller Addition; and, if approved, accept the public dedications contained within the plat, 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 site development plan and final plat.

ACTION TAKEN: _____

- 28 [O-1617-39](#) CONSIDERATION OF ORDINANCE O-1617-39 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 THIRTY-FIVE (35) THROUGH FORTY-TWO (42) OF LARSH'S UNIVERSITY ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (211 WEST BOYD STREET AND 770 DEBARR AVENUE)

Attachments: [Text File O-1617-39](#)

[O-1617-39](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative 5-31-17](#)

[Preliminary Plat](#)

[Pre-Development Summary](#)

[Protest-Support Map6-7-17](#)

[Support Petition 6-6-17](#)

[Protest Letter as of 6-6-17](#)

[Additional Supports 6-22-17](#)

[6-8-17 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-39 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-39 upon Final Reading as a whole.

ACTION TAKEN: _____

- 28A** [PP-1617-10](#) CONSIDERATION OF A PRELIMINARY PLAT FOR 211 BOYD, A PLANNED UNIT DEVELOPMENT (A REPLAT OF LOTS 35 THROUGH 42, BLOCK 2, LARSH'S UNIVERSITY ADDITION). (GENERALLY LOCATED AT THE NORTHWEST CORNER OF BOYD STREET AND DEBARR AVENUE)

Attachments: [Text File 211 Boyd](#)

[Attachment A](#)

[Location Map](#)

[Staff Report](#)

[Preliminary Plat](#)

[Preliminary Site Development Plan](#)

[Greenbelt Commission Comments](#)

[6-8-17 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for 211 Boyd, a Planned Unit Development (a replat of Lots 35 through 42, Block 2, Larsh's University Addition).

ACTION TAKEN: _____

- 29** [K-1617-134](#) CONTRACT K-1617-134: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KIMLEY HORN & ASSOCIATES, INC., IN AN AMOUNT NOT-TO-EXCEED \$200,000 FOR THE COMPREHENSIVE AMERICANS WITH DISABILITIES ACT (ADA) SELF-EVALUATION AND UPDATED TRANSITION PLAN.

Attachments: [Text File Kimley Horn](#)

[K-1617-134](#)

[Exhibit A](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-134 with Kimley Horn & Associates, Inc., in an amount not-to-exceed \$200,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 30 [K-1617-137](#) CONTRACT K-1617-137: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUMMIT LAKES PROPERTY OWNERS ASSOCIATION, AND THE SUMMIT VILLAS PROPERTY OWNERS ASSOCIATION AND SUMMIT LAKES LLC FOR THE MISTY LAKE DAM REPAIR PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE IN THE AMOUNT OF \$40,000 FOR THE CITY'S SHARE.

Attachments: [Text File Summit.](#)

[Misty Lake Dam Participation Agreement](#)

[Exhibit A. Application for Construction](#)

[Exhibit B. Costs](#)

[Exhibit C. Drainage Easement Location](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-137 with Summit Lakes LLC, Summit Lakes POA, and Summit Villas POA; and, if approved, authorize the execution thereof and appropriate \$40,000 from the Capital Fund Balance (050-0000-253.20-00) to Project DR0065, Misty Lake Dam Repair (50-9666-431.62-01) .

ACTION TAKEN: _____

- 31 [K-1617-139](#) CONTRACT K-1617-139: A PARTICIPATION AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, ARBUCKLE PROPERTIES, INC.; STEVEN RICH; AND BELLAROSE, L.L.C., FOR THE FUNDING AND CONSTRUCTION OF THE WEST MAIN STREET DRAINAGE STRUCTURE AND SPAN BRIDGE AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE IN THE AMOUNT OF \$200,000 FOR THE CITY'S SHARE OF THE PROJECT.

Attachments: [Text File K-1617-138](#)

[Participation Agreement](#)

[Exhibit A - Project Map](#)

[Exhibit B - Drainage Analysis](#)

[Exhibit B - Roadway Plans](#)

[Exhibit C - Cost Estimate](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-139 with Arbuttle Properties, Inc., BellaRose, LLC and Steven Rich in the amount of \$200,000; and if approved, authorize the execution thereof and appropriate \$200,000 from the Capital Fund Balance (050-0000-253.20-00) to Project DR0066, West Main Street Drainage Structure-South Bridge, Construction (050-9717-431.61-01).

ACTION TAKEN: _____

- 32 [O-1617-41](#) CONSIDERATION OF ORDINANCE O-1617-41 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA, TO ADD SECTION 429.8, CENTRAL NORMAN ZONING OVERLAY DISTRICT (CNZOD); AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1617-41](#)
[O-1617-41 - CNZOD](#)
[Exhibit 1 - CNZOD Map](#)
[O-1617-41 Annotated](#)
[Staff Report](#)
[Pre-Development Summary](#)
[Protest-Support Map 6-6-17](#)
[Support Letter 6-6-17](#)
[Protest Letters 6-6-17](#)
[6-8-17 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-41 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-41 upon Final Reading as a whole.

ACTION TAKEN: _____

- 33 [O-1617-42](#) CONSIDERATION OF ORDINANCE O-1617-42 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO AMEND SECTION 431.8, LANDSCAPING REQUIREMENTS FOR OFF-STREET PARKING FACILITIES, AND SECTION 431.9, FENCING, WALLS, AND SCREENING; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1617-42](#)

[O-1617-42](#)

[O-1617-42 annotated](#)

[Staff Report](#)

[6-8-17 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-42 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-42 upon Final Reading as a whole.

ACTION TAKEN: _____

- 34 [R-1617-129](#) RESOLUTION R-1617-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO JAMES CHAPPEL FOR SERVING AS WARD FIVE COUNCILMEMBER IN NORMAN, OKLAHOMA.

Attachments: [Text File Chappel](#)

[James Chappel](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-129.

ACTION TAKEN: _____

- 35 [R-1617-130](#) RESOLUTION R-1617-130: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO GREG HEIPLE FOR SERVING AS WARD ONE COUNCILMEMBER IN NORMAN, OKLAHOMA.

Attachments: [Text File Heiple](#)

[Greg Heiple](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-130.

ACTION TAKEN: _____

36 **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.

37 Adjournment