

City of Norman, OK

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



Meeting Agenda

Tuesday, September 10, 2013

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-1314-32](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF AUGUST 22, 2013
CITY COUNCIL MINUTES OF AUGUST 27, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 27, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 27, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
AUGUST 27, 2013

Attachments: [Text File Minutes](#)

[August 22 Conference Minutes](#)

[August 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-1314-3](#) PROCLAMATION NO. P-1314-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, OCTOBER 6, 2013, AS CROP HUNGER WALK DAY IN THE CITY OF NORMAN.

Attachments: [Text File Crop Walk Proclamation](#)

[CROP Walk Hunger Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1314-3 proclaiming Sunday, October 6, 2013, as CROP Hunger Walk Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1314-4](#) PROCLAMATION NO. P-1314-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, SEPTEMBER 23, 2013, AS FAMILY DAY - A DAY TO EAT DINNER WITH YOUR CHILDREN, IN THE CITY OF NORMAN.

Attachments: [Text File Family Day Proclamation](#)
 [Family Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1314-4 proclaiming Monday, September 23, 2013, as Family Day - A Day to Eat Dinner With Your Children, in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

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 31 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

- 7 [O-1314-4](#) CONSIDERATION OF ORDINANCE NO. O-1314-4 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 PLACE LOT ONE (1), BLOCK TWO (2), MEDICAL ARTS ADDITION, AND LOT ONE (1), BLOCK ONE (1), MEDICAL ARTS ADDITION SECTION 2, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE O-1, OFFICE INSTITUTIONAL DISTRICT WITH SPECIAL USE FOR A HIGH IMPACT INSTITUTIONAL USE, AND REMOVE THE SAME FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF EAST ROBINSON STREET AND MEDICAL ARTS DRIVE)

Attachments: [Text File O-1314-4](#)

[O-1314-4](#)

[Location Map](#)

[Staff Report](#)

[Existing Site Aerial](#)

[Proposed Site Plan](#)

[Community Works Description](#)

[Pre-Development Summary](#)

[8-8-13 PC Minutes - O-1314-4](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-4 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 8 [AP-1314-8](#) CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

NORMAN CONVENTION AND VISITORS BUREAU

TERM: 07-31-13 TO 07-31-16: RANDY LAFFOON, 2009 WYCKHAM PLACE

Attachments: [Text File Appointment](#)

ACTION NEEDED: Motion to confirm or reject the appointment.

ACTION TAKEN: _____

Report/Communication

- 9 [RPT-1314-10](#) SUBMISSION OF THE NORMAN REGIONAL HEALTH SYSTEM 2014 BUDGET.

Attachments: [Text File NRHS Budget](#)
 [NRHS Budget Template FY14 Final City](#)

ACTION NEEDED: Motion to acknowledge receipt of the Norman Regional Health System 2014 Budget and direct the filing thereof.

ACTION TAKEN: _____

- 10 [RPT-1314-6](#) SUBMISSION OF THE ANNUAL STATUS REPORT ON DEVELOPMENT AND THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN FOR CALENDAR YEAR 2012.

Attachments: [Text File 2025 Plan Report](#)
 [Annual 2012 Status Report on Development and the Norman 2025 Plan](#)
 [8-8-13 PC Minutes - RPT-1314-6](#)

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

ACTION TAKEN: _____

- 11 [RPT-1314-18](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

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

ACTION TAKEN: _____

Resolution

- 12 [R-1314-36](#) RESOLUTION NO. R-1314-36: A RESOLUTION OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROPRIATING \$13,506 FROM THE NORTH PARK TIF FUND BALANCE TO PAY FOR CHANGE ORDER NO. TWO TO CONTRACT NO. K-1213-67 WITH CGC CONSTRUCTION, L.L.C., FOR THE LEGACY PARK CONSTRUCTION PROJECT.

Attachments: [R-1314-36](#)
 [Memo Change Order Legacy](#)
 [Change Order Legacy](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-36.

ACTION TAKEN: _____

Bid

- 13 [K-1314-7](#) CONSIDERATION OF BID NO. 1213-94, NORMAN UTILITIES AUTHORITY APPROVAL OF CONTRACT NO. K-1314-7 WITH ASSOCIATED ENVIRONMENTAL INDUSTRIES CORPORATION IN THE AMOUNT OF \$92,000; PERFORMANCE BOND NO. B-1314-6; STATUTORY BOND NO. B-1314-7; AND MAINTENANCE BOND NO. MB-1314-3; FOR THE WATER WELL HOUSE NO. 20 RECONSTRUCTION PROJECT AND BUDGET APPROPRIATION.

Attachments: [Text File Well House](#)

[Bid Tabulation.pdf](#)

[Contract K1314-7.pdf](#)

[Performance Bond B1314-6.pdf](#)

[Statutory Bond B1314-7.pdf](#)

[Maintenance Bond MB1314-3.pdf](#)

[PR Associated](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$92,000 to Associated Environmental Industries Corporation as the lowest and best bidder meeting specifications; approve Contract No. K-1314-7 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and appropriate \$100,000 from the Water Fund Balance (031-0000-253-20-00) to Project No. WA0197, Water Well House #20 Replacement, Construction (031-9345-462.61-01).

ACTION TAKEN: _____

Development, Deferrals & Variances

- 14 [GID-1314-31](#) CONSIDERATION OF THE RELEASE OF CASH SURETY IN THE AMOUNT OF \$2,470.57 FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS IN CONNECTION WITH NORTH FLOOD ADDITION LOCATED SOUTH OF ROBINSON STREET ON THE WEST SIDE OF NORTH FLOOD AVENUE.

Attachments: [Text File North Flood Addition](#)
 [Request from Heiple](#)
 [Location Map](#)
 [Subdivision Map.pdf](#)
 [Preliminary Plat North Flood Addition](#)
 [Site Plan North Flood Addition](#)
 [Advisory memorandum 1998](#)
 [CON Deferral Request.pdf](#)
 [City Council Minutes.pdf](#)

ACTION NEEDED: Motion to approve or reject the release of the owner's obligation for deferred construction of paving improvements for North Flood Addition; and, if approved, direct the return of the certificate of deposit in the amount of \$2,470.57 to the developer.

ACTION TAKEN: _____

Final Plat

- 15 [FP-1314-2](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR CHRISTIAN BROTHERS AUTOMOTIVE ADDITION, A REPLAT OF PART OF LOT 1 AND ALL OF LOT 2, BLOCK 1, LITTLE RIVER GREEN ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE WEST SIDE OF INTERSTATE DRIVE NORTH OF WEST ROCK CREEK ROAD)

Attachments: [Text File Christian Brothers Final Location Map.pdf](#)
[Final Plat Christian Brothers Staff Report.pdf](#)
[Final Site Dev Plan Christian Brothers Preliminary Plat Christian Brothers Dev Comm Application.pdf](#)
[Sidewalk Estimate.pdf](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Christian Brothers Addition; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$4,042.44 and \$12,187.50 for sidewalk improvements adjacent to Interstate Drive; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Encroachment

- 16 [EN-1314-1](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1314-1 FOR LOT 18, BLOCK 2, SMOKING OAKS SOUTH ADDITION, CLEVELAND COUNTY, OKLAHOMA. (2903 RAINTREE CIRCLE)

Attachments: [Text File Encroachment Raintree Clerk Memo Raintree Request Raintree Encroachment Raintree Site Plan Raintree Memo from Utilities Department Raintree Planning memo Raintree Memo from Public Works Raintree Letters from Utilities Raintree](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1314-1; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 17 [EN-1314-3](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1314-3 FOR LOT 9A, BLOCK 1, BROOKHAVEN NO. 37 ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA (601 MANOR HILL DRIVE)

Attachments: [Text File Encroachment Manor Hill](#)
[Clerk Memo Manor Hill](#)
[Request from Rick Byrd](#)
[Encroachment Manor Hill](#)
[Utilities Dept Memo Manor Hill](#)
[Memo from Planning Manor Hill](#)
[Memo Public Works Manor Hill](#)
[Letters from Utilities Manor Hill](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1314-3; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Donation

- 18 [GID-1314-23](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,000 FROM WAL-MART FOUNDATION TO BE USED BY THE POLICE DEPARTMENT TO CONDUCT A POLICE RECRUITING SEMINAR TO ENCOURAGE MORE WOMEN TO CONSIDER A CAREER IN LAW ENFORCEMENT.

Attachments: [Text File Walmart Donation](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$1,000 from Wal-Mart Foundation to be used by the Police Department; and, if accepted, increase Donation/Organization (010-0000-365.13-73) by \$1,000 and appropriate \$300 to Reception and Meeting (010-6015-421.30-16), \$450 to Consultant/Other (010-6015-421.40-09), and \$250 to Other Rentals and Leases (010-6015-421.45-99).

ACTION TAKEN: _____

- 19 [GID-1314-24](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$300 FROM JUDITH A. HAGGLUND TO BE USED BY THE CITY OF NORMAN ANIMAL WELFARE CENTER.

Attachments: [Text File Hagglund Donation](#)
[GID-1314-24 Receipt from Norman Animal Welfare.pdf](#)

ACTION NEEDED: Motion to accept or reject a donation of \$300 from Judith A. Hagglund to be used by the City of Norman Animal Welfare Center; and, if accepted, increase Animal Control Liability account (010-0000-227.24-31) by \$300.

ACTION TAKEN: _____

- 20 [GID-1314-27](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF \$300 FROM THE ANIMAL WELFARE OVERSIGHT COMMITTEE TO BE USED BY CITY OF NORMAN ANIMAL WELFARE CENTER.

Attachments: [Text File Oversight Committee Donation](#)
[GID-1314-27 Donation Letter.pdf](#)

ACTION NEEDED: Motion to accept or reject a donation of \$300 from the Animal Welfare Oversight Committee to be used by the City of Norman Animal Welfare Center, and, if accepted, increase Animal Control Liability (010-0000-227.24-31) by \$300.

ACTION TAKEN: _____

Grant

- 21 [GID-1314-35](#) CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$1,355 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY TO BE USED BY ENVIRONMENTAL SERVICES DIVISION TO DEFRAY THE COSTS OF RECYCLING CONTAINERS PURCHASED FOR SPECIAL EVENTS.

Attachments: [Text File Grant frmo ODEQ](#)
[Recycle Clear invoice 17234 2013-04-11](#)
[ODEQ Purchase order 2013-04-01](#)
[ODEQ check \\$1355 00](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject a grant in the amount of \$1,355 from the Oklahoma Department of Environmental Quality for reimbursement for the purchase of recycling containers for special events and if accepted, increase Reimbursement/Other Agency (032-0000-366.12-39) by \$1,355 and appropriate \$1,355 to Other Supplies/Materials/Miscellaneous (032-5543-432.31-99).

ACTION TAKEN: _____

Limited License

- 22 [LL-1314-6](#) LIMITED LICENSE NO. LL-1314-6: A LIMITED LICENSE TO PLACE ONE (1) GROUND BANNER AND FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FRIENDS OF THE NORMAN LIBRARY FOR THE ANNUAL BOOK SALE TO BE HELD SEPTEMBER 27 THROUGH OCTOBER 21, 2013.

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

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-6 to place one (1) ground banner and four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Contract

- 23 [K-1314-39](#) CONTRACT NO. K-1314-39: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WILSON & COMPANY, INC., IN AN AMOUNT NOT-TO-EXCEED \$189,100 TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE SUTTON WILDERNESS LAKE DAM AND SPILLWAY REPAIR PROJECT.

Attachments: [Text File Sutton Dam](#)
 [Attachment A, Sutton Dam Location Map.pdf](#)
 [Attachment B, Site Map.pdf](#)
 [Attachment C, Photograph.pdf](#)
 [K-1314-49.pdf](#)
 [Requisition.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-39 with Wilson & Company, Inc., in an amount not-to-exceed \$189,100; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24 [K-1314-45](#) CONTRACT NO. K-1314-45: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CIMMARRON GATHERING L.P., IN AN AMOUNT NOT-TO-EXCEED \$11,569 TO CUT AND CAP THEIR ABANDONED PIPELINE IN CONNECTION WITH THE CEDAR LANE WIDENING PROJECT.

Attachments: [Text File Cimmarron](#)

[K-1314-45.pdf](#)

[Location Map](#)

[PR Cimmarron](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-45 with Cimmarron Gathering, L.P., in an amount not-to-exceed \$11,569; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 25 [K-1314-53](#) CONTRACT NO. K-1314-53: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PSC D/B/A CHEMICAL RECLAMATION SERVICES, L.L.C., IN AN AMOUNT NOT-TO-EXCEED \$75,000 TO PROVIDE A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT TO BE HELD OCTOBER 19, 2013, AT THE LLOYD NOBLE CENTER PARKING LOT AND PERFORMANCE BOND NO. B-1314-3.

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

[K-1314-53 HHW](#)

[Performance Bond No. B-1314-3](#)

[Purchase Requisition](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1213-53 with PSC d/b/a Chemical Reclamation Services, L.L.C., in the amount of \$75,000; and, if approved, authorize the Mayor to sign Performance Bond No. B-1314-3 contingent upon the City Attorney's approval, authorize execution of the contract and bond, and direct the filing of the bond.

ACTION TAKEN: _____

WCC Court

- 26 [GID-1314-33](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR ACCEPTANCE OF A COURT ORDER IN THE AMOUNT OF \$9,145.98 REGARDING WILLIAM SCOTT KENT VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2007-07273L.

Attachments: [Text File Kent Appeal](#)
 [Court Orders - Appeal](#)
 [PR Kent Appeal](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$9,145.98 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 27 [GID-1314-34](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR ACCEPTANCE OF A COURT ORDER IN THE AMOUNT OF \$59,387.95 REGARDING WILLIAM SCOTT KENT VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2007-07275Y.

Attachments: [Text File Kent](#)
 [Payment Schedule 8-26-13](#)
 [Court Order](#)
 [PR Kent](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$59,387.95 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 28 [GID-1314-28](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$10,013 REGARDING JOEL BOLENBAUGH VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2012-13808Y

Attachments: [Text File Bolenbaugh](#)
 [Payment Schedule 9-3-13](#)
 [Court Order](#)
 [PR Bolenbaugh](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$10,013 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 29 [GID-1314-29](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT AWARD IN THE AMOUNT OF \$3,441.82 REGARDING RICHARD HARTLESS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2012-12948Q.

Attachments: [Text File Hartless](#)
 [Court Order](#)
 [PR Hartless](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$3,441.82 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Resolution WCC

- 30 [R-1314-33](#) RESOLUTION NO. R-1314-33: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY WILLARD D. STEPHENS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF WILLARD D. STEPHENS V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2012-07198 A; 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 Stephens](#)
 [Resolution No. R-1314-33](#)
 [PR Willard Stephens](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-33; and, if adopted, direct payment of claims in the amount of \$31,794.54 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 31 [R-1314-34](#) RESOLUTION NO. R-1314-34: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY JEFFERSON B. BERNHARDT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JEFFERSON B. BERNHARDT V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2013-02846 K; 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 Bernhardt](#)
 [Resolution R-1314-34](#)
 [PR Bernhardt](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-34; and, if adopted, direct payment of claims in the amount of \$18,519.24 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Non-Consent Items

- 32 [K-1314-55](#) PUBLIC HEARING REGARDING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$14,067 TO THE CITY OF NORMAN AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF \$12,067 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR TRAINING AND EQUIPMENT, APPROVAL OF CONTRACT NO. K-1314-55, AND BUDGET APPROPRIATION.

Attachments: [Text File Public Hearing](#)
 [Grant Approval](#)

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$14,067 from DOJ/BJA through the JAG Program to be used by the Police Department; and, if accepted, approve Contract No. K-1314-55; authorize the execution thereof; increase Other Revenue/JAG Grant (022-0000-331.13-33) by \$14,067; appropriate \$14,067 to Project No. GP0017, designating \$5,920 to Workshops and Seminars (022-6017-421.46-04); \$4,147 to Personal Computers (022-6017-421.53-02); \$2,000 to Minor Tools and Equipment (022-6017-421.36-99) and \$2,000 to Miscellaneous Pass-Thru Refunds (022-6017-421.47-54); and direct payment in the amount of \$2,000 to Cleveland County upon receipt of invoices.

ACTION TAKEN: _____

- 33 [O-1213-46](#) CONSIDERATION OF ORDINANCE NO. O-1213-46 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE NORTH THIRTY-FIVE (35) FEET OF THE SEVENTY (70) FOOT RIGHT-OF-WAY KNOWN AS FRANKLIN COURT (PLATTED AS MAIN STREET) LOCATED IN FRANKLIN ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-46](#)
 [O-1213-46](#)
 [Location Map](#)
 [Memo for Franklin Court](#)
 [Franklin ROW Petition](#)
 [Staff Report](#)
 [Franklin Addition Plat](#)
 [Franklin ROW Aerial Photo](#)
 [Protest Map](#)
 [Franklin Court Protest Letters](#)
 [8-8-13 PC Minutes - O-1213-46](#)
 [7-11-13 PC Minutes - O-1213-46](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-46 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-46 upon Final Reading as a whole.

ACTION TAKEN: _____

- 34 [O-1314-8](#) CONSIDERATION OF ORDINANCE NO. O-1314-8 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-112 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1314-9 BY INCREASING THE SEWER SERVICE RATES BY AN ADDITIONAL ONE DOLLAR AND TEN CENTS (\$1.10) PER MONTH FOR A BASE SEWER CHARGE OF FIVE DOLLARS AND ZERO CENTS (\$5.00) AND AN ADDITIONAL ONE DOLLAR AND TEN CENTS (\$1.10) PER THOUSAND GALLONS OF SEWAGE TREATMENT FOR A SEWER USE CHARGE OF TWO DOLLARS AND SEVENTY CENTS (\$2.70) PER THOUSAND GALLONS OF SEWAGE TREATMENT; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-8](#)

[O-1314-8](#)

[O-1314-8 annotated](#)

[Wastewater Oversight Committee 7-17-13](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-8 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-8 upon Final Reading as a whole.

ACTION TAKEN: _____

- 35** [O-1314-9](#) CONSIDERATION OF ORDINANCE NO. O-1314-9 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE 12TH DAY OF NOVEMBER, 2013, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1314-8 WHICH AMENDS SECTION 21-112 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1314-9 BY INCREASING THE SEWER SERVICE RATES BY AN ADDITIONAL ONE DOLLAR AND TEN CENTS (\$1.10) PER MONTH FOR A BASE SEWER CHARGE OF FIVE DOLLARS AND ZERO CENTS (\$5.00) AND AN ADDITIONAL ONE DOLLAR AND TEN CENTS (\$1.10) PER THOUSAND GALLONS OF SEWAGE TREATMENT FOR A SEWER USE CHARGE OF TWO DOLLARS AND SEVENTY CENTS (\$2.70) PER THOUSAND GALLONS OF SEWAGE TREATMENT; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-9](#)
 [O-1314-9](#)
 [Proclamation and Notice](#)
 [Wastewater Oversight Committee 7-17-13](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-9 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-9 upon Final Reading as a whole.

ACTION TAKEN: _____

- 36** [R-1314-35](#) RESOLUTION NO. R-1314-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 12, 2013.

Attachments: [Text File R-1314-35](#)
 [Special Election Resolution](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-35.

ACTION TAKEN: _____

- 37 [R-1314-39](#) RESOLUTION NO. R 1314-39: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING ITS DESIRE TO HAVE AN EVALUATION AND RECOMMENDATION OF THE APPROPRIATE RELATIONSHIP BETWEEN THE WASTEWATER EXCISE TAX ON NEW DEVELOPMENT AND OTHER REVENUE SOURCES, INCLUDING FEES PAID BY RATEPAYERS, TO FUND INFRASTRUCTURE, MAINTENANCE, AND CAPACITY IMPROVEMENTS UNDER THE 2001 WASTEWATER MASTER PLAN.

Attachments: [Text File R-1314-39](#)
 [Resolution Excise Tax Review](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-39.

ACTION TAKEN: _____

- 38 [K-1213-126](#) AMENDMENT NO. ONE TO CONTRACT NO. K-1213-126: BY AND
 [Amd #1](#) BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SAIC
ENERGY, ENVIRONMENT, AND INFRASTRUCTURE, INC., (SAIC)
INCREASING THE CONTRACT AMOUNT BY \$100,940 FOR A
REVISED CONTRACT AMOUNT OF \$2,098,815 FOR ADDITIONAL
ENGINEERING DESIGN SERVICES FOR DESIGN OF WEST
LINDSEY BOND PROJECT.

Attachments: [Cost Breakdown.pdf](#)
 [Amend Contract.pdf](#)
 [PR SAIC](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1213-126 with SAIC increasing th contract amount by \$104,940; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 39 **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.

- 40 **Adjournment**