

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, November 28, 2017**

**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-1718-18](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 14, 2017  
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 26, 2017  
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF SEPTEMBER 28, 2017  
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 10, 2017  
CITY COUNCIL FINANCE COMMITTEE MINUTES OF OCTOBER 12, 2017  
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF OCTOBER 26, 2017  
CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 7, 2017  
CITY COUNCIL MINUTES OF NOVEMBER 14, 2017  
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 14, 2017  
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 14, 2017  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 14, 2017

**Attachments:** [September 14 Finance Comm Minutes](#)  
[Sept 26 Special Session Minutes](#)  
[September 28 CPTC Minutes](#)  
[October 10 Conference Minutes](#)  
[October 12th Finance Committee Minutes](#)  
[October 26 CPT Minutes](#)  
[November 7 Study Session minutes](#)  
[November 14 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-1718-17](#) PROCLAMATION P-1718-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, DECEMBER 1, 2017, AS WORLD AIDS DAY IN THE CITY OF NORMAN.

**Attachments:** [Text File Proclamation](#)  
[World Aids Day](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-17 proclaiming Saturday, December 1, 2017 as World Aids Day in the City of Norman and direct the filing thereof.*

ACTION TAKEN: \_\_\_\_\_

5 **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 6 through Item 19 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**

- 6 [AP-1718-12](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF PARKS COMMISSIONERS

- TERM: 11-28-17 TO 01-01-19: KRISTI ISACKSEN, WARD 2
- TERM: 01-01-18 TO 01-01-21: DEBBIE HOOVER, WARD 8
- TERM: 01-01-18 TO 01-01-21: JEFFERY SALMOND, WARD 6
- TERM: 01-01-18 TO 01-01-21: MARY SALLEE, WARD 5

NORMAN CONVENTION AND VISITORS BUREAU

- TERM: 11-28-17 TO 07-31-20: HELEN GREEN, WARD 2

**Attachments:** [Text File Appointments](#)

*ACTION NEEDED: Motion to confirm or reject the appointments.*

ACTION TAKEN: \_\_\_\_\_

**Report/Communication**

- 7      [RPT-1718-2](#)  
[9](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2017, AND DIRECTING THE FILING THEREOF.

**Attachments:** [Text File Finance Report](#)  
[Finance Report](#)

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

*ACTION TAKEN:* \_\_\_\_\_

- 8      [RPT-1718-3](#)  
[0](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2017, AND DIRECTING THE FILING THEREOF.

**Attachments:** [text File Monthly Report](#)  
[Monthly Report October 2017](#)

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

*ACTION TAKEN:* \_\_\_\_\_

**Bid**

- 9      [K-1718-68](#)      CONSIDERATION OF AWARDING OF BID 1718-26, APPROVAL OF CONTRACT K-1718-48 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$598,244; PERFORMANCE BOND B-1718-40, STATUTORY BOND B-1718-41; AND MAINTENANCE BOND MB-1718-23 FOR THE RELOCATION OF WATER LINES ASSOCIATED WITH THE WIDENING AND SIGNALIZATION OF THE INTERSECTIONS OF ROCK CREEK ROAD WITH 12TH AVENUE N.W. AND TRAILWOOD DRIVE AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

**Attachments:** [Text File K-1718-68](#)

[Location Map](#)

[Bid Tabulation](#)

[K-1718-68](#)

[Perf B-1718-40](#)

[Stat B-1718-41](#)

[MB-1718-23](#)

[Project Agent](#)

[PR Central](#)

*ACTION NEEDED: Acting as the City Council and Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$598,244 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1718-68 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution R-1718-48; and transfer \$338,122 from Project WA0223, Library Water Line, Construction (031-9360-462.61-01) to Project TR0059, Rock Creek Rd @ 12th Avenue NW & Trailwood, Construction (050-9079-431.67-01)*

ACTION TAKEN: \_\_\_\_\_

#### **Authorization for Purchase**

- 10      [GID-1718-17](#)      CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE FOR THE CITY OF NORMAN FROM AFFILIATED FM IN THE AMOUNT OF \$137,634 FOR THE PERIOD OF DECEMBER 1, 2017, TO DECEMBER 1, 2018.

**Attachments:** [Text File Buildings Insurance](#)

[Gallagher Proposal](#)

*ACTION NEEDED: Motion to approve or reject authorization for the purchase of buildings and contents insurance for the City of Norman from Affiliated FM in the amount of \$137,634 for the period of December 1, 2017, to December 1, 2018.*

ACTION TAKEN: \_\_\_\_\_

#### **Final Plat**

- 11      [FP-1718-12](#)      CONSIDERATION OF A FINAL PLAT FOR PM ADDITION, A REPLAT OF LOT 14, BLOCK 1, WELLINGTON LAKE ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF HIGHWAY 9 AND WEST OF 48TH AVENUE S.E.)

**Attachments:** [Text File PM Addition](#)

[Location Map](#)

[Final Plat](#)

[Site Plan](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for PM Addition, a replat of Lot 14, Block 1, Wellington Lake Addition, Section 2, a Planned Unit Development; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and direct the filing of the final site development plan and final plat.*

ACTION TAKEN: \_\_\_\_\_

### **Contract**

- 12      [K-1718-42](#)      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT  
[Final](#)                      K-1718-42 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA,  
AND AUDIO/VIDEO DESIGNS, INC., FOR THE SOONER THEATRE  
AUDIO SYSTEM UPGRADE PROJECT.

**Attachments:** [Text File final audio](#)

[Purchase Order](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$43,971.42 to Audio/Video Designs, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 13      [K-1718-59](#)      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT  
[Final](#)                      K-1718-59 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA,  
AND GRISSOM'S LANDSCAPE NURSERY FOR THE LINDSEY  
STREET BRIDGE LANDSCAPE PROJECT.

**Attachments:** [Text File Grissom](#)

[Purchase Order](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$39,822 to Grissom's Landscape Project.*

ACTION TAKEN: \_\_\_\_\_

- 14     [K-1314-136,](#)  
         [CO#5](#)     CHANGE ORDER NO. FIVE TO CONTRACT K-1314-136: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ARCHER WESTERN CONSTRUCTION, L.L.C. INCREASING THE CONTRACT AMOUNT BY \$324,283.30 FOR A REVISED CONTRACT AMOUNT OF \$52,226,706 AND GRANTING AN EXTENSION OF 124 CALENDAR DAYS TO THE CONTRACT, AUTHORIZING ACCEPTANCE OF THE WATER RECLAMATION FACILITY (WRF) PHASE 2 IMPROVEMENTS AS OF AUGUST 1, 2017, AND EXECUTION OF MAINTENANCE BOND MB-1718-24 FOR THE WRF PHASE 2 MAINTENANCE IMPROVEMENTS.

**Attachments:** [Text File Archer Western](#)

[Revised CO#5 102417](#)

[MB-1718-24](#)

[Change Order No. 5 backup abbreviated](#)

[Pr Archer Western](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Five to Contract K-1314-136 with Archer Western Construction, L.L.C., increasing the contract amount by \$324,283.30 for a revised contract amount of \$52,226,706 and granting an extension of 124 calendar days; and if approved, authorize the execution of the change order and Maintenance Bond MB-1718-24 for the WRF Phase II Maintenance Improvements and acceptance of the WRF Phase 2 Improvements as of August 1, 2017.*

ACTION TAKEN: \_\_\_\_\_

- 15      [K-1617-85](#)  
[CO#1](#)      CHANGE ORDER NO. ONE TO CONTRACT K-1617-85: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$60,979.78 FOR A REVISED CONTRACT AMOUNT OF \$1,810,929.78 FOR THE URBAN CONCRETE PAVEMENT REPAIR 2016 BOND PROGRAM, FYE 2017 LOCATIONS, AND BUDGET TRANSFERS BETWEEN PROJECT ACCOUNTS.

**Attachments:** [Text File Nash](#)  
[Change Order - Nash](#)  
[Lenox Drive - Meadowpark](#)  
[Sherwood - Page](#)  
[Canterbury, Highland Pkwy, Woods, Denison](#)  
[Nash PR](#)

*ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1617-85 with Nash Construction Company increasing the contract amount by \$60,979.78 for a revised contract price of \$1,810,929.78; authorize the execution thereof, and transfer \$60,979.78 from Project BP0370, Brookhaven 23rd Addition Bond Project, Construction, (050-9393-431.61-01) designating \$43,520.52,45 to Project BP0374, Woodslawn Addition Bond Project, Construction, (050-9393-431.61-01) and \$17,459.26 to Project BP0373, Classen/Miller Addition Bond Project, Construction (050-9393-431.61-01).*

*ACTION TAKEN:* \_\_\_\_\_

- 16      [K-1718-74](#)      CONTRACT K-1718-74: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HALFF ASSOCIATES IN THE AMOUNT OF \$156,400 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE FLOOD AVENUE MULTIMODAL PATH PROJECT FROM ROBINSON STREET TO TECUMSEH ROAD AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

**Attachments:** [Text File Halff](#)  
[K-1718-74](#)  
[Location Map - Flood Path](#)  
[Halff Associates PR](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-74 with Halff Associates in the amount of \$156,400; and, if approved, authorize the execution thereof and transfer \$80,000 from Project TR0107, State Highway 9 Multimodal Path, Phase 3, 48th SE to 60th SE, Design, (050-9688-431.62-01) to Project TR0112, Flood Avenue Multimodal Path, Robinson to Tecumseh, Design, (050-9688-431.62-01) and appropriate \$6,400 from the Capital Fund Balance (050-0000-253.20-00) to Project TR0112, Flood Avenue Multimodal Path, Robinson to Tecumseh, Design, (050-9688-431.62-01).*

*ACTION TAKEN:* \_\_\_\_\_



- 17      [K-1718-84](#)      CONTRACT K-1718-84: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$14,042.65 FOR THE CITY'S SHARE OF THE PROJECT FOR THE ROAD WIDENING PROJECT ON STATE HIGHWAY 9 FROM 72ND AVENUE S.E. TO 108TH AVENUE S.E., FEDERAL/STATE AID PROJECT J2-0266(11), JOB 20266(11) CONSTRUCTION, (12) R/W, (13) UTILITIES, ADOPTION OF RESOLUTION R-1718-54 AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File ODOT](#)

[Location Map](#)

[Agreement and Resolution](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-84 with ODOT; and, if approved, adopt Resolution R-1718-54, authorize the execution of the contract and resolution, appropriate \$14,042.65 from the Capital Fund Balance, (050-0000-253.20-00) to Project TR0118, I-35 SH-9: 72nd SE - 108th SE, Utilities (050-9539-431.67-01); and direct payment in the amount of \$14,042.65 for the City's 20% share to ODOT.*

ACTION TAKEN: \_\_\_\_\_

### Resolution

- 18      [R-1718-64](#)      RESOLUTION R-1718-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ASSIGNMENT OF NINE-ONE-ONE (9-1-1) FEES TO THE NINE-ONE-ONE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (9-1-1 ACOG) FOR WIRELESS TELEPHONE CONNECTIONS, VOICE OVER INTERNET PROTOCOL (VOIP), INTERNET PROTOCOL (IP), AND PREPAID WIRELESS RETAIL TRANSACTIONS.

Attachments: [Text File 911](#)

[911 Resolution](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-64.*

ACTION TAKEN: \_\_\_\_\_

- 19      [R-1718-65](#)      RESOLUTION R-1718-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS FOR 2018.

Attachments: [Text File elections](#)

[Election Resolution](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-65.*

ACTION TAKEN: \_\_\_\_\_

**Non-Consent Items**

- 20      [R-1617-32](#)      RESOLUTION R-1617-32: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING A "PRIORITY GREENBELT TRAIL SYSTEM" AS ADDENDA TO THE ADOPTED GREENWAYS AND PARKS AND RECREATION MASTER PLANS TO PROVIDE ADDITIONAL VISIONING SPACE, PARKS, GREENWAYS, TRAILS, RECREATION, AND OTHER PUBLIC TRANSPORTATION FACILITIES WITHIN THE CITY OF NORMAN.

**Attachments:** [Text File Greenbelt](#)

[R-1617-32 Revised 11-28-17](#)

[Exhibit A Greenbelt Plan - 11-28-17](#)

[R-1617-32 Substituted Amended 9-13-16.pdf](#)

*ACTION NEEDED: Motion to adopt Resolution R-1617-32, as substituted.*

*ACTION TAKEN:* \_\_\_\_\_

- 21      [R-1718-40](#)      RESOLUTION R-1718-40: 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 SOUTHEAST QUARTER OF SECTION THIRTY-FIVE (35), TOWNSHIP TEN (10) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN IN NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE COMMERCIAL DESIGNATION AND PLACE THE SAME IN THE INDUSTRIAL DESIGNATION. (2855 WEST INDIAN HILLS ROAD)

**Attachments:** [Text File R-1718-40](#)

[R-1718-40](#)

[2025 Map](#)

[Staff Report](#)

[10-12-17 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-40; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

*ACTION TAKEN:* \_\_\_\_\_

- 22      [O-1718-11](#)      CONSIDERATION OF ORDINANCE O-1718-11 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 SOUTHEAST QUARTER OF SECTION THIRTY-FIVE (35), TOWNSHIP TEN (10) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN IN NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND RM-4, MOBILE HOME PARK DISTRICT, AND PLACE THE SAME IN THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2855 WEST INDIAN HILLS ROAD)

**Attachments:** [Text File O-1718-11](#)

[O-1718-11](#)

[Location Map](#)

[Staff Report](#)

[10-12-17 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-11 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-11 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 23      [PP-1718-2](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR INDIAN HILLS INDUSTRIAL ADDITION. (GENERALLY LOCATED NORTH OF INDIAN HILLS ROAD AND WEST OF THE BNSF RAILROAD (2855 WEST INDIAN HILLS ROAD)).

**Attachments:** [Text File PP Indian Hills](#)

[Traffic Count Table](#)

[Location Map](#)

[Preliminary Plat](#)

[Site Plan](#)

[Staff Report](#)

[Transportation Impacts](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[10-12-17 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Indian Hills Industrial Addition.*

*ACTION TAKEN:* \_\_\_\_\_

- 24      [R-1718-45](#)      RESOLUTION R-1718-45: 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 SOUTHEAST QUARTER OF SECTION FIFTEEN (15) OF TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE OFFICE AND COMMERCIAL DESIGNATIONS. (1/8 MILE NORTH OF THE INTERSECTION OF 36TH AVENUE N.W. AND ROCK CREEK ROAD ON THE WEST SIDE OF 36TH AVENUE N.W.)

**Attachments:** [Text File R-1718-45](#)

[R-1718-45](#)

[2025 Map](#)

[Staff Report](#)

[Warwick Protest Map 10-12-17](#)

[Warwick Protest 10-17](#)

[10-12-17 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-45; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

*ACTION TAKEN:* \_\_\_\_\_

25      [O-1718-12](#)      CONSIDERATION OF ORDINANCE O-1718-12 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 SOUTHEAST QUARTER OF SECTION FIFTEEN (15) OF TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1/8 MILE NORTH OF THE INTERSECTION OF 36TH AVENUE N.W. AND ROCK CREEK ROAD ON THE WEST SIDE OF 36TH AVENUE N.W.)

- Attachments:** [Text File O-1718-12](#)  
[O-1718-12](#)  
[Location Map](#)  
[Staff Report](#)  
[Attachment A - Legal Description of Zoning Area](#)  
[PUD Narrative](#)  
[Warwick Protest Map 10-12-17](#)  
[Warwick Protest 10-17](#)  
[10-12-17 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-12 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-12 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

26      [PP-1718-1](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR WARWICK ADDITION. (GENERALLY LOCATED NORTH AND WEST OF THE INTERSECTION OF ROCK CREEK ROAD AND 36th AVENUE N.W.)

- Attachments:** [Text File PP Warwick](#)  
[Traffic Count Table](#)  
[Location Map](#)  
[PRELIMINARY PLAT 100317](#)  
[CONCEPT PLAN 100317](#)  
[Staff Report](#)  
[Transportation Impacts](#)  
[Pre-Development Summary](#)  
[Greenbelt Comments](#)  
[Protest Map 10-12-17](#)  
[Protest 10-17](#)  
[10-12-17 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Warwick Addition.*

*ACTION TAKEN:* \_\_\_\_\_

- 27      [O-1718-13](#)      CONSIDERATION OF ORDINANCE O-1718-13 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 LOTS TEN (10), ELEVEN (11), TWELVE (12), THIRTEEN (13) AND FOURTEEN (14), IN BLOCK SEVENTY-TWO (72), OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CENTER CITY FORM-BASED CODE (CCFBC) URBAN STOREFRONT FRONTAGE, AND PLACE SAME IN THE CENTER CITY PLANNED UNIT DEVELOPMENT (CCPUD); AND PROVIDING FOR THE SEVERABILITY THEREOF. (221 WEST MAIN STREET)

**Attachments:** [Text File O-1718-13](#)

[Location Map](#)

[O-1718-13](#)

[CCPUD PUD Bird project Narrative Only CC \(spr 11-21-17\).pdf](#)

[Staff Report](#)

[10-12-17 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-13 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-13 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 28      [O-1718-14](#)      CONSIDERATION OF ORDINANCE O-1718-14 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CITY CODE TO AMEND SECTION 420, PLANNED UNIT DEVELOPMENTS (PUD), BY UPDATING THE REFERENCE TO THE CITY OF NORMAN'S MASTER LAND USE PLAN, BY INCREASING THE ACREAGE REQUIRED FOR PUD ZONING TO FIVE ACRES OR MORE AND AMENDING OTHER STANDARDS OF DEVELOPMENT TO ALLOW MORE FLEXIBILITY IN THE DEVELOPMENTS ZONED PUD; TO ADD SECTION 420.05, SIMPLE PLANNED UNIT DEVELOPMENTS (SPUD), TO CREATE A NEW ZONING CATEGORY FOR SIMPLE PLANNED UNIT DEVELOPMENTS CONTAINING LESS THAN FIVE ACRES; TO AMEND SECTION 431.2 BY DELETING THE WORD 'COMMERCIAL' FROM THE TITLE AND TO ADD SECTION 431.2 (c), SMALL COMMUNICATION TOWERS, TO REGULATE THE OPERATION OF THESE TOWERS THAT PROVIDE PRIMARILY RURAL INTERNET SERVICE; AND TO ADD SECTION 433, DISTRIBUTED WIND TURBINES, TO REGULATE THE OPERATION OF THESE TURBINES THAT PROVIDE POWER TO INDIVIDUAL STRUCTURES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File O-1718-14.pdf](#)

[O-1718-14](#)

[O-1718-14 - Annotated](#)

[Staff Report](#)

[10-12-17 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-14 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-14 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

29      **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.**

30      **Adjournment**