

City of Norman, OK

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



Meeting Agenda

Tuesday, April 28, 2015

6:30 PM

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

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Clint Williams
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jerry Lang
Council Member Stephen Holman
Council Member Kyle Allison*

Public wifi - connect to CityOfNormanPublic - Password: April1889.

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1415-74](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF MARCH 17, 2015
CITY COUNCIL CONFERENCE MINUTES OF MARCH 24, 2015
CITY COUNCIL CONFERENCE MINUTES OF APRIL 2, 2015
CITY COUNCIL CONFERENCE MINUTES OF APRIL 7, 2015
CITY COUNCIL CONFERENCE MINUTES OF APRIL 9, 2015
CITY COUNCIL MINUTES OF APRIL 14, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 14, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 14, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 14, 2015

Attachments: [Text File Minutes](#)

[March 17 Study Session Minutes](#)

[March 24 Conference Minutes](#)

[April 2 Conference Minutes](#)

[April 7 Conference Minutes](#)

[April 9 Conference Minutes](#)

[April 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: _____

Award

4 [GID-1415-59](#) PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM LAKEVIEW ELEMENTARY SCHOOL.

Attachments: [Text File Mayor's Citizenship Awards.pdf](#)

ACTION NEEDED: Allow the Mayor to present Citizenship Awards to students from Lakeview Elementary School.

ACTION TAKEN: _____

5 [GID-1415-73](#) PRESENTATION OF AWARDS FOR THE WATER'S WORTH IT POSTER COMPETITION HELD ON EARTH DAY, APRIL 19, 2015.

Attachments: [Text File Waters Worth It.pdf](#)

ACTION NEEDED: Allow the Mayor to present awards to the winners of the Water's Worth It Poster Competition.

ACTION TAKEN: _____

- 6 [GID-1415-71](#) PRESENTATION OF THE SEAL OF RECYCLING EXCELLENCE FROM REPUBLIC SERVICES FOR OUTSTANDING PARTICIPATION IN THE CITY OF NORMAN'S CURBSIDE RECYCLING PROGRAM.

Attachments: [Text File Recycling Award.pdf](#)

ACTION NEEDED: Presentation of the Seal of Recycling Excellence from Republic Services to Mayor Rosenthal on behalf of the City of Norman for outstanding participation in the City of Norman's Curbside Recycling Program.

ACTION TAKEN: _____

Resolution

- 7 [R-1415-102](#) RESOLUTION NO. R-1415-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE CITY OF NORMAN, OKLAHOMA, A "START BY BELIEVING" CITY AND SUPPORTING THE POLICE DEPARTMENT AND THE WOMEN'S RESOURCE CENTER IN THEIR EFFORTS TO LAUNCH A "START BY BELIEVING" PUBLIC AWARENESS CAMPAIGN FOR VICTIMS OF SEXUAL ASSAULT AND DOMESTIC VIOLENCE TO SUPPORT THEIR NEEDS FOR JUSTICE AND HEALING.

Attachments: [Text File Start By Believing.pdf](#)

[R-1415-102](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-102.

ACTION TAKEN: _____

Proclamation

- 8 [P-1415-25](#) PROCLAMATION P-1415-25: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2015, AS SEXUAL ASSAULT AWARENESS MONTH IN THE CITY OF NORMAN.

Attachments: [Text File Sexual Assault](#)

[Sexual Assault Awareness](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1415-25 proclaiming the month of April, 2015, as Sexual Assault Awareness Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 9 [P-1415-27](#) PROCLAMATION P-1415-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 27 THROUGH MAY 3, 2015, AS MAY FAIR ARTS WEEK IN THE CITY OF NORMAN.

Attachments: [Text File May Fair.pdf](#)

[May Fair Arts Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1415-27 proclaiming the week of April 27 through May 3, 2014, as May Fair Arts Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 10 [P-1415-28](#) PROCLAMATION P-1415-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 2 THROUGH 10, 2015, AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NORMAN.

Attachments: [Text File Travel and Tourism](#)

[Tourism Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1415-28 proclaiming the week of May 2 through 10, 2015, as National Travel and Tourism Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

11 **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 12 through Item 27 be placed on the consent docket.

ACTION NEEDED: Motion to place Item _____ through Item _____ on the Consent Docket by unanimous vote.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN: _____

Ordinance

- 12 [O-1415-20](#) CONSIDERATION OF ORDINANCE O-1415-20 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA,
CLOSING THE RIGHT-OF-WAY KNOWN AS FRITZLAN ROAD RUNNING EAST
AND WEST BETWEEN 24TH AVENUE S.W. AND I-35, NORMAN, CLEVELAND
COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1415-20](#)

[O-1415-20](#)

[Location Map](#)

[Memo from Clerk](#)

[Request Fritzlan Road](#)

[Staff Report](#)

[Utility Company Responses](#)

[2-12-15 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1415-20 upon First Reading by title.

ACTION TAKEN: _____

- 13 [O-1415-35](#) CONSIDERATION OF ORDINANCE O-1415-35 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA
AMENDING CHAPTER 18 (SIGN CODE), SECTION 18-308, FESTIVAL OR PUBLIC
EVENTS BANNERS, TO ALLOW ADMINISTRATIVE APPROVAL OF LIMITED
LICENSES IN THE PUBLIC RIGHT-OF-WAY; AND PROVIDING FOR THE
SEVERABILITY THEREOF.

Attachments: [Text File O-1415-35](#)

[O-1415-35](#)

[O-1415-35 Annotated](#)

[Staff Report](#)

[3-12-15 PC Minutes - Sign Code](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1415-35 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 14 [RPT-1415-5](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S
[5](#) INVESTMENT REPORT AS OF MARCH 31, 2015, AND DIRECTING THE FILING
THEREOF.

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

[Finance Director's Investment Report.pdf](#)

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

ACTION TAKEN: _____

- 15 [RPT-1415-56](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MARCH, 2015, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File MDR](#)

[MDR March 2015](#)

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

ACTION TAKEN: _____

Bid, Contract and Bonds

- 16 [K-1415-109](#) CONSIDERATION OF AWARDING BID 1415-49, APPROVAL OF CONTRACT K-1415-109 AND MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GRIFFIS TREE PLANTING, L.L.C., IN AN AMOUNT NOT-TO-EXCEED \$37,818 AND PERFORMANCE BOND B-1415-82 FOR PLANTING, REPLACEMENT, AND MAINTENANCE OF TREES ALONG A PORTION OF BROOKHAVEN CREEK BEGINNING JUST NORTH OF ROCK CREEK ROAD AND CONTINUING SOUTH TO CROSSROADS BOULEVARD; AND TERMINATION OF CONTRACT K-1011-67 WITH TALLGRASS ENVIRONMENTAL SOLUTIONS, L.L.C.

Attachments: [Text File Brookhaven Trees](#)

[Brookhaven Creek Project](#)

[Brookhaven Creek Tree Replacement-2014.pdf](#)

[Map of Brookhaven Restoration Phase 2 Project](#)

[BrookhavenCreek-RiparianArea](#)

[Tabulation of Bids](#)

[Quote from Griffis](#)

[K-1415-109](#)

[Perf B-1415-82](#)

[K-1011-67](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in an amount not-to-exceed \$37,818 to Griffis Tree Planting, L.L.C., as the lowest and best bidder meeting specifications; approve Contract No. K-1415-109 and the performance bond; authorize execution of the contract and bond; direct the filing of the bond; and terminate Contract K-1011-67 with Tallgrass Environmental Solutions, L.L.C.

ACTION TAKEN: _____

Certificate of Survey

- 17 [COS-1415-3](#) CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-1415-3 FOR DIEHM ACRES WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENTS AND PRIVATE ROAD REQUIREMENTS AND ACCEPTANCE OF EASEMENT E-1415-38 AND E-1415-39. (GENERALLY LOCATED ON THE WEST SIDE OF 84TH AVENUE S.E. APPROXIMATELY ONE-HALF MILE NORTH OF HIGHWAY 9).

Attachments: [Text File COS](#)

[Location Map](#)

[COS - Diehm Acres](#)

[Staff Report](#)

[Variance Request - Area](#)

[Variance Request - Road Width](#)

[GBC Diehm](#)

[11-13-14 PC Minutes](#)

[12-11-14 PC Minutes](#)

[Roadway Easement](#)

[Drainage Easement.pdf](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1415-3 for Diehm Acres with a variance in the minimum acreage requirements for Tracts 1 and 2 and in the private road requirements from 20 feet to 12 feet; and, if approved, accept Easements E-1415-38 and E-1415-39 and direct the filing of the Certificate of Survey and easements with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

- 18 [FP-1415-16](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR WEST MAIN LOFTS ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED AT THE SOUTHEAST CORNER OF THE WEST MAIN STREET AND 48TH AVENUE S.W.)

Attachments: [Text File West Main Lofts](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Approved Preliminary Plat](#)

[Development Committee](#)

[Staff Report](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for West Main Lofts Addition, a Planned Unit Development; 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: _____

- 19 [FP-1415-17](#) CONSIDERATION OF A FINAL PLAT FOR MIDDLE EARTH ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED SOUTH OF ALAMEDA STREET ON THE EAST SIDE OF TRIAD VILLAGE DRIVE)

Attachments: [Text File Middle Earth](#)

[Location Map](#)

[Final Plat](#)

[Site Plan](#)

[Approved Preliminary Plat](#)

[Development Committee](#)

Staff Report

ACTION NEEDED: Motion to approve or reject the final plat for Middle Earth 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 traffic impact fee of \$2,412.67; and direct the filing of the final plat.

ACTION TAKEN: _____

- 20 [FP-1415-18](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR MONTORO RIDGE ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE WEST OF 12TH AVENUE N.E. ON THE SOUTH SIDE OF TECUMSEH ROAD)

Attachments: [Text File Montoro Ridge](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Approved Preliminary Plat](#)

[Development Committee](#)

[Staff Report](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Montoro Ridge Addition, Section 1, a Planned Unit Development; 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 receipt of \$18,154.10 for traffic impact fees, and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

- 21 [FP-1415-19](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT OF A REPLAT OF LOT 5, BLOCK 1, UNIVERSITY NORTH PARK ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 24TH AVENUE N.W. AND MOUNT WILLIAMS DRIVE)

Attachments: [Text File UNP](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Development Committee Form](#)

[Staff Report](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat of a Replat of Lot 5, Block 1, University North Park Addition, Section 1, a Planned Unit Development, and direct the filing of the final site development plan and final plat of a Replat.

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 22 [GID-1415-60](#) DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Attachments: [Text File Surplus](#)

[Inventory of Goods](#)

ACTION NEEDED: Motion to declare the equipment to be surplus and/or obsolete; and, if so declared, authorize the sale thereof.

ACTION TAKEN: _____

Grant

- 23 [GID-1415-68](#) CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2015-2016 APPLICATION FOR FUNDING IN THE AMOUNT OF \$15,000 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Attachments: [Text File CLG Grant](#)

[CLG Application](#)

[Wetzler Project Area](#)

ACTION NEEDED: Motion to approve or reject the proposed Certified Local Governments 2015-2016 Application for Funding in the amount of \$15,000; and, if approved, direct the submission thereof to the Oklahoma State Historic Preservation Office and authorize the Mayor to sign additional supporting documentation related to the CLG Grant.

ACTION TAKEN: _____

Limited License

- 24 [LL-1415-16](#) LIMITED LICENSE LL-1415-16: LIMITED LICENSE TO PLACE FIVE (5) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE BUILDERS ASSOCIATION OF SOUTH CENTRAL OKLAHOMA (BASCO) TO BE HELD THE WEEKENDS OF JUNE 5-7 AND 12-14, 2015.

Attachments: [Text File Limited License](#)

[Application BASCO](#)

[BASCO License](#)

ACTION NEEDED: Motion to approve or reject Limited License LL-1415-16 to place five (5) ground banners within the public rights-of-way pursuant to a request from BASCO for Festival of Homes; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Contract

- 25 [K-1314-112](#)
[CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1314-112: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, INC., D/B/A A-TECH PAVING, INCREASING THE CONTRACT AMOUNT BY \$700,000. FOR A REVISED CONTRACT AMOUNT \$1,509,375 FOR THE 2014 URBAN CONCRETE REHABILITATION BOND PROJECT AND BUDGET TRANSFER FROM PROJECT ACCOUNTS.

Attachments: [Map Main Street](#)

[Change Order 2](#)

[Detailed Cost Itemization](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract K-1314-112 with RNDJ, Inc., d/b/a A-Tech Paving increasing the contract amount by \$700,000 for a revised contract price of \$1,409,375, authorize the execution thereof, and transfer \$700,000.00 from Project BP0246, Urban Asphalt Pavement Rehabilitation FYE 2015, Construction, (050-9401-431.61-01) to Project BP0236, Main: Berry - 48th Avenue West (050-9393-431.61-01).

ACTION TAKEN: _____

WCC Court

- 26 [GID-1415-70](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$36,418.25 REGARDING BRANDON KYLE WANSICK VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC 2013-11070 A.

Attachments: [Text File Court Order](#)

[Court Order](#)

[Wansick Regs](#)

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 \$36,418.25, which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Resolution

- 27 [R-1415-104](#) RESOLUTION R-1415-104: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE NECESSITY FOR ACQUIRING CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE LINDSEY STREET IMPROVEMENT PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY PURPOSES.

Attachments: [Text File Lindsey Street](#)

[List of Parcels](#)

[Resolution R-1415-104 and exhibits](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-104.

ACTION TAKEN: _____

Non-Consent Items

- 28 [BID-2015](#) CONSIDERATION AND AWARDING OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, FOR THE PURCHASE OF GENERAL OBLIGATION BONDS, SERIES 2015, IN THE AMOUNT OF \$22,525,000 TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.

Attachments: [Text File Bid for bonds](#)

[13 Minutes of Sale of Bonds](#)

[14 Ordinance Authorizing Bonds](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of _____ to _____, as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 29** [O-1415-40](#) CONSIDERATION OF ORDINANCE O-1415-40 UPON FIRST, SECOND, AND FINAL READING: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2015, IN THE SUM OF \$22,525,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; AND DECLARING AN EMERGENCY.

Attachments: [Text File O-1415-40](#)

[14 Ordinance Authorizing Bonds](#)

[13 Minutes of Sale of Bonds](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-40 upon First Reading by title.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-40 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section No. 10.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-40 upon Final Reading as a whole.

ACTION TAKEN: _____

- 30 [PP-1415-19](#) CONSIDERATION OF A PRELIMINARY PLAT FOR EASTPARK CROSSING II ADDITION, A PLANNED UNIT DEVELOPMENT, WITH WAIVER OF ALLEY REQUIREMENTS. (GENERALLY LOCATED NORTH OF ALAMEDA STREET ON THE WEST SIDE OF 12TH AVENUE N.E.)

Attachments: [Text File Eastpark Crossing.pdf](#)

[Traffic Study](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Preliminary Development Plan](#)

[Request for Alley Waiver](#)

[Predevelopment Eastpark](#)

[Greenbelt Comments](#)

[3-12-15 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Eastpark Crossing II Addition, a Planned Unit Development, and waiver of alley requirements

ACTION TAKEN: _____

- 31 [R-1415-83](#) RESOLUTION R-1415-83: 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 SECTION SEVEN (7), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE FUTURE URBAN SERVICE AREA DESIGNATION AND PLACE THE SAME IN THE CURRENT URBAN SERVICE AREA DESIGNATION. (NORTH SIDE OF WEST TECUMSEH ROAD APPROXIMATELY ½ MILE EAST OF 12TH AVENUE N.W.)

Attachments: [Text File R-1415-83](#)

[R-1415-83](#)

[2025 Map](#)

[Staff Report](#)

[3-12-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1415-83; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 32** [O-1415-8](#) CONSIDERATION OF ORDINANCE O-1415-8 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 SECTION SEVEN (7) OF TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH SIDE OF WEST TECUMSEH ROAD APPROXIMATELY ONE-HALF MILE EAST OF 12TH AVENUE N.W.)

Attachments: [Text File O-1415-8](#)

[O-1415-8](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative](#)

[3-12-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-8 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-8 upon Final Reading as whole.

ACTION TAKEN: _____

- 33** [PP-1415-16](#) CONSIDERATION OF A PRELIMINARY PLAT FOR VINTAGE CREEK ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE NORTH SIDE OF WEST TECUMSEH ROAD APPROXIMATELY ONE-HALF MILE EAST OF 12TH AVENUE N.W.)

Attachments: [Text File Vintage Creek PP.pdf](#)

[Traffic Impacts](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Staff Report Addendum](#)

[Transportation Impacts](#)

[Pre-Development Summary](#)

[Greenbelt Comments](#)

[3-12-15 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Vintage Creek Addition, a Planned Unit Development.

ACTION TAKEN: _____

- 34** [R-1415-85](#) RESOLUTION R-1415-85: 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 NORTHEAST QUARTER OF SECTION THREE (3), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE FUTURE URBAN SERVICE AREA DESIGNATION AND PLACE THE SAME IN THE CURRENT URBAN SERVICE AREA DESIGNATION. (SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ONE-HALF MILE EAST OF 24TH AVENUE S.E.)

Attachments: [Text File R-1415-85.pdf](#)

[R-1415-85](#)

[2025 Map](#)

[Staff Report](#)

[3-12-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1415-85; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

- 35** [O-1415-34](#) CONSIDERATION OF ORDINANCE O-1415-34 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 NORTHEAST QUARTER OF SECTION THREE (3), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ONE-HALF MILE EAST OF 24TH AVENUE S.E.)

Attachments: [Text File O-1415-34.pdf](#)

[O-1415-34](#)

[Location Map](#)

[Staff Report](#)

[Preliminary Plat](#)

[Protest Map & Letter](#)

[3-12-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-34 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-34 upon Final Reading as whole.

ACTION TAKEN: _____

- 36 [PP-1415-17](#) CONSIDERATION OF A PRELIMINARY PLAT FOR STONE LAKE ADDITION. (GENERALLY LOCATED ON THE SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ONE-HALF MILE EAST OF 24TH AVENUE S.E.)

Attachments: [Text File Stone Lake PP.pdf](#)

[Traffic Capacity](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Predevelopment Summary](#)

[Greenbelt Comments](#)

[3-12-15 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Stone Lake Addition.

ACTION TAKEN: _____

- 37 [K-1415-130](#) CONTRACT K-1415-130: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SHAY DEVELOPMENT FOR THE PURPOSE OF IMPLEMENTING A LIFT STATION OPERATION, MAINTENANCE AND REPLACEMENT FEE FOR EAST RIDGE LIFT STATION TO SERVE STONE LAKE ADDITION TO THE CITY OF NORMAN.

Attachments: [Text File Stone Lake Lift Station.pdf](#)

[Stone Lake-East Ridge Cost Estimate](#)

[K-1415-130](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1415-45 with Shay Development; and, if approved, authorize the execution thereof.

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 five minutes or less.

39 **Adjournment**