

City of Norman, OK

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



Meeting Agenda

Tuesday, December 22, 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****3 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 5 through Item 20 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: _____

Minutes**4 [GID-1516-36](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL BUDGET RETREAT MINUTES OF NOVEMBER 17, 2015

CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 24, 2015

CITY COUNCIL MINUTES OF DECEMBER 8, 2015

NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 8, 2015

NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 8, 2015

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 8, 2015

Attachments: [Text File Minutes](#)

[November 17 Budget Retreat minutes](#)

[November 24 Conference Minutes](#)

[December 8 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: _____

Zoning Ordinance

- 5 [O-1516-20](#) CONSIDERATION OF ORDINANCE O-1516-20 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 REMOVE PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION THIRTY-SIX (36), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 24TH AVENUE S.W. AND BROOKS STREET)

Attachments: [text File O-1516-20](#)

[O-1516-20](#)

[Location Map](#)

[Preliminary Site Plan](#)

[Staff Report](#)

[11-12-15 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-20 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 6 [R-1516-75](#) RESOLUTION R-1516-75: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A CITIZEN FINANCIAL OVERSIGHT BOARD TO REVIEW EXPENDITURES OF THE REVENUES COLLECTED FROM THE NORMAN FORWARD TEMPORARY SALES TAX AND SUBMIT RECOMMENDATIONS TO THE COUNCIL REGARDING SUCH EXPENDITURES.

Attachments: [Text File R-1516-75](#)

[R-1516-75](#)

[Norman Forward Citizen Committees](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-75.

7 [AP-1516-17](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

EAST AND CENTRAL LIBRARIES AD HOC ADVISORY GROUP

TIM MAULDIN, CHAIR
CARLA KIMBERLING
ALEISHA KARJALA
ANDREW SEAMANS
KEVIN KLOSEL

SENIOR CENTER AD HOC ADVISORY GROUP

DAVID HOPPER, CHAIR
MARY BONNER
ART BREIPOHL
NADINE JEWELL
MARVIN TERRY

WESTWOOD AD HOC ADVISORY GROUP

JIM GRIFFITH, CHAIR
ANN GALLAGHER
RENEE GOBEILLE
NANCY YOECH
KENT NICHOLSON

Attachments: [Text File Appointments](#)

[Libraries Advisory Group](#)

[Senior Ctr Advisory Group](#)

[Westwood Advisory Group](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

8 [RPT-1516-2](#)
[7](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2015, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Finance](#)

[Finance Directors Report](#)

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

ACTION TAKEN: _____

9 [RPT-1516-2](#)
[8](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER, 2015, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Monthly](#)

[Monthly Report November 2015](#)

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

ACTION TAKEN: _____

Bid

- 10 [K-1516-67](#) CONSIDERATION OF BID 1516-23, CONTRACT K-1516-67 WITH STANDARD ROOFING COMPANY, INC., IN THE AMOUNT OF \$531,586; PERFORMANCE BOND B-1516-21; STATUTORY BOND B-1516-22; AND MAINTENANCE BOND MB-1516-16 FOR THE FYE 2016 ROOF REPLACEMENT PROJECTS FOR WESTWOOD CLUB HOUSE, SANTA FE DEPOT (TILE ROOF) AND REHABILITATION OF THE NORMAN INVESTIGATIONS CENTER AND ADOPTION OF PROJECT AGENT RESOLUTION R-1516-72.

Attachments: [text File roofs](#)

[Bid Tab](#)

[K-1516-67](#)

[Perf B-1516-21](#)

[Stat B-1516-22](#)

[MB-1516-16](#)

[R-1516-72](#)

[PR Standard](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$531,586 to Standard Roofing Company, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1516-67 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1516-72.

ACTION TAKEN: _____

Donation

- 11 [GID-1516-34](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM H. JOHN AND EVELYN F. SMITH TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Attachments: [text File Donations](#)

[Donation Letter](#)

[Receipt](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$500 from John and Evelyn F. Smith to be used at the Norman Animal Welfare Center; and, if accepted, increase Animal Welfare Miscellaneous (010-0000-345.15-33) by \$500 and appropriate \$500 to Minor Equipment & Tools/Other (010-6070-441.36-99).

ACTION TAKEN: _____

Special Claim

- 12 [SC-1516-5](#) SPECIAL CLAIM SC-1516-5: A CLAIM IN THE NEGOTIATED AMOUNT OF \$2,137.06 SUBMITTED BY HEATHER HAHN FOR DAMAGES TO HER VEHICLE DUE TO AN ACCIDENT WITH A SANITATION VEHICLE IN THE ALLEY BEHIND 111 NORTH PETERS AVENUE.

Attachments: [Text File Hahn](#)

[City Clerk memo](#)

[Tort Claim](#)

[Estimate](#)

[H Hahn Accident Report](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1516-5; and, if approved, direct payment in the negotiated amount of \$2,137.06 contingent upon obtaining a Release and Covenant Not to Sue from Heather Hahn.

ACTION TAKEN: _____

- 13 [SC-1516-6](#) SPECIAL CLAIM SC-1516-6: A CLAIM IN THE NEGOTIATED AMOUNT OF \$3,500 SUBMITTED BY MELODY BALLARD FOR DAMAGES TO HER VEHICLE, MEDICAL EXPENSES, AND LOST WAGES DUE TO AN ACCIDENT WITH A POLICE VEHICLE ON HIGHWAY NINE AND 48TH AVENUE S.E.

Attachments: [Text File Ballard Claim](#)

[Clerk Memo](#)

[Tort Claim](#)

[Estimate](#)

[Value Guides](#)

[Medical](#)

[Police Report](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1516-6; and, if approved, direct payment in the negotiated amount of \$3,500 contingent upon obtaining a Release and Covenant Not to Sue from Melody Ballard.

ACTION TAKEN: _____

Contract

- 14 [K-1516-89](#) CONTRACT K-1516-89: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT STPG-214A(039) AG, STATE JOB 30607(04) FOR THE ROBINSON STREET TRAFFIC SIGNAL INTERCONNECT FIBER OPTIC UPGRADE AND ADOPTION OF RESOLUTION R-1516-66.

Attachments: [Text File K-1516-89](#)

[Location Map](#)

[K-1516-89 and R-1516-66](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-89 with ODOT; and, if approved, adopt Resolution R-1516-66 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

- 15 [K-1516-90](#) CONTRACT K-1516-90: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID PROJECT STPG-214B(041)AG, STATE JOB 31510(04) FOR THE MAIN STREET TRAFFIC SIGNAL INTERCONNECT FIBER OPTIC UPGRADE AND ADOPTION OF RESOLUTION R-1516-67.

Attachments: [Text File K-1516-90](#)

[Location Map](#)

[R-1516-90 and R-156-67](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-90 with ODOT; and, if approved, adopt Resolution R-1516-67 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

- 16 [K-1516-91](#) CONTRACT K-1516-91: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID PROJECT STPG-214B(040)AG, STATE JOB 30667(04) FOR THE TRAFFIC SIGNAL AT THE INTERSECTION OF EAST ROCK CREEK ROAD AND SEQUOYAH TRAIL AND ADOPTION OF RESOLUTION R-1516-68.

Attachments: [text File K-1516-91](#)

[Location Map](#)

[K-1516-91 and R-1516-68](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-91 with ODOT; and, if approved, adopt Resolution R-1516-68 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

- 17 [K-1516-92](#) CONTRACT K-1516-92: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT STPG-214F(043)AG, STATE JOB 30478(04), FOR THE PAVEMENT MARKINGS INSTALLATION PROJECT, PHASE 5, AND ADOPTION OF RESOLUTION R-1516-69.

Attachments: [text File K-1516-92](#)

[LocationMap](#)

[K-1516-92 and R-1516-69](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-92 with ODOT; and, if approved, adopt Resolution R-1516-69 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

Resolution

- 18 [R-1516-70](#) RESOLUTION R-1516-70: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY SHELBY CONDIT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *SHELBY CONDIT V. THE CITY OF NORMAN*, WORKERS' COMPENSATION CASE NO. CM 2014-10691 R; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text file WCC](#)

[R-1516-70](#)

[Purchase Requisitions](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-70.

ACTION TAKEN: _____

- 19 [R-1516-74](#) RESOLUTION R-1516-74: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY TRANSFERRING \$900,000 FROM THE FYE 2014 SEWER MAINTENANCE PLAN ACCOUNT FOR THE EMERGENCY REPLACEMENT OF THE 21-INCH SANITARY SEWER AERIAL CROSSING OVER BISHOP CREEK AT CONSTITUTION STREET.

Attachments: [Text File emergency](#)

[Emergency Declaration 120115](#)

[R-1516-74](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution R-1516-74.

ACTION TAKEN: _____

- 20** [R-1516-65](#) RESOLUTION R-1516-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN ACKNOWLEDGING RECENT DEVELOPMENTS IN FEDERAL LAW INTERPRETING TITLE VII SEX DISCRIMINATION PROTECTION PROHIBITING SEX BASED CONSIDERATIONS IN EMPLOYMENT AND IN CHAPTER 7 OF THE CITY OF NORMAN CODE OF ORDINANCES TO INCLUDE GUARDING AGAINST CONSIDERATION OF SUCH ASSUMPTIONS OR STEREOTYPES STEMMING FROM SEXUAL ORIENTATION OR GENDER IDENTITY AND SETTING FORTH THE POLICY OF THE CITY OF NORMAN THAT THE REASONING PROVIDED THEREIN BE INCORPORATED INTO CITY POLICY WHEN ADDRESSING SUCH ISSUES.

Attachments: [Text File HRC](#)

[R-1516-65](#)

[DRAFT Pert Exc HRC Minutes](#)

[Council Conference Packet Dec 8](#)

[PowerPoint Dec 8](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-65.

ACTION TAKEN: _____

Non-Consent Items

- 21** [PP-1415-23](#) CONSIDERATION OF A PRELIMINARY PLAT FOR CEDAR LANE ADDITION. (GENERALLY LOCATED SOUTH OF CEDAR LANE AND NORTH OF POST OAK ROAD ON THE WEST SIDE OF THE RAILROAD TRACKS)

Attachments: [Text File PP Cedar](#)

[Table](#)

[Location Map](#)

[Preliminary Plat](#)

[Well Site Plans](#)

[Staff Report](#)

[Transportation Impacts](#)

[Greenbelt Commission Comments](#)

[Letter Greenbelt Commission Comments](#)

[Pre-Development Summary](#)

[10-8-15 PC Minutes](#)

[Revised Preliminary Plat](#)

[Revised Well Site Plan](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Cedar Lane Addition.

ACTION TAKEN: _____

- 22** [O-1516-17](#) CONSIDERATION OF ORDINANCE O-1516-17 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-1314-56, TO AMEND THE SITE PLAN AND PUD NARRATIVE FOR LOT 1, BLOCK 1, TRIAD ADDITION SECTION 8, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1305 TRIAD VILLAGE DRIVE)

Attachments: [Text File O-1516-17](#)

[O-1516-17](#)

[Triad Village PUD Narrative](#)

[Location Map](#)

[Staff Report](#)

[11-12-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-17 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-17 upon Final Reading as a whole.

ACTION TAKEN: _____

- 23** [O-1516-19](#) CONSIDERATION OF ORDINANCE O-1516-19 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ELIMINATING A 25 FOOT PLATTED BUILDING LINE LOCATED AT LOT 1, BLOCK 1, TRIAD ADDITION SECTION 8, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1305 TRIAD VILLAGE DRIVE)

Attachments: [Text File O-1516-19](#)

[O-1516-19](#)

[Location Map](#)

[Clerk Memo](#)

[Letter of Request](#)

[PUD Triad Village](#)

[Radius Map](#)

[Staff Report](#)

[Final Plat](#)

[11-12-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-19 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-19 upon Final Reading as a whole.

ACTION TAKEN: _____

- 24** [R-1516-27](#) RESOLUTION R-1516-27: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE A PART OF THE SOUTHEAST QUARTER OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE COMMERCIAL DESIGNATION, AND PLACE THE SAME IN THE LOW DENSITY RESIDENTIAL DESIGNATION. (NORTHWEST CORNER OF 12TH AVENUE N.E. AND TECUMSEH ROAD)

Attachments: [Text File R-1516-27](#)

[R-1516-27](#)

[2025 Map](#)

[Staff Report](#)

[11-12-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-27; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 25** [O-1516-23](#) CONSIDERATION OF ORDINANCE O-1516-23 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-0708-40, TO AMEND THE USES ALLOWED IN SPECIFIC AREAS FOR PART OF THE SOUTHEAST QUARTER OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF 12TH AVENUE N.E. AND TECUMSEH ROAD)

Attachments: [Text File O-1516-23](#)

[O-1516-23](#)

[Exhibit E-1, Preliminary Plat](#)

[Exhibit E-2, Preliminary Site Plan](#)

[Location Map](#)

[Staff Report](#)

[Protest Map](#)

[Protest](#)

[11-12-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-23 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-23 upon Final Reading as a whole.

ACTION TAKEN: _____

- 26 [PP-1516-12](#) CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR RED CANYON RANCH ADDITION, A PLANNED UNIT DEVELOPMENT AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL PROPERTY. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 12TH AVENUE N.E. AND TECUMSEH ROAD)

Attachments: [text File PP Red Canyon](#)

[Table](#)

[Location Map](#)

[Preliminary Plat](#)

[Preliminary site plan](#)

[Staff Report](#)

[Transportation Impacts](#)

[Request for Alley Waiver](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[11-12-15 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the revised preliminary plat for Red Canyon Ranch Addition, a Planned Unit Development and waiver of alley requirements for the commercial property.

ACTION TAKEN: _____

- 27 [O-1516-24](#) CONSIDERATION OF ORDINANCE O-1516-24 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-0203-2, AS AMENDED BY ORDINANCE O-0506-9 AND ORDINANCE O-0607-13, TO AMEND THE USES ALLOWED IN SPECIFIC AREAS BY ADDING: 1) BAR, LOUNGE OR TAVERN; 2) LIVE ENTERTAINMENT VENUE; AND 3) MIXED BUILDINGS FOR PART OF THE EAST HALF OF SECTION 23 AND WEST HALF OF SECTION 24, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WITHIN UNIVERSITY NORTH PARK ALONG A PORTION OF 24TH AVENUE N.W.)

Attachments: [Text File O-1516-24](#)

[O-1516-24](#)

[Amended/Restated UNP PUD 11/15](#)

[Exhibit H - Location map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[11-12-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-24 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-24 upon Final Reading as a whole.

ACTION TAKEN: _____

- 28 [K-1516-94](#) CONTRACT K-1516-94: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SHARON HIRAD IN THE AMOUNT OF \$110,000 FOR THE PURPOSE OF PURCHASING REAL PROPERTY LOCATED AT 121 WEST ACRES STREET AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD CAPITAL FUND BALANCE.

Attachments: [Text File Acres](#)

[K-1516-94](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-94 Sharon Hirad in the amount of \$110,000 plus costing costs; and, if approved, authorize the execution thereof and appropriate \$110,650 from the Norman Forward Sales Tax Capital Fund Balance (051-0000-253.20-00) to Project BP0016, Central Branch Library Project, Land (051-9507-455.60-01).

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**