

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, February 12, 2013**

**6:30 PM**

**Municipal Building Council Chambers**

### **City Council**

*Mayor Cindy Rosenthal  
Council Member Roger Gallagher  
Council Member Tom Kovach  
Council Member Robert Castleberry  
Council Member Greg Jungman  
Council Member Dave Spaulding  
Council Member Jim Griffith  
Council Member Linda Lockett  
Council Member Chad Williams*

1 Roll Call

2 Pledge of Allegiance

### Minutes

3 [GID-1213-52](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF JANUARY 9, 2013  
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 15, 2013  
CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 16, 2013  
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 22, 2013  
CITY COUNCIL MINUTES OF JANUARY 22, 2013  
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 22, 2013  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 22, 2013  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 22,  
2013

**Attachments:** [January 9 Oversight Committee minutes](#)

[January 15 SS Minutes](#)

[January 16 Finance Minutes](#)

[January 22 Conference Minutes](#)

[January 22 CC Minutes](#)

*ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve the minutes, and, if approved, direct the filing thereof.*

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

### Award

4 [GID-1213-53](#) PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM CLEVELAND ELEMENTARY SCHOOL.

**Attachments:** [Text File Cleveland School](#)

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

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

### Proclamation

5 [P-1213-11](#)

PROCLAMATION NO. P-1112-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2013, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

**Attachments:** [Black History Month](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-11 proclaiming the month of February, 2013, as Black History Month 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 26 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**

- 7 [O-1213-27](#) CONSIDERATION OF ORDINANCE NO. O-1213-27 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, MODIFYING THE PLATTED LIMITS OF NO ACCESS PERTAINING TO LOT 13 A, BLOCK 2, VISTA SPRINGS ESTATES ADDITION, SECTION 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE SOUTH SIDE OF SPRING VIEW DRIVE BETWEEN TURKEY RUN COURT AND DOE RIDGE COURT)

**Attachments:** [Text File O-1213-27](#)

[O-1213-27 Lobb Limits of No Access](#)

[DoeRidgeCt Location](#)

[Memo from Clerk for Lobb Request](#)

[Lobb Request](#)

[Radius Map Lobb](#)

[Fred Sellers Ltr.pdf](#)

[Lobb LNA Staff Report](#)

[1-10-13 PC Minutes - O-1213-27](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-27 upon First Reading by title.*

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

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**Legislative History**

1/10/13	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
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- 8 [O-1213-34](#) ORDINANCE NO. O-1213-34 UPON FIRST READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE VIII, MANUFACTURED FERTILIZER, SECTIONS 10-801 THROUGH 10-813 TO THE CODE OF THE CITY OF NORMAN TO DEFINE MANUFACTURED FERTILIZER CONTAINING PHOSPHORUS, REGULATE ITS USE IN ACCORDANCE WITH SPECIFIC PROVISIONS, TO PROVIDE FOR REGISTRATION OF COMMERCIAL APPLICATORS OF MANUFACTURED FERTILIZER, AND PROVIDE FOR PENALTY FOR FAILURE TO COMPLY WITH THE TERMS OF THIS CHAPTER; AND ADDING SECTION 13-108 TO PROVIDE FEES FOR COMMERCIAL APPLICATORS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File O-1213-34](#)

[O-1213-34 Clean](#)

[O-1213-34 Annotated](#)

[Pertinent Exc December Dec 12 Oversight Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-34 upon First Reading by title.*

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

**Bid**

- 9      [K-1213-133](#)      CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1213-47, CONTRACT NO. K-1213-133 WITH ALLIANCE ELECTRIC SERVICES IN THE AMOUNT OF \$195,966, PERFORMANCE BOND NO. B-1213-57, AND RESOLUTION NO. R-1213-87 FOR THE BUILDING C GENERATOR/UNINTERRUPTIBLE POWER SUPPLY (UPS) UPGRADE PROJECT.

**Attachments:**    [Text File Generator](#)  
[Selected Vendors](#)  
[K-1213-133](#)  
[Perf B-1213-57](#)  
[Generac SD250 Generator Brochure](#)  
[Liebert NX Line UPS Brochure](#)  
[R-1213-87 Project Agent Alliance](#)  
[Requisition to Alliance Electric](#)

*ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1213-47 from Alliance Electric Services for the Building C Generator/UPS Upgrade Project; and, if accepted, approve Contract No. K-1213-133 in the amount of \$195,966 and the performance bond; authorize execution of the contract; direct the filing of the bond; and adopt Resolution No. R-1213-87.*

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

- 10      [K-1213-129](#)      CONSIDERATION OF BID NO. 1213-58, NORMAN UTILITIES AUTHORITY APPROVAL OF CONTRACT NO. K-1213-129 WITH BRB CONTRACTORS, L.L.C., IN THE AMOUNT OF \$788,505; PERFORMANCE BOND NO. B-1213-55; STATUTORY BOND NO. B-1213-56; AND MAINTENANCE BOND NO. MB-1213-44; FOR THE RAW WATER LINE, PHASE 1, (VAULTS) AND BUDGET TRANSFER.

**Attachments:**    [Text File BRB](#)  
[Engineer's Recommendation Vaults](#)  
[K-1213-129](#)  
[Perf B-1213-55](#)  
[Stat B-1213-56](#)  
[MB-1213-44](#)  
[PR BRB](#)

*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 \$788,505 to BRB Contractors, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1213-129 and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds, and transfer \$140,000 from Project No. WB0140, FY 08, 12-Inch Water Line, Construction (031-9345-462.61-01) to Project No. WB0051, 48-inch Raw Water Line Project, Construction (031-9356-462.61-01).*

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

11 [BID-1213-62](#) CONSIDERATION AND AWARDING OF BID NO. 1213-62 FOR THE PURCHASE OF SUPERPAVE ASPHALT, EMULSIFIED ASPHALT, AND CONTAINER PATCH MIX FOR THE STREET MAINTENANCE DIVISION

- 1. SUPERPAVE ASPHALT
  - A. SUPERPAVE ASPHALT TYPE - S-3, ZONES 1-5 AND BATCH PLANT
  - B. SUPERPAVE ASPHALT - TYPE S-4, ZONES 1-5 AND BATCH PLANT
  - C. SUPERPAVE ASPHALT - TYPE S-5, ZONES 1-5 AND BATCH PLANT
- 2. EMULSIFIED ASPHALT, TYPE SS-1 OR EQUAL
  - A. DELIVERED AND APPLIED
  - B. PICKUP AT PLANT
- 3. CONTAINER PATCH MIX
  - A. PICKUP AT PLANT (LESS THAN 50 CONTAINERS)
  - B. BULK PICKUP AT PLANT
  - C. BULK (TONS) DELIVERED TO 668 EAST LINDSEY STREET, NORMAN, OK

**Attachments:** [Text File Asphalt Bids](#)  
[Bid Tabulation Asphalt](#)  
[ASPHALT MATERIAL ZONES 1105](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1A, Zones 1, 2, 3, 4, 5, and Batch Plant; and, if accepted, award the bid to T. J. Campbell Construction Company as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and Paving Materials Inc., as the second alternate bidder.*

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

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1B, Zones 1, 2, 3, 4, 5, and Batch Plant, and Section 1C, Zones 1, 2, 3, and 4; and, if accepted, award the bid to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications, Paving Materials, Inc., as the first alternate bidder, and T. J. Campbell Construction Company as the second alternate bidder.*

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

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1C, Batch Plant; and, if accepted, award the bid to Paving Materials Inc., as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and T. J. Campbell Construction Company as the second alternate bidder.*

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

*ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 2A; and, if accepted, award the bid to Paving Materials Inc., as the lowest and best bidder meeting specifications.*

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

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2B; and, if accepted, award the bid to Vance Oil Company as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder.*

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

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 3A and 3B; and, if accepted, award the bid to Paving Maintenance Supply, Inc., as the lowest and best bidder meeting specifications and Logan County Asphalt Company as the alternate bidder.*

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

### **Easement**

- 12**     [E-1213-19](#)     EASEMENT NO. E-1213-19: CONSIDERATION OF ACCEPTANCE OF A DRAINAGE EASEMENT DONATED BY RCTA, L.L.C., FOR PART OF LOT 5, BLOCK 2, TEALL ADDITION NO. 2, SERVING LOTS 1 AND 2, TEALL ADDITION NO. 2.

**Attachments:**     [Text File E-1213-19](#)

[E-1213-19](#)

[Map.pdf](#)

*ACTION NEEDED: Motion to accept or reject Easement No. E-1213-19; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

- 13**     [E-1213-20](#)     CONSIDERATION OF GRANTING EASEMENT NO. E-1213-20 TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR PROPERTY LOCATED ON THE SOUTH SIDE OF HIGHWAY NINE IN SAXON PARK IN CONNECTION WITH CONTRACT NO. K-1213-38 FOR THE RELOCATION OF UTILITIES ON STATE HIGHWAY 9 FROM 24TH AVENUE S.E. TO 36TH AVENUE S.E, ACCEPTANCE OF \$3,117 FOR DAMAGES DURING CONSTRUCTION, AND BUDGET TRANSFER.

**Attachments:**     [Text File E-1213-20](#)

[ATTACHMENT A-Parcels](#)

[E-1213-20](#)

[Easement and Warranty Deeds Location Map](#)

*ACTION NEEDED: Motion to grant or deny Temporary Easement No. E-1213-20; and, if granted, authorize the execution thereof, accept payment from ODOT in the amount of \$3,117 for damages and upon receipt of payment, increase Reimbursements/Other Agencies (050-0000-366.12-39) by \$3,117 and transfer \$3,117 to Project No.PC0003, Saxon Park Improvement Project, Construction (052-9674-452.61-01).*

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

### **Acceptance of Deed**

- 14 [GID-1213-10](#)  
[6](#) CONSIDERATION OF CONVEYANCE BY TITLE BY WARRANTY DEED TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROPERTY KNOWN AS PARCEL 8 LOCATED ON THE NORTH SIDE OF HIGHWAY NINE NEAR THE INTERSECTION OF 36TH AVENUE S.E. TO BE ACQUIRED AS RIGHT-OF-WAY IN CONNECTION WITH CONTRACT NO. K-1213-38, PROJECT NO. 20266(05), STPY-114A(100RW, SSP-114A(099)SS FOR THE RELOCATION OF UTILITIES ON STATE HIGHWAY 9 FROM 24TH AVENUE S.E. TO 36TH AVENUE S.E., ACCEPTANCE OF \$5,010 FOR DAMAGES TO PROPERTY, AND BUDGET TRANSFER.

**Attachments:** [Text File Parcel 8](#)  
[ATTACHMENT A-Parcels](#)  
[Warranty Deed Parcel 8](#)  
[Easement and Warranty Deeds Location Map](#)

*ACTION NEEDED: Motion to approve or reject the conveyance of title by Warranty Deed for Parcel 8 to the Oklahoma Department of Transportation; and, if approved, authorize the execution thereof, accept \$5,010 from ODOT, and, upon receipt, increase Reimbursements/Other Agency (050-0000-366.12-39) by \$5,010 and transfer \$5,010 to Maintenance and Repairs Services/Contract - Other (321-5552-432.42-29)*

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

- 15 [GID-1213-10](#)  
[7](#) CONSIDERATION OF CONVEYANCE BY TITLE BY WARRANTY DEED TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROPERTY KNOWN AS PARCEL 11 LOCATED ON THE SOUTH SIDE OF HIGHWAY NINE IN SAXON PARK TO BE ACQUIRED AS RIGHT-OF-WAY IN CONNECTION WITH CONTRACT NO. K-1213-38 FOR THE RELOCATION OF UTILITIES ON STATE HIGHWAY 9 FROM 24TH AVENUE S.E., TO 36TH AVENUE S.E., ACCEPTANCE OF \$1,000 FOR DAMAGES TO PROPERTY, AND BUDGET TRANSFER.

**Attachments:** [Text File Parcel 11](#)  
[ATTACHMENT A-Parcels](#)  
[Warranty Deed Parcel 11](#)  
[Easement and Warranty Deeds Location Map](#)

*ACTION NEEDED: Motion to approve or reject the conveyance of title by Warranty Deed for Parcel 11 to the Oklahoma Department of Transportation; and, if approved, authorize the execution thereof, accept payment in the amount of \$1,000 from ODOT, and, upon receipt, increase Reimbursements/Other Agencies (050-0000-366.12-39) by \$1,000 and transfer \$1,000 to Project No. PC0003, Saxon Park Improvement Project, Construction (052-9674-452.61-01).*

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

### Certificate of Survey

- 16      [COS-1213-5](#)      CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1213-5 FOR SNIDER ACRES II AND ACCEPTANCE OF EASEMENT NOS. E-1213-17 AND E-1213-18. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF 48TH AVENUE N.E. AND ROBINSON STREET).

**Attachments:**    [Text File COS Snider](#)  
[COS-1213-5](#)  
[Covenants Snider Acres](#)  
[Location MAP Snider Acres](#)  
[E-1213-17](#)  
[E-1213-18](#)  
[Snider Acres II Staff Report](#)  
[1-10-13 PC Minutes - COS-1213-5](#)

*ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1213-5; and, if approved, accept Easement Nos. E-1213-17 and E-1213-18 and direct the filing of the certificate of survey and the easements with the Cleveland County Clerk.*

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

### **Final Plat**

- 17      [FP-1213-23](#)      CONSIDERATION OF AN AMENDED FINAL PLAT FOR WILLIAMS & SPURGEON ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (500 24th AVENUE S.W.)

**Attachments:**    [Text File Williams Spurgeon](#)  
[Williams Spurgeon Location](#)  
[Final Plat Amended Williams Spurgeon](#)  
[W&S Staff Rpt](#)  
[Final Plat Williams Spurgeon](#)  
[12-13-12 PC Minutes - Williams & Spurgeon](#)

*ACTION NEEDED: Motion to approve or reject the amended final plat for Williams & Spurgeon 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 direct the filing of the final plat.*

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

### **Encroachment**

- 18      [EN-1213-6](#)      CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1213-6 FOR BLOCKS F AND H, LAS COLINAS ADDITION, SECTION 1, NORMAN, CLEVELAND COUNTY, OKLAHOMA (ENTRY ON BOTH SIDES OF LAS COLINAS LANE OFF OF 48TH AVENUE N.W.)

**Attachments:**    [Text File Las Colinas](#)  
[Memo from Clerk Los Colinas](#)  
[Application Packet](#)  
[Additional Site Plan Exhibits Las Colinas](#)  
[Consent Las Colinas](#)  
[Jim Speck Los Colinas](#)  
[Memo from Jane Hudson Los Colinas](#)  
[Memo from Ken Danner Las Colinas](#)  
[Utility Replies for Las Colinas](#)

*ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1213-6; and, if approved, direct the filing thereof with the Cleveland County Clerk.*

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

### Donation

- 19      [GID-1213-51](#)      CONSIDERATION OF ACCEPTANCE OF A DONATION OF RESIDENTIAL GLASS VALUED AT \$868 FROM DOUG SPEHEGER TO BE USED FOR FIREARMS AND AMMUNITION TESTING, SPECIAL WEAPONS AND TACTICS TEAM TRAINING, AND HAZARDOUS DEVICES UNIT TRAINING BY THE NORMAN POLICE DEPARTMENT TRAINING SECTION.

*ACTION NEEDED: Motion to accept or reject a donation of residential glass valued at \$868 from Doug Speheger to be used by the Norman Police Department Training Section.*

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

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

*ACTION NEEDED: Motion to accept or reject a donation of residential glass valued at \$868 from Mr. Doug Speheger to be used by the Police Department Training Section.*

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

### Grant



- 22**      [K-1213-3  
CO#2](#)      CHANGE ORDER NO. TWO TO CONTRACT NO. K-1213-3: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OPES, INC. INCREASING THE CONTRACT AMOUNT BY \$26,906 FOR THE FYE 2013 CONCRETE PROJECTS, AND BUDGET TRANSFER.
- Attachments:**    [Text File Change Order Concrete](#)  
[Change Order 2.pdf](#)  
[PR CP&Y](#)
- ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract No. K-1213-3 with OPES, Inc., increasing the contract amount by \$26,906; and, if approved, authorize the execution thereof and transfer \$14,276 from Project No. SC0539, Driveway Repair, 2012-2015, Construction, and \$12,630 from Project No. SC0556, Driveway Repair FYE 2013, to Project No. TC0249, Sidewalk Program - Schools and Arterials, Construction.*
- ACTION TAKEN: \_\_\_\_\_*
- 23**      [K-1213-153](#)      CONTRACT NO. K-1213-153: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR STATE AID PROJECT STP-114C(254)AG, STATE JOB NO. 26835(04) FOR THE REPLACEMENT OF THE FRANKLIN ROAD BRIDGE OVER LITTLE RIVER AND ADOPTION OF RESOLUTION R-1213-91.
- Attachments:**    [Text File K-1213-153](#)  
[K-1213-153 and R-1213-91](#)  
[Franklin Road Bridge Replacement Project](#)
- ACTION NEEDED: Motion to approve or reject Contract No. K-1213-153 with ODOT, adopt Resolution No. R-1213-91, and authorize execution of the contract and resolution.*
- ACTION TAKEN: \_\_\_\_\_*
- 24**      [K-1213-158](#)      CONTRACT NO. K-1213-158: A LAND ACQUISITION AND UTILITY RELOCATION PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$211,220.90 FOR STATE PROJECT NO. 29106(04) FOR THE REHABILITATION OF THE INDIAN HILLS ROAD BRIDGE OVER INTERSTATE 35, ADOPTION OF RESOLUTION NO. R-1213-98, AND BUDGET TRANSFER.
- Attachments:**    [K-1213-158.pdf](#)  
[R-1213-98.pdf](#)  
[Location Map.pdf](#)  
[PR ODOT](#)
- ACTION NEEDED: Motion to approve or reject Contract No. K-1213-158 with ODOT; and, if approved, adopt Resolution No. R-1213-98, authorize execution of the contract and resolution; transfer \$211,220.90 from Project No. TR0235, Cedar Lane Widening, Land (050-9079-431.60-01) to Project No. TR0049, Indian Hills Bridge Maintenance, Construction (050-9687-432.61-01); and direct payment to ODOT in the amount of \$211,220.90.*
- ACTION TAKEN: \_\_\_\_\_*

**Resolution**

- 25**      [R-1213-90](#)      RESOLUTION NO. R-1213-90: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$42,500 FROM THE STATE SEIZURE FUND BALANCE TO PURCHASE ONE CANINE, RELATED CANINE EQUIPMENT AND COMMUNICATIONS AND SURVEILLANCE EQUIPMENT, AND TO PROVIDE FUNDING TO MAINTAIN SERVICEABLE SEIZED VEHICLES FOR THE NORMAN POLICE DEPARTMENT.

**Attachments:**    [Text File R-1213-90](#)

[R-1213-90](#)

[Itemized Costs](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution No. R-1213-90.

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

- 26**      [R-1213-96](#)      RESOLUTION NO. R-1213-96: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$34,900 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN CONVENTION AND VISITORS BUREAU, INC., (NCVB) TO BE USED TO FUND A "CALL TO ACTION" CAMPAIGN" TO PROMOTE POTENTIAL VISITORS, PRODUCTION OF A VIDEO PROMOTING NORMAN, AND PARTICIPATION IN A WEB PORTAL FOR MEETING PLANNERS AND EXECUTIVES.

**Attachments:**    [Text File Room Tax Appropriation](#)

[Memo from NCVB](#)

[R-1213-96](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution No. R-1213-96.

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

**Non-Consent Items**

27 [R-1213-97](#)

RESOLUTION NO. R-1213-97: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE HEREINAFTER-DESCRIBED PREMISES AS A NUISANCE PROPERTY; AND PROVIDING FOR NOTICE AND HEARING THEREOF. (1207 CRUCE STREET)

- Attachments:** [Code Public Nuisance](#)  
[1207 Cruce Calls for Service](#)  
[Officer Summary of Calls for Service 1207 Cruce](#)  
[Arrest Spreadsheet 1207 Cruce](#)  
[Feaver Defendant History Municipal Court Redacted](#)  
[Beaty District Court Record 1207 Cruce](#)  
[1207 Cruce Map](#)  
[1207 Cruce Street Photos](#)  
[R-1213-97](#)

*ACTION NEEDED: Motion to conduct a public hearing.*

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

*ACTION NEEDED: Motion to close the public hearing.*

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

*ACTION NEEDED: Motion to approve or reject the directive that Staff abate the nuisance as outlined in Resolution No. R-1213-97.*

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

**28**      [R-1112-129](#)      RESOLUTION NO. R-1112-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, **LAND USE PLAN AMENDMENT NO. LUP-1112-6**, SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION AND OFFICE DESIGNATION. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

- Attachments:**      [Text File R-1112-129](#)  
                                  [Risser Asp High Density Project postpone 2-4-13](#)  
                                  [request to postpone 12-19-12](#)  
                                  [request to postpone Risser 11-7-12](#)  
                                  [R-1112-129 Risser](#)  
                                  [Location map](#)  
                                  [2025 Staff Report](#)  
                                  [PD 12-27 C-3 July 27](#)  
                                  [PD 12-17April 26](#)  
                                  [PD 12-09 March 29](#)  
                                  [7-12-12 PC Minutes - B3 Postpone](#)  
                                  [8-9-12 PC Minutes - B3](#)  
                                  [9-13-12 PC Minutes - B3 Devel](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-129, Land Use Plan Amendment No. LUP-1112-6; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

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

**Legislative History**

7/12/12	Planning Commission	Postponed
8/9/12	Planning Commission	Postponed
9/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
11/13/12	City Council	Postponed
1/8/13	City Council	Postponed

**29**      [O-1112-38](#)      ORDINANCE NO. O-1112-38 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 PLACE PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT WITH SPECIAL USE FOR A MIXED BUILDING, AND REMOVE THE SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

- Attachments:**      [Text File O-1112-38](#)  
                                  [Risser Asp High Density Project postpone 2-4-13](#)  
                                  [Request to postpone 12-19-12](#)  
                                  [Request to postpone Risser 11-7-12](#)  
                                  [O-1112-38 Risser](#)  
                                  [7-10-12 Location Map](#)  
                                  [Rezone Staff Report](#)  
                                  [Project Description](#)  
                                  [Project Drawings](#)  
                                  [Example of Project](#)  
                                  [Building and Lot Layout Asp/Buchanan](#)  
                                  [B 3 Development Group Asp Ave Traffic Letter](#)  
                                  [Postponement Memo - Asp/Buchanan](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-38 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-38 upon Final Reading as a whole.*

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

**Legislative History**

7/12/12	Planning Commission	Postponed
8/9/12	Planning Commission	Postponed
9/13/12	Planning Commission	Recommended for Rejection to the City Council
10/23/12	City Council	Introduced and adopted on First Reading by title only
11/13/12	City Council	Postponed
1/8/13	City Council	Postponed

- 30 [PP-1213-8](#) CONSIDERATION OF THE REVISED PRELIMINARY PLAT FOR LITTLE RIVER TRAILS ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE WEST SIDE OF PORTER AVENUE 1/4 MILE NORTH OF TECUMSEH ROAD)

**Attachments:** [Text File Little River Trails](#)  
[Attachment A.pdf](#)  
[LittleRiverTrails Location](#)  
[Prelim Little River Trails](#)  
[Little River Staff Rpt](#)  
[Prelim Site Develop Little River](#)  
[Well Site Plan Little River](#)  
[Little River GES](#)  
[GBC Terra Verde](#)  
[Little River Trails PD Summary 12-12](#)  
[12-13-12 PC Minutes - Little River Trails](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Little River Trails Addition, a Planned Unit Development.*

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

- 31 [O-1213-23](#) ORDINANCE NO. O-1213-23 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A DRAINAGE EASEMENT LOCATED IN CCC ADDITION NO. 1 OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3650 CLASSEN BOULEVARD)

**Attachments:** [Text File O-1213-23 Final Reading](#)  
[O-1213-23 Wynn UE Closure](#)  
[77StorgePlace Location](#)  
[Memo from Clerk CCC](#)  
[Wynn Request](#)  
[Radius Map Wynn](#)  
[Wynn DE Staff Rpt](#)  
[CCC Addition Drainage Map](#)  
[12-13-12 PC Minutes - CCC Addition 1 DE](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-23 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-23 upon Final Reading as a whole.*

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

**Legislative History**

12/13/12	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
1/22/13	City Council	Introduced and adopted on First Reading by title only

- 32**     [O-1213-26](#)     ORDINANCE NO. O-1213-26 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING AND RELOCATING A DRAINAGE EASEMENT LOCATED IN BLOCK 7 OF NORTHRIDGE INDUSTRIAL PARK, SECTION 3, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3501 THROUGH 3525 WELLSITE DRIVE)

**Attachments:**    [Text File O-1213-26 Final Reading](#)  
[O-1213-26 Caddell DE](#)  
[E-1213-15](#)  
[Wellsite Location Map](#)  
[Northridge Drawing.pdf](#)  
[Caddell Request](#)  
[Caddell Radius Map](#)  
[Caddell Staff Report](#)  
[1-10-13 PC Minutes - O-1213-26](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-26 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-26 upon Final Reading as a whole.*

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

**Legislative History**

1/10/13	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council
1/22/13	City Council	Introduced and adopted on First Reading by title only

**33**     **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.**

**Executive Session**

- 34**     [GID-1213-54](#)     CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) IN ORDER TO EVALUATE THE CITY MANAGER AS REQUIRED BY SECTION 5(A) OF CONTRACT NO. K-0708-32.

**Attachments:**    [Text File Executive Session](#)

35     Adjournment