

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, May 26, 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 4 through Item 31 be placed on the consent docket.*

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

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

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

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

**Minutes****4 [GID-1415-79](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL CONFERENCE MINUTES OF APRIL 30, 2015

CITY COUNCIL MINUTES OF MAY 12, 2015

NORMAN UTILITIES AUTHORITY MINUTES OF MAY 12, 2015

NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 12, 2015

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
MAY 12, 2015

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

[April 30 Conference Minutes](#)

[May 12 CC Minutes.pdf](#)

*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: \_\_\_\_\_*

**Report/Communication**

- 5** [RPT-1415-6](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE  
[1](#) DIRECTOR'S INVESTMENT REPORT AS OF APRIL 30, 2015, AND  
DIRECTING THE FILING THEREOF.

**Attachments:** [Text File Finance Report](#)  
[Finance Director's Report April](#)

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

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

- 6 [RPT-1415-6](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY  
[2](#) DEPARTMENTAL REPORTS FOR THE MONTH OF APRIL, 2015,  
 AND DIRECTING THE FILING THEREOF.

**Attachments:** [Text File Monthly Report](#)  
[Monthly Report April 2015](#)

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

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

## Request for Payment

- 7 [GID-1415-90](#) CONSIDERATION OF THE RATIFICATION OF THE DECLARATION OF EMERGENCY REPAIRS TO THE DEWATERING CENTRIFUGE AT THE WATER RECLAMATION FACILITY IN THE AMOUNT OF \$36,718.34 TO HILLER SEPARATION AND PROCESSES AND AUTHORIZING THE CITY MANAGER TO TRANSFER \$36,718.34 FROM THE SLUDGE REMOVAL ACCOUNT.

**Attachments:** [Text File Emergency Repairs](#)  
[Signed Memo](#)  
[Quote](#)

**ACTION NEEDED:** Acting as the Norman Utilities Authority, approve the ratification of the declaration of emergency repairs in the amount of \$36,718.34 to Hiller Separation and Processes and authorize the City Manager to transfer \$36,718.34 from Business Services/Sludge Removal (032-5545-432.41-21) designatiing \$29,218.34 to Machinery, Equipment & Parts (032-5545-432.32-04) and \$7,500 to Maintenance & Repair Services/Plant & Operating Equipment Services (032-5545-432.42-11).

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

## Certificate of Survey

- 8      [COS-1415-5](#)      CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-1415-5 FOR SEVEN OAKS WITH A VARIANCE IN THE PRIVATE ROAD REQUIREMENTS AND ACCEPTANCE OF EASEMENTS E-1415-71 AND E-1415-72. (LOCATED AT 2101 156TH AVENUE S.E.)

**Attachments:**   [Text File COS](#)  
                          [Location Map](#)  
                          [Certificate of Survey](#)  
                          [Staff Report](#)  
                          [Variance Request](#)  
                          [E-1415-71](#)  
                          [E-1415-72](#)  
                          [2-12-15 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1415-5 for Seven Oaks and a variance in the private road requirements from 20 feet to 12 feet; and, if approved, accept Easements E-1415-71 and E-1415-72 and direct the filing of the certificate of survey and easements with the Cleveland County Clerk.*

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

#### **Easement**

- 9      [E-1415-78](#)      EASEMENT E-1415-78: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM RICHARD S. DOWELL, III, REVOCABLE LIVING TRUST IN THE AMOUNT OF \$11,460 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:**   [Text File E-1415-78.pdf](#)  
                          [easement map](#)  
                          [List of Parcels](#)  
                          [E-1415-78](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1415-78; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$11,460 to Richard S. Dowell, III, Revocable Living Trust.*

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

- 10      [E-1415-79](#)      TEMPORARY EASEMENT E-1415-79: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM RICHARD S. DOWELL, III, REVOCABLE LIVING TRUST IN THE AMOUNT OF \$1,360 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1415-79.pdf](#)

[easement map](#)

[List of Parcels](#)

[E-1415-79](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-79; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$1,360 to Richard S. Dowell, III Revocable Living Trust.*

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

- 11      [E-1415-80](#)      EASEMENT E-1415-80: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY EASEMENT FROM RUTHERFORD OIL COMPANY, INC., IN THE AMOUNT OF \$48,628 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1415-80](#)

[easement map](#)

[List of Parcels](#)

[E-1415-80](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1415-80; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$48,628 to Rutherford Oil Company, Inc.*

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

- 12      [E-1415-81](#)      EASEMENT E-1415-81: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM RUTHERFORD OIL COMPANY, INC., IN THE AMOUNT OF \$8,034 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1415-81](#)

[easement map](#)

[List of Parcels](#)

[E-1415-81](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1415-81; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$8,034 to Rutherford Oil Company, Inc.*

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

- 13      [E-1415-82](#)      TEMPORARY EASEMENT E-1415-82: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM RUTHERFORD OIL COMPANY, INC., IN THE AMOUNT OF \$510 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1415-82.pdf](#)  
[easement map](#)  
[List of Parcels](#)  
[E-1415-82](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-82; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$510 to Rutherford Oil Company, Inc.*

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

- 14      [E-1415-83](#)      EASEMENT E-1415-83: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM LINDSEY SQUARE, L.L.C., IN THE AMOUNT OF \$13,075 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1415-83.pdf](#)  
[easement map](#)  
[List of Parcels](#)  
[E-1415-83](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1415-83; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$13,075 to Lindsey Square, L.L.C.*

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

- 15      [E-1415-84](#)      TEMPORARY EASEMENT E-1415-84: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM LINDSEY SQUARE, L.L.C., IN THE AMOUNT OF \$2,007.28 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [text File E-1415-84](#)  
[easement map](#)  
[List of parcels](#)  
[E-1415-84](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-84; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$2,007.28 to Lindsey Square, L.L.C.*

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

- 16      [E-1415-85](#)      TEMPORARY EASEMENT E-1415-85: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM LINDSEY SQUARE, L.L.C., IN THE AMOUNT OF \$1,190 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1415-85](#)  
[easement map](#)  
[List of Parcels](#)  
[E-1415-85](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-85; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$1,190 to Lindsey Square, L.L.C.*

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

- 17      [E-1415-86](#)      EASEMENT E-1415-86: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM CHARLESTON APARTMENTS LIMITED PARTNERSHIP IN THE AMOUNT OF \$13,530 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1415-86](#)  
[easement map](#)  
[List of Parcels](#)  
[E-1415-86](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1415-86; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$13,530 to Charleston Apartments Limited Partnership.*

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

- 18      [E-1415-87](#)      EASEMENT E-1415-87: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM CHARLESTON APARTMENTS LIMITED PARTNERSHIP IN THE AMOUNT OF \$7,300 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1415-87](#)  
[easement map](#)  
[List of Parcels](#)  
[E-1415-87](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1415-87; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$7,300 to Charleston Apartments Limited Partnership.*

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

- 19      [E-1415-88](#)      EASEMENT E-1415-88: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY EASEMENT FROM THE SECURITY NATIONAL BANK AND TRUST COMPANY OF NORMAN IN THE AMOUNT OF \$15,944 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1415-88](#)

[easement map](#)

[List of Parcels](#)

[E-1415-88](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1415-88; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$15,944 to Security National Bank and Trust Company of Norman.*

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

- 20      [E-1415-89](#)      EASEMENT E-1415-89: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM TACO BELL OF AMERICA, L.L.C., A DELAWARE LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$9,859 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1415-89](#)

[easement map](#)

[List of Parcels](#)

[E-1415-89](#)

[Taco Bell Signing Authority](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1415-89; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$9,859 to Taco Bell of America, L.L.C., a Delaware Limited Liability Company.*

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

### **Donation**



- 21      [GID-1415-84](#)      CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$850 FROM AN ANONYMOUS DONOR TO BE USED BY THE NORMAN POLICE DEPARTMENT TO PURCHASE A BULLET PROOF VEST.

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

*ACTION NEEDED: Motion to accept or reject a donation in the amount of \$850 from an anonymous donor to be used by the Norman Police Department to purchase a bulletproof vest; and, if accepted, increase to Citizen Donations (010-0000-365.13-72) by \$850 and appropriate \$850 to Plant and Operating Equipment/Safety (010-6015-421.51-21).*

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

### **Contract**

- 22      [K-1011-82-A](#)      AMENDMENT NO. ONE TO CONTRACT K-1011-82: : A CONTRACT  
[MD #1](#)      BY AND BETWEEN THE CITY OF NORMAN AND SPRINT SPECTRUM REALTY COMPANY, L.P., TO INSTALL NEW AND EXPANDED TELECOMMUNICATIONS EQUIPMENT ON THE LINDSEY STREET MONOPOLE AT 668 EAST LINDSEY STREET AS PART OF THE LEASE AGREEMENT WITH A ONE-TIME PAYMENT TO THE CITY OF NORMAN IN THE AMOUNT OF \$3,000.

**Attachments:** [Text File Sprint Amendment](#)

[Amd #1 K-1011-82](#)

[K-1011-82](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1011-82 with Sprint Spectrum Realty Company, L.P.; and, if approved, authorize the execution thereof, accept payment of \$3,000 and increase Rental/Water Towers (031-0000-363.15-82) by \$2,100 and Rental/Cell Towers (010-000-363.15-78) by \$900.*

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

- 23      [K-1112-85](#)      CHANGE ORDER NO. TWO TO CONTRACT K-1112-85: BY AND  
         [CO#2](#)            BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL  
                    CONTRACTING SERVICES INCREASING THE CONTRACT AMOUNT  
                    BY \$350,000 FOR A REVISED CONTRACT AMOUNT OF \$1,225,727  
                    TO PROVIDE ADDITIONAL PAVEMENT REPAIRS AND  
                    REPLACEMENT IN CASTLEROCK ADDITION TO THE 2012 URBAN  
                    CONCRETE PAVEMENT REHABILITATION BOND PROGRAM AND  
                    BUDGET TRANSFER FROM THE FYE 2015 URBAN ASPHALT  
                    PAVEMENT REHABILITATION PROJECT ACCOUNT.

**Attachments:** [Text File Change Order](#)

[Change Order](#)

[Castlerock Location Map](#)

[PR Central Contracting](#)

*ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract No. K-1112-85 with Central Contracting Services, Inc., increasing the contract amount by \$350,000 for a revised contract amount of \$1,225,727; and, if approved, authorize the execution thereof and transfer \$350,000 from Project BP0246, Urban Asphalt Pavement Rehabilitation FYE 2015, Construction (050-9401-431.61-01) to Project BP0336, Castlerock Addition, Construction (050-9393-431.61-01).*

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

- 24      [K-1415-14](#)      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT  
         [FINAL](#)            K-1415-14: BY AND BETWEEN THE CITY OF NORMAN,  
                    OKLAHOMA, AND PLAYPOWER LT FARMINGTON, INC., FORMERLY  
                    KNOWN AS LITTLE TIKES COMMERCIAL PLAY SYSTEMS FOR THE  
                    ANDREWS PARK TOT LOT PLAYGROUND IMPROVEMENT  
                    PROJECT.

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

[Playpower PO](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$3,343 to Playpower LT Farmington, Inc., formerly known as Little Tikes Commercial Play Systems.*

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

- 25      [K1415-50](#)      AMENDMENT NO. ONE TO CONTRACT K-1415-50: BY AND  
         [AMD #1](#)      BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE  
                      DISTRICT ATTORNEY'S COUNCIL INCREASING THE GRANT  
                      FUNDING OF A COVERDALE NATIONAL FORENSIC ACT GRANT BY  
                      \$4,976.14 FOR A REVISED GRANT AMOUNT OF \$12,440.36 TO BE  
                      USED BY THE NORMAN POLICE DEPARTMENT FOR  
                      ACCREDITATION FEES AND FOR THE PURCHASE OF  
                      LABORATORY CAMERA EQUIPMENT AND BUDGET  
                      APPROPRIATION.

**Attachments:** [Text File Coverdale Amendment](#)

[Notice of Grant Adjustment](#)

*ACTION NEEDED: Motion to accept or reject Amendment No. One to K-1415-50 with the District Attorney's Council increasing the grant funding of a Coverdale National Forensic Sciences Improvement Act Grant by \$4,976.14 for a revised grant amount of \$12,440.36 to be used by the Police Department; and, if accepted, authorize the execution thereof and the Mayor to sign any supplemental documentation related to the grant; increase Other Revenue/Police Grants (022-0000-334.13-43) by \$4,976.14 and appropriate \$339.14 to Project GP0024, Coverdale NFSIA Grant, Books/Reports/Manuals (022-6011-421.30-11); \$1,825 to Professional License/Certification Fees (022-6011-421.40-99); \$960.40 to Training & Development Fees (022-6011-421.40-17); and \$1,851.60 to Travel Expenses (022-6011-421.46-04).*

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

- 26      [K-1415-72](#)      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT  
         [FINAL](#)      K-1415-72: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA  
                      AND PLAY BY DESIGN, INC. FOR THE LIONS PARK TOT LOT  
                      PLAYGROUND IMPROVEMENT PROJECT.

**Attachments:** [Text File Play by Design](#)

[Play by Design PO](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$3,750 to Play by Design, Inc.*

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

- 27      [K-1415-128](#)      CONTRACT K-1415-128: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER L.L.C., IN THE AMOUNT OF \$149,991 TO PROVIDE ENGINEERING SERVICES TO PREPARE PLANS AND SPECIFICATIONS FOR WIDENING, LIGHTING, AND TRAFFIC SIGNAL IMPROVEMENTS FOR THE INTERSECTION OF 24TH AVENUE N.W. AND TEE DRIVE.

Attachments: [Text File Garver](#)

[Location Map Tee Drive](#)

[K-1415-128](#)

[PR Garver](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1415-128 with Garver, L.L.C., in the amount of \$149,991; and, if approved, authorize the execution thereof.*

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

- 28      [K-1415-133](#)      CONTRACT K-1415-133: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND OKLAHOMA CITY LANDFILL, L.L.C. D/B/A SOUTHEAST (OKC) LANDFILL TO PROVIDE SOLID WASTE DISPOSAL SERVICES FOR A PERIOD OF THREE YEARS.

Attachments: [Text File Landfill Contract](#)

[K-1415-133](#)

[Cost Comparison Landfill.pdf](#)

[WasteConnectionsLFRouting](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1415-133 with Oklahoma City Landfill d/b/a Southeast (OKC) Landfill for a period of three years; and, if approved, authorize the execution thereof.*

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

- 29      [K-1415-136](#)      CONTRACT K-1415-136: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JWEBB & ASSOCIATES, L.L.C. IN THE AMOUNT OF \$41,781.25 TO PROVIDE CONSULTING SERVICES TO COORDINATE AND ESTABLISH A RAILROAD QUIET ZONE BETWEEN POST OAK ROAD AND ACRES STREET.

Attachments: [Text File JW Webb](#)

[Location Map RR](#)

[K-1415-136](#)

[Supplemental Safety Measures/Cost](#)

[PR JWebb](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1415-136 with JWebb & Associates, L.L.C., in the amount of \$41,781.25; and, if approved, authorize the execution thereof.*

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

**Resolution**

- 30      [R-1415-106](#)      RESOLUTION R-1415-106: A RESOLUTION OF THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY AND THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$1,433,017 OF 2006 SERIES WATER BOND FUNDING TO THE BERRY ROAD WATER LINE REPLACEMENT PROJECT, REALLOCATING \$500,000 TO THE RAW WATER LINE PROJECT, AND REDUCING WATER FUND APPROPRIATIONS BY \$834,675.

**Attachments:** [Text File R-1415-106](#)

[R-1415-106](#)

*ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to adopt or reject Resolution R-1415-106.*

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

- 31      [R-1415-107](#)      RESOLUTION R-1415-107: A RESOLUTION OF THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY AND THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING REMAINING SEWER SALES TAX PROCEEDS INTO THE PHASE 2 WATER RECLAMATION FACILITY CONSTRUCTION PROJECT AND CLOSING THE SEWER SALES TAX FUND.

**Attachments:** [Text File R-1415-107](#)

[Wastewater CIP](#)

[R-1415-107](#)

*ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to adopt or reject Resolution R-1415-107.*

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

**Non-Consent Items**

- 32      [GID-1415-80](#)    PUBLIC HEARING REGARDING THE FYE 2016 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

**Attachments:**   [Text File Public Hearing](#)

[FYE 16 Summary of Fund Balances - preliminary](#)

[FYE 16 Budget Book - preliminary - Compressed](#)

[2016 Budget cover letter](#)

[NCVB FY 2016 Budget](#)

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

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

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

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

*ACTION NEEDED: Motion to schedule an agenda item on June 9, 2015, to adopt the FYE 2016 City of Norman Budget and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work.*

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

- 33      [O-1415-31](#)      CONSIDERATION OF ORDINANCE O-1415-31 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 GRANT SPECIAL USE FOR AN AUTOMOTIVE SERVICE STATION (GAS STATION) IN THE C-1, LOCAL COMMERCIAL DISTRICT FOR LOT TWO (2), BLOCK ONE (1), OF WINDSOR ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF 36TH AVENUE N.W. AND TECUMSEH ROAD)

**Attachments:**   [Text File O-1415-31](#)  
[O-1415-31 w/Exhibit](#)  
[Location Map](#)  
[Staff Report](#)  
[Traffic Flow Diagram](#)  
[Pre-Development Summary](#)  
[4-9-15 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-31 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-31 upon Final Reading as a whole.*

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

- 34      [O-1415-38](#)      CONSIDERATION OF ORDINANCE O-1415-38 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 GRANT SPECIAL USE FOR AN OFF-STREET PARKING LOT IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR PART OF LOTS FORTY-FOUR AND FORTY-FIVE, BLOCK ONE OF LARSH'S UNIVERSITY ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (531 SOUTH UNIVERSITY BOULEVARD)

**Attachments:** [Text File O-1415-38](#)

[O-1415-38 w/Exhibit A](#)

[Location Map](#)

[Staff Report](#)

[Aerial Photo](#)

[Pre-Development Summary](#)

[4-9-15 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-38 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-38 upon Final Reading as a whole.*

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

35      **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.**

36      **Adjournment**