

City of Norman, OK

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



Meeting Agenda

Tuesday, June 13, 2017

6:30 PM

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

City Council

*Mayor Lynne Miller
Councilmember Greg Heiple
Councilmember Aleisha Karjala
Councilmember Robert Castleberry
Councilmember Bill Hickman
Councilmember James Chappel
Councilmember Breea Clark
Councilmember Stephen Holman
Councilmember 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 21 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-1617-40](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL CONFERENCE MINUTES OF MAY 9, 2017
CITY COUNCIL FINANCE COMMITTEE MINUTES OF MAY 11, 2017
CITY COUNCIL STUDY SESSION MINUTES OF MAY 16, 2017
CITY COUNCIL MINUTES OF MAY 23, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 23, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 23, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
MAY 23, 2017

Attachments: [Text File Minutes](#)

[May 23 CC Minutes](#)

[May 9 Conference Minutes](#)

[May 11 Finance Committee Minutes](#)

[May 16 Study Session Minutes](#)

[May 23 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: _____

Ordinance

- 5 [O-1617-36](#) CONSIDERATION OF ORDINANCE O-1617-36 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-9899-35 TO ALLOW FOR MIXED USE, COMMERCIAL, MULTI-FAMILY RESIDENTIAL, OFFICE, RETAIL, RESTAURANT AND HOTEL USES FOR PROPERTY LYING IN THE SOUTHWEST QUARTER OF SECTION TWELVE (12), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ALONG TECUMSEH DRIVE NORTHEAST OF THE INTERSECTION OF TECUMSEH ROAD AND HIGHWAY 77).

Attachments: [text File O-1617-36](#)

[O-1617-36](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative](#)

[5-11-17 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-36 upon First Reading by title.

ACTION TAKEN: _____

- 6 [O-1617-38](#) CONSIDERATION OF ORDINANCE O-1617-38 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 429.1(3)(a) TO INCLUDE MAP REVISIONS INCLUDED IN LETTER OF MAP REVISION CASE 16-06-2604P; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1617-38](#)

[Vicinity Map](#)

[Project Map](#)

[O-1617-38 Clean](#)

[O-1617-38 Annotated](#)

[Staff Report for PC](#)

[5-11-17 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-38 upon First Reading by title.

ACTION TAKEN: _____

7 [O-1617-39](#) CONSIDERATION OF ORDINANCE O-1617-39 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 LOTS THIRTY-FIVE (35) THROUGH FORTY-TWO (42) OF LARSH'S UNIVERSITY ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (211 WEST BOYD STREET AND 770 DEBARR AVENUE)

Attachments: [text File O-1617-39](#)

[O-1617-39](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative 5-31-17](#)

[Preliminary Plat](#)

[Pre-Development Summary](#)

[Protest-Support Map6-7-17](#)

[Support Petition 6-6-17](#)

[Protest Letter as of 6-6-17](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-39 upon First Reading by title.

ACTION TAKEN: _____

- 8 [O-1617-41](#) CONSIDERATION OF ORDINANCE O-1617-41 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA, TO ADD SECTION 429.8, CENTRAL NORMAN ZONING OVERLAY DISTRICT (CNZOD); AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1617-41](#)

[O-1617-41 - CNZOD](#)

[Exhibit 1 - CNZOD Map](#)

[O-1617-41 Annotated](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Protest-Support Map 6-6-17](#)

[Support Letter 6-6-17](#)

[Protest Letters 6-6-17](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-41 upon First Reading by title.

ACTION TAKEN: _____

- 9 [O-1617-42](#) CONSIDERATION OF ORDINANCE O-1617-42 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO AMEND SECTION 431.8, LANDSCAPING REQUIREMENTS FOR OFF-STREET PARKING FACILITIES, AND SECTION 431.9, FENCING, WALLS, AND SCREENING; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1617-42](#)

[O-1617-42](#)

[O-1617-42 annotated](#)

[Staff Report](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-42 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 10 [AP-1617-20](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2.

TERM: 04-10-17 TO 04-10-20: GREG BURGE, WARD 8

TERM: 04-10-17 TO 04-10-20: FRED WALDEN, WARD 5

GREENBELT COMMISSION

TERM: 07-13-17 TO 07-13-20: LINDSAY VIDRINE, WARD 2

TERM: 07-13-17 TO 07-13-20: KARL RAMBO, WARD 4

TERM: 07-13-17 TO 07-13-20: COLIN ZINK, WARD 7

HUMAN RIGHTS COMMISSION

TERM: 07-13-17 TO 07-13-20: KAY HAM, WARD SEVEN

TERM: 07-13-17 TO 07-13-20: MARJANEH SEIRAFI-POUR, WARD 8

PUBLIC ARTS BOARD

TERM: 06-13-17 TO 10-23-18: MELISSA SCARAMUCCI, WARD 8

TERM: 06-13-17 TO 10-23-19: ANNE MASTERS, WARD 8

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 06-13-17 TO 12-09-18: VICTORIA HARRISON, WARD 2

TERM: 06-13-17 TO 12-09-17: LOIDA SALMOND, WARD 7

TREE BOARD

TERM: 05-14-17 TO 05-14-20: WILL SPAIN, WARD 4

TERM: 05-14-17 TO 05-14-20: DUANE WINEGARDNER, WARD 6

Attachments: [Text File Appts](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 11 [RPT-1617-6](#)
[8](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Attachments: [Text File CO report](#)

[Westwood Pool Change Order Memo](#)

[CO2 K-1617-56](#)

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

ACTION TAKEN: _____

Easement

- 12 [E-1617-49](#) EASEMENT E-1617-49: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ACCESS EASEMENT DONATED BY JOHNSON CONTROLS D/B/A YORK-LUXAIRE, INC., FOR WATER WELL #16.

Attachments: [Text File E-1617-49](#)

[Location Map](#)

[E-1617-49](#)

ACTION NEEDED: Motion to accept or reject Easement E-1617-49 donated by Johnson Controls d/b/a York-Luxaire, Inc.; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 13 [E-1617-50](#) EASEMENT E-1617-50: ACCEPTANCE OF A PERMANENT PUBLIC UTILITY EASEMENT DONATED BY JOHNSON CONTROLS D/B/A YORK-LUXAIRE, INC., FOR WATER WELL #16.

Attachments: [Text File E-1617-50](#)

[Location Map](#)

[E-1617-50](#)

ACTION NEEDED: Motion to accept or reject Easement E-1617-50 donated by Johnson Controls d/b/a York-Luxaire, Inc.; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

- 14 [FP-1617-13](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR CARROLL FARM ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF 36TH AVENUE N.W. AND WEST TECUMSEH ROAD)

Attachments: [Text File Carroll.pdf](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Carroll Farm Addition, Section 2, 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: _____

- 15 [FP-1617-14](#) CONSIDERATION OF A FINAL PLAT FOR BROOKHAVEN NO. 44 ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF WEST ROCK CREEK ROAD EAST OF BROOKHAVEN BOULEVARD)

Attachments: [Text File FP Brookhaven](#)

[Location Map](#)

[Final Plat](#)

[Revised Preliminary Plat](#)

[Staff Report](#)

[Application](#)

ACTION NEEDED: Motion to approve or reject the final plat for Brookhaven No. 44 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 improvement and receipt of a fee in lieu of parkland dedication requirements in the amount of \$573.75, and direct the filing of the final plat.

ACTION TAKEN: _____

Contract

- 16 [K-1415-120](#) [AMD#1](#) AMENDMENT NO. ONE TO CONTRACT K-1415-120; BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND C.H. GUERNSEY & COMPANY INCREASING THE CONTRACT AMOUNT BY \$87,200 FOR A REVISED CONTRACT AMOUNT OF \$126,600 FOR THE GRAY STREET WATER LINE REPLACEMENT PROJECT.

Attachments: [Text File Guernsey](#)
[Amendment](#)
[Location map](#)
[Requisition](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-1415-120 with C.H. Guernsey & Company increasing the contract by \$87,200 for a revised contract amount of \$126,600; if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 17 [K-1617-131](#) CONTRACT K-1617-131: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, WILDLIFE SERVICES IN THE AMOUNT OF \$12,500 FOR THE ANNUAL FINANCIAL/WORK PLAN FOR CONTROL OF AQUATIC RODENTS EFFECTIVE JULY 1, 2017, THROUGH JUNE 30, 2018.

Attachments: [Text File Rodents](#)
[K-1617-131](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-131 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services in the amount of \$12,500 effective July 1, 2017, through June 30, 2018; if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 18 [K-1617-132](#) CONTRACT K-1617-132: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BOARD OF CLEVELAND COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTIONS LINE ROADS WITHIN THE CITY OF NORMAN FROM JULY 1, 2017 THROUGH JUNE 30, 2018.

Attachments: [Text File County](#)
[CC signed Agreement](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-132 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, effective July 1, 2017, through June 30, 2018; if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 19 [K-1617-133](#) CONTRACT K-1617-133: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA ELECTRIC COOPERATIVE (OEC) IN THE AMOUNT OF \$10,000 TO RELOCATE AN OVERHEAD POWER LINE AT THE INTERSECTION OF 48TH AVENUE N.W. AND ROBINSON STREET AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File OEC](#)

[K-1617-133](#)

[Location Map](#)

[Purchase Req](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-133 with Oklahoma Electric Cooperative in the amount of \$10,000; and, if approved, authorize the execution thereof and appropriate \$10,000 from the Capital Fund Balance (050-0000-253-20-00) to Project TR0098, Robinson and 48th NW Traffic Signal, Utilities (050-9076-431.67-01).

ACTION TAKEN: _____

- 20 [K-1617-138](#) CONTRACT K-1617-138: A REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND VINTAGE CREEK, L.L.C., IN THE AMOUNT OF \$158 PER YEAR FOR THE INSTALLATION AND MAINTENANCE OF AN ENTRANCE FEATURE IN THE FORM OF AN ARCHWAY OVER THE DRIVE INTO THE VINTAGE CREEK ADDITION, A NEW SUBDIVISION LOCATED ON THE NORTH SIDE OF TECUMSEH ROAD BETWEEN 12TH AVENUE N.E. AND PORTER AVENUE.

Attachments: [Text File Vintage](#)

[Vintage Creek Revocable ROW License](#)

[Exhibit A - Entry Drive](#)

[Exhibit B - Elevation](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-138, a revocable license agreement with Vintage Creek, L.L.C., in the amount of \$158 per year; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 21 [R-1617-126](#) RESOLUTION R-1617-126: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SUPPORTING THE OKLAHOMA STATE LEGISLATURE FOR ESTABLISHING PASSENGER RAIL SERVICE IN THE STATE OF OKLAHOMA AND ENCOURAGING THEM TO PROVIDE FUNDING FOR THE CONTINUATION AND EXPANSION OF THE HEARTLAND FLYER.

Attachments: [Text File Heartland](#)

[R-1617-126](#)

[Amtrak Article](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-124.

ACTION TAKEN: _____

Non-Consent Items

- 22 [R-1617-123](#) RESOLUTION R-1617-123: A RESOLUTION AUTHORIZING THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES TAX REVENUE NOTE, SERIES 2017 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$30,950,000.00; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A SUPPLEMENTAL NOTE INDENTURE PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF SAID INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO

Attachments: [Text File R-1617-123](#)

[R-1617-123](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to adopt or reject Resolution R-1617-123.

ACTION TAKEN: _____

- 23** [R-1617-124](#) RESOLUTION R-1617-124: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2017 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [Text File R-1617-124](#)

[R-1617-124](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-124.

ACTION TAKEN: _____

- 24** [R-1617-136](#) RESOLUTION R-1617-136: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF PERMIT APPLICATIONS FOR THE DEMOLITION OF A SINGLE FAMILY HOME AND CONSTRUCTION OF A DUPLEX WITH A REAR PARKING AREA AT 218 EDDINGTON STREET.

Attachments: [Text File Appeal](#)

[R-1617-136](#)

[Location Map](#)

[Admin Appeal](#)

[Aerial Photo 218 Eddington](#)

[Photograph of 218 Eddington](#)

[Admin Delay](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-136.

ACTION TAKEN: _____

- 25 [RPT-1617-6](#)
[6](#) CONSIDERATION OF ADOPTION OF THE FYE 2018 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

Attachments: [Legal publication](#)

[NCVB Budget](#)

[VisitNorman Annual Plan of Work.pdf](#)

[CIP FYE 2018-Preliminary compressed.pdf](#)

[Microsoft Word - FYE 18 Budget Book - Preliminary.pdf](#)

ACTION NEEDED: Motion to adopt or reject the FYE 2018 City of Norman Operating and Capital Budgets.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work.

ACTION TAKEN: _____

- 26 [K-1617-119](#)
[AMD#1](#) AMENDMENT NO. ONE TO CONTRACT K-1617-119: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE & NICHOLS, INC IN AN AMOUNT NOT-TO-EXCEED \$86,800 FOR PHASE II OF THE STORMWATER FUNDING ANALYSIS AND BUDGET TRANSFERS FROM VARIOUS ACCOUNTS.

Attachments: [Text File Freese](#)

[Amendment](#)

[Norman Stormwater Funding Report and Attachment 2017-05-26](#)

[Attachment 3 - Requisition of Funds](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1617-119 with Freese & Nichols, Inc., in an amount not-to-exceed \$87,900 if approved, authorize the execution thereof and transfer \$50,000.00 from Other Professional Services (010-5022-431.40-99); \$10,000.00 from Project SC0510 , Yorktown Circle, Materials (050-9906-451.63-01) and \$26,800 from Project DR0013, Drainage, Misc Projects, Construction (050-9967-431.61-01) to Project DR0064, Stormwater Funding Study, Design (050-9214-431.62-01).

ACTION TAKEN: _____

- 27 [O-1617-43](#) CONSIDERATION OF ORDINANCE O-1617-43 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 4-101 OF CHAPTER 4, ARTICLE V, OF THE CODE OF THE CITY OF NORMAN BY ADDING PROVISIONS TO PROVIDE FOR THE APPOINTMENT OF A CITIZEN MEMBER AND ALTERNATE TO THE CENTER CITY FORM BASED CODE DEVELOPMENT REVIEW TEAM; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1617-43](#)

[O-1617-43](#)

[O-1617-43 - Annotated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-43 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-43 upon Final Reading as a whole.

ACTION TAKEN: _____

- 28 **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.
- 29 **Adjournment**