

City of Norman, OK

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



City Council Meeting

Tuesday, July 10, 2012

6:30 PM

Municipal Building Council Chambers

City Council

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

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

1 Roll Call**2 Pledge of Allegiance****3 [GID-1213-3](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

VOLUNTEER RECOGNITION RECEPTION MINUTES OF JULY 3, 2012
CITY COUNCIL MINUTES OF JULY 3, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 3, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 3, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JULY 3, 2012

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.

ACTION TAKEN: _____

Attachments: [July 3 Board and Commissions Minutes](#)
[July 3 CC Minutes](#)

4 [P-1213-1](#) PROCLAMATION NO. P-1213-1: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2012, AS WATER'S WORTH IT™ MONTH IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-1 proclaiming the month of July, 2012, as WATER'S WORTH IT Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Water's Worth It Month](#)

5 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 6 through Item 52 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:

6 O-1112-37

CONSIDERATION OF ORDINANCE NO. O-1112-37 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 PLACE PART OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE RE, RESIDENTIAL ESTATES DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. AT COBBLESTONE CREEK DRIVE).

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-37 upon First Reading by title.

ACTION TAKEN: _____ -

Attachments: [Text File O-1112-37](#)
[O-1112-37 Shannon](#)
[Cobblestone PUD Location Map](#)
[Cobblestone PUD Narrative](#)
[Cobblestone Creek Prelim Plat](#)
[Cobblestone Creek Prelim Site Dev Plan](#)
[Cobblestone Creek PUD Staff Report Revd](#)
[Item 6 - Protest-Support map and letter](#)
[6-14-12 PC Minutes - Cobblestone](#)

- 7 [O-1112-41](#) CONSIDERATION OF ORDINANCE NO. O-1112-41 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 GRANT SPECIAL USE FOR A SCHOOL ON PROPERTY CURRENTLY ZONED I-1, LIGHT INDUSTRIAL DISTRICT, AND PROVIDING FOR THE SEVERABILITY THEREOF. (3106 BROCE DRIVE)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-41 on First Reading by title.

ACTION TAKEN: _____

Attachments: [Text File O-1112-41](#)
[O-1112-41 Community Christian School](#)
[CCS Location Map](#)
[CCS Staff Rpt](#)
[CCS Site Devel Plan](#)
[CCS Plan](#)
[PD 12-10 Community Christian School - Broce Drive](#)
[Item 8 - Protest Map and letter](#)
[6-14-12 PC Minutes - CCS](#)

- 8 [O-1112-42](#) CONSIDERATION OF ORDINANCE NO. O-1112-42 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 PLACE PART OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 9 NORTH, RANGE 1 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE A-2, RURAL AGRICULTURAL DISTRICT, AND REMOVE THE SAME FROM THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND TO GRANT SPECIAL USE FOR A RIDING ACADEMY AND PUBLIC STABLE ON SAID PROPERTY TO BE ZONED A-2, RURAL AGRICULTURAL DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (8809 ALAMEDA DRIVE)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-42 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [Text File O-1112-42](#)
 [O-1112-42 Jennifer Ladd](#)
 [Ladd Location Map](#)
 [Jennifer Ladd Riding Stable Staff Rpt](#)
 [Ladd Site Plan](#)
 [Ladd PD 12-05](#)
 [Item 9 - Protest Map and letter](#)
 [6-14-12 PC Minutes - Ladd](#)

- 9 [O-1112-43](#) CONSIDERATION OF ORDINANCE NO. O-1112-43 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 PLACE PART OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN CLEVELAND COUNTY, OKLAHOMA, IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF 36TH AVENUE N.W. AND WEST ROCK CREEK ROAD)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-43 upon First Reading by title.

ACTION TAKEN: _____

Attachments: [Text File O-1112-43](#)
 [Brookhaven 41 Rezone Location](#)
 [Brookhaven 41 Cies Staff Rpt](#)
 [Brookhaven 41 PUD Narrative](#)
 [Brookhaven 41 Prelim Site Dev Plan](#)
 [6-12-14 PC Minutes - Brookhaven 41](#)

- 10 [AP-1213-7](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:
- BICYCLE ADVISORY COMMITTEE
 TERM: 07-10-12 TO 02-13-13: MICHELLE CARR, 1319 ANN ARBOR DRIVE
- ENVIRONMENTAL CONTROL ADVISORY BOARD
 TERM: 07-10-12 TO 10-27-12: ODETTE HORTON, 318 COLLEGE AVENUE

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Attachments: [Text File Appt](#)

- 11 [AP-1213-6](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS TO THE STRATEGIC WATER SUPPLY CITIZENS COMMITTEE AS FOLLOWS:
- BOB THOMPSON, WARD ONE
MATTHEW LEAL, WARD TWO
- ACTION NEEDED: Motion to confirm or reject the appointments.
- ACTION TAKEN: _____
- Attachments:** [Text File Appointments to SWSCC](#)
- 12 [RPT-1213-1](#) SUBMISSION OF THE NORMAN REGIONAL HEALTH SYSTEM 2013 BUDGET.
- ACTION NEEDED: Motion to acknowledge receipt of the Norman Regional Health System 2013 Budget and direct the filing thereof.
- ACTION TAKEN: _____
- Attachments:** [Text File NRH Budget](#)
 [NRH Budget](#)
- 13 [GID-1213-2](#) CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE FEE IN THE AMOUNT OF \$9,810.39 IN LIEU OF TAXES PAYMENT FOR 2011.
- ACTION NEEDED: Motion to approve or reject the request from the Norman Housing Authority to waive the fee in the amount of \$9,810.39 in lieu of taxes payment for 2011.
- ACTION TAKEN: _____
- Attachments:** [Text File NHA](#)
 [Letter from NHA](#)
 [Compilation of Payment in Lieu of Taxes](#)

- 14 [E-1213-1](#) EASEMENT NO. E-1213-1: A PERMANENT DRAINAGE EASEMENT DONATED BY IDEAL HOMES OF NORMAN, L.P., TO ALLOW ACCESS AND MAINTAIN A DRAINAGE CONCRETE FLUME IN CONNECTION WITH RED CANYON RANCH ADDITION, SECTION 2. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.E.)

ACTION NEEDED: Motion to accept or reject Easement No. E-1213-1; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Text File E-1213-1](#)
 [E-1213-1](#)
 [Legal Description E-1213-1](#)
 [Location Map](#)
 [Final Plat -Red Canyon Ranch, Sec 2](#)

- 15 [E-1213-2](#) EASEMENT NO. E-1213-2: A PERMANENT DRAINAGE EASEMENT DONATED BY SWEETGRASS COMMUNITIES, L.L.C., TO ALLOW ACCESS AND MAINTAIN A DRAINAGE CONCRETE FLUME IN CONNECTION WITH RED CANYON RANCH ADDITION, SECTION 2. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF TECUMSEH ROAD AND 12TH AVENUE N.E.)

ACTION NEEDED: Motion to accept or reject Easement No. E-1213-2; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Text File E-1213-2](#)
 [E-1213-2](#)
 [Legal Description - E-1213-2](#)
 [Location Map -E-1213-2](#)
 [Final Plat Red Canyon Ranch 2](#)

- 16 [FP-1011-5](#) CONSIDERATION OF A FINAL PLAT FOR MISSION NORMAN ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (2525 EAST LINDSEY STREET)

ACTION NEEDED: Motion to approve or reject the final plat for Mission Norman Addition; 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 plat.

ACTION TAKEN: _____

Attachments: [Text File Mission Norman](#)
[Location map Mission Norman](#)
[Mission Norman Final Plat](#)
[Stf-rept Fina Plat-Mission Norman Addn, a PUD 09-09-10](#)
[Mission Norman Final Site Plan](#)
[Preliminary Plat Mission Norman](#)
[9-9-10 PC Minutes FP-1011-5](#)

- 17 [FP-1112-1](#) CONSIDERATION OF A FINAL PLAT FOR SOUTH LAKE ADDITION, SECTION 12, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF CLASSEN BOULEVARD/U.S. HIGHWAY 77 SOUTH OF RENAISSANCE DRIVE).

ACTION NEEDED: Motion to approve or reject the final plat for South Lake Addition, Section 12; and, if approved, accept the public dedications contained within the plat, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of traffic impact fees in the amount of \$107,191.73, and direct the filing of the final plat.

ACTION TAKEN: _____

Attachments: [South Lake Location Map](#)
[South Lake Final Plat](#)
[Staff Report -South Lake](#)
[South Lake Site Plan](#)
[South Lake Prelim Plat](#)
[7-14-11 PC Minutes - South Lake](#)

- 18 [FP-1112-18](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR THE TECUMSEH PROJECT ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE WEST OF 36TH AVENUE N.W. ON THE SOUTH SIDE OF TECUMSEH ROAD)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Tecumseh Project Addition, a Planned Unit Development; and, if approved, accept the public dedications contained within the plat, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Attachments: [Text File Tecumseh Project](#)
[Tecumseh Project Location Map](#)
[Tecumseh Project Final Plat](#)
[Staff Report Tecumseh Project](#)
[Tecumseh Project Final Site Plan](#)
[Tecumseh Project Prelim Plat](#)
[4-12-12 PC Minutes - Tecumseh Project](#)

- 19 [EN-1112-10](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1112-10 FOR LOT 20, BLOCK 1, CASTLEROCK ADDITION, SECTION 3. (4132 NICOLE PLACE)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1112-10; and, if approved, direct the filing thereof with the Cleveland County Clerk Clerk.

ACTION TAKEN: _____

Attachments: [Text File Encroachment](#)
[EN-1112-10](#)
[Clerk Memo](#)
[Parrott Request Letter and Backup](#)
[Memo from Utilities Dept](#)
[Memo from Planning](#)
[Memo from Public Works](#)
[Letters from Utilities](#)

- 20 [K-0910-53](#)
[Amend2](#) AMENDMENT NO. TWO TO CONTRACT NO. K-0910-53: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$72,700 TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE WATER RECLAMATION FACILITY ENERGY AND SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) IMPROVEMENTS PROJECT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Two to Contract No. K-0910-53 with Garver, L.L.C.; and, if accepted authorize the execution thereof and appropriate \$72,700 from the Wastewater Fund Balance, (032-0000-253.00-00) to Project No. WW0052, SCADA, Design (032-9911-432.62-01).

ACTION TAKEN: _____

Attachments: [Text File Garver Amendment](#)
 [Amendment 2 to K-0910-53](#)
 PO 178731 CO2

- 21 [K-1011-2](#)
[CO3F](#) CHANGE ORDER NO. THREE TO CONTRACT NO. K-1011-2: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$44,784.50 FOR THE FYE 2010 SEWER MAINTENANCE PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Three with Urban Contractors, L.L.C., increasing the contract by \$44,784.50; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$52,707.96 to Urban Contractors, L.L.C.

ACTION TAKEN: _____

Attachments: [Text File Urban](#)
 [Change 3 K-1011-2](#)
 [PO 190050 CO3 & Final](#)

- 22 [K-1213-4](#) CONTRACT NO. K-1213-4: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, AND WILDLIFE SERVICES IN THE AMOUNT OF \$12,500 FOR THE CONTROL OF AQUATIC RODENTS.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-4 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of \$12,500; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [K-1213-4](#)
 [Aquatic Rodents PR](#)

- 23 [K-1213-5](#) CONTRACT NO. K-1213-5: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INFRASTRUCTURE MANAGEMENT SERVICES, INC., (IMS) IN AN AMOUNT NOT-TO-EXCEED \$39,934 TO DEVELOP A PAVEMENT MANAGEMENT PROGRAM FOR THE CITY OF NORMAN THROUGH JUNE 30, 2013.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-5 with IMS in an amount not-to-exceed \$39,934; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File Pavement](#)
 [Engineering Services, I M S K-1213-5](#)
 [Pavement PR](#)

- 24 [K-1213-6](#) CONTRACT NO. K-1213-6: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,000 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM (UPWP) FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-6 with ACOG to provide funding in the amount of \$10,000 as part of the UPWP Program; and, if approved, authorize the execution thereof and upon reimbursement of the funds increase the Special Revenue Fund Balance (022-0000-253.20-00) by \$10,000 and appropriate \$10,000 to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12).

ACTION TAKEN: _____

Attachments: [Text File ACOG](#)
 [K-1213-6 ACOG](#)

- 25 [K-1213-28](#) CONSIDERATION OF A REQUEST FOR FUNDING FROM THE CENTER FOR CHILDREN AND FAMILIES, INC., AND APPROVAL OF CONTRACT NO. K-1213-28 IN THE AMOUNT OF \$90,000.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-28 with the Center for Children and Families, Inc., in the amount of \$90,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File CCFI](#)
 [Letter from CCFI](#)
 [K-1213-28](#)
 [March 14 Finance Comm Minutes](#)
 [PR CCFI](#)

- 26 [K-1213-30](#) CONTRACT NO. K-1213-30: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. SEC1702Y-114A(191)HP, JOB NO. 09034(05) FOR THE INSTALLATION OF HIGHWAY LIGHTING ALONG I-35 FROM INDIAN HILLS ROAD SOUTH TO MAIN STREET AND ADOPTION OF RESOLUTION NO. R-1213-13.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-30 with ODOT; and if approved, adopt Resolution No. R-1213-13 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

Attachments: [Text File K-1213-30](#)
 [K-1213-30 & R-1213-13](#)
 [I35LightingPhasesMap](#)

- 27 [K-1213-33](#) CONTRACT NO. K-1213-33: A CONTRACT BY AND BETWEEN THE UNIVERSITY OF OKLAHOMA (OU)/CART IN THE AMOUNT OF \$460,500 FOR TRANSPORTATION SERVICES THROUGH JUNE 30, 2013.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-33 with OU/CART; and, if approved, authorize execution of the contract and direct payment in the amount of \$460,500 to OU/CART.

ACTION TAKEN: _____

Attachments: [Text File OU CART](#)
 [K-1213-33 with List of Cart Bus Stops](#)

- 28 [K-1213-35](#) CONTRACT NO. K-1213-35: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MCCLAIN BANK TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR PROPERTY LOCATED AT 1213 ERIE AVENUE.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-35 with State Farm Bank; and, if approved, authorize the execution of the contract.

ACTION TAKEN: _____

Attachments: [Text File K-1213-35](#)
 [K-1213-35](#)

- 29 [K-1213-36](#) CONTRACT NO. K-1213-36: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD AND THE UNITED STATES GEOLOGICAL SURVEY IN THE AMOUNT OF \$5,600 FOR THE MUSTANG ROAD AND INTERSTATE 35 (I-35) GAUGING STATIONS ALONG THE SOUTH CANADIAN RIVER THROUGH JUNE 30, 2013.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1213-36 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,600 through June 30, 2013; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Attachments: [Text File K-1213-36](#)
 [K-1213-36](#)

- 30 [K-1213-7](#) CONTRACT NO. K-1213-7: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE METROPOLITAN FAIR HOUSING COUNCIL, INC., IN THE AMOUNT OF \$20,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND THE HOME PARTNERSHIP PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-7 with the Metropolitan Fair Housing Council, Inc.,; and, if approved, authorize execution of the contract and direct payment in the amount of \$20,000.

ACTION TAKEN: _____

Attachments: [Text File Metro Fair Housing](#)
 [K-1213-7 Metro Fair Housing](#)
 [1213 CDBG funding with descriptions](#)
 [Meto Fair Housing PR](#)

- 31 [K-1213-8](#) CONTRACT NO. K-1213-8: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY AFTER SCHOOL PROGRAM, INC., IN THE AMOUNT OF \$8,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-8 with Community After School Program, Inc.,; and, if approved, authorize execution of the contract and direct payment in the amount of \$8,000.

ACTION TAKEN: _____

Attachments: [Text File Comm After School](#)
 [K-1213-8 Community After School](#)
 [1213 CDBG funding with descriptions](#)
 [Comm After School PR](#)

- 32 [K-1213-9](#) CONTRACT NO. K-1213-9: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY, INC., FOR THE RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) IN THE AMOUNT OF \$400 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-9 with Central Oklahoma Community Action Agency, Inc. for the RSVP Program; and, if approved, authorize execution of the contract and direct payment in the amount of \$400.

ACTION TAKEN: _____

Attachments: [Text File RSVP COCCA](#)
 [K-1213-9 COCCA RSVP](#)
 [1213 CDBG funding with descriptions](#)
 [COCCA PR 3 contracts](#)

- 33 [K-1213-10](#) CONTRACT NO. K-1213-10: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY, INC., FOR THE NORMAN TRANSITIONAL HOUSING PROGRAM IN THE AMOUNT OF \$20,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-10 with Central Oklahoma Community Action Agency, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$20,000.

ACTION TAKEN: _____

Attachments: [Text File COCCA Transitional Housing](#)
 [K-1213-10 COCCA Trans Housing](#)
 [1213 CDBG funding with descriptions](#)
 [COCCA PR 3 contracts](#)

- 34 [K-1213-11](#) CONTRACT NO. K-1213-11 : A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY, INC., FOR THE FOOD CLOSET IN THE AMOUNT OF \$10,620 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-10.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-11 with Central Oklahoma Community Action Agency, Inc., for the Food Closet in the amount of \$10,620; and, if approved, authorize execution of the contract, adopt Resolution No. R-1213-10, and direct payment in the amount of \$10,620.

ACTION TAKEN: _____

Attachments: [Text File COCCA Food Closet](#)
 [K-1213-11 COCCA Food Closet](#)
 [R-1213-10 COCCA](#)
 [1213 CDBG funding with descriptions](#)
 [COCCA PR 3 contracts](#)

- 35 [K-1213-12](#) CONTRACT NO. K-1213-12 : A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HEALTH FOR FRIENDS, INC., IN THE AMOUNT OF \$14,500 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-11.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-12 with Health for Friends, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1213-11, and direct payment in the amount of \$14,500.

ACTION NEEDED: _____

Attachments: [Text File HFF](#)
 [K-1213-12 HFF](#)
 [R-1213-11 HFF](#)
 [1213 CDBG funding with descriptions](#)
 [HFF PR](#)

- 36 [K-1213-13](#) CONTRACT NO. K-1213-13: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PROGRESSIVE INDEPENDENCE, INC., IN THE AMOUNT OF \$4,100 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-12.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-13 with Progressive Independence, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1213-12, and direct payment in the amount of \$4,100.

ACTION TAKEN: _____

Attachments: [K-1213-13 Progressive Independence](#)
 [R-1213-12 Progressive Independence](#)
 [1213 CDBG funding with descriptions](#)
 [Prog Indep PR](#)

- 37 [K-1213-14](#) CONTRACT NO. K-1213-14 : A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER FOR FRIENDS, INC., IN THE AMOUNT OF \$10,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-14 with Food and Shelter for Friends, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$10,000.

ACTION TAKEN: _____

Attachments: [Text File FSFF](#)
 [K-1213-14 FSFF](#)
 [1213 CDBG funding with descriptions](#)
 [FSFF PR](#)

- 38 [K-1213-15](#) CONTRACT NO. K-1213-15: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNIVERSITY OF OKLAHOMA (OU)/CART IN THE AMOUNT OF \$25,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-15 with OU/CART; and, if approved, authorize execution of the contract and direct payment in the amount of \$25,000.

ACTION TAKEN: _____

Attachments: [Text File CART](#)
 [K-1213-15 CART](#)
 [1213 CDBG funding with descriptions](#)
 [CART PR](#)

- 39 [K-1213-16](#) CONTRACT NO. K-1213-16: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AGING SERVICES OF CLEVELAND COUNTY, INC., IN THE AMOUNT OF \$4,800 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-16 with Aging Services of Cleveland County, Inc.; and, if approved, authorize the execution of the contract and direct payment in the amount of \$4,800.

ACTION TAKEN: _____

Attachments: [Text File Aging Services](#)
 [K-1213-16 Aging Services](#)
 [1213 CDBG funding with descriptions](#)
 [Aging Services PR](#)

- 40 [K-1213-17](#) CONTRACT NO. K-1213-17: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FULL CIRCLE SENIOR ADULT DAY CENTER, INC., IN THE AMOUNT OF \$1,850 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-13.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-17 with Full Circle Adult Day Center, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1213-13, and direct payment in the amount of \$1,850.

ACTION TAKEN: _____

Attachments: [Text File Full Circle](#)
[K-1213-17 Full Circle](#)
[R-1213-13 Full Circle](#)
[1213 CDBG funding with descriptions](#)
[Full Circle PR](#)

- 41 [K-1213-18](#) CONTRACT NO. K-1213-18: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY SERVICES BUILDING, INC., IN THE AMOUNT OF \$24,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-14.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-18 with Community Services Building, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1213-14, and direct payment in the amount of \$24,000.

ACTION TAKEN: _____

Attachments: [Text File CSBI](#)
[1213 CDBG funding with descriptions](#)
[K-1213-18 CSBI](#)
[R-1213-14 CSBI](#)
[CSBI PR](#)

- 42 [K-1213-19](#) CONTRACT NO. K-1213-19: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BETHESDA, INC., IN THE AMOUNT OF \$1,900 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-15.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-19 with Bethesda, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1213-15, and direct payment in the amount of \$1,900.

ACTION TAKEN: _____

Attachments: [Text File Bethesda](#)
 [K-1213-19 Bethesda](#)
 [R-1213-15 Bethesda](#)
 [1213 CDBG funding with descriptions](#)
 [Bethesda PR](#)

- 43 [K-1213-20](#) CONTRACT NO. K-1213-20: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEALS ON WHEELS OF NORMAN, INC., IN THE AMOUNT OF \$12,500 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-20 with Meals on Wheels of Norman, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$12,500.

ACTION TAKEN: _____

Attachments: [Text File MOW](#)
 [K-1213-20 Meal on Wheels](#)
 [1213 CDBG funding with descriptions](#)
 [MOW PR](#)

- 44 [K-1213-21](#) CONTRACT NO. K-1213-21: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THUNDERBIRD CLUBHOUSE BOARD, INC., IN THE AMOUNT OF \$1,675 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-21 with Thunderbird Clubhouse Board, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$1,675.

ACTION TAKEN: _____

Attachments: [Text File T Bird](#)
 [K-1213-21 Thunderbird](#)
 [1213 CDBG funding with descriptions](#)
 [Thunderbird PR](#)

- 45 [K-1213-22](#) CONTRACT NO. K-1213-22: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED WAY OF NORMAN IN THE AMOUNT OF \$5,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-16.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-22 with United Way of Norman; and, if approved, authorize execution of the contract, adopt Resolution No. R-1213-16, and direct payment in the amount of \$5,000.

ACTION TAKEN: _____

Attachments: [Text File United Way](#)
 [K-1213-22 United Way](#)
 [R-1213-16](#)
 [1213 CDBG funding with descriptions](#)
 [United Way PR](#)

- 46 [K-1213-23](#) CONTRACT NO. K-1213-23: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE AMONG FRIENDS ACTIVITY CENTER, INC., IN THE AMOUNT OF \$2,600 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-23 with Among Friends Activity Center, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$2,600.

ACTION TAKEN: _____

Attachments: [Text File Among Friends](#)
 [K-1213-23 Among Friends](#)
 [1213 CDBG funding with descriptions](#)
 [Among Friends PR](#)

- 47 [K-1213-24](#) CONTRACT NO. K-1213-24: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CENTER FOR CHILDREN AND FAMILIES, INC., IN THE AMOUNT OF \$3,850 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-24 with the Center for Children and Families, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$3,850.

ACTION TAKEN: _____

Attachments: [Text File CCFI](#)
 [K-1213-24 CCFI](#)
 [1213 CDBG funding with descriptions](#)
 [CCFI PR](#)

- 48 [K-1213-25](#) CONTRACT NO. K-1213-25: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BRIDGES, INC., IN THE AMOUNT OF \$1,850 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-17.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-25 with Bridges, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1213-17, and direct payment in the amount of \$1,850.

ACTION TAKEN: _____

Attachments: [Bridges Text File](#)
 [1213 CDBG funding with descriptions](#)
 [K-1213-25 Bridges](#)
 [R-1213-17 Bridges](#)
 [Bridges PR](#)

- 49 [K-1213-26](#) CONTRACT NO. K-1213-26: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BIG BROTHERS AND BIG SISTERS OF OKLAHOMA, CLEVELAND COUNTY, IN THE AMOUNT OF \$3,375 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-26 with Big Brothers and Big Sisters of Oklahoma, Cleveland County; and, if approved, authorize execution of the contract and direct payment in the amount of \$3,375.

ACTION TAKEN: _____

Attachments: [Text File BBBS](#)
 [K-1213-26 BBBS](#)
 [1213 CDBG funding with descriptions](#)
 [BBBS PR](#)

- 50 [K-1213-27](#) CONTRACT NO. K-1213-27: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EAST MAIN PLACE, INC., IN THE AMOUNT OF \$12,000 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-27 with East Main Place, Inc.; and, if approved, authorize execution of the contract and direct payment in the amount of \$12,000.

ACTION TAKEN: _____

Attachments: [Text File East Main Place](#)
 [K-1213-27 East Main Place](#)
 [1213 CDBG funding with descriptions](#)
 [East Main Place PR](#)

- 51 [K-1213-34](#) CONTRACT NO. K-1213-34: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MIDDLE EARTH CHILD DEVELOPMENT CENTER, INC., IN THE AMOUNT OF \$1,300 AS AGREED UPON IN THE 38TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1213-18.

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-34 with Middle Earth Child Development Center, Inc.; and, if approved, authorize execution of the contract, adopt Resolution No. R-1213-18, and direct payment in the amount of \$1,300.

ACTION TAKEN: _____

Attachments: [Text File Middle Earth](#)
 [K-1213-34 Middle Earth](#)
 [R-1213 18 Middle Earth](#)
 [1213 CDBG funding with descriptions](#)
 [Middle Earth PR](#)

- 52 [R-1213-22](#) RESOLUTION NO. R-1213-22: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2013.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-22.

ACTION TAKEN: _____

Attachments: [Letter from ACOG](#)
 [911 Resolution](#)

Non-Consent Items

- 53 [PP-1112-13](#) CONSIDERATION OF A PRELIMINARY PLAT FOR EAGLE CLIFF SOUTH ADDITION. (GENERALLY LOCATED ON THE WEST SIDE OF 12TH AVENUE S.E. APPROXIMATELY ONE-HALF MILE SOUTH OF CEDAR LANE ROAD)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Eagle Cliff South Addition.

ACTION TAKEN: _____

Attachments: [Text File Eagle Cliff South](#)
 [Attachment A](#)
 [Eagle Cliff South Location Map](#)
 [Preliminary plat](#)
 [Eagle Cliff South Staff Report](#)
 [GBC 12-13 Eagle Cliff Addition - Comments to PC](#)
 [GBC App Eagle Cliff](#)
 [Eagle Cliff PD 12-11 pdf](#)
 [5-10-12 PC Minutes - Eagle Cliff South](#)

- 54 [PP-1112-18](#) CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR MILLIGAN INDUSTRIAL TRACT ADDITION AND A REQUEST FOR AN EXEMPTION FROM THE WATER QUALITY PROTECTION ZONE (WQPZ) STANDARDS AND AN EXEMPTION FROM PAVING IMPROVEMENTS FOR ROCK CREEK ROAD. (GENERALLY LOCATED ON THE NORTH SIDE OF ROCK CREEK ROAD ON THE EAST SIDE OF THE RAILROAD TRACKS)

ACTION NEEDED: Motion to approve or reject the revised preliminary plat for Milligan Industrial Tract Addition and a request for an exemption from the WQPZ Standards and an exemption from paving improvements for Rock Creek Road.

ACTION TAKEN: _____

Attachments: [Text File Milligan](#)
 [Attachment A - Traffic Impact Table \(Milligan Addition\)](#)
 [Applicable Code Provisions Variations and Exemptions](#)
 [Milligan Location Map](#)
 [aerial photos and site maps- Milligan Industrial Tract Addition](#)
 [Rock Creek Rd-Flood to Stubbeman](#)
 [Milligan Indus Tr Prelim Plat](#)
 [Staff Report Milligan](#)
 [Milligan Indust Tr Site Plan](#)
 [Milligan WQPZ Variance Letter](#)
 [Milligan WQPZ Engineer Letter](#)
 [Milligan Road Deferral](#)
 [6-14-12 PC Minutes - Milligan](#)

55 **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.

56 **Adjournment**