

City of Norman, OK

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



Meeting Agenda

Tuesday, April 9, 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-1213-68](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL MINUTES OF MARCH 26, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 26, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 26, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 26, 2013

Attachments: [March 26 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-1213-66](#) PRESENTATION OF A CIVILIAN SERVICE MEDAL AND CERTIFICATE TO MS. KATELYN LEEVIRAPHAN.**

Attachments: [Text File Civilian Service Certificate](#)
[Civilian Service Certificate](#)

ACTION NEEDED: Allow the Mayor to present a Citizenship Service Medal to Ms. Katelyn Leevriaphan.

ACTION TAKEN: _____

5 [R-1213-124](#) RESOLUTION NO. R 1213 124: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE CHILDREN'S RIGHTS COORDINATING COMMISSION, AWARDING THE 2013 CITY OF NORMAN CHILDREN'S RIGHTS AWARD.

Attachments: [Text File Children's Rights](#)
[Children's Rights](#)
[Letter of Recommendation](#)
[Children's Rights Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-124.

ACTION TAKEN: _____

Proclamation

- 6 [P-1213-16](#) PROCLAMATION NO. P-1213-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2013, AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF NORMAN.

Attachments: [Child Abuse Prevention Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-16 proclaiming the month of April, 2013, as Child Abuse Prevention Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [P-1213-17](#) PROCLAMATION NO. P-1213-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 15 THROUGH 21, 2013, AS EARTH WEEK AND SUNDAY, APRIL 21, 2013, AS EARTH DAY IN THE CITY OF NORMAN.

Attachments: [Earth Day Week Proclamation](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-17 proclaiming the week of April 15 through 21, 2013, as Earth Week and Sunday, April 21, 2013, as Earth Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 8 [P-1213-18](#) PROCLAMATION NO. P-1213-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 21, 2013, AS ARBOR DAY IN THE CITY OF NORMAN.

Attachments: [Arbor Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-18 proclaiming Sunday, April 21, 2013, as Arbor Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

9 **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 10 through Item 27 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

- 10 [O-1213-36](#) CONSIDERATION OF ORDINANCE NO. O-1213-36 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 LOTS 17, 18 AND 19, BLOCK 26, NORMAN ORIGINAL TOWNSITE, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE C-3, INTENSIVE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (420 SOUTH PORTER AVENUE)

Attachments: [Text File O-1213-36 First Reading](#)
[O-1213-36 Hot Wheels](#)
[HotWheels Location Map](#)
[Hot Wheels Rezoning Staff Report](#)
[Hot Wheels Site Plan GIS](#)
[Hot Wheels Protest](#)
[3-14-13 PC Minutes - O-1213-36](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-36 upon First Reading by title.

ACTION TAKEN: _____

- 11 [O-1213-39](#) CONSIDERATION OF ORDINANCE NO. O-1213-39 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING, REPEALING AND REPLACING APPENDIX F OF CHAPTER 22 (ZONING ORDINANCE) OF THE CODE OF THE CITY OF NORMAN IN ORDER TO RECOMMEND PLANT SPECIES THAT ARE DROUGHT TOLERANT OR NATIVE TO OKLAHOMA FOR INSTALLATION IN DEVELOPMENTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-39 First Reading](#)
[O-1213-39 - Appendix F Clean](#)
[O-1213-39 - Appendix F Annotated](#)
[Staff Report O-1213-39](#)
[3-14-13 PC Minutes - O-1213-39](#)
[R-1213-99](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-39 upon First Reading by title.

ACTION TAKEN: _____

- 12** [O-1213-42](#) CONSIDERATION OF ORDINANCE NO. O-1213-42 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE I, SECTIONS 4-101 AND 4-105; AND ADDING ARTICLE XXII, SECTIONS 4-2201 THROUGH 4-2204 OF CHAPTER 4 OF THE CODE OF THE CITY OF NORMAN TO PROVIDE FOR THE CREATION OF THE ECONOMIC DEVELOPMENT ADVISORY BOARD; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [O-1213-42](#)
 [O-1213-42 annotated](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-42 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 13** [RPT-1213-43](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE PUBLIC ARTS BOARD ANNUAL REPORT AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Public Arts Board](#)
 [Norman Public Arts Board 2013 Annual Report](#)

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

ACTION TAKEN: _____

- 14** [RPT-1213-21](#) CONSIDERATION OF THE PROPOSED FISCAL YEAR 2013-2014 CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT (COMCD) BUDGET.

Attachments: [Text File COMCD](#)
 [Letter from COMCD](#)
 [COMCD Budget](#)

ACTION NEEDED: Motion to approve or reject the proposed Fiscal Year 2013-2014 COMCD Budget; and, if approved, direct the inclusion of that amount applicable in the proposed Fiscal Year 2014 City of Norman Budget.

ACTION TAKEN: _____

Final Plat

- 15 [FP-1213-26](#) CONSIDERATION OF A FINAL PLAT FOR CCC ADDITION NO. 2 AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (3722 SOUTH CLASSEN BOULEVARD).

Attachments: [Text File CCC Addition No. 2](#)
 [77Storage Location](#)
 [Final Plat CCC No. 2](#)
 [CCC No 2 Staff Rpt](#)
 [Final Site Plan CCC Addition No. 2](#)
 [Prelim CCC No. 2](#)
 [2-14-13 PC Minutes - FP-1213-26](#)

ACTION NEEDED: Motion to approve or reject the final plat for CCC Addition No. 2; 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 fee in the amount of \$477.68, and direct the filing of the final plat.

ACTION TAKEN: _____

- 16 [FP-1213-28](#) CONSIDERATION OF A FINAL PLAT FOR P.B. ADDITION, THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN AND APPROVAL OF DEFERRAL OF STREET WIDENING FOR FLOOD AVENUE.. (LOCATED ON THE WEST SIDE OF FLOOD AVENUE NORTH OF HIGHLAND PARKWAY)

Attachments: [Text File PB Addition](#)
 [PB Addition Location Map](#)
 [PB Final Plat](#)
 [PB Addition Staff Report](#)
 [PB Addition Deferral Memo](#)
 [SMC Deferral Ltr.pdf](#)
 [Final Site Plan PB Addition](#)
 [Preliminary Plat PB Addition](#)
 [3-14-13 PC Minutes - FP-1213-28](#)

ACTION NEEDED: Motion to approve or reject the final plat and deferral of street improvements for Flood Avenue; and, if approved, accept the public dedications contained within the plat; authorize the Mayor to sign the final plat, subdivision bonds, and maintenance bonds subject to receipt of a fee in the amount of \$8,095.00 for deferral of paving improvements for Flood Avenue within 10 days after approval and the City Development Committee's acceptance of all required public improvements, and direct the filing of the final plat.

ACTION TAKEN: _____

Grant

- 17 [GID-1213-125](#) CONSIDERATION OF ACCEPTANCE OF A GRANT FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$10,992.13 TO BE USED BY THE FIRE DEPARTMENT TO PURCHASE EQUIPMENT NEEDED BY EMERGENCY RESPONSE VOLUNTEERS AND THE CLEVELAND COUNTY MEDICAL RESERVE CORPS TO SUPPORT COMMUNITY EVENTS AND DISASTER RESPONSE AND ADOPT RESOLUTION R-1213-116 APPROPRIATING FUNDS.

Attachments: [Text File Grant](#)
 [Grant OK Office of Emer Management](#)
 [R-1213-116](#)

ACTION NEEDED: Motion to accept or reject a grant from the Oklahoma Office of Homeland Security in the amount of \$10,992.13; and, if accepted, adopt Resolution No. R-1213- 116 appropriating funds.

ACTION NEEDED: _____

Contract

- 18 [K-0708-101](#) AMENDMENT NO. ONE TO CONTRACT NO. K-0708-101: BY AND BETWEEN THE
[Amd #1](#) NORMAN MUNICIPAL AUTHORITY AND WASTE MANAGEMENT OF OKLAHOMA, INC., EXTENDING THE CONTRACT UNTIL AUGUST 2, 2013.

Attachments: [Text File Waste Management](#)
 [Amendment No 1 to K-0708-101](#)
 [K-0708-101](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Amendment No. One to Contract No. K-0708-101 with Waste Management of Oklahoma, Inc., extending the contract until August 2, 2013.

ACTION TAKEN: _____

- 19 [K-1213-154](#) CONTRACT K-1213-154: 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 FEDERAL-AID PROJECT IM-NHIY-0035-2(289)109, STATE JOB NO. 09031(08) FOR THE INTERSTATE 35 AND MAIN STREET INTERCHANGE PROJECT AND ADOPTION OF RESOLUTION R-1213-92.

Attachments: [Text File K-1213-154](#)
 [K-1213-154](#)
 [R-1213-92](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-154 with ODOT; and, if approved, adopt Resolution No. R-1213-92 and authorize execution of the contract and resolution.

ACTION TAKEN: _____

- 20** [K-1213-161](#) CONTRACT K-1213-161: A CONTRACT BY AND BETWEEN THE CITY, OKLAHOMA, AND TETRA TECH, INC., IN AN AMOUNT NOT-TO-EXCEED \$249,646 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE 12TH AVENUE S.E. WIDENING PROJECT FROM CEDAR LANE TO STATE HIGHWAY 9 FROM TWO TO FOUR LANES AND BUDGET APPROPRIATION.

Attachments: [Text File K-1213-161](#)

[K-1213-161](#)

[Location Map](#)

[PR Tetra Tech](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-161 with Tetra Tech, Inc., in an amount not-to-exceed \$249,646; and, if approved, authorize the execution thereof and appropriate \$249,646 from the Capital Fund Balance, (050-0000-253.20-00) to the Project No. BP0191, 12th Avenue S.E, Hwy 9 - Cedar Lane, Design (050-9552-431.62-01).

ACTION TAKEN: _____

- 21** [K-1213-170](#) CONTRACT K-1213-170: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CHIANG, PATEL & YERBY (CP&Y), INC., IN AN AMOUNT NOT-TO-EXCEED \$703,878.50 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE 36TH AVENUE N.W. WIDENING PROJECT FROM TECUMSEH ROAD TO MARKET PLACE AND BUDGET APPROPRIATION.

Attachments: [Text File K-1213-170](#)

[K-1213-170](#)

[Location Map.pdf](#)

[PR CP&Y](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-170 with CP&Y, Inc., in an amount not-to-exceed \$703,878.50; and, if approved, authorize the execution thereof and appropriate \$703,879 from the Capital Fund Balance, (050-0000-253.20-00) to Project No. BP0197, 36th Avenue NW. Tecumseh-Indian Hills, Design (050-9552-431.62-01).

ACTION TAKEN: _____

- 22** [K-1213-176](#) CONTRACT K-1213-176: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND COXCOM, LLC TO PROVIDE CABLE SERVICES FOR THE CITY OF NORMAN FOR A PERIOD OF FIVE YEARS.

Attachments: [Text File K-1213-176](#)

[K-1213-176](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-176 with CoxCom, L.L.C., for a period of five years and authorize the execution thereof.

ACTION TAKEN: _____

- 23** [K-1213-177](#) CONSIDERATION OF CONTRACT NO. K-1213-177 WITH CMP REPAIR, L.L.C., IN THE AMOUNT OF \$150,720; PERFORMANCE BOND NO. B-1213-75; STATUTORY BOND NO. B-1213-76; MAINTENANCE BOND NO. MB-1213-63; AND RESOLUTION NO. R-1213-107 FOR THE SOUTH SHILOH STORM SEWER REHABILITATION.

Attachments: [Contract No. K-1213-177](#)
 [Text File K-1213-177](#)
 [Performance Bond No. B-1213-75](#)
 [Statutory Bond No. B-1213-76](#)
 [Maintenance Bond No. MB-1213-63](#)
 [Sole Source Document](#)
 [Warranty Document](#)
 [Proposal Document](#)
 [Job References](#)
 [Drain Pipe Location map - Andover](#)
 [R-1213-109](#)
 [PR CMP](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-177 with CMP Repair, L.L.C., in the amount of \$150,700 and the performance, statutory, and maintenance bonds; and, if approved, authorize the execution of the contract and bonds, direct the filing of the bonds, and adopt Resolution No. R-1213-107.

ACTION TAKEN: _____

Special Claim

- 24** [SC-1213-9](#) SPECIAL CLAIM NO. SC-1213-9: SUBMITTED BY TRENTON WRIGHT IN THE REDUCED AMOUNT OF \$16,500 FOR MEDICAL EXPENSES AS A RESULT OF INJURIES RECEIVED AS A PASSENGER IN A VEHICLE INVOLVED IN AN ACCIDENT WITH A SANITATION VEHICLE ON 12TH AVENUE N.E.

Attachments: [Text File Wright Claim](#)
 [T Wright Tort Claim](#)
 [Police Report](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1213-9; and, if approved, direct payment in the reduced amount of \$16,500 contingent upon obtaining a Release and Covenant Not to Sue from Trenton Wright.

ACTION TAKEN: _____

Resolution

- 25** [R-1213-109](#) RESOLUTION NO. R-1213-109: A RESOLUTION OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROPRIATING \$20,766.82 FROM THE NORMAN TAX INCREMENT FINANCE AUTHORITY FUND BALANCE TO PAY BUILDING PERMIT FEES AND EXPENSES FOR THE LEGACY PARK CONSTRUCTION PROJECT.

Attachments: [Text File R-1213-109](#)

[R-1213-109](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-109.

ACTION TAKEN: _____

- 26** [R-1213-114](#) RESOLUTION R-1213-114: A RESOLUTION TO THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$20,096.43 FROM THE CEDAR LANE WIDENING PROJECT ACCOUNT TO BE USED FOR THE REHABILITATION OF THE INDIAN HILLS BRIDGE OVER INTERSTATE 35 PROJECT.

Attachments: [Text File R-1213-114](#)

[R-1213-114](#)

[IndianHills_I-35_LocationMap.pdf](#)

[ODOT Invoice 3-11-13.pdf](#)

[PR ODOT](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-114.

ACTION TAKEN: _____

- 27** [R-1213-120](#) RESOLUTION NO. R-1213-120: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$25,000 FROM THE SEIZURE AND RESTITUTION FUND BALANCE TO PURCHASE AMMUNITION TO BE USED BY POLICE ACADEMY RECRUITS FOR TRAINING PURPOSES AND FOR REQUALIFICATION REQUIREMENTS FOR COMMISSIONED OFFICERS.

Attachments: [Text File R-1213-120](#)

[R-1213-120](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-120.

ACTION TAKEN: _____

Non-Consent Items

- 28 [R-1213-115](#) **RESOLUTION R-1213-115:** A RESOLUTION APPROVING AND AUTHORIZING THE NORMAN REGIONAL HOSPITAL AUTHORITY TO REFUND A PORTION OF THE SERIES 2002 HOSPITAL REVENUE BONDS (THE "SERIES 2002 BONDS") TO BE ACCOMPLISHED BY THE ISSUANCE OF BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS, ON A TAX-EXEMPT OR TAXABLE BASIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWENTY-FIVE MILLION DOLLARS (\$25,000,000) TO PROVIDE FUNDS NECESSARY TO REDEEM A PORTION OF THE SERIES 2002 BONDS AND PAY THE COSTS OF ISSUANCE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH; AND WAIVING COMPETITIVE BIDDING, PURSUANT TO 60 O.S. SECTION 176(F).

Attachments: [Text File Hospital Bonds](#)
 [Memorandum from Ponder](#)
 [R-1213-115 NRHA INDBT](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-115.

ACTION TAKEN: _____

- 29 [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: [Letter requesting postponement until May 14, 2013](#)
 [Text File Risser LUP](#)
 [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: _____

- 30 [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: [Letter requesting postponement until May 14, 2013](#)

[Text File Risser Rezoning](#)

[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: _____

- 31 [O-1112-36](#) CONSIDERATION OF ORDINANCE NO. O-1112-36 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 SOUTHEAST QUARTER OF SECTION 25 OF TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND REMOVE THE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1515 WEST MAIN STREET)

Attachments: [Text File Rose Rock](#)
 [O-1112-36 Rose Rock](#)
 [Rose Rock PUD Narrative February 2013](#)
 [Rose Rock School Rezone Location Map](#)
 [Rose Rock School PUD Staff Report](#)
 [Rose Rock PUD Narrative May 2012](#)
 [Rose Rock Site Plan Submitted to PC May 2012](#)
 [Rose Rock Protest Map](#)
 [Protest Letters Rose Rock School](#)
 [Letter requesting postponement Rose Rock](#)
 [RoseRockSchool Protest Map 4-4-13](#)
 [Letters of Support Rose Rock April 2](#)
 [Support Petition Rose Rock April 2](#)
 [Protest Petition April 2 2013](#)
 [5-10-12 PC Minutes - Rose Rock School](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-36 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-36 upon Final Reading as a whole.

ACTION TAKEN: _____

- 32 [PP-1112-14](#) CONSIDERATION OF A PRELIMINARY PLAT FOR ROSE ROCK ADDITION.
(LOCATED AT 1515 WEST MAIN STREET)

Attachments: [Text File PP Rose Rock](#)
[Attachment A.pdf](#)
[Rose Rock School Location Map](#)
[Prelim Rose Rock](#)
[Rose Rock Prelim Plat Staff Report](#)
[Rose Rock Site Plan](#)
[Pre-Development Summary](#)
[GBC 12-05 Rose Rock School- Comments to PC](#)
[GBC App Rose Rock School](#)
[5-10-12 PC Minutes - Rose Rock School](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Rose Rock Addition.

ACTION TAKEN: _____

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.

- 34 [GID-1213-67](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY AND ITS CITY ATTORNEY REGARDING PENDING LITIGATION OF CHAVEZ VS. THE CITY OF NORMAN, CASE NOS. DF-111249 AND CJ-2010-2021, UPON ADVICE OF THE CITY ATTORNEY THAT THE DISCLOSURE OF SUCH COMMUNICATION WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCEED IN THE LITIGATION AND 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](#)

ACTION NEEDED: Motion to adjourn out of the City Council Meeting and convene into an Executive Session in order to discuss confidential communications between the City and its City Attorney regarding pending litigation of Chavez vs. City of Norman and evaluate the City Manager as required by Section 5(A) of Contract No. K-0708-32.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adjourn out of Executive Session and reconvene the City Council Meeting

ACTION TAKEN: _____

35 **Adjournment**