

City of Norman, OK

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



Meeting Agenda

Tuesday, May 12, 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

Minutes

3 [GID-1415-77](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF MARCH 12, 2015

CITY COUNCIL CONFERENCE MINUTES OF MARCH 31, 2015

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 14, 2015

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 21, 2015

CITY COUNCIL CONFERENCE MINUTES OF APRIL 23, 2015

CITY COUNCIL MINUTES OF APRIL 28, 2015

NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 28, 2015

NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 28, 2015

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 28, 2015

Attachments: [Text File Minutes](#)

[March 12 Finance Committee Minutes](#)

[March 31 Study Session Minutes](#)

[April 14 Study Session Minutes](#)

[April 21 Study Session Minutes.pdf](#)

[April 23 Conference Minutes](#)

[April 28 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: _____

Awards and Presentations

4 [RPT-1415-6](#) PRESENTATION BY THE 2014-2015 NORMAN YOUTH COUNCIL.
[0](#)

Attachments: [text File Youth Council.pdf](#)

ACTION NEEDED: Motion to allow the presentation by 2014-2015 Norman Youth Council.

ACTION TAKEN: _____

Proclamation

- 5 [P-1415-29](#) PROCLAMATION NO. P-1415-29: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 18 THROUGH 24, 2015, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.

Attachments: [Text File EMS](#)

[EMS Week.pdf](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1415-29 proclaiming the week of May 18 through 24, 2015, as Emergency Medical Services Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1415-30](#) PROCLAMATION NO. P-1415-30: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 15, 2015, AS BIKE-TO-WORK DAY IN THE CITY OF NORMAN.

Attachments: [Text File Bike to Work](#)

[Bike to Work Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1415-30 proclaiming Friday, May 15, 2015, as Bike-to-Work Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [P-1415-31](#) PROCLAMATION P-1415-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 15, 2015, AS PEACE OFFICERS MEMORIAL DAY AND THE WEEK OF MAY 10 THROUGH 16, 2015, AS PEACE OFFICERS MEMORIAL WEEK IN THE CITY OF NORMAN.

Attachments: [Text File Peace Officers](#)

[Peace Officers Memorial Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1415-31 proclaiming Friday, May 15, 2015, as Police Officers Memorial Day and the week of May 10 through 16, 2015, as Peace Officers Memorial Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 8 [P-1415-32](#) PROCLAMATION P-1415-32: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2015, AS COMMUNITY ACTION MONTH IN THE CITY OF NORMAN.

Attachments: [Text File Community Action Community Action Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1415-32 proclaiming the month of May, 2015, as Community Action Month 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 51 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: _____

Zoning Ordinance

- 10 [O-1415-31](#) CONSIDERATION OF ORDINANCE O-1415-31 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 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.pdf](#)

[O-1415-31 w/Exhibit](#)

[Location Map](#)

[Staff Report](#)

[Traffic Flow Diagram](#)

[Pre-Development Summary](#)

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

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1415-31 upon First Reading by title.

ACTION TAKEN: _____

- 11 [O-1415-38](#) CONSIDERATION OF ORDINANCE O-1415-38 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 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 Introduce and adopt Ordinance O-1415-38 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 12 [AP-1415-23](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 04-10-15 TO 04-10-18: JANESE COX, WARD 5

TERM: 04-10-15 TO 04-10-18: CHRIS DRAGG, WARD 3

TERM: 04-10-15 TO 04-10-18: JOE SIANO, WARD 3

LIBRARY BOARD

TERM: 05-01-15 TO 05-01-18: BRENT SYKES, WARD 3

TERM: 05-01-15 TO 05-01-18: LINDA FORD, WARD 5

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 05-12-14 TO 02-10-18: MICHAEL MCILVOY, WARD 5

TERM: 05-12-15 TO 02-10-17: DAVID WILSON, WARD 8

TERM: 02-10-15 TO 02-10-18: LEA GREENLEAF, AT-LARGE

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 05-12-15 TO 12-09-17: ANGELA STEINLE, WARD 4

TERM: 05-12-15 TO 12-09-17: MARY BARBOUR, WARD 6

Attachments: [Text File Appointments](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 13 [RPT-1415-5](#)
[8](#) CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) FYE 2014 SEMI-ANNUAL REPORT THROUGH DECEMBER 31, 2014.

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

[NCVB Semi Annual Report](#)

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

ACTION TAKEN: _____

- 14 [RPT-1415-5](#)
[9](#) SUBMISSION OF THE MUNICIPAL ELECTION REPORT FROM THE NORMAN ELECTION COMMISSION.

Attachments: [Text File Election Commission Report](#)

[GENERAL ELECTION REPORT](#)

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

ACTION TAKEN: _____

Bid

- 15 [K-1415-79](#) CONSIDERATION OF AWARDING BID 1415-50, APPROVAL OF CONTRACT K-1415-79 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C, IN THE AMOUNT OF \$66,300; PERFORMANCE BOND B-1415-85; STATUTORY BOND B-1415-86; MAINTENANCE BOND MB-1415-75; AND PROJECT AGENT RESOLUTION R-1415-93 FOR THE CORE AREA SIDEWALK REPAIR PROJECT.

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

[Core Area Location Map](#)

[Bid Tabulation](#)

[K-1415-79.pdf](#)

[Perf B-1415-85](#)

[Stat B-1415-86](#)

[MB-1415-75](#)

[Project Agent Resolution](#)

[PR Precision](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$66,300 to Precision Concrete Cutting of Oklahoma, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1415-79 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1415-93.

ACTION TAKEN: _____

Development, Deferrals & Variances

- 16 [CPC-1415-2](#) CONSIDERATION OF APPROVAL OF CERTIFICATE OF PLAT CORRECTION CPC-1415-2 FOR RED CANYON RANCH ADDITION, SECTION 4, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED 1/2 MILE WEST OF 12TH AVENUE N.E. AND 1/4 MILE NORTH OF EAST TECUMSEH ROAD)

Attachments: [Text File CPC](#)

[Location Map](#)

[CPC-1415-2](#)

[Exhibit A](#)

[Exhibit B](#)

[Red Canyon Ranch Sec. 4 Plat](#)

ACTION NEEDED: Motion to approve or reject Certificate of Plat Correction CPC-1415-2 in connection with Red Canyon Ranch Addition, Section 4, a Planned Unit Development; if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

- 17 [FP-1451-21](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR PARK HILL ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN (GENERALLY LOCATED APPROXIMATELY 325 FEET SOUTH OF EAST TECUMSEH ROAD ON THE EAST SIDE OF 12TH AVENUE N.E.)

Attachments: [Text File Final Plat Park Hill.pdf](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Preliminary Plat](#)

[Development Committee Form](#)

[D.C. Staff Report](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Park Hill Addition, Section 3, 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: _____

- 18 [FP-1415-22](#) CONSIDERATION OF A FINAL PLAT FOR RUPPERT'S 2ND ADDITION, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN (6777 NORTH INTERSTATE DRIVE)

Attachments: [Text File Final Plat Rupperts](#)

[Location Map](#)

[Final Plat](#)

[Site Plan](#)

[Preliminary Plat](#)

[Development Committee Form](#)

[Staff Report](#)

ACTION NEEDED: Motion to approve or reject the final plat for Ruppert's 2nd Addition; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of traffic impact fees in the amount of \$726.55; and direct the filing of the final plat.

ACTION TAKEN: _____

Easement

- 19 [E-1415-42](#) EASEMENT E-1415-42: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM BMFS L.L.C., AND WEST OAK RENTALS LIMITED PARTNERSHIP IN THE AMOUNT OF \$9,306 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-42.pdf](#)

[Easement Location Map](#)

[Parcel Table](#)

[E-1415-42](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-42; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$9,306 to BMFS, L.L.C., and West Oak Rentals Limited Partnership.

ACTION TAKEN: _____

- 20 [E-1415-43](#) EASEMENT E-1415-43: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM BMFS L.L.C., AND WEST OAK RENTALS LIMITED PARTNERSHIP IN THE AMOUNT OF \$8,559 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-43.pdf](#)

[Easement Location Map](#)

[Parcel Table](#)

[E-1415-43](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-43; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$8,559 to BMFS, L.L.C., and West Oak Rentals Limited Partnership.

ACTION TAKEN: _____

- 21 [E-1415-44](#) TEMPORARY EASEMENT E-1415-44: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM BMFS L.L.C., AND WEST OAK RENTALS LIMITED PARTNERSHIP IN THE AMOUNT OF \$2,312 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-44.pdf](#)

[Easement Location Map](#)

[Parcel Table](#)

[E-1415-44](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-44; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$2,312 to BMFS, L.L.C., and West Oak Rentals Limited Partnership.

ACTION TAKEN: _____

- 22 [E-1415-45](#) EASEMENT E-1415-45: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM HERITAGE PLAZA ON LINDSEY, INC., IN THE AMOUNT OF \$2,762.42 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-45](#)

[Easement Location Map](#)

[Parcel Table](#)

[E-1415-45](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-45; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,762.42 to Heritage Plaza on Lindsey, Inc.

ACTION TAKEN: _____

- 23 [E-1415-46](#) EASEMENT E-1415-46: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM HERITAGE PLAZA ON LINDSEY, INC., IN THE AMOUNT OF \$6,166.67 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-46](#)

[Parcel Table](#)

[Easement Location Map](#)

[E-1415-46](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-46; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,166.67 to Heritage Plaza on Lindsey, Inc.

ACTION TAKEN: _____

- 24 [E-1415-47](#) TEMPORARY EASEMENT E-1415-47: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM HERITAGE PLAZA ON LINDSEY, INC., IN THE AMOUNT OF \$1,445.91 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-47.pdf](#)

[Easement Location Map](#)

[Parcel Table](#)

[E-1415-47](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-47; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$1,445.91 to Heritage Plaza on Lindsey, Inc.

ACTION TAKEN: _____

- 25 [E-1415-48](#) EASEMENT E-1415-48: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM CBS REAL ESTATE, L.L.C., IN THE AMOUNT OF \$8,099 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-48](#)

[Easement Location Map](#)

[Parcel Table](#)

[E-1415-48](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-48; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$8,099 to CBS Real Estate, L.L.C.

ACTION TAKEN: _____

- 26 [E-1415-49](#) TEMPORARY EASEMENT E-1415-49: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM CBS REAL ESTATE, L.L.C., IN THE AMOUNT OF \$901 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-49.pdf](#)

[Easement Location Map](#)

[Parcel Table](#)

[E-1415-49](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-49; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$901 to CBS Real Estate, L.L.C.

ACTION TAKEN: _____

- 27 [E-1415-50](#) EASEMENT E-1415-50: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM LEGENDARY FARE, INC., IN THE AMOUNT OF \$5,740.70 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-50.pdf](#)

[Parcel Table](#)

[Easement Location Map](#)

[E-1415-50](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-50; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,740.70 to Legendary Fare, Inc.

ACTION TAKEN: _____

- 28 [E-1415-51](#) TEMPORARY EASEMENT E-1415-51: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY LEGENDARY FARE, INC., FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-51.pdf](#)
[Easement Location Map](#)
[Parcel Table](#)
[E-1415-51](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-51; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 29 [E-1415-52](#) TEMPORARY EASEMENT E-1415-52: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM KAREN M. KIRKPATRICK, TRUSTEE OF THE KAREN M. KIRKPATRICK REVOCABLE TRUST DATED APRIL 16, 2014, IN THE AMOUNT OF \$1,700 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-52.pdf](#)
[Easement Location Map](#)
[Parcel Table](#)
[E-1415-52](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-52; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$1,700 to Karen M. Kirkpatrick, Trustee of the Karen M. Kirkpatrick Revocable Trust dated April 16, 2014.

ACTION TAKEN: _____

- 30 [E-1415-53](#) EASEMENT E-1415-53: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY EASEMENT FROM LEWIS PROPERTIES, L.L.C., IN THE AMOUNT OF \$6,231 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-53.pdf](#)
[Easement Location Map](#)
[Parcel Table](#)
[E-1415-53](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-53; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,231 to Lewis Properties, L.L.C.

ACTION TAKEN: _____

- 31 [E-1415-54](#) EASEMENT E-1415-54: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM HOLLYWOOD SHOPPING CENTER, L.L.C., IN THE AMOUNT OF \$33,432 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-54.pdf](#)
[Easement Location Map](#)
[Parcel Table](#)
[E-1415-54](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-54 and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$33,432 to Hollywood Shopping Center, L.L.C.

ACTION TAKEN: _____

- 32 [E-1415-55](#) EASEMENT E-1415-55: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM HOLLYWOOD SHOPPING CENTER L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$3,230 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-55](#)
[Easement Location Map](#)
[Parcel Table](#)
[E-1415-55](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-55; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,230 to Hollywood Shopping center, L.L.C., an Oklahoma Limited Liability Company.

ACTION TAKEN: _____

- 33 [E-1415-56](#) TEMPORARY EASEMENT E-1415-56: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM HOLLYWOOD SHOPPING CENTER L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$1,618 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-56.pdf](#)
[Easement Location Map](#)
[Parcel Table](#)
[E-1415-56](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-56; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$1,618 to Hollywood Shopping Center, L.L.C., an Oklahoma Limited Liability Company.

ACTION TAKEN: _____

- 34 [E-1415-57](#) EASEMENT E-1415-57: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM BLAKELEY I, L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$12,726 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-57](#)

[Easement Location Map](#)

[Parcel Table](#)

[E-1415-57](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-57; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$12,726 to Blakeley I, L.L.C.

ACTION TAKEN: _____

- 35 [E-1415-58](#) TEMPORARY EASEMENT E-1415-58: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM BLAKELEY 1, L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$762 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-58](#)

[Easement Location Map](#)

[Parcel Table](#)

[E-1415-58](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-58; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$762 to Blakeley, L.L.C., an Oklahoma Limited Liability Company.

ACTION TAKEN: _____

- 36 [E-1415-59](#) EASEMENT E-1415-59: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM BETHEL BAPTIST CHURCH OF NORMAN, OK, IN THE AMOUNT OF \$8,606 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-59.pdf](#)

[Easement Location Map](#)

[Parcel Table](#)

[E-1415-59](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-59; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$8,606 to Bethel Baptist Church of Norman, OK.

ACTION TAKEN: _____

- 37 [E-1415-60](#) EASEMENT E-1415-60: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM BETHEL BAPTIST CHURCH OF NORMAN, OK, IN THE AMOUNT OF \$319 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.
- Attachments:** [Text File E-1415-60.pdf](#)
 [Easement Location Map](#)
 [Parcel Table](#)
 [E-1415-60](#)
- ACTION NEEDED: Motion to accept or reject Easement E-1415-60; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$319 to Bethel Baptist Church of Norman, OK.*
- ACTION TAKEN: _____*
- 38 [E-1415-61](#) EASEMENT E-1415-61: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM BETHEL BAPTIST CHURCH OF NORMAN, OK, IN THE AMOUNT OF \$22,937 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD..
- Attachments:** [Text File E-1415-61](#)
 [Easement Location Map](#)
 [Parcel Table](#)
 [E-1415-61](#)
- ACTION NEEDED: Motion to accept or reject Easement E-1415-61; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$22,937 to Bethel Baptist Church of Norman, OK.*
- ACTION TAKEN: _____*
- 39 [E-1415-62](#) EASEMENT E-1415-62: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM BETHEL BAPTIST CHURCH OF NORMAN, OK, IN THE AMOUNT OF \$7,687.40 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.
- Attachments:** [Text File E-1415-62](#)
 [Easement Location Map](#)
 [Parcel Table](#)
 [E-1415-62](#)
- ACTION NEEDED: Motion to accept or reject Easement E-1415-62; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$7,687.40 to Bethel Baptist Church of Norman, OK.*
- ACTION TAKEN: _____*

- 40 [E-1415-63](#) EASEMENT E-1415-63: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM BETHEL BAPTIST CHURCH OF NORMAN, OK, IN THE AMOUNT OF \$29,931 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-63.pdf](#)
[Easement Location Map](#)
[Parcel Table](#)
[E-1415-63](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-63; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$29,931 to Bethel Baptist Church of Norman, OK.

ACTION TAKEN: _____

- 41 [E-1415-64](#) TEMPORARY EASEMENT E-1415-64: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM BETHEL BAPTIST CHURCH OF NORMAN, OK IN THE AMOUNT OF \$1,618.40 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-64.pdf](#)
[Easement Location Map](#)
[Parcel Table.pdf](#)
[E-1415-64](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-64; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,618.40 to Bethel Baptist Church of Norman, OK.

ACTION TAKEN: _____

- 42 [E-1415-65](#) EASEMENT E-1415-65: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM BRADEN R. CROSS AND MICHEL BERNHARDT CROSS REVOCABLE LIVING TRUST IN THE AMOUNT OF \$37,219 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-65.pdf](#)
[Easement Location Map](#)
[Parcel Table](#)
[E-1415-65](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-65; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$37,219 to the Braden R. Cross and Mchel Bernhardt Cross Recovable Living Trust.

ACTION TAKEN: _____

- 43 [E-1415-66](#) EASEMENT E-1415-66: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY EASEMENT FROM THE A. BRUCE GREEN REVOCABLE TRUST DATED OCTOBER 21, 2008 IN THE AMOUNT OF \$18,902 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-66.pdf](#)

[Easement Location Map](#)

[Parcel Table.pdf](#)

[E-1415-66](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-69; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$18,902 to the A. Bruce Green Revocable Trust dated October 21, 2008.

ACTION TAKEN: _____

- 44 [E-1415-67](#) EASEMENT E-1415-67: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM THE A. BRUCE GREEN REVOCABLE TRUST DATED OCTOBER 21, 2008, IN THE AMOUNT OF \$15,449 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-67.pdf](#)

[Easement Location Map](#)

[Parcel Table](#)

[E-1415-67](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-67; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$15,449 to the A. Bruce Green Revocable Trust dated October 21, 2008.

ACTION TAKEN: _____

- 45 [E-1415-68](#) EASEMENT E-1415-68: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM THE A. BRUCE GREEN REVOCABLE TRUST DATED OCTOBER 21, 2008, IN THE AMOUNT OF \$21,599 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-68.pdf](#)

[Easement Location Map](#)

[Parcel Table](#)

[E-1415-68](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-68; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$21,599 to the A. Bruce Green Revocable Trust dated October 21, 2008.

ACTION TAKEN: _____

- 46 [E-1415-69](#) EASEMENT E-1415-69: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK AND DRAINAGE EASEMENT FROM S. JORDAN TRUST IN THE AMOUNT OF \$6,895.40 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [text File E-1415-69.pdf](#)
[Easement Location Map](#)
[Parcel Table](#)
[E-1415-69](#)

ACTION NEEDED: Motion to accept or reject Easement E-1415-69; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,895.40 to S. Jordan Trust.

ACTION TAKEN: _____

- 47 [E-1415-70](#) EASEMENT E-1415-70: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM S. JORDAN TRUST IN THE AMOUNT OF \$85.00 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File E-1415-70.pdf](#)
[Easement Location Map](#)
[Parcel Table](#)
[E-1415-70](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement E-1415-70; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$85.00 to S. Jordan Trust.

ACTION TAKEN: _____

Donation

- 48 [GID-1415-78](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$2,000 FROM THE WALMART FOUNDATION TO BE USED FOR THE NORMAN DAY 4TH OF JULY CELEBRATION.

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

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$2,000 from the Walmart Foundation to be used for the Norman Day 4th of July Celebration; and, if accepted, increase Organization Contributions (010-0000-365.13-73 by \$2,000 and appropriate \$2,000 to Miscellaneous Services/Other (010-7097-451-47-99).

ACTION TAKEN: _____

Contract

- 49 [K-1415-113](#) CONTRACT K-1415-113: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) IN THE AMOUNT OF \$1,308,917 TO RELOCATE THEIR FACILITIES AND EQUIPMENT ON WEST LINDSEY STREET.

Attachments: [Text File K-1415-113.pdf](#)

[Lindsey Street Location Map.pdf](#)

[OG&E Contract](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-113 with OG&E in the amount of \$1,308,917; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 50 [K-1415-132](#) CONTRACT K-1415-132: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RAFTELIS FINANCIAL CONSULTANTS, INC., IN THE AMOUNT OF \$48,540 TO CONDUCT A FEE STUDY AND ANALYSIS OF THE CITY OF NORMAN WASTEWATER EXCISE TAX ON NEW DEVELOPMENT, WATER/WASTEWATER CONNECTION FEES, AND PROPORTION AND DISTRIBUTION OF CONNECTION FEES RELATED TO FUNDING CITY WATER AND WASTEWATER INFRASTRUCTURE COSTS AND BUDGET APPROPRIATIONS FROM THE WATER FUND, WASTEWATER EXCISE TAX FUND, AND WATER RECLAMATION FUND.

Attachments: [Text File K-1415-132.pdf](#)

[Raftelis Cost Proposal](#)

[K-1415-132](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1415-132 with Raftelis Financial Consultants, Inc., in the amount of \$48,540; and, if approved, authorize the execution thereof and appropriate \$16,180 from the Water Fund Balance (031-0000-253.00-00) to Professional Services/Consultant-Mgmt/Resources (031-5530-461.40-01); \$16,180 from the Wastewater Excise Tax Fund Balance (322-0000-253.00-00) to Professional Services/Consultant-Mgmt/Resources (322-5542-432-40.01); and \$16,180 from the Water Reclamation Fund Balance (032-0000-253.00-00) to Professional Services/Consultant-Mgmt/Resources (032-5541-432.40-01).

ACTION TAKEN: _____

Resolution

- 51 [R-1415-105](#) RESOLUTION R-1415-105: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$11,354.24 FROM THE CAPITAL FUND BALANCE TO BE ADDED TO THE 20% LOCAL SHARE REQUIRED BY THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE MCGEE DRIVE SIDEWALK CONSTRUCTION PROJECT [FEDERAL-AID PROJECT STP-214C(033)AG, J/P NO. 301090(04).

Attachments: [Text File R-1415-105.pdf](#)

[Table 1 - Summary of Total Costs](#)

[Norman Sidewalk Completion Plan](#)

[ODOT Invoice - McGee Sidewalk Project](#)

[Location map](#)

[R-1415-105.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-105.

ACTION TAKEN: _____

Non-Consent Items

- 52 [GID-1415-76](#) PUBLIC HEARING REGARDING THE PROPOSED FIVE YEAR CONSOLIDATED PLAN FOR 2015 THROUGH 2019 AND THE FORTY-FIRST YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WHICH INCLUDES THE 2015 HOME PROGRAM TOTALING \$1,040,525 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Attachments: [Text File Public Hearing.pdf](#)

[CDBG 2015 Budget](#)

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED Motion to approve or reject recommendations regarding the proposed Five Year Consolidated Plan for 2015 through 2019 and the Forty-First Year CDBG Application which includes the 2015 HOME Program totaling \$1,040,525; and, if approved, direct the submission thereof to the United States Department of Housing and Urban Development.

ACTION TAKEN: _____

- 53 [O-1415-20](#) CONSIDERATION OF ORDINANCE O-1415-20 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE RIGHT-OF-WAY KNOWN AS FRITZLAN ROAD RUNNING EAST AND WEST BETWEEN 24TH AVENUE S.W. AND I-35, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1415-20.pdf](#)

[O-1415-20](#)

[Location Map](#)

[Memo from Clerk](#)

[Request Fritzlan Road](#)

[Staff Report](#)

[Utility Company Responses](#)

[2-12-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-20 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1315-20 upon Final Reading as a whole.

ACTION TAKEN: _____

- 54 [K-1415-87](#) CONTRACT NO. K-1415-87: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NANCY MUENZLER, TRUSTEE OF THE NANCY S. MUENZLER REVOCABLE TRUST AND THE NANCY S. JARMON REVOCABLE TRUST, REQUIRING ACCESS AND UTILITY EASEMENTS RELATED TO THE PARTIAL CLOSURE OF FRITZLAN ROAD DESCRIBED IN ORDINANCE O-1415-20.

Attachments: [Text File K-1415-87.pdf](#)

[K-1415-87 Fritzlan Closure Agreement](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-87 with Nancy Muenzler, Trustee of the Nancy S. Muenzler Revocable Trust and the Nancy S. Jarmon Revocable Trust; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 55 [O-1415-35](#) CONSIDERATION OF ORDINANCE O-1415-35 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 18 (SIGN CODE), SECTION 18-308, FESTIVAL OR PUBLIC EVENTS BANNERS, TO ALLOW ADMINISTRATIVE APPROVAL OF LIMITED LICENSES IN THE PUBLIC RIGHT-OF-WAY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1415-35.pdf](#)

[O-1415-35](#)

[O-1415-35 Annotated](#)

[Staff Report](#)

[3-12-15 PC Minutes - Sign Code](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-35 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1315-35 upon Final Reading as a whole.

ACTION TAKEN: _____

56 **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.

57 **Adjournment**