

City of Norman, OK

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



Meeting Agenda

Tuesday, February 28, 2017

6:30 PM

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

City Council

*Mayor Lynne Miller
Councilmember Greg Heiple
Councilmember Aleisha Karjala
Councilmember Robert Castleberry
Councilmember Bill Hickman
Councilmember James Chappel
Councilmember Breea Clark
Councilmember Stephen Holman
Councilmember Kyle Allison*

Public wifi - connect to CityOfNormanPublic - Password: April1889

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1617-30](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF JANUARY 24, 2017
CITY COUNCIL CONFERENCE MINUTES OF FEBRUARY 14, 2017
CITY COUNCIL MINUTES OF FEBRUARY 14, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 14, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 14,
2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
FEBRUARY 14, 2017

Attachments: [Text File Minutes](#)

[January 24 2017 Conference Minutes](#)

[February 14 Conference Minutes](#)

[February 14 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: _____

Proclamation

4 [P-1617-17](#) PROCLAMATION P-1617-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2017, AS WOMEN'S HISTORY MONTH IN THE CITY OF NORMAN.

Attachments: [Text File Proclamation](#)

[Womens History Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-17 proclaiming the month of March, 2017, as Women's History Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

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 22 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: _____

Appointment

- 6 [AP-1617-16](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 02-13-17 TO 02-13-20: HAL CANTWELL, WARD 3

TERM: 02-13-17 TO 02-13-20: KYLE WILLIAMS, WARD 8

TERM: 02-13-17 TO 02-13-20: LEE KRUMHOLZ, WARD 4

BOARD OF APPEALS

TERM: 02-03-17 TO 02-03-21: BILL FORESTER, WARD 3

TERM: 02-03-17 TO 02-03-21: GENE MCKOWN, WARD 8

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 02-28-17 TO 10-27-18: ANDREW SARTAIN, WARD 7

BOARD OF PARKS COMMISSIONERS

TERM: 02-28-17 TO 01-01-20: BUDDY DOLAN, WARD 6

TERM: 01-01-17 TO 01-01-20: KRISTI WRIGHT, WARD 1

TERM: 02-28-17 TO 01-01-20: SUSAN FAVORS, WARD 8

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 02-10-17 TO 02-10-20: MATTHEW LEAL, WARD 2

TERM: 02-10-17 TO 02-10-20: JOAN GOTH, WARD 3

TERM: 02-10-17 TO 02-10-20: DAVID WILSON, WARD 8

Attachments: [Text File Appts](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 7 [RPT-1617-4](#)
[5](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 31, 2017, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Finance](#)

[Finance Report](#)

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

ACTION TAKEN: _____

- 11 [CPC-1617-2](#) CONSIDERATION OF APPROVAL OF CERTIFICATE OF PLAT CORRECTION CPC-1617-2 FOR LOT 8, BLOCK 7, BELLATONA ADDITION, SECTION 1.

Attachments: [Text File CPC](#)

[Location Map](#)

[CPC.pdf](#)

[Final Plat](#)

ACTION NEEDED: Motion to approve or reject Certificate of Plat Correction CPC-1617-2 in connection with Lot 8, Block 7, Bellatona Addition, Section 1; if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Donation

- 12 [GID-1617-56](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$15,000 FROM AAA INSURANCE OF OKLAHOMA TO BE USED BY THE NORMAN POLICE DEPARTMENT TO COORDINATE A STATEWIDE DRUG RECOGNITION EXPERT (DRE) IN-SERVICE CLASS AND BUDGET APPROPRIATION.

Attachments: [Text File Donation](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$15,000 from AAA Insurance of Oklahoma to be used by the Police Department; and, if accepted, increase Organizational Donations (010-0000-365.13-73) by \$15,000 and appropriate \$15,000 to Workshops and Seminars (010-6010-421.46-04).

ACTION TAKEN: _____

Authorization for Purchase

- 13 [K-0910-55](#)
[Exp 5](#) AUTHORIZATION FOR EXPENDITURE NO. FIVE UNDER CONTRACT K-0910-55 WITH LEMKE LAND SURVEYING, L.L.C., IN THE AMOUNT OF \$73,300 TO PROVIDE PROFESSIONAL SERVICES FOR THE LIFT STATION MODIFICATIONS FY17 PROJECT.

Attachments: [Text File Expend](#)

[Proposal](#)

[Purchase Req](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject the authorization of Expenditure No. Five under Contract K-0910-55 with Lemke Land Surveying in an amount not-to-exceed \$73,300.

ACTION TAKEN: _____

Request for Payment

- 14 [K-1516-106 ADDNLPMT](#) AUTHORIZATION FOR ADDITIONAL PAYMENT IN THE AMOUNT OF \$426,884.01 TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION UNDER CONTRACT K-1516-106, A PROJECT AGREEMENT FOR FEDERAL AID PROJECT STP-214B(042)AG, STATE JOB 29293(04), THE WEST LINDSEY STREET IMPROVEMENTS PROJECT, PHASE 3, FROM 24TH AVENUE S.W. TO BERRY ROAD.

Attachments: [Text File ODOT](#)
[Summary Table](#)
[Project Cost Table](#)
[Revised Funding Breakdown](#)
[Location map](#)
[Requisition](#)

ACTION NEEDED: Motion to approve or reject authorization for additional payment in the amount of \$426,884.01 to the Oklahoma Department of Transportation under Contract K-1516-106; and, if approved, direct payment in the amount of \$426,884.01 to the Oklahoma Department of Transportation.

ACTION TAKEN: _____

Contract

- 15 [K-1516-80, CO#3](#) CHANGE ORDER NO. THREE TO CONTRACT K-1516-80: WITH CENTRAL CONTRACTING SERVICES, INC. INCREASING THE CONTRACT AMOUNT BY \$524,300 FOR A REVISED CONTRACT AMOUNT OF \$2,517,690 ADDING THE MAIN STREET WATER LINE BETWEEN PARK DRIVE AND JAMES GARNER AVENUE AND ADDING 81 CALENDAR DAYS TO THE CONTRACT FOR THE BERRY ROAD WATERLINE REPLACEMENT PROJECT, PHASE 3 AND BUDGET APPROPRIATION FROM THE WATER FUND.

Attachments: [Text File CO K-1516-80](#)
[Location Map](#)
[CO 3 K-1516-80](#)
[Requisition](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Three to Contract K-1516-80 increasing the contract amount by \$524,300 for a revised contract amount of \$2,517,690 and adding 81 calendar days to the contract; and, if approved, authorize the execution thereof and appropriate \$524,300 from the Water Fund Balance (031-0000-253-0000) to the Project WA0305, Berry Road Phase 3 Waterline, Construction (031-9521-462.61-01).

ACTION TAKEN: _____

- 16 [K-1516-85](#)
[AMD#1](#) AMENDMENT NO. ONE TO CONTRACT K-1516-85: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., INCREASING THE CONTRACT AMOUNT BY \$33,000 FOR A REVISED CONTRACT AMOUNT OF \$255,000 TO PROVIDE AN UPDATE TO THE WATER DISTRIBUTION SYSTEM MODEL IN ASSOCIATION WITH THE FYE15 WATER WELLS AND SUPPLY LINES PROJECT.

Attachments: [Text File Amd K-1516-86](#)

[Amendment](#)

[PO#273753](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1516-85 with Alan Plummer Associates, Inc., increasing the contract by \$33,000 for a revised contract amount of \$255,000; if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 17 [K-1516-86](#)
[CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1516-86: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND JORDAN CONTRACTORS, INC., DECREASING THE CONTRACT AMOUNT BY \$161,547.50 FOR A REVISED CONTRACT AMOUNT OF \$1,656,492.50 FOR THE WOODCREST INTERCEPTOR PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File Jordan](#)

[Location map](#)

[Final CO2- Woodcrest](#)

[Purchase Order](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Two to Contract K-1516-86 with Jordan Contractors, Inc., decreasing the contract amount by \$161,547.50 for a revised contract amount of \$1,656,492.50; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$54,248.85 to Jordan Contractors, Inc.

ACTION TAKEN: _____

- 18 [K-1516-100](#)
[CO#2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1516-100: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$24,405 FOR A REVISED CONTRACT AMOUNT OF \$410,375 AND ADDING NINE (9) CALENDAR DAYS TO THE CONTRACT FOR THE MAIN STREET BRIDGE OVER BROOKHAVEN CREEK WATER LINE AND SANITARY SEWER RELOCATION PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File CO K-1516-100](#)

[Location Map](#)

[Change Order](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract K-1516-100 with Central Contracting Services, Inc., increasing the contract amount by \$24,405 for a revised contract amount of \$410,375 and adding nine (9) calendar days to the contract; and, if approved, authorize the execution of the contract, accept the project, and direct final payment in the amount of \$43,703.50 to Central Contracting Services, Inc.

ACTION TAKEN: _____

- 19 [K-1516-125](#)
[Amd #1](#) AMENDMENT NO. ONE TO CONTRACT K-1516-125: BY AND BETWEEN DANNY MOSS D/B/A MOSCO CONSTRUCTION, FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE CODE COMPLIANCE SECTION OF THE PLANNING DEPARTMENT THROUGH MARCH 31, 2018.

Attachments: [Text File Moss](#)

[Unsigned amendment](#)

[K-1516-125](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1516-125 with Danny Moss d/b/a Mosco Construction through March 31, 2018; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 [K-1516-126](#)
[AMD #1](#) AMENDMENT NO. ONE TO CONTRACT K-1516-126: BY AND BETWEEN CHARLES GROOMS D/B/A COMPLETE LAWN MAINTENANCE, FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE CODE COMPLIANCE SECTION OF THE PLANNING DEPARTMENT THROUGH MARCH 31, 2018.

Attachments: [text File Grooms](#)

[Grooms Amendment](#)

[K-1516-126](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1516-126 with Charles Grooms d/b/a Complete Lawn Maintenance through March 31, 2018; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 [K-1617-86
CO #1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1617-86: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PHOENIX CONSTRUCTION DISASTER SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$54,136.88 FOR A REVISED CONTRACT AMOUNT OF \$103,986.88 ADDING ADDITIONAL STRUCTURAL REPAIRS TO THE SANTA FE DEPOT RECONSTRUCTION PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File CO Phoenix](#)

[Change Order](#)

[Change Order Summary](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1617-86 with Phoenix Construction Disaster Services, Inc., increasing the contract amount by \$54,136.88 for a revised contract price of \$103,986.88; authorize the execution thereof, and appropriate \$54,136.88 from the Capital Project Fund Balance (050-0000-253.20-00) to Project EF0201, Santa Fe Depot Repairs, Construction (050-9677-419.61-01)

ACTION TAKEN: _____

- 22 [K-1617-85](#) CONSIDERATION OF AWARDING OF BID 1617-30, APPROVAL OF CONTRACT K-1617-85 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,749,950; PERFORMANCE BOND B-1617-39, STATUTORY BOND B-1617-40, AND MAINTENANCE BOND MB-1617-36 FOR THE URBAN CONCRETE PAVEMENT REPAIR 2016 BOND PROGRAM, FYE 2017 LOCATIONS, AND ADOPTION OF RESOLUTION R-1617-65.

Attachments: [Text File Nash](#)

[FYE 17 Locations](#)

[Bid Tab Urban Concrete](#)

[K-1617-85](#)

[Perf B-1617-39](#)

[Stat B-1617-40](#)

[MB-1617-36](#)

[R-1617-86](#)

[Purchase Req](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,749,950 to Nash Construction Company as the lowest and best bidder meeting specifications; approve Contract K-16417-85 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1617-65.

ACTION TAKEN: _____

Non-Consent Items

- 23** [R-1617-89](#) RESOLUTION R-1617-89: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROVING AN APPEAL OF THE TEMPORARY ADMINISTRATIVE DELAY TO ALLOW THE SUBMITTAL OF A DEMOLITION APPLICATION FOR THE DEMOLITION OF DILAPIDATED STRUCTURES LOCATED AT 114 WEST HUGHERT STREET.

Attachments: [Text File Appeal](#)

[Administrative Appeal](#)

[R-1617-89](#)

[Location Map](#)

[Photo 1](#)

[Photo 2](#)

[Admin Delay](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-89.

ACTION TAKEN: _____

- 24** [K-1617-68](#) CONSIDERATION OF AWARDING BID 1617-38 AND APPROVAL OF CONTRACT K-1617-68 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND GLOBE CONSTRUCTION COMPANY IN THE AMOUNT OF \$3,654,500 FOR THE NORMAN FORWARD EAST BRANCH LIBRARY PROJECT.

Attachments: [Text File East Library](#)

[Bid Tab East Library](#)

[K-1617-68 - East Side Library](#)

[Perf B-1617-26](#)

[Stat B-1617-27](#)

[MB-1617-27](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$3,654,500 to Globe Construction Company as the lowest and best bidder meeting specifications; approve Contract K-1617-68 and authorize the Mayor to sign Performance Bond B-1617-26, Statutory Bond B-1617-27, and Maintenance Bond MB-1617-27 contingent upon the City Attorney's approval.

ACTION TAKEN: _____

- 25 [O-1617-25](#) CONSIDERATION OF ORDINANCE O-1617-25 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING UTILITY EASEMENTS LOCATED IN THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1617-25](#)

[O-1617-25](#)

[Location Map](#)

[Memo from Clerk](#)

[Letter of Request](#)

[Staff Report](#)

[Letters of Non-Objection](#)

[1-12-17 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-25 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-25 upon Final Reading as a whole.

ACTION TAKEN: _____

- 26 [R-1617-68](#) RESOLUTION R-1617-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE OFFICE DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (2570 NORTH INTERSTATE DRIVE)

Attachments: [Text File LUP Music](#)

[R-1617-68](#)

[Location Map](#)

[Staff Report](#)

[1-12-17 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-68; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 27 [O-1617-21](#) CONSIDERATION OF ORDINANCE O-1617-21 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 REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE O-1, OFFICE INSTITUTIONAL DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2570 NORTH INTERSTATE DRIVE)

Attachments: [Text File Rezoning Music](#)

[O-1617-21](#)

[Location Map](#)

[Staff Report](#)

[1-12-17 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-21 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-21 upon Final Reading as a whole.

ACTION TAKEN: _____

- 28 [PP-1617-5](#) CONSIDERATION OF A PRELIMINARY PLAT AND WAIVER OF ALLEY REQUIREMENTS FOR MUSIC PLACE. (LOCATED AT 2570 NORTH INTERSTATE DRIVE).

Attachments: [text File prelim music](#)

[Attachment A](#)

[Location Map](#)

[Preliminary Plat](#)

[Site Plan](#)

[Staff Report](#)

[Transportation Impacts](#)

[Request for Alley Waiver](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[1-12-17 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat and waiver of alley requirements for Music Place.

ACTION TAKEN: _____

- 29 [O-1617-22](#) CONSIDERATION OF ORDINANCE O-1617-22 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 REMOVE PART OF THE NORTHEAST QUARTER OF SECTION THREE (3), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF LINDSEY STREET BETWEEN 24TH AVENUE S.E. AND 36TH AVENUE S.E.)

Attachments: [Text File O-1617-22](#)

[O-1617-22](#)

[Location Map](#)

[Staff Report](#)

[Attorney Opinion](#)

[Protest Map](#)

[Protest Letter 1-9-17](#)

[1-12-17 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-22 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-22 upon Final Reading as a whole.

ACTION TAKEN: _____

- 30 [PP-1617-6](#) CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR STONE LAKE ADDITION. (GENERALLY LOCATED SOUTH OF LINDSEY STREET BETWEEN 24TH AVENUE S.E. AND 36TH AVENUE S.E.)

Attachments: [text File Prelim Stone Lake](#)

[Location Map](#)

[Revised Preliminary Plat](#)

[Staff Report](#)

[Preliminary Plat - Stone Lake \(2-15\)](#)

[Transportation Impacts](#)

[1-12-17 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Stone lake Addition.

ACTION TAKEN: _____

- 31 [K-1617-89](#) CONTRACT K-1617-89: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CEDAR LANE, L.L.C. TO IMPLEMENT A LIFT STATION OPERATION, MAINTENANCE AND REPLACEMENT FEE FOR THE POST OAK LIFT STATION TO SERVE CLASSEN BUSINESS PARK ADDITION TO THE CITY OF NORMAN.

Attachments: [Text File K-1617-89](#)

[Contract K-1617-89](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1617-89 with Cedar Lane, L.L.C., and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 32 [R-1617-56](#) RESOLUTION R-1617-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION AND HIGH DENSITY RESIDENTIAL DESIGNATION, AND TO REMOVE THE SAME FROM THE FUTURE URBAN SERVICE AREA AND PLACE THE SAME IN THE CURRENT URBAN SERVICE AREA. (WEST OF THE INTERSECTION OF CLASSEN BOULEVARD AND 24TH AVENUE S.E. ON THE EAST SIDE OF THE RAILROAD TRACKS)

Attachments: [Text File LUP Cedar](#)

[R-1617-56](#)

[2025 Map](#)

[Staff Report](#)

[12-8-16 PC Minutes - Item 6 - Classen Business Park](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-56; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 33 [O-1617-18](#) CONSIDERATION OF ORDINANCE O-1617-18 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 REMOVE PART OF SECTION SIXTEEN (16), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST OF THE INTERSECTION OF CLASSEN BOULEVARD AND 24TH AVENUE S.E. ON THE EAST SIDE OF THE RAILROAD TRACKS)

Attachments: [Text File O-1617-33](#)

[O-1617-18](#)

[Location Map](#)

[Staff Report](#)

[12-8-16 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-18 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-18 upon Final Reading as a whole.

ACTION TAKEN: _____

- 34 [PP-1617-3](#) CONSIDERATION OF A PRELIMINARY PLAT FOR CLASSEN BUSINESS PARK. (GENERALLY LOCATED ON THE WEST SIDE OF THE INTERSECTION OF CLASSEN BOULEVARD AND 24TH AVENUE S.E. EAST OF THE RAILROAD TRACKS)

Attachments: [Attachment A](#)

[Location Map](#)

[Staff Report](#)

[Preliminary Plat](#)

[Preliminary Site Plan](#)

[Oil Well Site Plan](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[12-8-16 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Classen Business Park.

ACTION TAKEN: _____

- 35 [O-1617-6](#) CONSIDERATION OF ORDINANCE O-1617-6 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 REMOVE LOT 3, BLOCK 1, OF GOODE'S ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (704 WEST BROOKS STREET)

Attachments: [O-1617-6](#)

[Location Map](#)

[Staff Report](#)

[Special Use for Parking - Brooks Map](#)

[PUD Narrative](#)

[Predevelopment Summary](#)

[Greenbelt Commission Comments](#)

[Updated Protest-Support Map 12-12-16](#)

[Protest-Support Map 12-8-16](#)

[Support Letters 12-6-16](#)

[Protest Map-Letters 12-2-16](#)

[12-8-16 PC Minutes - Item 5 - 704 W Brooks](#)

[Request for Postponement](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-6 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-6 upon Final Reading as a whole.

ACTION TAKEN: _____

36 **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.

37 **Adjournment**