

City of Norman, OK

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



Meeting Agenda - Final

Tuesday, April 22, 2014

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Tom Kovach
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jim Griffith
Council Member Stephen Holman
Council Member Chad Williams*

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1314-74](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 15, 2014
CITY COUNCIL FINANCE COMMITTEE MINUTES OF FEBRUARY 19, 2014
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF MARCH 12, 2014
CITY COUNCIL MINUTES OF APRIL 8, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 8, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 8, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 8, 2014

Attachments: [Text File Minutes.pdf](#)
[January 15 Finance Committee Minutes.pdf](#)
[February 19 Finance Committee Minutes.pdf](#)
[March 12 Oversight Comm Minutes.pdf](#)
[April 8 CC Minutes.pdf](#)

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: _____

Award

4 [GID-1314-76](#) PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM TERRE VERDE DISCOVERY SCHOOL.

Attachments: [Text File Terre Verde.pdf](#)

ACTION NEEDED: Allow the Mayor to present Citizenship Awards to students from Terre Verde Discovery School.

ACTION TAKEN: _____

Proclamation

- 5 [P-1314-14](#) PROCLAMATION NO. P-1314-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 27, 2014, AS EARTH DAY IN THE CITY OF NORMAN.
- Attachments:** [Text File Earth Day.pdf](#)
 [Earth Day Proclamation.pdf](#)
- ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1314-14 proclaiming Sunday, April 27, 2014, as Earth Day in the City of Norman and direct the filing thereof.*
- ACTION TAKEN: _____
- 6 [P-1314-15](#) PROCLAMATION NO. P-1314-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 27, 2014, AS ARBOR DAY IN THE CITY OF NORMAN.
- Attachments:** [Text File Arbor Day.pdf](#)
 [Arbor Day Proclamation.pdf](#)
- ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1314-15 proclaiming Sunday, April 27, 2014, as Arbor Day in the City of Norman and direct the filing thereof.*
- ACTION TAKEN: _____
- 7 [P-1314-17](#) PROCLAMATION NO. P-1314-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 28 THROUGH MAY 4, 2014, AS MAY FAIR ARTS WEEK IN THE CITY OF NORMAN.
- Attachments:** [Text File May Fair.pdf](#)
 [May Fair Proclamation.pdf](#)
- ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1314-17 proclaiming the week of April 8 through May 4, 2014, as May Fair Arts Week in the City of Norman and direct the filing thereof.*
- ACTION TAKEN: _____
- 8 [P-1314-18](#) PROCLAMATION NO. P-1314-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, APRIL 26, 2014, AS NORMAN MUSIC FESTIVAL DAY IN THE CITY OF NORMAN.
- Attachments:** [Norman Music Festival.pdf](#)
- ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1314-18 proclaiming Saturday, April 26, 2014, as Norman Music Festival 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 26 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-1314-45](#)**

CONSIDERATION OF ORDINANCE NO. O-1314-45 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS 63, 64 AND 65, BLOCK 2, LARSH'S UNIVERSITY ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (735 ASP AVENUE)

Attachments: [O-1314-45 - CVS](#)

[Location Map](#)

[Staff Report](#)

[Map](#)

[Site Plan](#)

[4-10-14 PC Minutes - Orange Development](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-45 upon First Reading by title.

ACTION TAKEN: _____

Ordinance

- 11 [O-1314-46](#) CONSIDERATION OF ORDINANCE NO. O-1314-46 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE V OF CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION AUTHORIZING THE CLERK OF THE MUNICIPAL COURT TO CHANGE AND COLLECT A TECHNOLOGY FEE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File Technology Fee.pdf](#)
 [O-1314-46 Technology Fee Ordinance Clean.pdf](#)
 [O-1314-46 Technology Fee Ordinance Annotated.pdf](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-46 upon First Reading by title.

ACTION TAKEN: _____

- 12 [O-1314-48](#) CONSIDERATION OF ORDINANCE NO. O-1314-48 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ORDINANCE NO. O-0910-9 FIXING THE COMPENSATION OF THE CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; PROVIDING FOR THE EFFECTIVE DATE FOR AN ADJUSTMENT IN COMPENSATION TO BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF

Attachments: [Text File O-1314-48.pdf](#)
 [Memo](#)
 [O-1314-48 Clean](#)
 [O-1314-48 Annotated](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-48 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 13 [AP-1314-19](#) CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

 HISTORIC DISTRICT COMMISSION
 TERM: 04-22-14 TO 10-26-14: CAMERON BREWER, 425 SOUTH LAHOMA AVENUE

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

ACTION NEEDED: Motion to confirm or reject the appointment.

ACTION TAKEN: _____

Report/Communication

- 14 [RPT-1314-5](#)
[5](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MARCH 31, 2014, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Finance.pdf](#)
 [Finance Directors Report.pdf](#)

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

ACTION TAKEN: _____

- 15 [RPT-1314-5](#)
[6](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MARCH, 2014, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Monthly.pdf](#)
 [Monthly Report March 2014.pdf](#)

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

ACTION TAKEN: _____

Bid

- 16 [K-1314-136](#) CONSIDERATION OF AWARDING OF BID NO. 1314-57, THE NORMAN UTILITIES AUTHORITY APPROVAL OF CONTRACT NO. K-1314-136 WITH ARCHER WESTERN CONSTRUCTION, L.L.C., IN THE AMOUNT OF \$48,822,550; PERFORMANCE BOND NO. B-1314-96, STATUTORY BOND NO. B-1314-97, AND MAINTENANCE BOND NO. MB-1314-87 FOR THE WATER RECLAMATION FACILITY PHASE 2 IMPROVEMENTS, AND BUDGET APPROPRIATIONS FROM THE WASTEWATER FUND BALANCE, SEWER EXCISE TAX FUND BALANCE, AND SEWER SALES TAX FUND BALANCE.

Attachments: [Text File K-1314-138.pdf](#)
[Figure 1, Proposed Improvements](#)
[Phase 2 WRF Bid Tab 2014-03-27](#)
[Garver Letter.pdf](#)
[Garver Cost Estimate 2014-03-27](#)
[Attachment 1, OWRB Budget 2014-04-08](#)
[Bid Proposal - Archer Western 2014-03-27](#)
[Attachment 2, Construction Budget](#)
[Contract K-1314-136](#)
[Performance Bond](#)
[Payment Bond](#)
[Maintenance Bond](#)
[PR Archer Western.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$48,822,550 to Archer Western Construction, L.L.C., as the lowest and best bidder meeting specifications; approve Contract No. K-1314-136 and the performance, statutory, and maintenance bonds; authorize execution of the contract, bonds, and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Water Reclamation Facility Phase 2 Improvements; direct the filing of the bonds; and appropriate \$14,800,603 from the Wastewater Fund Balance (032-0000-253.00-00); \$14,183,607 from the Sewer Excise Tax Fund Balance (322-0000-253.00-00); and \$5,767,922 from the Sewer Sales Tax Fund Balance (323-0000-253.00-00).

ACTION TAKEN: _____

Permits

- 17 [GID-1314-73](#) SUBMISSION OF PERMIT WL-000014140103 ISSUED BY THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR THE INTERSTATE DRIVE EAST EXTENSION WATER LINE PROJECT.

Attachments: [Text File ODEQ Permit.pdf](#)

[Location Map](#)

[DEQ](#)

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

ACTION TAKEN: _____

Final Plat

- 18 [FP-1314-9](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR WINDSOR ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 36TH AVENUE N.W. AND WEST TECUMSEH ROAD)

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

[Location Map for Windsor Addition](#)

[Final Plat Windsor Addition](#)

[Preliminary Plat Windsor.pdf](#)

[Site Plan for Windsor Addition](#)

[Commercial Site Plan for Windsor Addition Site Plan for Lot 2 Block 1](#)

[Staff Report for Windsor Addition](#)

[Application for Windsor Addition](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Windsor 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: _____

Encroachment

- 19 [EN-1314-7](#) CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1314-7 FOR LOT 7, BLOCK 1, BROOKHAVEN ON MAIN #2, CLEVELAND COUNTY, CITY OF NORMAN, OKLAHOMA. (245 OLDE BROOK COURT)

Attachments: [Text File Encroachment.pdf](#)
 [Memo from the Clerk.pdf](#)
 [Application](#)
 [Consent 1314-07](#)
 [Planning Consent](#)
 [Utilities Approval](#)
 [Public Works Consent.pdf](#)
 [Utility Company Responses.pdf](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1314-7; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Donation

- 20 [GID-1314-12](#) CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE
[5](#) AMOUNT OF \$2,500 FROM THE CLEVELAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE TO BE USED BY THE FIRE DEPARTMENT TO PURCHASE A SWIFT WATER RESCUE BOAT AND BUDGET APPROPRIATION FROM A MISCELLANEOUS FIRE DEPARTMENT REVENUE ACCOUNT AFTER DEPOSIT OF FUNDS.

Attachments: [Text File Donation.pdf](#)
 [LEPC donation letter 4-2013](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$2,500 from the Cleveland County Local emergency Planning Committee to be used by the Fire Department; and, if accepted, increase Revenue Other: Fire Miscellaneous (010-0000-227.24.38) by \$2,500 and appropriate \$2,500 to Fire Suppression, Other Supplies/Materials/Firefighting (010-6443-422.31-22).

ACTION TAKEN: _____

Grant

- 21 [GID 1314-76](#) CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2014-2015 APPLICATION FOR FUNDING IN THE AMOUNT OF \$15,000 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE..

Attachments: [Text File CLG.pdf](#)
[CLG application 2014](#)
[Southridge 2025 811 corrected](#)

ACTION NEEDED: Motion to approve or reject the proposed Certified Local Governments 2014-2015 Application for Funding in the amount of \$15,000; and, if approved, direct the submission thereof to the Oklahoma State Historic Preservation Office authorize the Mayor to sign additional supporting documentation related to the CLG Grant.

ACTION TAKEN: _____

Limited License

- 22 [LL-1314-16](#) LIMITED LICENSE NO. LL-1314-16: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FRIENDS OF THE NORMAN LIBRARY FOR THE BETTER BOOKS SALE TO BE HELD MAY 2, 3, AND 4, 2014.

Attachments: [Text File Limited License.pdf](#)
[Letter of Request Friends of the Library](#)
[application from Friends of the Library.pdf](#)
[Location Map Library.pdf](#)
[Library Better Book Sale.pdf](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-16 to place four (4) signs within the public rights-of way pursuant to a request from Friends of the Norman Library; and if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Contract

- 23 [K-1011-148](#) [AMD #2](#) AMENDMENT NO. TWO TO CONTRACT NO. K-1011-148: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$5,347,900 FOR A REVISED CONTRACT AMOUNT OF \$9,432,700 TO PROVIDE CONSTRUCTION ADMINISTRATION, CONSTRUCTION OBSERVATION, START-UP TRAINING, OPERATION AND MAINTENANCE MANUALS, AND SCADA APPLICATION ENGINEERING SERVICES FOR THE WATER RECLAMATION FACILITY PHASE 2 IMPROVEMENTS AND BUDGET APPROPRIATION.

Attachments: [Text File Amendment Garver.pdf](#)
[Figure 1, Proposed Improvements](#)
[Attachment 1, Design Budget](#)
[Amd 2 K-1011-148.pdf](#)
[K-1011-148.pdf](#)
[Amd 1 K-1011-148.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Two to Contract No. K-1011-148 with Garver, L.L.C., increasing the contract amount by \$5,437,900 for a revised contract amount of \$9,432,700; and, if approved, authorize the execution thereof and appropriate \$341,114 from the Wastewater Fund Balance (032-0000-253.00-00) into Project No. WW0065, WWTP Improvement South, Phase 2, Design (032-9048-432.62-01) and \$376,048 from the Sewer Excise Tax Fund Balance (322-0000-253.00-00) into Project No. WW0065, WWTP Improvement South, Phase 2, Design (322-9048-432.62-01).

ACTION TAKEN: _____

- 24 [K-1213-128](#) [CHG #1](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-128: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., DECREASING THE CONTRACT AMOUNT BY \$890.52 FOR A REVISED CONTRACT AMOUNT OF \$336,503.48 FOR THE TECUMSEH INTERCEPTOR PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File Change Order and Final Tecumseh Interceptor.pdf](#)
[Final Change Order.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract No. K-1213-128 with Central Contracting Services, Inc., decreasing the contract amount by \$890.52 for a revised contract amount of \$336,503.48; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$16,825.18 to Central Contracting Services, Inc.

ACTION TAKEN: _____

- 25 [K-1314-89
CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1314-89: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC. INCREASING THE CONTRACT AMOUNT BY \$37,650 FOR A REVISED CONTRACT AMOUNT OF \$363,548 FOR THE CEDAR LANE ROAD WATER LINE RELOCATION PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File CO Cedar lane.pdf](#)
 [Cedar Lane Location Map](#)
 [Change Order K-1314-89.pdf](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract No. K-1314-89 with Central Contracting Services, Inc., increasing the contract amount by \$37,650 for a revised contract amount of \$363,548; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$37,650 to Central Contracting Services, Inc.

ACTION TAKEN: _____

- 26 [K-1314-137](#) CONTRACT K-1314-137: 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 STP-114C(255)AG, STATE JOB NO. 26836(04), FOR THE MAIN STREET BRIDGE OVER BROOKHAVEN CREEK CONSTRUCTION PROJECT AND ADOPTION OF RESOLUTION R-1314-119.

Attachments: [Text File K-1314-137.pdf](#)
 [K-1314-137 Right-of-Way and Utility Agreement with ODOT Main St. Bridge ove](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-137 with ODOT; and, if approved, adopt Resolution No. R-1314-119 and authorize execution of the contract and resolution.

ACTION TAKEN: _____

Non-Consent Items

- 27 [GID-1314-71](#) CONSIDERATION OF AN AMENDMENT TO THE APPROVED SITE PLAN SO AS TO ALLOW A SEASONAL SNOW CONE STAND FOR ROGER COX TO BE LOCATED AT 401 SOUTH PORTER AVENUE.

Attachments: [Text File Snow cone Stand.pdf](#)
[Location Map](#)
[Staff Report](#)
[Site Plan](#)
[Trailer Plan](#)
[Trailer Photo Side](#)
[Trailer Photo](#)
[4-10-14 PC Minutes - Roger Cox](#)

ACTION NEEDED: Motion to approve or reject the site plan amendment for 401 South Porter Avenue.

ACTION TAKEN: _____

- 28 [R-1314-126](#) RESOLUTION NO. R-1314-126: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE NECESSITY FOR ACQUIRING CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE LINDSEY STREET STORM WATER DRAINAGE PROJECT IN THE CITY OF NORMAN; DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY AND PURPOSES; AND DECLARING AN EMERGENCY.

Attachments: [Text File R-1314-126.pdf](#)
[Lindsey Street Drainage Box Easements along I-35](#)
[Lindsey Street Project Location Map](#)
[R-1314-126](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-126.

ACTION TAKEN: _____

- 29 [R-1314-121](#) RESOLUTION NO. R-1314-121: A RESOLUTION APPROVING AND AUTHORIZING A CLEAN WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$50,300,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$50,300,000, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR CLEAN WATER SRF LOAN; DESIGNATING A LOCAL TRUSTEE AND APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY OF NORMAN LEASED ITS WATER AND SANITARY SEWER SYSTEMS TO THE NORMAN UTILITIES AUTHORITY; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [Text File R-1314-121.pdf](#)
 [05 Authority Resolution CW \(04-22-14\).pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution No. R-1314-121.

ACTION TAKEN: _____

- 30 [R-1314-122](#) RESOLUTION NO. R-1314-122: A RESOLUTION APPROVING ACTION TAKEN BY THE NORMAN UTILITIES AUTHORITY AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY OF NORMAN LEASED ITS WATER AND SANITARY SEWER SYSTEMS TO THE NORMAN UTILITIES AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [Text File R-1314-122.pdf](#)
 [06 City Resolution CW \(04-22-14\).pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-122.

ACTION TAKEN: _____

- 31 [O-1314-37](#) CONSIDERATION OF ORDINANCE NO. O-1314-37 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING PART OF THE SIXTY-SIX (66) FOOT STATUTORY RIGHT-OF-WAY KNOWN AS 12TH AVENUE S.E. LOCATED IN SECTIONS FOUR (4) AND FIVE (5), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST OF CLASSEN BOULEVARD BETWEEN CONSTITUTION BOULEVARD AND IMHOFF ROAD)

Attachments: [Text File O-1314-37.pdf](#)
[O-1314-37](#)
[Location Map](#)
[2620 Survey.pdf](#)
[2638 Survey](#)
[Staff Report](#)
[Clerk Memo Closure of Right of Way.pdf](#)
[Letter of Request Closure.pdf](#)
[ATT Letter](#)
[ATT Withdrawal of Objection](#)
[OGE Letter](#)
[ONG Letter.pdf](#)
[Letter of No Objection ONG.pdf](#)
[Letter of No Objection ONG.pdf](#)
[Utility Non-Objections](#)
[3-13-14 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-37 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-37 upon Final Reading as a whole.

ACTION TAKEN: _____

- 32 [COS-1314-4](#) CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1314-4 FOR STRATEGIER ACRES LOCATED AT 4903 EAST ALAMEDA STREET.

Attachments: [Text File COS.pdf](#)
[Location Map](#)
[Certificate of Survey](#)
[Staff Report](#)
[Greenbelt Comments COS Strategier.pdf](#)
[PC Minutes Strategier.pdf](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1314-4 for Strategier Acres; if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 33 [O-1314-38](#) CONSIDERATION OF ORDINANCE NO. O-1314-38 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 REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION TWENTY-FIVE (25), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4903 EAST ALAMEDA STREET)

Attachments: [Text File O-1314-38.pdf](#)
[O-1314-38](#)
[Location Map](#)
[Staff Report](#)
[Certificate of Survey](#)
[3-13-14 PC Minutes - Strategier](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-38 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-38 upon Final Reading as a whole.

ACTION TAKEN: _____

- 34 [O-1314-39](#) CONSIDERATION OF ORDINANCE NO. O-1314-39 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 NINE (9), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTH SIDE OF CEDAR LANE BETWEEN 12TH AVENUE S.E. AND THE BNSF RAILROAD)

Attachments: [Text File O-1314-39.pdf](#)

[O-1314-39](#)

[Location Map](#)

[Staff Report](#)

[Written Description](#)

[Plat](#)

[Pre-Development Summary](#)

[3-13-14 PC Minutes - Madole](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-39 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-39 upon Final Reading as a whole.

ACTION TAKEN: _____

- 35 [R-1314-110](#) RESOLUTION NO. R-1314-110: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE VERY LOW DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE COUNTRY RESIDENTIAL DESIGNATION. (5451 BROADWAY)

Attachments: [Text File LUP.pdf](#)
 [R-1314-110](#)
 [2025 Map](#)
 [Staff Report](#)
 [Pre-Development Summary](#)
 [Greenbelt Commission Comments](#)
 [Loch Minutes.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-110; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 36 [O-1314-42](#) CONSIDERATION OF ORDINANCE NO. O-1314-42 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 WEST HALF OF THE NORTHEAST QUARTER OF SECTION SIX (6), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE A-1, GENERAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (5451 BROADWAY)

Attachments: [Text File O-1314-42.pdf](#)

[O-1314-42](#)

[Location Map](#)

[Staff Report](#)

[Preliminary Plat - Sycamore Acres](#)

[3-13-14 PC Minutes - Loch](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-42 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-42 upon Final Reading as a whole.

ACTION TAKEN: _____

- 37 [PP-1314-14](#) CONSIDERATION OF A PRELIMINARY PLAT FOR SYCAMORE ACRES ADDITION. (LOCATED AT 5451 BROADWAY)

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

[Location Map](#)

[Preliminary Plat - Sycamore Acres](#)

[Staff Report](#)

[Transportation Impacts](#)

[Loch Minutes.pdf](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Sycamore Acres Addition.

ACTION TAKEN: _____

- 38 [O-1314-14](#) CONSIDERATION OF ORDINANCE NO. O-1314-14 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTIONS 2-201 WHICH CHAPTERS OF CODE MAY BE ENFORCED BY THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT AND 2-204 AMENDING THE LENGTH OF TIME A PROPERTY MUST BE BOARDED AND SECURED PRIOR TO REMOVAL; AMENDING ARTICLE IV, CHAPTER 5 OF THE CODE OF THE CITY OF NORMAN BY ADDING REGULATIONS FOR FALLOUT AND TORNADO SHELTERS IN FRONT YARDS; AMENDING ARTICLE II, CHAPTER 10 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTIONS 10-201, 10-202, 10-203, 10-204 AND 10-209 TO ALLOW ABATEMENT OF EASEMENT OBSTRUCTIONS; TO ALLOW POSTING REMOVAL NOTICES ON ABANDONED OR INOPERABLE VEHICLES; TO PROVIDE A DEFINITION FOR TRASH; TO ADD APPLIANCES AS A CATEGORY OF HEALTH NUISANCES; AND TO AMEND REQUIREMENTS FOR MOWING OF WEEDS IN UNPLATTED AREAS; AMENDING ARTICLE XIV, CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTIONS 13-1407 AND 13-1410 TO UPDATE LICENSING REQUIREMENTS FOR MOBILE HOME PARKS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-14.pdf](#)
 [O-1314-14 Clean Ordinance](#)
 [O-1314-14 Annotated Ordinance](#)
 [Pertinent excerpts of Feb 4 SS minutes .pdf](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-14 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-14 upon Final Reading as a whole.

ACTION TAKEN: _____

- 39 [O-1314-15](#) CONSIDERATION OF ORDINANCE NO. O-1314-15 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 419, NON-CONFORMING USES; AMENDING SECTION 431.7 BY CLARIFYING THE LOCATION OF OFF-STREET PARKING SPACES, NOTICE PROVISIONS AND PENALTIES FOR NON-COMPLIANCE; AMENDING SECTION 441, THE BOARD OF ADJUSTMENT; AMENDING SECTION 450, DEFINITIONS, OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-15.pdf](#)
[O-1314-15 Clean](#)
[O-1314-15 Annotated](#)
[Staff Report](#)
[3-13-14 PC Minutes - O-1314-15](#)
[November 14 PC SS Minutes.pdf](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-15 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-15 upon Final Reading as a whole.

ACTION TAKEN: _____

- 40 [O-1314-47](#) CONSIDERATION OF ORDINANCE NO. O-1314-47 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-108 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN TO ADD AN ANNUAL FEE FOR OKLAHOMA BREWERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1314-47.pdf](#)
[O-1314-47 \(OK Brewer Permit\) Clean 3-31-14](#)
[O-1314-47 \(OK Brewer Permit\) Annotated 3-31-14](#)
[Pert Excerpts Oversight Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-47 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-47 upon Final Reading as a whole.

ACTION TAKEN: _____

- 41 [K-1314-138](#) CONTRACT NO. K-1314-138: A PARTICIPATION AGREEMENT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY, NORMAN ECONOMIC DEVELOPMENT COALITION, INC., AND UNIVERSITY NORTH PARK, L.L.C., FOR COST PARTICIPATION IN THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Attachments: [Text File NEDC UNP.pdf](#)
[UNP Frontage Road Project Map](#)
[Bid Summary](#)
[Appropriation & Cost Share](#)
[NEDC City cost share exhibit](#)
[Cost Participation Agreement with UNP signature](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Contract No. K-1314-138 with the Norman Economic Development Coalition, Inc., and University North Park, L.C.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 42 [E-1314-21](#) CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-21, A TEMPORARY CONSTRUCTION EASEMENT DONATED BY UNIVERSITY TOWN CENTER, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Attachments: [Text File E-1314-21.pdf](#)
[Attachment A Easement Text File.pdf](#)
[E-1314-21 Temporary Construction Easement 3 Parcel 1](#)
[Location Map](#)
[UNP Easement Map.pdf](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1314-21; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 43 [E-1314-22](#) CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-22, A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT, DONATED BY UNIVERSITY TOWN CENTER, L.L.C. FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Attachments: [Text File E-1314-22.pdf](#)
[Attachment A Easement Text File.pdf](#)
[E-1314-22 Public Roadway Drainage and Utility Easement 3 Parcel 2](#)
[Location Map](#)
[UNP Easement Map.pdf](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1314-22; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 44 [E-1314-23](#) CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-23, A TEMPORARY CONSTRUCTION EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Attachments: [Text File E-1314-23.pdf](#)
[Attachment A Easement Text File.pdf](#)
[E-1314-23](#)
[Project Location Map](#)
[UNP Easement Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1314-23; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 45 [E-1314-24](#) CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-24, A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT, DONATED BY UNIVERSITY NORTH PARK, L.L.C. FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Attachments: [Text File E-1314-24.pdf](#)
[Attachment A Easement Text File.pdf](#)
[E-1314-24](#)
[Project Location Map](#)
[UNP Easement Map](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1314-24; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 46 [E-1314-25](#) CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-25, A PERMANENT DRAINAGE EASEMENT, DONATED BY UNIVERSITY NORTH PARK, L.L.C. FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Attachments: [Text File E-1314-25.pdf](#)

[Attachment A - Donated Parcels for Interstate Drive East Extension](#)

[E-1314-25](#)

[Project Location Map](#)

[UNP Easement Map.pdf](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1314-25; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 47 [E-1314-26](#) CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-26, A PERMANENT DRAINAGE EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C. FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Attachments: [Text File E-1314-26.pdf](#)

[Attachment A Easement Text File.pdf](#)

[E-1314-26](#)

[Project Location Map](#)

[UNP Easement Map](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1314-26; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 48 [E-1314-27](#) CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-27, A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT, DONATED BY UNIVERSITY NORTH PARK, L.L.C. FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Attachments: [Text File E-1314-27.pdf](#)

[Attachment A Easement Text File.pdf](#)

[E-1314-27](#)

[Project Location Map](#)

[UNP Easement Map](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1314-27; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 49** [E-1314-28](#) CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-28, A TEMPORARY CONSTRUCTION EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.
- Attachments:** [Text File E-1314-28.pdf](#)
[Attachment A - Donated Parcels for Interstate Drive East Extension E-1314-28](#)
[Project Location Map](#)
[UNP Easement Map.pdf](#)
- ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1314-28; and, if accepted, direct the filing thereof with the City Clerk.*
- ACTION TAKEN:* _____
- 50** [E-1314-29](#) CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-29, A PERMANENT DRAINAGE, EASEMENT, DONATED BY UNIVERSITY NORTH PARK, L.L.C. FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.
- Attachments:** [Text File E-1315-29.pdf](#)
[Attachment A Easement Text File.pdf](#)
[E-1314-29](#)
[Project Location Map](#)
[UNP Easement Map](#)
- ACTION NEEDED: Motion to accept or reject Easement No. E-1314-29; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*
- ACTION TAKEN:* _____
- 51** [E-1314-30](#) CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-30, A PERMANENT DRAINAGE EASEMENT, DONATED BY UNIVERSITY NORTH PARK, L.L.C. FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.
- Attachments:** [Text File E-1314-30.pdf](#)
[Attachment A Easement Text File.pdf](#)
[E-1314-30](#)
[Project Location Map](#)
[UNP Easement Map](#)
- ACTION NEEDED: Motion to accept or reject Easement No. E-1314-30; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*
- ACTION TAKEN:* _____

- 52 [E-1314-31](#) CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-31, A TEMPORARY CONSTRUCTION EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Attachments: [Text File E-1314-31.pdf](#)
[Attachment A Easement Text File.pdf](#)
[E-1314-31](#)
[Project Location Map](#)
[UNP Easement Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1314-31; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 53 [E-1314-32](#) CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-32, A PERMANENT DRAINAGE EASEMENT, DONATED BY UNIVERSITY NORTH PARK, L.L.C. FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Attachments: [Text File E-1314-32.pdf](#)
[Attachment A Easement Text File.pdf](#)
[E-1314-32](#)
[Project Location Map](#)
[UNP Easement Map](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1314-32; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 54 [E-1314-33](#) CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1314-33, A TEMPORARY CONSTRUCTION EASEMENT DONATED BY UNIVERSITY NORTH PARK, L.L.C., FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Attachments: [Text File E-1314-33.pdf](#)
[Attachment A Easement Text File.pdf](#)
[E-1314-33](#)
[Project Location Map](#)
[UNP Easement Map](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1314-33; and, if accepted, direct the filing thereof with the City Clerk.

ACTION TAKEN: _____

- 55 [E-1314-34](#) CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-34, A PERMANENT DRAINAGE DONATED BY UNIVERSITY NORTH PARK, L.L.C. FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Attachments: [Text File E-1314-34.pdf](#)

[Attachment A - Donated Parcels for Interstate Drive East Extension](#)

[E-1314-34](#)

[Project Location Map](#)

[UNP Easement Map.pdf](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1314-34; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 56 [E-1314-35](#) CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1314-35, A PERMANENT DRAINAGE, EASEMENT, DONATED BY UNIVERSITY NORTH PARK, L.L.C. FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT.

Attachments: [Text File E-1314-35.pdf](#)

[Attachment A - Donated Parcels for Interstate Drive East Extension](#)

[E-1314-35](#)

[Project Location Map](#)

[UNP Easement Map.pdf](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1314-35; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 57 [R-1314-48](#) RESOLUTION R 1314-48: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A PAYBACK PROJECT FOR COSTS ASSOCIATED WITH INTERSTATE DRIVE WATER LINE PROJECT.

Attachments: [Text File R-1314-48.pdf](#)

[Interstate Drive Water Line Improvements](#)

[R-1314-48.pdf](#)

[Exhibit A, Interstate Drive WL Payback Map](#)

[Exhibit B, Interstate Drive WL Payback List](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-48.

ACTION TAKEN: _____

- 58 [K-1314-133](#) CONTRACT NO. K-1314-133: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SMC CONSULTING ENGINEERS, P.C., IN THE AMOUNT OF \$17,000 FOR THE DESIGN OF THE INTERSTATE DRIVE EAST WATER LINE IMPROVEMENT PROJECT AND AN APPROPRIATION FROM THE WATER FUND BALANCE.

Attachments: [Text File K-1314-133.pdf](#)

[K-1314-133.pdf](#)

[Interstate Drive Water Line Improvements](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1314-133 with SMC Consulting Engineers, P.C., in the amount of \$17,000, if approved, authorize the execution thereof and appropriate \$373,000 from the Water Fund Balance (031-0000-253.00-00) designating \$373,000 from Project No. WA200, 48-Inch Raw Water Line, Design (031-9360-462-62-01 and \$356,000 to Construction (031-9360-462-61-01 for a total of \$373,000.

ACTION TAKEN: _____

- 59 [K-1314-114](#) CONSIDERATION AND AWARDING OF BID NO. 1314-46 AND THE NORMAN TAX INCREMENT FINANCE AUTHORITY'S APPROVAL OF CONTRACT NO. K-1314-114 WITH SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$4,091,000.00; APPROVAL OF CHANGE ORDER NO. 1 TO CONTRACT NO. K-1314-114 IN THE AMOUNT OF \$190,941.15; PERFORMANCE BOND NO. B-1314-70, STATUTORY BOND NO. B-1314-71; AND MAINTENANCE BOND NO. MB-1314-72 FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT AND APPROPRIATION FROM THE UNIVERSITY NORTH PARK TIF FUND BALANCE.

Attachments: [Text File Interstate East.pdf](#)
[Attachment A Location Map](#)
[Bid Tab](#)
[TIF Oversight Recommendation.pdf](#)
[K-1314-114 with affidavit.pdf](#)
[Change Order No. 1](#)
[Maintenance Bond UNP](#)
[Performance Bond UNP](#)
[Statutory Bond UNP](#)
[Appropriation and Cost Share.pdf](#)
[Bid Summary](#)
[Cost Participation Agreement](#)
[NEDC_City cost share exhibit](#)

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$4,091,000 to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1314-114 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and appropriate \$1,637,852 from the University North Park TIF Fund Balance (057-0000-253-20-00) to Project No. UT0009, Interstate Drive East Extension Project, Construction (Account No. 057-9545-431.61-01).

ACTION TAKEN: _____

- 60 **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.
- 61 **Adjournment**