

City of Norman, OK

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



Meeting Agenda

Tuesday, May 14, 2013

6:30 PM

Municipal Building Council Chambers

City Council

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

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1213-80](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF MARCH 6, 2013
CITY COUNCIL FINANCE COMMITTEE MINUTES OF MARCH 20, 2013
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 2, 2013
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MINUTES OF
APRIL 4, 2013
CITY COUNCIL CONFERENCE MINUTES OF APRIL 9, 2013
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF APRIL 10, 2013
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 16, 2013
CITY COUNCIL FINANCE COMMITTEE MINUTES OF APRIL 17, 2013
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF APRIL 22, 2013
CITY COUNCIL STUDY SESSION OF APRIL 23, 2013
CITY COUNCIL MINUTES OF APRIL 23, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 23, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 23, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 23, 2013

Attachments: [March 6 Oversight Minutes](#)
[March 20 Finance Committee Minutes](#)
[April 2 Study Session minutes](#)
[April 4 BACA Minutes](#)
[April 9 Conference Minutes](#)
[April 10 Oversight Minutes](#)
[April 16 Study Session minutes](#)
[April 17 Finance Committee minutes](#)
[April 22 CPT Minutes](#)
[April 23 Conference minutes](#)
[April 23 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: _____

Award

4 [GID-1213-78](#) PRESENTATION BY THE 2012-2013 NORMAN YOUTH COUNCIL.

ACTION NEEDED: Motion to allow the presentation by 2012-2013 Norman Youth Council.

ACTION TAKEN: _____

Appointment

- 5 [AP-1213-23](#) APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.

Attachments: [Text File Youth Council](#)

ACTION NEEDED: Motion to confirm or reject the nominees to the Norman Youth Council.

ACTION TAKEN: _____

Proclamation

- 6 [P-1213-23](#) PROCLAMATION NO. P-1213-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 19 THROUGH 25, 2013, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.

Attachments: [Emergency Medical Services Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-23 proclaiming the week of May 19 through 25, 2013, as Emergency Medical Services Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [P-1213-24](#) PROCLAMATION NO. P-1213-24: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 17, 2013, AS BIKE TO WORK DAY IN THE CITY OF NORMAN.

Attachments: [Bike to Work Day](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-24 proclaiming Friday, May 17, 2013, as Bike to Work Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 8 [P-1213-25](#) PROCLAMATION NO. P-1213-25: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2013, AS POPPY MONTH IN THE CITY OF NORMAN.

Attachments: [Poppy Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-25 proclaiming the month of May, 2013, as Poppy Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 9 [P-1213-26](#) PROCLAMATION NO. P-1213-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2013, AS COMMUNITY ACTION MONTH IN THE CITY OF NORMAN.

Attachments: [Community Action Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1213-26 proclaiming the month of May, 2013, as Community Action Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

10 **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 11 through Item 40 be placed on the consent docket.

ACTION NEEDED: Motion to place Item _____ through Item _____ on the Consent Docket by unanimous vote.

ACTION TAKEN:

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN:

Ordinance

- 11 [O-1213-35](#) ORDINANCE NO. O-1213-35 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ORDINANCE NO. O-1112-23, THE FOUNTAIN VIEW NORTH PLANNED UNIT DEVELOPMENT, TO ADD TO THE AREA OF THE PROPERTY LOCATED WITHIN THE NORTHWEST QUARTER OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 48TH AVENUE N.W. AND TECUMSEH ROAD)

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

[O-1213-35 - Fountain View North PUD Amend](#)

[Fountain View North Location Map](#)

[FOUNTAIN VIEW NORTH PUD Rev 4-30-13](#)

[Staff Report O-1213-35](#)

[3-14-13 PC Minutes - O-1213-35 - PP-1213-13](#)

[4-11-13 PC Minutes - Fountain View North](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-35 upon First Reading by title.

ACTION TAKEN: _____

- 12 [O-1213-40](#) ORDINANCE NO. O-1213-40 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE ALL OF LOT 2 AND THE NORTH 5 FEET OF LOT 1, BLOCK 1, LITTLE RIVER GREEN ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST SIDE OF INTERSTATE DRIVE IMMEDIATELY NORTH OF ROCK CREEK ROAD)

Attachments: [Text File O-1213-40](#)

[O-1213-40 Christian Brothers Rezone](#)

[ChristianBrothers Location Map](#)

[Christian Brother Rezone Staff Report](#)

[Preliminary Development Map Christian Brothers](#)

[Christian Bros Proposal](#)

[4-11-13 PC Minutes - Christian Bros](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-40 upon First Reading by title.

ACTION TAKEN: _____

- 13** [O-1213-41](#) ORDINANCE NO. O-1213-41 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE WEST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF IMHOFF ROAD APPROXIMATELY 900 FEET EAST OF CLASSEN BOULEVARD)

Attachments: [Text File O-1213-41 Corrected First Reading](#)
[O-1213-41 - Breckenridge dba Aspen Heights](#)
[AspenHeights Location Map](#)
[Aspen Heights Rezone Staff Report](#)
[Aspen heights PUD Narrative 040413](#)
[AspenHeightsProtest](#)
[Aspen Heights Protest Letters](#)
[Aspen Heights Support Letter](#)
[4-11-13 PC Minutes - Breckenridge](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1213-41 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 14** [RPT-1213-4](#) SUBMISSION OF THE CITIZEN'S PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT.
[4](#)

Attachments: [Text File PSST](#)
[Citizen's Public Safety Oversight Committee Annual Report 2012](#)
[Appendix A, Ordinance](#)
[Appendix B, Resolution](#)
[Appendix C, Agendas](#)
[Appendix D 5 Year Plan](#)
[Appendix E, Annual Work Plan](#)
[Appendix F Financial Report](#)
[Appendix G](#)

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

ACTION TAKEN: _____

Request for Proposal

- 15 [RFP-1213-84](#) CONSIDERATION OF THE NORMAN MUNICIPAL AUTHORITY'S APPROVAL OF REQUEST FOR PROPOSAL NO. RFP-1213-84 FOR THE PURCHASE OF 95-GALLON RECYCLING CARTS FOR THE SANITATION DEPARTMENT FROM REHRIG PACIFIC COMPANY IN THE AMOUNT OF \$1,584,748.48 AND BUDGET APPROPRIATION.

Attachments: [Text File Recycling Carts](#)
[Bid Tabulation Recycling Carts](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject Request for Proposal No. RFP-1213-84 from Rehrig Pacific Company in the amount of \$1,584,748.48 for the purchase of 95-gallon recycling carts for the Sanitation Division; and, if accepted, authorize the purchase thereof and appropriate \$1,584,748.48 from the Sanitation Fund Balance (033-0000-253.00-00) to Refuse Receptacles (033-5561-432.51-08).

ACTION TAKEN: _____

Easement

- 16 [E-1213-49](#) EASEMENT NO. E-1213-49: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM JOHNNY M. AND PATRICIA M. TERRELL IN THE AMOUNT OF \$13,129 FOR THE CEDAR LANE ROAD WIDENING PROJECT AND ADOPTION OF RESOLUTION NO. R-1213-137 APPROPRIATING FUNDS.

Attachments: [Text File E-1213-49](#)
[E-1213-49](#)
[Location Map Easements](#)
[Right of Way Easement Table](#)
[Terrell PR](#)
[R-1213-137 Cedar Lane Widening](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1213-49; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$13,129 to Johnny M. and Patricia M. Terrell and adopt Resolution No. R-1213-137.

ACTION TAKEN: _____

- 17 [E-1213-50](#) TEMPORARY EASEMENT NO. E-1213-50: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FOR JOHNNY M. AND PATRICIA M. TERRELL IN THE AMOUNT OF \$686 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Attachments: [Text File E-1213-50](#)

[E-1213-50](#)

[Location Map Easements](#)

[Right of Way Easement Table](#)

[Terrell PR](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1213-49; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$686 to Johnny M. and Patricia M. Terrell.

ACTION TAKEN: _____

- 18 [E-1213-51](#) EASEMENT NO. E-1213-51: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM THE MIKE DESKIN TRUST IN THE AMOUNT OF \$19,577 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Attachments: [Text File E-1213-51](#)

[Right of Way Easement Table](#)

[Deskin PR](#)

[Location Map Easements](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1213-51; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$19,577 to the Mike Deskin Trust.

ACTION TAKEN: _____

- 19 [E-1213-52](#) EASEMENT NO. E-1213-52: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC DRAINAGE EASEMENT FROM THE MIKE DESKIN TRUST IN THE AMOUNT OF \$6,423 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Attachments: [Text File E-1213-52](#)

[E-1213-52.pdf](#)

[Location Map Easements](#)

[Right of Way Easement Table](#)

[Deskin PR](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1213-52; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,423 to the Mike Deskin Trust.

ACTION TAKEN: _____

- 20 [E-1213-53](#) EASEMENT NO. E-1213-53: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM ALBERT J. AND STEVI DAWN CRAIG IN THE AMOUNT OF \$7,500 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Attachments: [Text File E-1213-53](#)

[E-1213-53](#)

[Location Map Easements](#)

[Right of Way Easement Table](#)

[PR Craig](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1213-53; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$7,500 to Albert J. and Stevi Dawn Craig.

ACTION TAKEN: _____

- 21 [E-1213-55](#) TEMPORARY EASEMENT E-1213-55: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM RICHARD L. AND MARIAN L. ICE IN THE AMOUNT OF \$14.00 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Attachments: [Text File E-1213-55](#)

[E-1213-55.pdf](#)

[Location Map Easements](#)

[Right of Way Easement Table](#)

[Ice PR](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1213-55; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$2,236 to Richard L. and Marian L. Ice.

ACTION TAKEN: _____

- 22 [E-1213-56](#) EASEMENT NO. E-1213-56: CONSIDERATION OF ACCEPTANCE OF PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT RICHARD L. & MARIAN L. ICE IN THE AMOUNT OF \$2,236 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Attachments: [Text File E-1213-56](#)

[E-1213-56](#)

[Location Map Easements](#)

[Right of Way Easement Table](#)

[Ice PR](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1213-56; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$14 to Richard L. and Marian L. Ice.

ACTION TAKEN: _____

- 23 [E-1213-58](#) EASEMENT NO. E-1213-58: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM ZAINI REALTY, L.L.C., IN THE AMOUNT OF \$11,950 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Attachments: [Text File E-1213-58](#)

[E-1213-58](#)

[Location Map Easements](#)

[Right of Way Easement Table](#)

[PR Zaini](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1213-58; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$11,950 to Zaini Realty, L.L.C.

ACTION TAKEN: _____

- 24 [E-1213-66](#) EASEMENT NO. E-1213-66: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC UTILITY EASEMENT FROM DIANNA LYNN & WILLIAM BRYAN HUTZEL IN THE AMOUNT OF \$2,000 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Attachments: [Text File E-1213-66](#)

[E-1213-66.pdf](#)

[Location Map Easements](#)

[Right of Way Easement Table](#)

[PR Hutzel](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1213-66; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,000 to Dianna Lynn and William Bryan Hutzel.

ACTION TAKEN: _____

- 25 [E-1213-69](#) TEMPORARY EASEMENT NO. E-1213-69: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM MARK AND V. DENISE FUCHS IN THE AMOUNT OF \$500 FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Attachments: [Text File E-1213-69](#)

[E-1213-69.pdf](#)

[Right of Way Easement Table](#)

[PR Fuchs](#)

[Location Map Easements](#)

ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1213-69; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$500 to Mark and V. Denise Fuchs.

ACTION TAKEN: _____

- 26 [E-1213-74](#) EASEMENT NO. E-1213-74: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM THOMPSON DEVELOPMENT COMPANY IN THE AMOUNT OF \$39,200 FOR THE FRANKLIN ROAD BRIDGE REPLACEMENT PROJECT AND BUDGET APPROPRIATION.

Attachments: [Text File E-1213-74](#)

[Attachment A.-74docx.pdf](#)

[E-1213-74](#)

[Franklin Road Bridge Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1213-74; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$39,200 to Thompson Development Corporation, and appropriate \$547,600 from the Capital Fund Balance, (050-0000-253.20-00) to Project No. BP0195, Franklin Road Bridge Replacement Project, Right-of-Way (050-9352-431.60-01)

ACTION TAKEN: _____

- 27 [E-1213-75](#) EASEMENT NO. E-1213-75: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC DRAINAGE EASEMENT FROM THOMPSON DEVELOPMENT COMPANY IN THE AMOUNT OF \$800 FOR THE FRANKLIN ROAD BRIDGE REPLACEMENT PROJECT.

Attachments: [Text File E-1213-75](#)

[Attachment A-75.pdf](#)

[E-1213-75](#)

[Franklin Road Bridge Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1213-75; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$800 to Thompson Development Corporation.

ACTION TAKEN: _____

Certificate of Survey

- 28 [COS-1213-6](#) CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1213-6 FOR BRUCKER FARMS WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENTS FOR LOTS 1 AND 2 AND ACCEPTANCE OF EASEMENT NO. E-1213-76. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF EAST FRANKLIN ROAD AND 175TH AVENUE N.E.)

Attachments: [Text File COS](#)
[BruckerCOS Location Map](#)
[Brucker Farms Cert of Survey](#)
[Brucker Farms Staff Report](#)
[Brucker Variance to Acreage.docx](#)
[E-1213-76.pdf](#)
[4-11-13 PC Minutes - COS-1213-6](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1213-6 for Brucker Farms with a variance to the minimum acreage requirement for Tracts and 2, and, if approved, accept Easement No. E-1213-76 and direct the filing of the certificate of survey and easement with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

- 29 [FP-1213-11](#) CONSIDERATION OF A FINAL PLAT FOR CARRINGTON PLACE ADDITION, SECTION 12 AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-FOURTH MILE SOUTH OF WEST FRANKLIN ROAD AND ONE-HALF MILE WEST OF 36TH AVENUE N.W.)

Attachments: [Text File Carrington Place](#)
[Carrington 12 Location](#)
[Final Plat Carrington 12](#)
[Carrington 12 Final Plat Staff Rpt](#)
[Revised Prelim Carrington 12](#)
[10-11-12 PC Minutes - Carrington Place 12 FP](#)

ACTION NEEDED: Motion to approve or reject the final plat for Carrington Place Addition, Section 12; and, if approved, accept the dedications contained within the plat, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for park land dedication requirements and traffic impact fees in the amount of \$1,761.85, and direct the filing of the final plat.

ACTION TAKEN: _____

- 30 [FP-1213-12](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR TRAILWOODS ADDITION, SECTION 7, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-FOURTH MILE NORTH OF WEST ROCK CREEK ROAD AND ONE-FOURTH MILE EAST OF 12TH AVENUE N.W.

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

[Trailwoods7 Location](#)

[Final Plat Trailwoods 7](#)

[Trailwoods 7 FP Staff Report](#)

[Prelim Trailwoods](#)

[1-10-13 PC Minutes - FP-1213-12](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Trailwoods Addition, Section 7, 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, subject to completion and the City Development Committee's acceptance of the public improvements, receipt of a filed copy of a warranty deed for private park land, and \$18,599.10 for traffic impact fees, and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

- 31 [FP-1213-30](#) CONSIDERATION OF A FINAL PLAT FOR SWITZER'S LOCKER ROOM EXPANSION ADDITON AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE WEST SIDE OF CLASSEN BOULEVARD APPROXIMATELY ONE-FOURTH MILE NORTH OF CEDAR LANE)

Attachments: [Text File FP Switzers](#)

[SwitzersLocker_Location](#)

[Switzer Staff Report](#)

[Final Plat Switzer](#)

[Final Site Plan Switzer](#)

[Prelim Plat Switzer](#)

[4-11-13 PC Minutes - FP-1213-30](#)

ACTION NEEDED: Motion to approve or reject the final plat for Switzer's Locker Room Expansion Addition; and, if approved, accept the public dedications contained within the plat, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, subject to completion and the City Development Committee's acceptance of the public improvements, receipt of traffic impact fees in the amount of \$1,074.78 and a fee in lieu of storm water detention in the amount of \$9,318.63, and direct the filing of the final plat.

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 32 [GID-1213-79](#) DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Attachments: [Text File Surplus](#)
[Inventory of Goods](#)

ACTION NEEDED: Motion to declare the equipment to be surplus and/or obsolete; and, if so declared, authorize the sale thereof.

ACTION TAKEN: _____

Limited License

- 33 [LL-1213-11](#) LIMITED LICENSE NO. LL-1213-11: LIMITED LICENSE TO PLACE FOUR (4) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR "LUNCHEON ON THE GRASS" TO BE HELD AT LIONS PARK ON JUNE 2, 2013.

Attachments: [Text File Limited License](#)
[Application Firehouse Art Center](#)
[Firehouse Art, Fred Jones, Jacobson](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1213-11 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Contract

- 34 [K-1213-129](#) [Chg #1](#) CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-129: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND BRB CONTRACTORS, INC., EXTENDING THE CONTRACT 64 CALENDAR DAYS, FOR THE RAW WATER LINE PROJECT, PHASE 1, (VAULTS).

Attachments: [Text File Change Order](#)
[Change Order K-1213-58](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract No. K-1213-129 extending the contract by 64 calendar days; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 35 [K-1213-189](#) CONTRACT NO. K-1213-189: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-214A(020)AG, STATE JOB NO. 29291(04) FOR THE TRAFFIC SIGNAL INTERCONNECT UPGRADE PROJECT. AND RESOLUTION NO. R-1213-128.

Attachments: [Text File K-1213-189](#)

[Contract K-1213-189 & R-1213-128](#)

[LocationMap-SHInterconnectUpgrade](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-189 with ODOT; and, if approved, adopt Resolution No. R-1213-128 and authorize execution of the contract and resolution.

ACTION TAKEN: _____

- 36 [K-1213-192](#) CONTRACT NO. K-1213-192: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,000 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM (UPWP) FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES AND BUDGET APPROPRIATION.

Attachments: [Text File K-1213-192](#)

[K-1213-192](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1213-192 with ACOG to provide funding in the amount of \$10,000 as part of the UPWP Program; and, if approved, authorize the execution thereof and upon reimbursement of the funds, increase the Special Revenue Fund Balance (022-0000-253.20-00) by \$10,000 and appropriate \$10,000 to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12).

ACTION TAKEN: _____

Resolution WCC

- 37 [R-1213-122](#) RESOLUTION NO. R-1213-122: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY MATTHEW R. BRADSHAW UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF MATTHEW R. BRADSHAW V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO .WCC-2012-07472 J; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File Bradshaw](#)

[Resolution R-1213-122.doc](#)

[Requisitions Bradshaw](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-122; and, if adopted, direct payment of claims in the amount of \$34,754.80 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 38 [R-1213-130](#) RESOLUTION NO. R-1213-130: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY JUSTIN BURRIGHT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JUSTIN BURRIGHT V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC 2012-14093Y; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File Burright](#)

[Resolution R-1213-130](#)

[PR Burright](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-130; and, if adopted, direct payment of claims in the amount of \$35,976.26 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 39** [R-1213-131](#) RESOLUTION NO. R-1213-131: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY DON BLAKE UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF DON BLAKE V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC 2010-01945A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File WCC Blake](#)

[Resolution R-1213-131](#)

[PR Blake](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-131; and, if adopted, direct payment of claims in the amount of \$107,250 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Resolution

- 40** [R-1213-132](#) RESOLUTION R-1213-132: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$500 FROM THE GENERAL FUND BALANCE RECEIVED THROUGH DONATIONS TO PAY EXPENSES FOR THE COMPREHENSIVE TRANSPORTATION PLAN CITIZEN SUBCOMMITTEE MEETINGS.

Attachments: [Text File R-1213-132](#)

[Fowler Holding Co](#)

[Chamber of Commerce](#)

[Republic Bank and Trust](#)

[CART](#)

[Heiple Law Offices](#)

[R-1213-132](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-132.

ACTION TAKEN: _____

Non-Consent Items

- 41 [R-1112-129](#) RESOLUTION NO. R-1112-129: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, **LAND USE PLAN AMENDMENT NO. LUP-1112-6**, SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION AND OFFICE DESIGNATION. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

Attachments: [Text File Revised R-1112-129](#)

[R-1112-129 B3 Development - Rev 5-13](#)

[Location map](#)

[2025 Staff Report](#)

[PD 12-27 C-3 July 26](#)

[PD 12-17 April 26](#)

[PD 12-09 March 22](#)

[7-12-12 PC Minutes - B3 Postpone](#)

[8-9-12 PC Minutes - B3](#)

[9-13-12 PC Minutes - B3 Devel](#)

[request to postpone Risser 1-8-13](#)

[request to postpone 2-12-13](#)

[Request of Postpone Risser 4-9-13](#)

[Request to Postpone Risser 5-14-13](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-129, Land Use Plan Amendment No. LUP-1112-6; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 42 [O-1112-38](#) ORDINANCE NO. O-1112-38 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT WITH SPECIAL USE FOR A MIXED BUILDING, AND REMOVE THE SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

Attachments: [Text File O-1112-38](#)
[O-1112-38 NE Development](#)
[Developer of Record - Asp Avenue](#)
[7-10-12 Location Map](#)
[CC - Asp HD project - Packet Binder - 5-1-13](#)
[TIA Traffic Report - ASP HD project March 2013](#)
[Myth and Fact FINAL](#)
[Rezone Staff Report](#)
[B 3 Dev Group Asp Ave Traffic Letter 9/19/12](#)
[Postponement Memo - PC](#)
[7-12-12 PC Minutes - Asp/Buchanan](#)
[8-9-12 PC Minutes - Asp/Buchanan](#)
[9-13-12 PC Minutes - B3 Development](#)
[Request to postpone Risser 1-8-13](#)
[Request to postpone 2-12-13](#)
[Requet to Postpone 4-9-13](#)
[Letter of postponement 5/14/13](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-38 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-38 upon Final Reading as a whole.

ACTION TAKEN: _____

- 43** [O-1213-43](#) CONSIDERATION OF ORDINANCE NO. O-1213-43 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE V, CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN BY AMENDING SECTION 20-541 WHICH CLARIFIES WHERE U-TURNS ARE ALLOWED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1213-43](#)

[O-1213-43 Clarifying U-Turns Clean](#)

[O-1213-43 Annotated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-43 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-43 upon Final Reading as a whole.

ACTION TAKEN: _____

44 **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.

45 **Adjournment**