

City of Norman, OK

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



Meeting Agenda - Final

Tuesday, November 26, 2013

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****3 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 4 through Item 36 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:

Minutes

4 [GID-1314-49](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 18, 2013

CITY COUNCIL FINANCE COMMITTEE MINUTES OF OCTOBER 16, 2013

CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 5, 2013

CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 12, 2013

CITY COUNCIL MINUTES OF NOVEMBER 12, 2013

NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 12, 2013

NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 12, 2013

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 12, 2013

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

[September 18 Finance Committee Minutes.pdf](#)

[October 16 Finance Committee Minutes.pdf](#)

[November 5 Study Session minutes.pdf](#)

[November 12 Special Session Minutes.pdf](#)

[November 12 CC Minutes.pdf](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-24 upon First Reading by title.

ACTION TAKEN: _____

Zoning Ordinance

- 5 [O-1314-23](#) CONSIDERATION OF ORDINANCE NO. O-1314-23 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 PART OF LOT 1, BLOCK 1, OF SOONER MOBILE HOME PARK ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, THE R-3, MULTI-FAMILY DWELLING DISTRICT, THE RM-4, MOBILE HOME PARK DISTRICT, AND THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2601 SOUTH CLASSEN BOULEVARD)

Attachments: [Text File O-1314-23.pdf](#)

[O-1314-23](#)

[PUD Narrative and Exhibits.pdf](#)

[Location Map](#)

[PUD Staff Report](#)

[11-14-13 PC Minutes - Sooner Mobile Home Redevelopment](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-23 upon First Reading by title.

ACTION TAKEN: _____

- 6 [O-1314-24](#) CONSIDERATION OF ORDINANCE NO. O-1314-24 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 PART OF LOT 1, BLOCK 1, SOONER MOBILE HOME PARK ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND THE RM-4, MOBILE HOME PARK DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 12TH AVENUE S.E. BETWEEN CLASSEN BOULEVARD AND CONSTITUTION STREET, AT 2601 S. CLASSEN BOULEVARD)

Attachments: [text File O-1314-24.pdf](#)

[O-1314-24](#)

[Location Map](#)

[Commercial Staff Report](#)

[Preliminary Site Plan O-1314-24.pdf](#)

[11-14-13 PC Minutes - Sooner Mobile Home Redevelopment](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-24 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1314-25](#) CONSIDERATION OF ORDINANCE NO. O-1314-25 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 PART OF LOT 1, BLOCK 1, SOONER MOBILE HOME PARK ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND RM-4, MOBILE HOME PARK DISTRICT AND PLACE THE SAME IN THE C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 12TH AVENUE S.E. NORTH OF THE INTERSECTION WITH CLASSEN BOULEVARD, AT 2601 S. CLASSEN BOULEVARD)

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

[O-1314-25](#)

[Location Map](#)

[Commercial Staff Report](#)

[Preliminary Site Plan O-1314-25.pdf](#)

[11-14-13 PC Minutes - Sooner Mobile Home Redevelopment](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1314-25 upon First Reading by title.

ACTION TAKEN: _____

Report/Communication

- 8 [RPT-1314-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
[1](#) DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2013,
AND DIRECTING THE FILING THEREOF.

Attachments: [Finance Director's Report.pdf](#)

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

ACTION TAKEN: _____

- 9 [RPT-1314-3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
[2](#) DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2013,
AND DIRECTING THE FILING THEREOF.

Attachments: [Monthly Report October 2013](#)

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

ACTION TAKEN: _____

Request for Proposal

- 10 [K-1314-67](#) CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1314-26 AND CONTRACT NO. K-1314-67 WITH AZTEC BUILDING SYSTEMS, INC., IN THE AMOUNT OF \$148,089, PERFORMANCE BOND NO. B-1314-40; STATUTORY BOND NO. B-1314-41; MAINTENANCE BOND NO. MB-1314-37; AND PROJECT AGENT RESOLUTION NO. R-1314-52 FOR THE LITTLE AXE PARK CONCESSION/RESTROOM BUILDING PROJECT.

Attachments: [Text File Little Axe Project.pdf](#)
 [Bid Tab Little Axe.pdf](#)
 [K-1314-67.pdf](#)
 [Perf B-1314-40.pdf](#)
 [Stat B-1314-41.pdf](#)
 [MB-1314-37.pdf](#)
 [R-1314-52 Aztec.pdf](#)
 [PR Aztec.pdf](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1314-26 from Aztec Building Systems, Inc., in the amount of \$148,089 for the Little Axe Park Restroom/Concession Building Project; and, if accepted, approve Contract No. K-1314-67 and the performance, statutory, and maintenance bonds; authorize the execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution No. R-1314-52.

ACTION TAKEN: _____

- 11 [GID-1314-50](#) CONSIDERATION OF AUTHORIZATION BY THE NORMAN UTILITIES AUTHORITY FOR THE PURCHASE OF POLYMER FROM POLYDYNE CORPORATION, IN THE AMOUNT OF \$0.99 PER POUND FOR THE NORMAN WATER RECLAMATION FACILITY.

Attachments: [Text File Polymer.pdf](#)
 [Polydyne Quote.pdf](#)
 [Performance and Polymer Cost Comparison.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject authorization for the purchase of polymer in the amount of \$0.99 per pound from Polydyne Corporation, for the Water Reclamation Facility.

ACTION TAKEN: _____

Easement

- 12 [E-1314-18](#) CONSIDERATION OF GRANT OF EASEMENT NO. E-1314-18 TO OKLAHOMA GAS AND ELECTRIC FOR THE PURPOSE OF INSTALLING UNDERGROUND ELECTRICAL SERVICE IN LEGACY PARK.

Attachments: [Text File Legacy Park E-1314-18.pdf](#)

[OG&E Letter](#)

[E-1314-18.pdf](#)

ACTION NEEDED: Motion to grant or deny Easement No. E-1314-18; and, if granted, authorize the execution thereof.

ACTION TAKEN: _____

Final Plat

- 13 [FP-1213-38](#) CONSIDERATION OF A FINAL PLAT FOR SUMMIT VALLEY ADDITION, SECTION 2, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED NORTH OF STATE HIGHWAY NO. 9 AND 36TH AVENUE S.E. - A CLOSED SECTION)

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

[SummitValleySec2 Location Map](#)

[Summit Valley 2 Final Plat](#)

[Summit Valley 2 Staff Report](#)

[Summit Valley Prelim](#)

[5-9-13 PC Minutes - FP-1213-38](#)

ACTION NEEDED: Motion to approve or reject the final plat for Summit Valley Addition, Section 2; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for park land dedication requirements, and direct the filing of the final plat.

ACTION TAKEN: _____

Limited License

- 14 [LL-1314-10](#) LIMITED LICENSE NO. LL-1314-10: A LIMITED LICENSE TO PLACE FIVE (5) DOUBLE-SIDED SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE DIRECTOR OF THE NORMAN CHRISTMAS DAY COMMUNITY DINNER.

Attachments: [Text File Limited License Christmas Dinner.pdf](#)
 [Letter of Request Norman Christmas Day Dinner.pdf](#)
 [Christmas Day Dinner.pdf](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-10 to place five (5) double-sided signs within the public rights-of-way pursuant to a request from the Director of the Norman Christmas Day Dinner; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

- 15 [LL-1314-11](#) LIMITED LICENSE NO. LL-1314-11: A LIMITED LICENSE TO PLACE NINE (9) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE NORMAN CHAMBER OF COMMERCE, THE NORMAN CONVENTION AND VISITORS BUREAU, AND THE CITY OF NORMAN FOR "CHRISTMAS IN NORMAN."

Attachments: [Text File Christmas in Norman.pdf](#)
 [Christmas in Norman Application](#)
 [Locations Christmas in Norman.pdf](#)
 [Christmas In Norman Limited License.pdf](#)
 [Christmas in Norman Sign.pdf](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-11 to place nine (9) ground banners within the public rights-of-way pursuant to a request from the Norman Chamber of Commerce, the Norman Convention and Visitors Bureau, and the City of Norman; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Grant

- 16 [GID-1314-48](#) CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$85,749 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND EDUCATION OF IMPAIRED DRIVING; HOST A TRAFFIC COLLISION RECONSTRUCTION SCHOOL; AND INCREASE ENFORCEMENT AND EDUCATION OF SEAT BELT AND MANDATORY CHILD RESTRAINT LAWS AND BUDGET APPROPRIATION.

Attachments: [Text File Grant.pdf](#)
 [OHSO-FFY2014-00009.pdf](#)
 [OHSO-FFY2014-00010.pdf](#)
 [OHSO-FFY2014-00027.pdf](#)

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$85,749 from the Oklahoma Highway Safety Office to be used by the Police Department and; and, if accepted, authorizing the Mayor to execute any supporting documentation and appropriate \$85,749 from the Special Grant Fund Balance (022-0000-253.20-00) designating \$16,500 to Project No. GP0104, Highway Safety PT-12-03-13-05, Professional Services/Training & Development (022-6019-421.40-17); \$25,000 to Project No. GP0105, Highway Safety K8-13-03-20-05, Other Salary/Overtime-Regular (022-6019-421.21-10); \$25,000 to Project No. GP106, Highway Safety OP-13-03-03-05, Overtime (022-6019-421.21-10); and \$19,249 to Project No. GP0107, Highway Safety CE-12-03-21-05, Overtime (022-6019-421.21-10); and upon reimbursement, deposit the funds into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

ACTION TAKEN: _____

Special Claim

- 17 [SC-1314-8](#) SPECIAL CLAIM NO. SC-1314-8: A CLAIM IN THE REVISED AMOUNT OF \$9,891.87 SUBMITTED BY JANET L. SYMPSON FOR DAMAGES TO HER VEHICLE AND CHARGES INCURRED DUE TO AN ACCIDENT WITH A POLICE VEHICLE NEAR THE INTERSECTION OF CLASSEN BOULEVARD AND LINDSEY STREET.

Attachments: [Text File Sympson.pdf](#)
 [Clerk Memo Sympson.pdf](#)
 [Sympson Tort Claim updated docs.pdf](#)
 [Police Report Sympson.pdf](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1314-8; and, if approved, direct payment in the revised amount of \$9,891.87 contingent upon obtaining a Release and Covenant Not to Sue from Janet L. Sympson.

ACTION TAKEN: _____

- 18 [SC-1314-10](#) SPECIAL CLAIM NO. SC-1314-10: A CLAIM IN THE AMOUNT OF \$8,300.57 SUBMITTED BY EARNEST AND ANNE GAINES FOR DAMAGES TO THEIR VEHICLE AND CHARGES INCURRED DUE TO AN ACCIDENT WITH A SANITATION VEHICLE AT THE INTERSECTION OF THE INTERSTATE 35 SERVICE ROAD AND HIGHWAY 9.

Attachments: [Text File Gaines.pdf](#)
 [Gaines Claim.pdf](#)
 [Police Report Gaines.pdf](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1314-10; and, if approved, direct payment in the amount of \$8,300.57 contingent upon obtaining a Release and Covenant Not to Sue from Earness and Anne Gaines.

ACTION TAKEN: _____

Contract

- 19 [K-0708-42](#) AMENDMENT NO. FIVE TO CONTRACT NO. K-0708-42: BY AND
 [Amd #5](#) BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP,
 INC., IN AN AMOUNT NOT-TO-EXCEED \$161,780 TO PROVIDE
 PERMANENT WASTEWATER FLOW METERING SERVICES AND
 EXTENDING THE CONTRACT UNTIL AUGUST 27, 2014.

Attachments: [Text File amdm K-0708-42.pdf](#)
 [Amd 5 K-0708-42.pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Five to Contract No. K-0708-42 with RJN Group, Inc., in an amount not-to-exceed \$161,780 and extending the contract until August 27, 2014; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 [K-1314-34](#) CONTRACT NO. K-1314-34: A CONTRACT BY AND BETWEEN THE
 CITY OF NORMAN, OKLAHOMA, AND SOONER THEATRE, INC., IN
 THE AMOUNT OF \$63,969 TO ASSIST IN THE OPERATION OF THE
 SOONER THEATRE LOCATED AT 101 EAST MAIN STREET.

Attachments: [Text file Sooner Theatre.pdf](#)
 [K-1314-34 Sooner Theatre.pdf](#)
 [Sooner Theatre Report.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-34 with Sooner Theatre, Inc., in the amount of \$63,969; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 [K-1314-96](#) CONTRACT K-1314-96: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND NEXTEL WEST CORPORATION PROVIDING FOR TERMINATION OF A LEASE FOR CELLULAR EQUIPMENT AT 620 EAST LINDSEY STREET.

Attachments: [Text File Nextel.pdf](#)
 [Nextel Contract.pdf](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-96 with Nextel West Corporation; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 22 [R-1314-58](#) RESOLUTION NO. R-1314-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF ROCK CREEK ROAD AND SEQUOYAH TRAIL AND ITS INTERCONNECTION TO OTHER NEARBY SIGNALS IN NORMAN.

Attachments: [Text File R-1314-58.pdf](#)
 [R-1314-58 Rock Creek Sequoyah Signal.pdf](#)
 [Location Map Rock Creek Road and Sequoyah Trail.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-58.

ACTION TAKEN: _____

- 23 [R-1314-59](#) RESOLUTION NO. R-1314-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF ROBINSON STREET AND 48TH AVENUE N.W. AND ITS INTERCONNECTION TO OTHER NEARBY SIGNALS IN NORMAN.

Attachments: [Text File R-1314-59.pdf](#)
 [R-1314-59 Robinson & 48th NW Signal](#)
 [Location Map Robinson & 48th Signal connect.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-59.

ACTION TAKEN: _____

- 24 [R-1314-60](#) RESOLUTION NO. R-1314-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE TRAFFIC SIGNAL INTERCONNECTION UPGRADE ON ROBINSON STREET, FROM PETERS AVENUE TO 12TH AVENUE NE IN NORMAN.

Attachments: [Text File R-1314-60.pdf](#)
 [R-1314-60 Robinson Interconnect Upgrade](#)
 [Location Map Robinson from Peters to 12th.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-60.

ACTION TAKEN: _____

- 25 [R-1314-61](#) RESOLUTION NO. R-1314-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR ROADWAY MODIFICATIONS AND A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF 24TH AVENUE N.W. AND TEE DRIVE IN NORMAN.

Attachments: [Text File R-1314-61.pdf](#)
 [R-1314-61 24th NW & Tee Drive](#)
 [Location Map 24th Tee Drive.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-61.

ACTION TAKEN: _____

- 26 [R-1314-62](#) RESOLUTION NO. R-1314-62: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR ROADWAY MODIFICATIONS AND A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF 36TH AVENUE N.W. AND HAVENBROOK STREET IN NORMAN.

Attachments: [Text File R-1314-62.pdf](#)
 [R-1314-62 36th NW & Havenbrook](#)
 [Location Map 36th and Havenbrook.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-62.

ACTION TAKEN: _____

- 27 [R-1314-63](#) RESOLUTION NO. R-1314-63: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL UPGRADES CITYWIDE.

Attachments: [R-1314-63 Traffic Signal Pedestrian Push Button Upgrades](#)
 [Text File R-1314-63.pdf](#)
 [Location Map Pedestrian Push Buttons.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-63.

ACTION TAKEN: _____

- 28 [R-1314-64](#) RESOLUTION NO. R1314-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL VEHICLE VIDEO DETECTION UPGRADES CITYWIDE.

Attachments: [Text File R-1314-64.pdf](#)
 [R-1314-64 Traffic Signal Vehicle Video Detection Upgrade \(Phase 2\)](#)
 [Location Map Video Detection.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-64

ACTION TAKEN: _____

- 29 [R-1314-68](#) RESOLUTION NO. R-1314-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE CONSTRUCTION OF SIDEWALKS ALONG CLASSEN BOULEVARD, BETWEEN SHAWNEE STREET AND ENID STREET, AND WEST OF 12TH AVENUE SE.

Attachments: [Text File K-1314-68.pdf](#)
 [R-1314-68.pdf](#)
 [Location Map Classen Sidewalks.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-68.

ACTION TAKEN: _____

- 30 [R-1314-69](#) RESOLUTION NO. R-1314-69: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF PAVEMENT MARKINGS AT VARIOUS LOCATIONS ALONG THE FEDERAL FUNCTIONALLY CLASSIFIED TRANSPORTATION SYSTEM IN NORMAN.

Attachments: [R-1314-69 Pavement Markings \(Phase 4\)](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-69.

ACTION TAKEN: _____

- 31 [R-1314-70](#) RESOLUTION NO. R-1314-70: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$506,000 FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE TO PAY COSTS FOR PHYSICAL EVIDENCE STORAGE SOLUTION AND THE TRANSFER OF EXISTING EVIDENCE STORAGE EQUIPMENT AND TO PURCHASE LABORATORY PROCESSING EQUIPMENT, FURNITURE, COPIER/PRINTER, INFORMATION TECHNOLOGY HARDWARE, AND DIGITAL EVIDENCE MANAGEMENT FOR THE INTERVIEW AND INTERROGRATION ROOMS OF THE CITY OF NORMAN INVESTIGATIONS CENTER.

Attachments: [Text File R-1314-70.pdf](#)

[R-1314-70.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-70.

ACTION TAKEN: _____

- 32 [R-1314-71](#) RESOLUTION NO. R-1314-71: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ESTABLISHING POLICIES FOR ALLOWING VOLUNTEER ORGANIZATIONS TO OCCUPY TEMPORARY DWELLINGS LOCATED ON PROPERTIES ZONED A-2, RURAL AGRICULTURAL ZONING DISTRICT, WHILE ASSISTING IN PROPERTY REBUILDING EFFORTS AS A MEANS OF DISASTER RELIEF FROM THE MAY 19TH TORNADO.

Attachments: [Text File R-1314-71.pdf](#)

[R-1314-71.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-71.

ACTION TAKEN: _____

- 33 [R-1314-72](#) RESOLUTION NO. R-1314-72: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF CLAIMS FILED BY MARVIN BARTON UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF MARVIN BARTON V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2012-12945 A AND WCC 2013-07113 A; 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 JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File Barton WCC.pdf](#)

[R-1314-72.pdf](#)

[Settlement Schedule](#)

[PR](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-72; and, if adopted, direct payment of claims in the amount of \$102,188.94 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 34 [R-1314-73](#) RESOLUTION NO. R-1314-73: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING SCHEDULED FOR DECEMBER 24, 2013, SHALL BE CANCELLED.

Attachments: [Text File Cancelling Meeting.pdf](#)

[R-1314-73.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-73.

ACTION TAKEN: _____

- 35 [R-1314-74](#) RESOLUTION NO. R-1314-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF CLAIMS FILED BY KENNETH HAMMAN UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF KENNETH HAMMAN V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. WCC-2011-06613 L AND WCC-2011-05712 Q; 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 JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File Hamman WCC.pdf](#)

[Resolution R-1314-74](#)

[Settlement Schedule](#)

[Court Orders](#)

[PR](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-74; and if direct payment of claims in the amount of \$66,765.39 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Non-Consent Items

- 36 [R-1314-15](#) RESOLUTION NO. R-1314-15: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND CONFIRMING FINAL COSTS ASSOCIATED WITH IMPROVEMENTS ON ROCK CREEK ROAD, AN ARTERIAL ROAD, FROM BETWEEN PORTER AVENUE TO ONE-HALF MILE EAST OF 12TH AVENUE N.E., AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO RELEASE PROPERTIES AS ASSESSMENTS ARE PAID.

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

[R-1314-15.pdf](#)

[Rock Creek Recoupment List \(11-19-13\).pdf](#)

[Rock Creek Recoupment Map \(11-09-2006\).pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-15.

ACTION TAKEN: _____

- 37 [O-1314-16](#) CONSIDERATION OF ORDINANCE NO. O-1314-16 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ORDINANCE NO. O-0708-18 TO ALLOW AN EXPANSION OF THE COMMERCIAL COMPONENT ON THE GROUND FLOOR OF THE ENTIRE DEVELOPMENT FOR 36TH NORTH BUSINESS PARK ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE EAST SIDE OF 36TH AVENUE N.W. APPROXIMATELY ONE-HALF MILE NORTH OF ROCK CREEK ROAD)

Attachments: [Text File O-1314-16.pdf](#)
 [O-1314-16](#)
 [PUD Narrative O-1314-16.pdf](#)
 [Location Map](#)
 [Staff Report](#)
 [10-10-13 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-16 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-16 upon Final Reading as a whole.

ACTOIN TAKEN: _____

- 38 [O-1314-17](#) CONSIDERATION OF ORDINANCE NO. O-1314-17 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 LOTS 5 AND 6, BLOCK 23, AMENDED PLAT OF BLOCKS 19 AND 23 OF CLASSEN-MILLER ADDITION FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND TO GRANT SPECIAL USE FOR A MIXED BUILDING IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR LOTS 1, 2, 3, 4, 5 AND 6, BLOCK 23, AMENDED PLAT OF BLOCKS 19 AND 23 OF CLASSEN-MILLER ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1226 CLASSEN BOULEVARD)

Attachments: [Text file O-1314-17.pdf](#)
 [O-1314-17](#)
 [Site Plan Zain Fuel](#)
 [Location Map](#)
 [Staff Report](#)
 [Zain Fuel Renderings.pdf](#)
 [Predevelopment Zain Fuel](#)
 [10-10-13 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-17 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-17 upon Final Reading as a whole.

ACTOIN TAKEN: _____

- 39 [PP-1314-6](#) CONSIDERATION OF A PRELIMINARY PLAT FOR 36TH NORTH BUSINESS PARK, A PLANNED UNIT DEVELOPMENT, A REPLAT OF LOT 1, BLOCK 1, S.C.M.C. ADDITION AND LOT 6, BLOCK 1, BROCE INDUSTRIAL PARK ADDITION. (GENERALLY LOCATED ON THE EAST SIDE OF 36TH AVENUE N.W. ONE-HALF MILE NORTH OF WEST ROCK CREEK ROAD).

Attachments: [Tet File Prelim.pdf](#)
 [Attachment A.pdf](#)
 [Location Map](#)
 [Preliminary Plat 36th North Business.pdf](#)
 [Staff Report](#)
 [Preliminary Site Plan 36th North.pdf](#)
 [Transportation Impacts](#)
 [Pre-Development Summary](#)
 [Greenbelt Commission Comments](#)
 [10-10-13 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for 36th North Business Park, a Planned Unit Development, a replat of Lot 1, Block 1, S.C.M.C. Addition, and Lot 6, Block 1, Broce Industrial Park Addition.

ACTION TAKEN: _____

- 40 [R-1314-45](#) RESOLUTION NO. R-1314-45: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE LOTS 41 AND 42, BLOCK 5, HARDIE RUCKER ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (1418 GEORGE AVENUE)

Attachments: [Text File R-1314-45.pdf](#)
 [R-1314-45.pdf](#)
 [2025 Map](#)
 [Staff Report](#)
 [Predevelopment George.pdf](#)
 [10-10-13 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-45; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 41 [O-1314-20](#) CONSIDERATION OF ORDINANCE NO. O-1314-20 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 LOTS 41 AND 42, BLOCK 5, HARDIE RUCKER ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE R-2, TWO-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1418 GEORGE AVENUE)

Attachments: [Text File O-1314-20.pdf](#)

[O-1314-20](#)

[Location Map](#)

[Staff Report](#)

[1418 George Site Plan](#)

[10-10-13 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-20 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-20 upon Final Reading as a whole.

ACTOIN TAKEN: _____

- 42 [R-1314-75](#) RESOLUTION NO. R-1314-75: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS FOR 2014.

Attachments: [Text File - setting Election dates.pdf](#)

[R-1314-75](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-75.

ACTION TAKEN: _____

ACTION NEEDED: Motion to amend Resolution No. R-1314-75 to set the City Council Municipal Election on _____ and the City Council Municipal Runoff Election on _____.

ACTION TAKEN: _____

43 **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.

44 **Adjournment**

