

City of Norman, OK

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



Meeting Agenda

Tuesday, August 25, 2015

6:30 PM

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

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Clint Williams
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jerry Lang
Council Member Stephen Holman
Council Member Kyle Allison*

Public wifi - connect to CityOfNormanPublic - Password: April1889.

1 Roll Call**2 Pledge of Allegiance****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 5 through Item 25 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-1516-11](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL CONFERENCE MINUTES OF JULY 28, 2015
CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 4, 2015
CITY COUNCIL CONFERENCE MINUTES OF AUGUST 11, 2015
CITY COUNCIL MINUTES OF AUGUST 11, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 11, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 11, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
AUGUST 11, 2015

Attachments: [Text File Minutes](#)

[July 28 Conference Minutes](#)

[August 4 Study Session Minutes](#)

[August 11 Conference Minutes](#)

[August 11 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: _____

Appointment

- 5 [AP-1516-10](#) CONSIDERATION OF THE APPOINTMENT OF COUNCILMEMBER LYNNE MILLER AS A SECOND ALTERNATE REPRESENTATIVE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS.
- Attachments:** [Text File ACOG.pdf](#)
- ACTION NEEDED: Motion approve or reject the appointment of Councilmember Lynne Miller as a second alternate representative to the Association of Central Oklahoma Governments Board of Directors.*
- ACTION TAKEN:* _____

Report/Communication

- 6 [RPT-1516-6](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JULY 31, 2015, AND DIRECTING THE FILING THEREOF.
- Attachments:** [Text File Finance Report](#)
 [Finance Directors Report July](#)
- ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.*
- ACTION TAKEN:* _____
- 7 [RPT-1516-7](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 2015, AND DIRECTING THE FILING THEREOF.
- Attachments:** [Text File Monthly Report](#)
 [Monthly Report July 2015](#)
- ACTION NEEDED: Motion to acknowledge receipt of the reports and direct the filing thereof.*
- ACTION TAKEN:* _____
- 8 [RPT-1516-9](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.
- Attachments:** [Text File change order report.pdf](#)
 [Signed Change Order](#)
 [Memo](#)
- ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.*
- ACTION TAKEN:* _____

- 9 [RPT-1516-8](#) SUBMISSION OF A FINAL REPORT FROM THE NORMAN ELECTION COMMISSION FOR THE 2015 CITY COUNCIL ELECTION CYCLE.

Attachments: [Text File Election Report](#)
[Final Election Report](#)
[Attachment A - Meeting Minutes](#)
[Attachment B - Orientation](#)

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

ACTION TAKEN: _____

- 10 [RPT-1516-1](#)
[0](#) CONSIDERATION OF THE CITY'S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS' COMPENSATION INSURANCE.

Attachments: [Text File Own Risk](#)
[Own Risk Application](#)

ACTION NEEDED: Motion to approve or reject the application; and, if approved, authorize the execution thereof and direct submission of the application to the Workers' Compensation Court Administrator for review and payment in the amount of \$1,000.

ACTION TAKEN: _____

Bid

- 11 [BID-1516-4](#) CONSIDERATION AND AWARDING OF BID 1516-4 FOR THE PURCHASE OF RADIO READ WATER METERS FOR THE LINE MAINTENANCE DIVISION.

Attachments: [Text File RR Meters](#)
[Bid Tabulation AMR Water Meters](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid to National Meter & Automation, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

- 12 [BID-1516-5](#) CONSIDERATION AND AWARDING OF BID 1516-5 FOR THE PURCHASE OF LOCAL REGISTER WATER METERS FOR THE LINE MAINTENANCE DIVISION.

Attachments: [Text File AMR meters](#)

[Bid tab Cold Water Meters](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Sections 1, 2, 4, 5, 6, 7, 10, 11, 12, and 13; and, if accepted, award the bid to HD Waterworks Supply as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications for Sections 3, 8, and 9; and, if accepted, award the bid to National Meter & Automation, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Easement

- 13 [E-1516-8](#) EASEMENT E-1516-8: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY COMMUNITY CHRISTIAN SCHOOL FOR INSTALLATION OF PROPOSED STORM AND SANITARY SEWERS.

Attachments: [Text File E-1516-8.pdf](#)

[E-1516-8](#)

ACTION NEEDED: Motion to accept or reject Easement E-1516-8; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 14 [E-1516-16](#) EASEMENT E-1516-16: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY JEANETTE DUBOIS, ROY BRISCOE, AND MARVA BRISCOE, CO-PERSONAL REPRESENTATIVES OF THE ESTATE OF MICHELLE J. TULL, FOR THE SEWER MAINTENANCE PROJECT FYE 2013.

Attachments: [Text File E-1516-16](#)

[Location Map](#)

[Easement E-1516-16](#)

ACTION NEEDED: Motion to accept or reject Easement E-1516-16; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 15 [E-1516-17](#) CONSIDERATION OF GRANTING EASEMENT E-1516-17 TO OKLAHOMA ELECTRIC COOPERATIVE TO ALLOW CONSTRUCTION, OPERATION, AND MAINTENANCE OF TRANSMISSION LINES IN CONJUNCTION WITH THE PHASE 2 WATER RECLAMATION FACILITY IMPROVEMENTS.

Attachments: [Text File E-1516-17](#)

[E-1516-17](#)

ACTION NEEDED: Motion to grant or deny Easement E-1516-17; and, if granted, authorize the execution thereof.

ACTION TAKEN: _____

Final Plat

- 16 [FP-1415-20](#) CONSIDERATION OF A FINAL PLAT FOR BELLATONA ADDITION, SECTION 1, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE NORTH SIDE OF STATE HIGHWAY 9 EAST OF 36TH AVENUE S.E. WHICH IS A CLOSED SECTION)

Attachments: [Text File final Plat](#)

[Location map](#)

[Final plat](#)

[Final Site Development Plan](#)

[Revised Prelimi Plat-Northern](#)

[Revised Prelim Plat Southern](#)

[Revised PP - new layout](#)

[Staff Report](#)

[Application](#)

ACTION NEEDED: Motion to approve or reject the final plat for Bellatona Addition, Section 1; 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 subject to receipt of a warranty deed for park land dedication requirements, and direct the filing of the final plat.

ACTION TAKEN: _____

Contract

- 17 [K-1314-114](#)
 [CO#3](#) CHANGE ORDER NO. THREE TO CONTRACT K-1314-114: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$245,601.75 FOR A REVISED CONTRACT AMOUNT OF \$3,785,551.35 FOR THE INTERSTATE DRIVE EAST EXTENSION PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND REIMBURSEMENT TO NORMAN ECONOMIC DEVELOPMENT COALITION (NEDC) IN THE AMOUNT OF \$38,420.13 FOR THEIR PORTION OF COSTS PAID FOR THE 24TH AVENUE N.W./CORPORATE CENTER DRIVE INTERSECTION IMPROVEMENTS.

Attachments: [Text File CO Silver Star](#)

[Attachment A Location Map](#)

[Change Order](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Three to Contract K-1314-114 with Silver Star Construction Company, Inc., decreasing the contract amount by \$245,601.75 for a revised contract amount of \$3,785,551.35; and, if approved, authorize the execution of thereof, accept the project, direct final payment in the amount of \$189,277.57 to Silver Star Construction Company, Inc.; and reimbursement in the amount of \$38,420.13 to NEDC.

ACTION TAKEN: _____

- 18 [K-1415-34](#)
 [Amd #1](#) AMENDMENT NO. ONE TO CONTRACT K-1415-34: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., INCREASING THE CONTRACT BY \$154,998 FOR A REVISED CONTRACT AMOUNT OF \$383,412 TO PROVIDE PERMANENT WASTEWATER FLOW METERING SERVICES AND EXTENDING THE CONTRACT UNTIL AUGUST 31, 2016.

Attachments: [Text File Amd RJN.pdf](#)

[Amendment RJN](#)

[PR RJN](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-1415-34 with RJN Group, Inc., increasing the contract amount by \$154,998 for a revised contract amount of \$383,412 and extending the contract until August 31, 2016; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 19 [K-1415-91
CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1415-91: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$105,454 FOR A REVISED CONTRACT PRICE OF \$2,978,474 AND EXTENDING THE CONTRACT TIME BY 40 CALENDAR DAYS FOR THE SEWER MAINTENANCE PROJECT FYE 2013 AND BUDGET APPROPRIATION TO THE SEWER MAINTENANCE FUND BALANCE.

Attachments: [Text File CO SMP13.pdf](#)

[Location map](#)

[Change Order SMP 13](#)

[Purchase Order](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1415-91 with Urban Contractors, L.L.C., increasing the contract amount by \$105,454 for a revised contract price of \$2,978,474, authorize the execution thereof, and appropriate \$1,000,000 from Project WW0200, SMP-13, Construction (321-9338-432.61-01 to the Sewer Maintenance Fund Balance (321-0000-253.00-00).

ACTION TAKEN: _____

- 20 [K-1516-7](#) CONTRACT K-1516-7: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WHITE HAWK ENGINEERING & DESIGN, L.L.C., IN THE AMOUNT OF \$184,379.70 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WIDENING AND TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTIONS OF ROCK CREEK ROAD AND 12TH AVENUE N.W. AND ROCK CREEK ROAD AND TRAILWOOD DRIVE.

Attachments: [Text File White Hawk](#)

[K-1516-7](#)

[Location map](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-7 with White Hawk Engineering and Design, L.L.C., in the amount of \$184,379.70; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 21 [K-1516-44](#) CONTRACT K-1516-44: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ATKINS NORTH AMERICA, INC., IN THE AMOUNT OF \$690,400 TO PROVIDE ENGINEERING DESIGN SERVICES, RIGHT-OF-WAY ACQUISITION, AND UTILITY RELOCATION SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT- DISASTER RELIEF (CDBG-DR) ROADWAY IMPROVEMENTS USING FUNDING AWARDED TO THE CITY OF NORMAN BY THE OKLAHOMA DEPARTMENT OF COMMERCE AS OUTLINED IN CONTRACT K-1415-108.

Attachments: [Text File Atkins](#)

[Table listing accounts](#)

[DR Grants Location Map](#)

[K-1516-44](#)

[Pr Atkins](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-44 with Atkins North America, Inc., in the amount of \$690,412; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 22 [K-1516-45](#) CONTRACT K-1516-45: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND FREDGREN QUALITY WORKS, LC, IN THE AMOUNT OF \$40,460 FOR THE LITTLE AXE CENTER KITCHEN REMODEL PROJECT, ADOPTION OF PROJECT AGENT RESOLUTION R-1516-13, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File Fredgren](#)

[Bid Tab for LA Kitchen](#)

[LA Kitchen Contract](#)

[Maintenance Bond](#)

[Project Agent Resolution](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-45; and, if approved, authorize the execution thereof and the Mayor to sign Maintenance Bond MB-1516-8 contingent upon the City Attorney's Approval, adopt Resolution R-1516-13, and transfer \$10,460 from the Little Axe Improvements, Construction (050-9922-452.61-01) to Little Axe Kitchen Improvement Project, Construction (050-9677-419.61-01).

ACTION TAKEN: _____

- 23 [K-1516-48](#) CONTRACT K-1516-48: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOTBALL ACADEMY, INC., FOR THE USE OF GRIFFIN COMMUNITY PARK FOOTBALL FIELDS FOR THE PARKS AND RECREATION DEPARTMENT FOR A PERIOD OF THREE YEARS.

Attachments: [Text File Football](#)
[Football Academy picture](#)
[K-1516-48](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-48 with Football Academy, Inc., for a period of three years; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24 [K-1516-49](#) CONTRACT K-1516-49: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN YOUTH SOCCER ASSOCIATION, INC. FOR THE USE OF GRIFFIN COMMUNITY PARK FOR PARKS AND RECREATION DEPARTMENT FOR A PERIOD OF THREE YEARS.

Attachments: [Text File NYSA](#)
[NYSA picture](#)
[K-1516-49](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-49 with Norman Youth Soccer Association, Inc., for a period of three years; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Authorization for Purchase

- 25 [GID-1516-15](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF AN ARMORED ALL-PURPOSE RESCUE VEHICLE FROM LENCO INDUSTRIES, INC. IN THE AMOUNT OF \$280,000 FOR THE NORMAN POLICE DEPARTMENT AND BUDGET APPROPRIATION FROM THE SEIZURES AND RESTITUTION FUND BALANCE. THIS ITEM APPEARS ON THIS AGENDA BECAUSE IT WAS POSTPONED IN CITY COUNCIL'S MEETING OF JULY 28, 2015, UNTIL AUGUST 25, 2015; HOWEVER, STAFF IS REQUESTING TO BE ALLOWED TO WITHDRAW THE ITEM TO ALLOW FOR ADDITIONAL STAFF EVALUATION, AND SO, INCLUDED ON YOUR CONSENT ITEM IS A MOTION TO POSTPONE INDEFINITELY UNTIL STAFF BRINGS THE ITEM BACK TO A FUTURE COUNCIL AGENDA.

Attachments: [Text File Rescue Vehicle](#)
 [LENCO Sole Source Letter](#)
 [Lenco Quotation](#)
 [Example of Rescue Vehicle](#)

ACTION NEEDED: Motion to postpone indefinitely until such time that staff brings the item back to a future Council agenda.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve authorization for the purchase of an all-purpose rescue vehicle from Lenco Industries, Inc., in the amount of \$275,000 for the Norman Police Department; and, if approved, appropriate \$280,000 from Seizures and Restitutions Fund Balance (025-0000-253-20-00) to Service Equipment/Trucks and Vans (025-6038-421-50-03).

ACTION TAKEN: _____RC/JL_____

Non-Consent Items

- 26 [O-1516-10](#) CONSIDERATION OF ORDINANCE O-1516-10 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1516-10.pdf](#)

[O-1516-10 Levying Assessments](#)

[Assessment Plat](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-10 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-10 upon Final Reading as a whole.

ACTION TAKEN: _____

- 27 [R-1516-5](#) RESOLUTION R-1516-5: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOTS 4 THROUGH 7, BLOCK 2, COLLEY'S 1ST ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INSTITUTIONAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (601 NORTH PORTER AVENUE)

Attachments: [Text File R-1516-5.pdf](#)

[R-1516-5](#)

[2025 Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[7-9-15 PC Minutes - Bison Ridge](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1415-5; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 28 [O-1516-2](#) CONSIDERATION OF ORDINANCE O-1516-2 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT 7, BLOCK 2, COLLEY'S 1ST ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT AND PLACE THE SAME IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (601 NORTH PORTER AVENUE)

Attachments: [Text File O-1516-2](#)

[O-1516-2](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[7-9-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-2 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-2 upon Final Reading as a whole.

ACTION TAKEN: _____

- 29 [O-1516-3](#) CONSIDERATION OF ORDINANCE O-1516-3 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE PUBLIC RIGHT-OF-WAY LOCATED BETWEEN LOTS 4, 5 AND 6 AND LOT 7, BLOCK 2, G.H. COLLEY'S 1ST ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (601 NORTH PORTER AVENUE)

Attachments: [Text File O-1516-3](#)

[O-1516-3](#)

[Location Map](#)

[Clerk Memo Porter Avenue](#)

[ROW Request.pdf](#)

[Utility letters.pdf](#)

[Staff Report](#)

[7-9-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-3 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-3 upon Final Reading as a whole.

ACTION TAKEN: _____

- 30** [O-1516-4](#) CONSIDERATION OF ORDINANCE O-1516-4 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE NORTHEAST QUARTER OF SECTION ELEVEN (11), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, 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. (4630 EAST FRANKLIN ROAD)

Attachments: [Text File O-1516-4](#)

[O-1516-4](#)

[Location Map](#)

[Staff Report](#)

[7-9-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-4 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-4 upon Final Reading as a whole.

ACTION TAKEN: _____

- 31** [PP-1516-2](#) CONSIDERATION OF A PRELIMINARY PLAT FOR NEELY ACRES ADDITION. (GENERALLY LOCATED ON THE SOUTH SIDE OF FRANKLIN ROAD APPROXIMATELY 1/4 MILE WEST OF 48TH AVENUE N.E.)

Attachments: [Text File Prelim Neely](#)

[Traffic Impact](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Pre-Development Summary](#)

[7-9-15 PC Minutes](#)

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

ACTION TAKEN: _____

- 32 [O-1415-44](#) CONSIDERATION OF ORDINANCE O-1415-44 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 GRANT SPECIAL USE FOR A MIXED BUILDING IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOTS 13 AND 14, BLOCK 13, ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (226-228 EAST MAIN STREET)

Attachments: [Text File O-1415-44](#)

[O-1415-44](#)

[Location Map](#)

[Staff Report](#)

[Postponement Request](#)

[Postponement Memo](#)

[6-11-15 PC Minutes](#)

[7-9-15 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-44 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-44 upon Final Reading as a whole.

ACTION TAKEN: _____

- 33 [O-1415-41](#) CONSIDERATION OF ORDINANCE O-1415-41 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 REMOVE PART OF THE SOUTHEAST QUARTER OF SECTION TWENTY-NINE, TOWNSHIP NINE NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM UNCLASSIFIED, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF REED AVENUE APPROXIMATELY 481' SOUTH OF MAIN STREET)

Attachments: [Text File O-1415-41](#)

[O-1415-41](#)

[Revised PUD with revised exhibit A, B and C](#)

[Annotated PUD August 18](#)

[Original PUD Food and Shelter](#)

[Location Map](#)

[Staff Report](#)

[Protest Map August 19](#)

[Protest petitions and letters 6-11-15](#)

[6-11-15 PC Minutes](#)

[Petition August 13th](#)

[Petition august 13](#)

[Addnl letter from Sue Sanders 8-13-15](#)

[Sanders 2nd part August 13th](#)

[Food Shelter Supports Table](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-41 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1415-41 upon Final Reading as a whole.

ACTION TAKEN: _____

- 34 [PP-1415-25](#) CONSIDERATION OF A PRELIMINARY PLAT FOR FOOD AND SHELTER ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE EAST SIDE OF REED AVENUE APPROXIMATELY 481' SOUTH OF EAST MAIN STREET).

Attachments: [text File PP fsff.pdf](#)

[Traffic Table](#)

[Location Map](#)

[Revised Preliminary Plat August 19](#)

[Original Preliminary Plat](#)

[Revised Prelimi Site Dev Plan 8/19](#)

[Original Prelim Site Dev Plan](#)

[Staff Report](#)

[Transportation Impacts](#)

[Predevelopment Summary](#)

[Greenbelt Comments](#)

[6-11-15 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Food and Shelter Addition, a Planned Unit Development.

ACTION TAKEN: _____

- 35 [K-1516-4](#) CONTRACT K-1516-4: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER, INC. IN THE AMOUNT OF \$75,000 FOR ACQUISITION OF PROPERTY GENERALLY LOCATED NORTHEAST OF THE INTERSECTION OF REED AVENUE AND EAST EUFAULA AVENUE.

Attachments: [Text File FSFF Land](#)

[location map](#)

[K-1516-4](#)

[PO FSFF](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-4 with Food and Shelter, Inc., in the amount of \$75,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 36 **Miscellaneous Discussion**

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.

- 37 **Adjournment**