

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, September 27, 2016**

**6:30 PM**

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

### **City Council**

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

*Public wifi - connect to CityOfNormanPublic - Password: April1889*

1 Roll Call

2 Pledge of Allegiance

### Minutes

3 [GID-1617-22](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL TEAM BUILDING RETREAT MINUTES OF AUGUST 5 AND 6, 2016  
PUBLIC MEETING FOR STORM WATER UTILITY ELECTION MINUTES OF  
AUGUST 15, 2016  
CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 16, 2016  
CITY COUNCIL MINUTES OF SEPTEMBER 13, 2016  
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 13, 2016  
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 13, 2016  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 13,  
2016

**Attachments:** [Text File Minutes](#)

[August 5-6 Team Building Retreat minutes](#)

[August 15 Public Meeting SWU Minutes](#)

[August 16 Study Session minutes](#)

[September 13 CC Minutes](#)

*ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

### Proclamation

4 [P-1617-5](#) PROCLAMATION P-1617-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, OCTOBER 23, 2016, AS CROP HUNGER WALK DAY IN THE CITY OF NORMAN.

**Attachments:** [Text File Crop Walk](#)

[Crop Walk](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-5 proclaiming Sunday, October 23, 2016, as CROP Hunger Walk Day in the City of Norman and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 5      [P-1617-6](#)      PROCLAMATION P-1617-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, OCTOBER 6, 2016, AS PARKINSON'S AWARENESS DAY IN THE CITY OF NORMAN.

**Attachments:** [Text File Parkinson](#)  
[Parkinsons](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-6 proclaiming Thursday, October 6, 2016, Parkinson's Awareness Day in the City of Norman and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 6      [P-1617-7](#)      PROCLAMATION P-1617-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2016, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN

**Attachments:** [Text File Domestic Violence Awareness](#)  
[Domestic Violence Awareness](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-7 proclaiming the month of October, 2016, as Domestic Violence Awareness Month in the City of Norman and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 7      [P-1617-8](#)      PROCLAMATION P-1617-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 4, 2016, AS "NATIONAL NIGHT OUT" IN THE CITY OF NORMAN.

**Attachments:** [Text File NNO](#)  
[NNO Proclamation](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-8 proclaiming Tuesday, October 4, 2016, as "National Night Out" in the City of Norman and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 8      [P-1617-9](#)      PROCLAMATION P-1617-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF SEPTEMBER, 2016, AS CRIME STOPPERS MONTH IN THE CITY OF NORMAN.

**Attachments:** [Text File Crimestoppers](#)  
[Crime Stoppers](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-9 proclaiming the month of September, 2016, as Crime Stoppers Month in the City of Norman and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 9      [P-1617-10](#)      PROCLAMATION P-1617-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2016, AS LESBIAN, GAY, BISEXUAL, AND TRANSGENDER HISTORY MONTH IN THE CITY OF NORMAN.

**Attachments:** [LGBT Proclamation](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-10 proclaiming the month of October, 2016, as Lesbian, Gay, Bisexual, and Transgender History 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 10 through Item 28 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**

- 11 [O-1617-8](#) CONSIDERATION OF ORDINANCE O-1617-8 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 GRANT HISTORIC DISTRICT DESIGNATION TO A PORTION OF SOUTHRIDGE ADDITION AND CLASSEN-MILLER ADDITION, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED BETWEEN MACY AVENUE ON THE NORTH, SHAWNEE STREET ON THE SOUTH, CLASSEN BOULEVARD ON THE WEST, AND OKLAHOMA AVENUE ON THE EAST)

**Attachments:** [Text File O-1617-8](#)

[O-1617-8](#)

[Location Map](#)

[Staff Report](#)

[Map A, proposed Southridge Historic District](#)

[Map B, Historic Survey Project Area](#)

[Map C, Property Owners support](#)

[Map D, Historic Contributing Structures](#)

[Memo re Documentation](#)

[Southridge Petition Signatures](#)

[9-8-16 PC Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-8 upon First Reading by title.*

*ACTION TAKEN:* \_\_\_\_\_

### **Report/Communication**

- 12 [RPT-1617-1](#)  
[2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2016, AND DIRECTING THE FILING THEREOF.

**Attachments:** [Text File Finance Rpt](#)

[Finance Investment Report](#)

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

*ACTION TAKEN:* \_\_\_\_\_

- 13 [RPT-1617-1](#)  
[3](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2016, AND DIRECTING THE FILING THEREOF.

**Attachments:** [text File Monthly](#)

[Monthly Report August 2016](#)

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

*ACTION TAKEN:* \_\_\_\_\_

- 14 [RPT-1617-1](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE PUBLIC SAFETY  
[4](#) OVERSIGHT COMMITTEE ANNUAL REPORT AND DIRECTING THE FILING  
THEREOF.

**Attachments:** [text File PSOC Report](#)

[FYE 2016 CPSOC Annual Report](#)

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

*ACTION TAKEN:* \_\_\_\_\_

- 15 [RPT-1617-7](#) SUBMISSION OF A FINAL REPORT FROM THE NORMAN ELECTION  
COMMISSION FOR THE 2016 CITY COUNCIL ELECTION CYCLE.

**Attachments:** [Text File NEC Report](#)

[Final Election Report 2016](#)

[Attachment A - Minutes](#)

[Attachment B-Candidate Orientation](#)

[Attachment C-Public Mtg SB438](#)

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

*ACTION TAKEN:* \_\_\_\_\_

### Bid

- 16 [K-1617-56](#) CONSIDERATION OF AWARDING BID 1617-18 AND APPROVAL OF CONTRACT  
K-1617-56 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND W.L.  
MCNATT & COMPANY IN THE AMOUNT OF \$10,167,000 FOR THE NORMAN  
FORWARD WESTWOOD FAMILY AQUATIC CENTER PROJECT.

**Attachments:** [Text File Westwood](#)

[Bid Record](#)

[Waters Edge Recommendation](#)

[Westwood Pool Contract with Att A](#)

[Engineer Estimate](#)

[Contractor's Qualification Statement](#)

*ACTION NEEDED:* Acting as the Norman Municipal Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$10,167,000 to W.L. McNatt & Company as the lowest and best bidder meeting specifications; approve Contract K-1617-56; and authorize the Mayor to sign Contract K-1617-56, Performance Bond B-1516-20; Statutory Bond B-1616-21; and Maintenance Bond MB-1617-19 contingent upon the City Attorney's approval.

*ACTION TAKEN:* \_\_\_\_\_

### Easement

- 17     [E-1617-3](#)     EASEMENT E-1617-3: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY JAMES AND SUSAN MORRISON TO SERVE LOT 9, BLOCK 7, HALLBROOKE ADDITION, SECTION 2. (2119 BATES WAY)

**Attachments:** [Text File E-1617-3](#)

[LOCATION MAP](#)

[E-1617-3](#)

[revised 2119 Bates Way Plat](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1617-3; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

- 18     [E-1617-4](#)     EASEMENT E-1617-4: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY MICHAEL YOUNT TO SERVE LOT 9, BLOCK 7, HALLBROOKE ADDITION, SECTION 2. (2121 BATES WAY)

**Attachments:** [Text File E-1617-4](#)

[Location map](#)

[E-1617-4](#)

[2121 Bates Way](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1617-4; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

- 19     [E-1617-5](#)     EASEMENT E-1617-5: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY RICHARD FOSTER TO SERVE LOT 8A, BLOCK 15, WESTPORT PROFESSIONAL PARK, SECTION 6. (2500 BOARDWALK)

**Attachments:** [text File E-1617-5](#)

[LOCATION MAP](#)

[E-1617-5](#)

[Lot Line Adjustment](#)

[Westport Prof Section 6 Plat](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1617-5; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

*ACTION TAKEN:* \_\_\_\_\_

- 20      [E-1617-6](#)      EASEMENT E-1617-6: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT DONATED BY BUILDERS ASSOCIATION OF OKLAHOMA TO SERVE LOT 21, BLOCK 1, HIGHLAND VILLAGE ADDITION, SECTION 8. (3208 TERRACE PARK TRAIL)

**Attachments:** [Text File E-1617-6](#)

[Location Map](#)

[E-1617-6](#)

[Highland Village 8 Plat](#)

[3208 Terrace Park Trail Photo](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1617-6; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

*ACTION TAKEN: \_\_\_\_\_*

- 21      [E-1617-7](#)      EASEMENT E-1617-7: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY AND DRAINAGE EASEMENT DONATED BY XII STREET COMMONS TO SERVE EASTPARK CROSSING, SECTION 11, (160 12TH AVENUE N.E.)

**Attachments:** [Text File E-1617-7](#)

[Location map](#)

[E-1617-7](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1617-7; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

*ACTION TAKEN: \_\_\_\_\_*

### **Final Plat**

- 22      [FP-1617-4](#)      CONSIDERATION OF A FINAL PLAT FOR A REPLAT OF LOT 2, BLOCK 1, WOODCREST ESTATES PLAZA ADDITION, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF PORTER AVENUE AND ROCK CREEK ROAD)

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

[Location Map](#)

[Final Plat of a Replat](#)

[Final Site Plan](#)

[Preliminary Plat](#)

[Development Committee Action](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final plat for a Replat of Lot 2, Block 1, Woodcrest Estates Plaza Addition, 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 traffic impact fee in the amount of \$5,922; and direct the filing of the final plat.*

*ACTION TAKEN: \_\_\_\_\_*



Contract

- 23     [K-1516-7](#)  
         [AMD #1](#)     AMENDMENT NO. ONE TO CONTRACT K-1516-7: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WHITE HAWK ENGINEERING AND DESIGN, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$34,288.45 FOR A REVISED CONTRACT AMOUNT OF \$218,668.15 TO PROVIDE ADDITIONAL DESIGN SERVICES TO ADD THE RELOCATION OF A WATER LINE TO 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 INTERSECTIONS AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE.

**Attachments:** [text File White Hawk](#)

[Location map](#)

[Amendment No. 1](#)

[Contract K-1516-7](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1516-7 with White Hawk Engineering and Design increasing the contract amount by \$34,288.45 for a revised contract amount of \$218,668.15; and, if approved, authorize the execution thereof and appropriate \$17,144.23 from the Water Fund Balance (031-0000-253.00-00) to Project TR0059, Rock Creek: 12th NW and Trailwood, Utilities (050-9079-431.67-01).*

ACTION TAKEN: \_\_\_\_\_

- 24     [K-1516-43](#)  
         [CO#2](#)     CHANGE ORDER NO. TWO TO CONTRACT K-1516-43: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA; THE NORMAN UTILITIES AUTHORITY; AND MCKEE UTILITY CONTRACTORS, INC., INCREASING THE CONTRACT AMOUNT BY \$233,198.71 FOR A REVISED CONTRACT AMOUNT OF \$1,849,427.21 FOR THE BERRY ROAD WATER LINE REPLACEMENT PROJECT, PHASE 2, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

**Attachments:** [Text File McKee](#)

[Berry WL Phases 1, 2, 3](#)

[Change Order](#)

[PW PR McKee](#)

[PR McKee Utilities](#)

*ACTION NEEDED: Acting as the City Council and Norman Utilities Authority, motion to approve or reject Change Order No. Two to Contract K-1516-43 with McKee Utility Contractors, Inc., increasing the contract amount by \$233,198.71 for a revised contract amount of \$1,849,427.21; and if approved, authorize the execution thereof, accept the project, direct final payment in the amount of \$244,027.25 to McKee Utility Contractors, Inc.; and transfer \$65,000 from from Project WB084, Segment D Waterline Improvements, Construction (031-9360-462.61-01) to Project WB0305, Berry Road Waterline Replacement, Construction (031-9521-462.61-01).*

ACTION TAKEN: \_\_\_\_\_

- 25      [K-1617-64](#)      CONTRACT K-1617-64: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL AID PROJECT STP-214C(004)AG, JOB NO. 28903(04), FOR THE RESURFACING OF CONSTITUTION STREET, IMHOFF ROAD AND LINDSEY STREET IN THE AMOUNT OF \$300,000 FOR THE CITY'S (20%) SHARE AND ADOPTION OF RESOLUTION R-1617-33.

**Attachments:** [Text File ODOT](#)

[Location map](#)

[K-1617-64](#)

[R-1617-33](#)

[Requisition](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1617-64 with ODOT; and, if approved, adopt Resolution R-1617-33, authorize the execution of the contract and resolution, and direct payment in the amount of \$300,000 for the City's 20% share to ODOT.*

*ACTION TAKEN:* \_\_\_\_\_

## Resolution

- 26      [R-1617-31](#)      RESOLUTION R-1617-31: A RESOLUTION APPROVING AND AUTHORIZING THE NORMAN REGIONAL HOSPITAL AUTHORITY TO REFUND ALL OUTSTANDING SERIES HOSPITAL REVENUE BONDS (THE "REFUNDED BONDS") TO BE ACCOMPLISHED BY THE ISSUANCE OF BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS, ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO HUNDRED MILLION DOLLARS (\$200,000,000) TO PROVIDE FUNDS NECESSARY TO REDEEM ALL OUTSTANDING SERIES BONDS AND PAY THE COSTS OF ISSUANCE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH; AND WAIVING COMPETITIVE BIDDING PURSUANT TO 60 O.S. SECTION 176(F).

**Attachments:** [Text File Hospital](#)

[R-1617-31](#)

[NRHS Summary](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1617-31.*

*ACTION TAKEN:* \_\_\_\_\_

- 27      [R-1617-35](#)      RESOLUTION R-1617-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$80,000 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN CONVENTION AND VISITORS BUREAU, INC., (NCVB or VISITNORMAN) TO FUND THE PLANNING AND DEVELOPMENT OF A TOURISM IMPROVEMENT DISTRICT FOR NORMAN HOTELS AND ESTABLISHMENT OF A SPORTS COMMISSION.

**Attachments:** [Text File CVB](#)

[R-1617-35](#)

[Appropriation request memo](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1617-35.*

*ACTION TAKEN:* \_\_\_\_\_

**Non-Consent Items**

- 28**     [R-1617-4](#)     RESOLUTION R-1617-4: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE NORHEAST QUARTER OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INSTITUTIONAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (NORTHWEST CORNER OF 36TH AVENUE N.W. AND CASCADE BOULEVARD)

**Attachments:** [Text File R-1617-4](#)

[R-1617-4](#)

[2025 Map](#)

[Staff Report](#)

[8-11-16 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1617-4; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

*ACTION TAKEN:* \_\_\_\_\_

- 29**     [O-1617-2](#)     CONSIDERATION OF ORDINANCE O-1617-2 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 PART OF THE NORTHEAST QUARTER OF SECTION FIFTEEN (15), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT AND PLACE THE SAME IN THE C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF 36TH AVENUE N.W. AND CASCADE BOULEVARD)

**Attachments:** [text File O-1617-2](#)

[O-1617-2](#)

[Location Map](#)

[Preliminary Site Plan](#)

[Rendering](#)

[Staff Report](#)

[8-11-16 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-2 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-2 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 30      [PP-1617-1](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR JOLLEY ADDITION (INCLUDING A REPLAT OF OLIVET BAPTIST MISSION) AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL PROPERTY. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF 36TH AVENUE N.W. AND CASCADE BOULEVARD)

**Attachments:** [Text File Prelim](#)

[Location Map](#)

[Preliminary Plat](#)

[Preliminary Site Plan](#)

[Staff Report](#)

[Alley waiver](#)

[Transportation Impacts 7-28](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[8-11-16 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Jolley Addition (including a replat of Olivet Baptist Mission) and waiver of alley requirements for the commercial property.*

*ACTION TAKEN:* \_\_\_\_\_

- 31 [O-1617-3](#) CONSIDERATION OF ORDINANCE O-1617-3 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 LIVE ENTERTAINMENT VENUE (OUTDOORS) IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT THREE (3), BLOCK TWENTY-TWO (22), NORMAN ORIGINAL TOWN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (305 EAST MAIN STREET)

**Attachments:** [text File O-1617-3](#)

[O-1617-3](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[Pre-Development Summary](#)

[8-11-16 PC Minutes](#)

[Letter of Protest](#)

[Protest Map](#)

[Statement from Opolis Sept 22](#)

[Letter from Opolis Sept 22](#)

[Photographs from Opolis](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-3 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1617-3 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 32 **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.**
- 33 **Adjournment**