

City of Norman, OK

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



Meeting Agenda

Tuesday, January 24, 2017

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-1617-36](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 13, 2016
CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 20, 2016
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 10, 2017
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 10, 2017
CITY COUNCIL MINUTES OF JANUARY 10, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 10, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 10, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JANUARY 10, 2017

Attachments: [Text File Minutes](#)

[December 13 Conference minutes](#)

[December 20 Study Session Minutes](#)

[January 10 Special Session Minutes](#)

[January 10 Conference Minutes](#)

[January 10 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-1617-29](#) PRESENTATION OF AWARDS FROM THE OKLAHOMA MUNICIPAL LEAGUE TO THE FOLLOWING CITY OF NORMAN EMPLOYEES WHO HAVE COMPLETED 25 YEARS OF CONTINUOUS SERVICE:

BOBBY ANDERSON, FIREFIGHTER
GREGORY APPERSON, WATER TREATMENT PLANT OPERATOR
"C"
JAMES CHARLTON, TRAFFIC SIGNAL TECHNICIAN
ROBERT DARROW, FIREFIGHTER
RODGER HACKNEY, FIRE CAPTAIN
DAVID JENNINGS, RECYCLING OPERATOR
DEBRA MAGERS, POLICE SERGEANT
ANANDAVALLI (ANA) MASILAMANI, CUSTOMER SERVICE REPRESENTATIVE, FINANCE DEPARTMENT
BILLY MCCAWLEY, FIRE DRIVER ENGINEER
RICHARD MORGAN, REFUSE CONTAINER REPAIR ASSISTANT
DREW NORLIN, SUBDIVISION DEVELOPMENT COORDINATOR, ENGINEERING DIVISION
SAMUEL SAVAGE, MAINTENANCE WORKER II, STREET DIVISION
ROBERT WASOSKI, POLICE SERGEANT
DAVID WATSON, POLICE SERGEANT
KIMBERLY WHITSON, DEPUTY COURT CLERK II

Attachments: [Text File Awards](#)

ACTION NEEDED: Allow the Mayor to present awards to City of Norman employees who have completed 25 years of continuous service.

ACTION TAKEN: _____

Proclamation

- 5 [P-1617-14](#) PROCLAMATION P-1617-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2017, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

Attachments: [Text File Black History Proclamation](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-14 proclaiming the month of February, 2017, as Black History Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1617-16](#) PROCLAMATION P-1617-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF JANUARY 29 THROUGH FEBRUARY 4, 2017, AS CATHOLIC SCHOOLS WEEK IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Catholic Schools Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1617-16 proclaiming the week of January 29 through February 4, 2017, as Catholic Schools Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

7 **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 8 through Item 24 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

- 8 [O-1617-6](#) CONSIDERATION OF ORDINANCE O-1617-6 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 LOT 3, BLOCK 1, OF GOODE'S ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (704 WEST BROOKS STREET)

Attachments: [Text File](#)

[O-1617-6](#)

[Location Map](#)

[Staff Report](#)

[Special Use for Parking - Brooks Map](#)

[PUD Narrative](#)

[Predevelopment Summary](#)

[Greenbelt Commission Comments](#)

[Updated Protest-Support Map 12-12-16](#)

[Protest-Support Map 12-8-16](#)

[Support Letters 12-6-16](#)

[Protest Map-Letters 12-2-16](#)

[12-8-16 PC Minutes - Item 5 - 704 W Brooks](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1617-6 upon First Reading by title.

ACTION TAKEN: _____

Legislative History

9/8/16	Planning Commission	Postponed
10/13/16	Planning Commission	Postponed
12/8/16	Planning Commission	Recommended for Adoption at a subsequent City Council Meeting to the City Council

Report/Communication

- 11 [BID
1617-10A](#) CONSIDERATION AND AWARDING OF BID 1617-10A FOR THE PURCHASE OF PLANT MIX ASPHALT FOR THE STREET MAINTENANCE AND STORMWATER DIVISIONS.
1. SUPERPAVE ASPHALT
 - A. SUPERPAVE ASPHALT TYPE - S-3, ZONES 1-5 AND BATCH PLANT
 - B. SUPERPAVE ASPHALT - TYPE S-4, ZONES 1-5 AND BATCH PLANT
 - C. SUPERPAVE ASPHALT - TYPE S-5, ZONES 1-5 AND BATCH PLANT
 - Cancellation
 - a. CANCELLATION - COST PER MILE PER TRUCK
 - b. CANCELLATION -COST PER LOAD PER TRUCK
 2. EMULSIFIED ASPHALT, TYPE SS-1 OR EQUAL
 - A. DELIVERED AND APPLIED
 - B. PICKUP AT PLANT
 3. CONTAINER PATCH MIX
 - A. PICKUP AT PLANT (LESS THAN 50 CONTAINERS/BAGS)
 - B. 50 POUND BAGS DELIVERED (MINIMUM CONTAINERS/BAGS)
 - C. BULK PICKUP AT PLANT
 - D. BULK (TONS) DELIVERED (25 TON MINIMUM)

Attachments: [Text File Asphalt](#)

[Bid Tabulation Asphalt](#)

[ASPHALT ZONES](#)

[Vance](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1A, Zones 1, 2, 3, 4, 5, and Batch Plant; and, if accepted, award the bid to Paving Materials, Inc., as the lowest and best bidder meeting specifications, T. J. Campbell Construction Company as the first alternate bidder, and Haskell Lemon Construction Company as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1B, Zones 1, 2, 3, and 4, and Batch Plant and Section 1C, Zones 2 and 4; and, if accepted, award the bid to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1B, Zone 5; and, if accepted, award the bid to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications, T.J. Campbell Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1C, Zone 5; and, if accepted, award the bid to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications and T.J. Campbell Construction Company as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1C, Batch Plant; and, if accepted, award the bid to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Haskell Lemon Construction Company as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1a; and, if accepted, award the bid to Paving Materials, Inc., and Haskell Lemon Construction Company as the lowest and best bidders meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1b; and, if accepted, award the bid to Paving Materials, Inc., as the lowest and best bidder meeting specifications and Haskell Lemon Construction Company and T.J. Campbell Construction Company as the alternate bidders.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2A; and, if accepted, award the bid to Vance Brothers, Inc., as the lowest and best bidder meeting specifications and Paving Materials, Inc., as the alternate bidder

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2B; and, if accepted, award the bid to Vance Brothers Inc. as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3A; and, if accepted, award the bid to T&C Asphalt Materials as the lowest and best bidder meeting specifications, Logan County Asphalt Company as the first alternate bidder, and Paving Maintenance Supply, Inc., as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3B; and, if accepted, award the bid to T&C Asphalt Materials, L.L.C., as the lowest and best bidder meeting specifications, Logan County Asphalt Company as the first alternate bidder and The Quikrete Companies, L.L.C., d/b/a Quality Pavement Repair as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3C; and, if accepted, award the bid to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Paving Maintenance Supply, a Division of Crafcoc, Inc., as the first alternate bidder and Asphalt Producers, Inc., as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 3D; and, if accepted, award the bid to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Asphalt Producers, Inc., as the first alternate bidder and Paving Materials, Inc., as the second alternate bidder.

ACTION TAKEN: _____

- 12** [K-1617-87](#) CONSIDERATION OF AWARDING OF BID 1617-21 AND APPROVAL OF CONTRACT K-1617-87 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY AND CONSTELLATION NEWENERGY - GAS DIVISION, L.L.C., AT THE LATEST SWING PRICE AS DETERMINED BY THE ONEOK GAS TRANSMISSION (OGT) INDEX FOR PURCHASE OF THIRD PARTY GAS FOR THE CITY OF NORMAN.

Attachments: [Text File Gas](#)
[Natural Gas Supply Tab](#)
[K-1617-87](#)

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, and Norman Municipal Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Constellation NewEnergy - Gas Division, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1617-87; and authorize the execution thereof.

ACTION TAKEN: _____

Easement

- 13** [E-1617-20](#) EASEMENT E-1617-20: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY AND DRAINAGE EASEMENT DONATED BY CARROLL FARM, L.L.C., FOR CARROLL FARM ADDITION, SECTION 1.

Attachments: [Text File E-1617-20](#)
[Location map](#)
[E-1617-20](#)

ACTION NEEDED: Motion to accept or reject Easement E-1617-20; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 14 [E-1617-21](#) EASEMENT E-1617-21: CONSIDERATION OF ACCEPTANCE OF A PUBLIC UTILITY EASEMENT DONATED BY CARROLL FARM, L.L.C., FOR CARROLL FARM ADDITION, SECTION 1.

Attachments: [Text File E-1617-21](#)

[Location map](#)

[E-1617-21](#)

ACTION NEEDED: Motion to accept or reject Easement E-1617-21; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 15 [E-1617-22](#) EASEMENT E-1617-22: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SEWER LINE EASEMENT DONATED BY OMNI HOLDINGS, L.L.C., FOR A SEWER LINE EXTENSION LOCATED AT 301 WILLOW BRANCH ROAD.

Attachments: [Text File E-1617-22](#)

[Easement](#)

[Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1617-22; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 16 [E-1617-23](#) EASEMENT E-1617-23: CONSIDERATION OF ACCEPTANCE OF A SIDEWALK EASEMENT DONATED BY CHASE HOMES, LTD., FOR LOT 2, BLOCK 5, ST. JAMES PARK, SECTION 3, A/K/A: 2505 LANGLEY COURT.

Attachments: [Text File E-1617-23](#)

[Location Map](#)

[Easement E-1617-23](#)

ACTION NEEDED: Motion to accept or reject Easement E-1617-23; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

- 17 [FP-1617-7](#) CONSIDERATION OF A FINAL PLAT FOR CARRINGTON PLACE ADDITION, SECTION 13, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF WEST FRANKLIN ROAD AND ONE-HALF MILE WEST OF 36TH AVENUE N.W.)

Attachments: [Text File FP Carrington](#)

[Location Map](#)

[Application](#)

[Final Plat](#)

[Revised Preliminary Plat](#)

[Staff Report](#)

ACTION NEEDED: Motion to approve or reject the final plat for Carrington Place Addition, Section 13; 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 improvement and receipt of warranty deed for park land dedication requirements and \$1,761.85 for traffic impact fees, and direct the filing of the final plat.

ACTION TAKEN: _____

- 18 [FP-1617-8](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 8, A PLANNED UNIT DEVELOPMENT, DEFERRAL OF PAVING, DRAINAGE, AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH 12TH AVENUE N.W., AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE N.W. AND APPROXIMATELY ONE-QUARTER MILE SOUTH OF TECUMSEH ROAD)

Attachments: [Text FP Greenleaf](#)

[Location Map](#)

[Application](#)

[Letter](#)

[Final Plat](#)

[Revised Preliminary Plat](#)

[Staff Report](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Greenleaf Trails Addition, Section 8, a Planned Unit Development, and deferral of paving, drainage, and sidewalk improvements in connection with 12th Avenue N.W.; 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; Certificate of Deposit in the amount of \$35,743.85 for deferral of paving, drainage and sidewalks in connection with 12th Avenue N.W within ten days after approval; a traffic impact fee in the amount of \$10,220.50; and a warranty deed for private park land to the Greenleaf Trails Property Owners Association; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Donation

- 19 [GID-1617-54](#) CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM LESLEE AND ROBIN LYNCH TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER AND BUDGET APPROPRIATION.

Attachments: [Text File Donation](#)

ACTION NEEDED: Motion to accept or reject a donation in the amount of \$500 from Leslee and Robin Lynch to be used at the Norman Animal Welfare Center; and, if accepted, increase Citizen Donation (010-0000-365.13-72) by \$500 and appropriate \$500 to Other Supplies/Materials-Medical (010-6070-441.31-17).

ACTION TAKEN: _____

Contract

- 20 [K-1617-90](#) CONTRACT K-1617-90: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FUGRO GEOSPATIAL, INC., IN AN AMOUNT NOT-TO-EXCEED \$77,545 TO PROVIDE AERIAL PHOTOGRAPHY, DIGITAL ORTHOPHOTOGRAPHY, AND PLANIMETRIC MAPPING FOR THE GEOGRAPHIC INFORMATION SYSTEMS DIVISION.

Attachments: [Text File GIS](#)

[K-1617-90](#)

[Purchase Req.](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-90 with Fugro Geospatial, Inc., in an amount not-to-exceed \$77,545; and, if approved, authorized the execution thereof.

ACTION TAKEN: _____

- 21 [K-1617-93](#) CONTRACT K-1617-93: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND POE AND ASSOCIATES IN THE AMOUNT OF \$194,000 TO PROVIDE SURVEY, DESIGN, AND CONSTRUCTION MANAGEMENT SERVICES FOR THE SEGMENT D WATER LINE PROJECT, PHASE 4.

Attachments: [Text File Poe](#)

[Map of Phases and Options](#)

[Contract K-1617-93](#)

[PR Poe](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1617-93 with Poe and Associates in the amount of \$194,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 22 [K-1617-97](#) CONTRACT K-1617-97: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN ARTS COUNCIL, AND MGA SCULPTURE STUDIO, L.L.C., IN THE AMOUNT OF \$100,000 FUNDED THROUGH THE NORMAN FORWARD PUBLIC ARTS FUND FOR THE PURCHASE OF A SCULPTURE TO BE PLACED AT THE WESTWOOD COMPLEX.

Attachments: [Text File MGA](#)

[Contract](#)

[Location map](#)

[Westwood sculpture rendering](#)

ACTION NEEDED: Motion to approve or reject Contract K-1617-97 with the Norman Arts Council and MGA Sculpture Studio, L.L.C., in the amount of \$100,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 23** [R-1617-76](#) RESOLUTION R-1617-76: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") APPROVING AND AUTHORIZING A DRINKING WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$31,000,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$31,000,000, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR DRINKING WATER SRF LOAN; DESIGNATING A LOCAL TRUSTEE AND APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY OF NORMAN, OKLAHOMA LEASED ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [Text File R-1617-76](#)

[05 Authority Resolution DW](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution R-1617-76.

ACTION TAKEN: _____

- 24** [R-1617-77](#) RESOLUTION R-1617-77: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A DRINKING WATER SRF PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY LEASES ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Attachments: [Text File R-1617-77](#)

[06 City Resolution DW \(01-24-17\)](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1617-77.

ACTION TAKEN: _____

Non-Consent Items

- 25 [K-1617-96](#) CONTRACT K-1617-96: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CEDAR LAKE HOMEOWNERS ASSOCIATION TO PROVIDE ASSISTANCE IN COLLECTION OF MONTHLY ASSESSMENTS FROM PROPERTY OWNERS IN CEDAR LAKE ADDITION THROUGH THE CITY OF NORMAN UTILITY BILLING SYSTEM.

Attachments: [Text File Cedar Lake](#)

[K-1617-96](#)

[Principal Spillway](#)

[Location map drain](#)

[Blanket Drain](#)

[Culvert Location](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1617-96 with Cedar Lake Home Owners Association; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

26 **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.

Non-Consent Items

- 27 [GID-1617-37](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 SECTION 307 (B)(3) IN ORDER TO DISCUSS THE POTENTIAL ACQUISITION OF REAL PROPERTY (MISTY LAKE DAM) IN THE SUMMIT LAKES ADDITION.

Attachments: [Text File](#)

ACTION NEEDED: Motion to adjourn out of the City Council Special Session and convene into an Executive Session as authorized by Oklahoma Statutes Title 25, § 307(B)(3) to discuss the potential acquisition of real property (Misty Lake Dam) in the Summit Lakes Addition.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adjourn out of Executive Session and reconvene the City Council Special Session.

ACTION TAKEN: _____

28 **Adjournment**