

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, July 10, 2018**

**6:30 PM**

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

### **City Council**

*Mayor Lynne Miller  
Council Member Breea Clark  
Council Member Bill Hickman  
Council Member Sereta Wilson  
Council Member Kate Bierman  
Council Member Robert Castleberry  
Council Member Stephen Holman  
Council Member Alexandra Scott  
Council Member Joe Carter*

1 Roll Call

2 Pledge of Allegiance

### Minutes

3 [GID-1819-4](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF MAY 29, 2018  
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 5, 2018  
CITY COUNCIL MINUTES OF JUNE 26, 2018  
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 26, 2018  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 26, 2018  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 26, 2018  
CITY COUNCIL MINUTES OF JULY 3, 2018

Attachments: [Text File](#)

[May 29 Study Session minutes](#)

[June 5 Study Session Minutes](#)

[June 26 CC Minutes](#)

[July 3 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-1819-1](#) PROCLAMATION P-1819-1: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2018, AS WATER'S WORTH IT™ MONTH IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Proclamation](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-1 proclaiming the month of July, 2018, as Water's Worth It™ Month in the City of Norman and direct the filing thereof.*

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

**5 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 29 be placed on the consent docket.*

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

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

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

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

**Ordinance**

- 6      [O-1718-51](#)      CONSIDERATION OF ORDINANCE O-1718-51 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 420, PUD, PLANNED UNIT DEVELOPMENT DISTRICT; 420.05, SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; 423.2, C-1, LOCAL COMMERCIAL DISTRICT; 424.3, CR, RURAL COMMERCIAL DISTRICT; 429, MUD, MIXED USE DEVELOPMENT DISTRICT; AND 429.7, CCFBC, CENTER CITY FORM BASED CODE, ALL IN CHAPTER 22 (ZONING ORDINANCE) OF THE CODE OF THE CITY OF NORMAN TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES IN COMPLIANCE WITH STATE LAW IN THEATERS; AND AMENDING SECTIONS 422.7, RO, RESIDENCE-OFFICE DISTRICT; 423.2, C-1, LOCAL COMMERCIAL DISTRICT; 424.3, CR, RURAL COMMERCIAL DISTRICT; AND 429, MUD, MIXED USE DEVELOPMENT DISTRICT, TO CHANGE "LIQUOR STORE" OR "PACKAGE LIQUOR STORE" TO "RETAIL SPIRITS STORE"; AMENDING 423.2, C-1, LOCAL COMMERCIAL DISTRICT, TO DELETE "SHORT ORDER FOOD RESTAURANT"; AND AMENDING SECTION 450, DEFINITIONS, TO AMEND THE PERCENTAGE OF SALES REQUIRED TO QUALIFY AS A RESTAURANT, AND DELETING THE DEFINITION OF "RESTAURANT, SHORT ORDER FOOD"; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

[O-1718-51 - Clean Copy](#)

[O-1718-51 - Annotated](#)

[Staff Report](#)

[5-10-18 PC Minutes - Item 9](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-51 upon First Reading by title.*

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

- 7      [O-1718-52](#)      CONSIDERATION OF ORDINANCE O-1718-52 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF RIGHT-OF-WAY SOUTH OF ROCK CREEK ROAD AND WEST OF PENDELTON DRIVE IN THE SOUTHWEST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

[Location Map](#)

[Staff Report](#)

[O-1718-52 Closure of Rock Creek Road](#)

[6-14-18 PC Minutes - S&S Family Properties](#)

[S&S Property Acquisiton Agenda item 2009-06-09](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-52 upon First Reading by title.*

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

- 8      [O-1718-53](#)      CONSIDERATION OF ORDINANCE O-1718-53 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 THE SOUTHWEST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED SOUTH OF ROCK CREEK ROAD AND WEST OF PENDLETON DRIVE)

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

[O-1718-53](#)

[Attachment A](#)

[Location Map](#)

[Staff Report](#)

[Protest Map 6-14-18](#)

[Protest Letters as of 6-14-18](#)

[6-14-18 PC Minutes - S&S Family Properties](#)

[S&S Property Acquisiton Agenda item 2009-06-09](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-53 upon First Reading by title.*

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

- 9      [O-1819-4](#)      CONSIDERATION OF ORDINANCE O-1819-4 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 13-108, FEE SCHEDULES FOR LICENSES AND PERMITS AND OCCUPATIONAL TAXES, IN ARTICLE I OF CHAPTER 13, AND AMENDING SECTIONS 13-2001 THROUGH 13-2009, ALL IN ARTICLE XX OF CHAPTER 13 TO ESTABLISH REGULATIONS FOR THE OPERATION OF NON-MOTORIZED TRANSPORTATION FOR HIRE OPERATIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

[O-1819-4 Pedicab Ordinance 7 3 18 CLEAN](#)

[O-1819-4 Pedicab Ordinance 7 3 18 ANNOTATED](#)

[Pertinent excerpts from CPT minutes of 9-28-17](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-4 upon First Reading by title.*

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

#### **Report/Communication**

- 10      [RPT-1819-1](#)      SUBMISSION OF THE NORMAN REGIONAL HEALTH SYSTEM 2019 BUDGET.

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

[NRHS Budget](#)

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

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

- 11      [RPT-1718-8](#)  
[0](#)      PRESENTATION OF THE ANNUAL REPORT OF THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN

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

[2017 Annual Development Report](#)

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

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

#### **Request for Payment**

- 12      [GID-1819-2](#)      CONSIDERATION OF PAYMENT OF FYE 2019 DUES ASSESSMENT IN THE AMOUNT OF \$65,000 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR THE PERIOD OF JULY 1, 2018, THROUGH JUNE 30, 2019.

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

[OML Dues](#)

*ACTION NEEDED: Motion to approve or reject payment of FYE 2019 dues assessment in the amount of \$65,000 to the Oklahoma Municipal League through June 30, 2019.*

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

### **Bid**

- 13      [BID-1718-64](#)      CONSIDERATION AND AWARDING OF BID 1718-64 FOR THE PURCHASE OF QUICK LIME FOR THE WATER TREATMENT PLANT.

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

[Bid Tabulation](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to US Lime Company - St. Clair in the amount of \$168 per ton as the lowest and best bidder meeting specifications.*

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

### **Easement**

- 14      [E-1718-58](#)      EASEMENT E-1718-58: A PERMANENT EASEMENT DONATED BY THE UNIVERSITY OF OKLAHOMA TO SERVE THE HIGHWAY 9 MULTIMODAL PATH PROJECT, PHASE 1, FROM 24TH AVENUE S.E. TO 36TH AVENUE SE. FOR FEDERAL-AID PROJECT STP-114E(258)EH, JOB PIECE 26879(04).

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

[E-1718-58](#)

[SH 9 and 24th SE Easement - Location Map](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1718-58; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

- 15      [E-1718-61](#)      EASEMENT E-1718-61: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC UTILITY EASEMENT DONATED BY SOONER FASHION MALL, L.L.C., FOR LONGHORN STEAKHOUSE LOCATED AT 201 NORTH INTERSTATE DRIVE.
- Attachments: [E-1718-61](#)  
                                 [Text File](#)  
                                 [Location Map](#)
- ACTION NEEDED: Motion to accept or reject Easement E-1718-61; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*
- ACTION TAKEN: \_\_\_\_\_*
- 16      [E-1718-62](#)      EASEMENT E-1718-62: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC UTILITY EASEMENT DONATED BY SOONER FASHION MALL, L.L.C., FOR LONGHORN STEAKHOUSE LOCATED AT 210 NORTH INTERSTATE DRIVE.
- Attachments: [Text File](#)  
                                 [Location Map](#)  
                                 [E-1718-62](#)
- ACTION NEEDED: Motion to accept or reject Easement E-1718-62; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*
- ACTION TAKEN: \_\_\_\_\_*
- 17      [E-1718-63](#)      EASEMENT E-1718-63: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT DONATED BY 24TH AVENUE APARTMENTS, L.L.C., FOR UNIVERSITY NORTH PARK SECTION XIV, LOT 1, BLOCK 1, A PLANNED UNIT DEVELOPMENT.
- Attachments: [Text File](#)  
                                 [Location Map](#)  
                                 [E-1718-63](#)
- ACTION NEEDED: Motion to accept or reject Easement E-1718-63; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*
- ACTION TAKEN: \_\_\_\_\_*

### Donation

- 18      [GID-1819-1](#)      CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$600 FROM NORTH SHORES ANIMAL LEAGUE AMERICA TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER AND BUDGET APPROPRIATION.

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

*mCTION NEEDED: Motion to accept or reject a donation of \$600 from North Shores Animal League America to be used at the Norman Animal Welfare Center; and, if accepted, and Miscellaneous Revenues/Contributions/Citizen Donations (010-0000-365.13-72) be increased by \$600 and \$600 be appropriated to Animal Welfare Minor Equipment & Tools/Minor Office (010-6070-441.36-05).*

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

### **Special Claim**

- 19      [SC-1819-1](#)      SPECIAL CLAIM SC-1819-1: SUBMITTED BY BILLY THOMAS IN THE AMOUNT OF \$2,202.02 FOR DAMAGE TO HIS VEHICLE AS A RESULT OF AN ACCIDENT WITH A PUBLIC WORKS DEPARTMENT VEHICLE AT THE INTERSECTION OF NORTH PORTER AVENUE AND EAST ROBINSON STREET.

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

[City Clerk's Memo](#)

[Notice of Tort Claim](#)

[Estimate](#)

[Photograph](#)

[Police Report - Redacted](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-1819-1; and, if approved, direct payment in the amount of \$2,202.02 contingent upon obtaining a Release and Covenant Not to Sue from Billy Thomas.*

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

### **Contract**

- 20      [K-1819-18](#)      CONSIDERATION OF THE ACCEPTANCE OF CERTIFIED LOCAL GOVERNMENTS GRANT FUNDING IN THE AMOUNT OF \$11,250 TO BE USED FOR THE DEVELOPMENT AND SUPPORT OF LOCAL HISTORIC PROGRAMS, APPROVAL OF CONTRACT K-1819-18 WITH THE OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE AND BUDGET APPROPRIATION FROM THE SPECIAL GRANT FUND BALANCE.

**Attachments:** [2018-19 CLG Grant Contract.pdf](#)

[Master](#)

*ACTION NEEDED: Motion to accept or reject CLG grant funding in the amount of \$11,250 to be used for the development and support of local historic programs; and, if accepted, approve Contract K-1819-189 with the Oklahoma Historical Society, SHPO; authorize the execution thereof and the Mayor to sign any supplemental documentation related to the grant; appropriate \$11,250 from the Special Grant Fund Balance (022-0000-334.13-26) designating \$10,000 to Professional Services/Consultant/Other (022-4046-464.40-09); \$700 to Prof. Services/Workshops & Seminars (022-4046-464.46-04); \$100 to Misc Services/Postage (022-4046-464.47-01); \$100 to Printing Services (022-4046-464.48-21); \$200 to General Supplies/Books, Reports, Manuals (022-4046-464.30-01); and \$150 to Membership Dues (022-4046-464.46-01).*

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

- 21      [K-1819-42](#)      ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$13,064 TO THE CITY OF NORMAN AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF \$11,758 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR FORENSIC TRAINING (AND ASSOCIATED TRAVEL), APPROVAL OF CONTRACT K-1819-42, AND BUDGET APPROPRIATION FROM THE GRANT REVENUE ACCOUNT.

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

[AWARD REPORT \(7\) \(2\)](#)

*ACTION NEEDED: Motion to accept or reject a grant in the amount of \$13,064 from the United States Department of Justice/Bureau of Justice Assistance; and, if accepted, approve Contract K-1819-42; authorize the execution thereof, and, upon receipt of funds, increase Jag Grant Revenue (022-0000-331.13-33) by \$13,064 and appropriated \$11,758 to Project GP0031, Jag Grant 2017-DJ-BX-0809, Employee Training/Workshops and Seminars (022-6017-421.46-04) and \$1,306 to Project GP0031, Jag Grant 2017-DJ-BX-0809, Miscellaneous Services/Pass-Thru Refunds (022-6017-421.47-54) for distribution to Cleveland County.*

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

- 22      [K-1617-121](#)  
[CO1](#)      CHANGE ORDER NO. ONE TO CONTRACT K-1617-121: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND FOLEY COMPANY INCREASING THE CONTRACT AMOUNT BY \$207,727.96 FOR A REVISED CONTRACT AMOUNT OF \$30,197,892.96 AND ADDING 87 CALENDAR DAYS TO THE CONTRACT FOR THE WATER TREATMENT PLANT PHASE II IMPROVEMENTS.

**Attachments:** [text file](#)

[Norman - Change Order 1\\_Signed](#)

[2018-05-27 CO1 Recommendation Letter.pdf](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1617-121 with Foley Company increasing the contract amount by \$207,727.96 for a revised contract amount of \$30,197,892.96 and authorize the execution thereof.*

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

- 23      [K-1718-82](#)  
[CO#1](#)      CHANGE ORDER NO. ONE TO CONTRACT K-1718-82: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$7,853.13 FOR A REVISED CONTRACT AMOUNT OF \$141,159.13 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CORE AREA SIDEWALK PROJECT, PHASE 2 AND FINAL ACCEPTANCE OF THE PROJECT.

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

[Core Area Phase 2](#)

[K-1718-82 Change Order No 1](#)

*ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1718-82 with Precision Concrete Cutting of Oklahoma, L.L.C., increasing the contract amount by \$7,853.13 for a revised contract amount of \$141,159.13 ; and, if approved, authorize the execution of the contract, accept the project, and direct final payment in the amount of 10,884.23 to Precision Concrete Cutting of Oklahoma, L.L.C.*

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

- 24      [K-1718-83](#)  
[Final](#)      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-83: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C., FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COLONIAL ESTATES HORIZONTAL SAW CUTTING PROJECT.

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

[Colonial Estates](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$2,056.96 to Precision Concrete Cutting of Oklahoma, L.L.C.*

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

- 25      [K-1819-5](#)      CONTRACT K-1819-5: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD AND THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$5,900 TO PROVIDE FOR CANADIAN RIVER WATER QUALITY AND WATER QUANTITY MONITORING FOR FISCAL YEAR 2019.
- Attachments:** [Text File](#)  
                                 [FYE19 USGS-OWRB Stream Monitoring Agreement](#)  
                                 [FYE19 USGS-OWRB Requisition](#)
- ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1819-5 with the Oklahoma Water Resources Board and the U.S. Geological Survey for Fiscal Year 2019; and, if accepted authorize the execution thereof.*  
*ACTION TAKEN: \_\_\_\_\_*
- 26      [K-1819-7](#)      CONTRACT K-1819-7: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, WILDLIFE SERVICES IN THE AMOUNT OF \$12,500 FOR THE ANNUAL FINANCIAL/WORK PLAN FOR CONTROL OF AQUATIC RODENTS EFFECTIVE JULY 1, 2018, THROUGH JUNE 30, 2019.
- Attachments:** [FINANCIAL WORKPLAN](#)
- ACTION NEEDED: Motion to approve or reject Contract K-1819-7 with the United States Department of Agriculture, Animal and Plant Health Inspections Services, Wildlife Services in the amount of \$12,500 effective July 1, 2018, through June 30, 2019; and, if accepted authorize the execution thereof.*  
*ACTION TAKEN: \_\_\_\_\_*
- 27      [K-1819-17](#)      CONTRACT K-1819-17: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CAPITOL CLEANING TO PROVIDE CUSTODIAL SERVICES FOR THE NORMAN PUBLIC LIBRARY EAST.
- Attachments:** [text File](#)  
                                 [Capitol Cleaning Contract](#)  
                                 [Capitol Cleaning Proposal - East Library](#)  
                                 [Executive Specialists Proposal](#)  
                                 [Alliance Maintenance Proposal](#)
- ACTION NEEDED: Motion to approve or reject Contract K-1819-17 with Capitol Cleaning; and, if approved, authorize the execution thereof.*  
*ACTION TAKEN: \_\_\_\_\_*

**Resolution**

- 28      [R-1819-15](#)      RESOLUTION R-1819-15: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING THE RECEIPT OF THE 2019 ASSESSMENT ROLL AND ASSESSMENT PLAT FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT, INSTRUCTING THE CITY CLERK TO GIVE NOTICE OF A HEARING ON THE PROPOSED ASSESSMENT ROLL; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

**Attachments:** [R-1819-15 Receipt of Assessment Roll and Plat](#)  
[2019 Assessment Roll](#)  
[2019 Assessment Plat](#)  
[Master](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1819-15.*

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

### **Zoning Ordinance**

- 29      [O-1718-15](#)      CONSIDERATION OF ORDINANCE O-1718-15 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-0203-2, AS AMENDED BY ORDINANCE O-0607-13, TO ALLOW DEVELOPMENT OF UP TO FIFTY (50) NET ACRES NORTH OF ROCK CREEK ROAD FOR COMMERCIAL USES, INCLUDING APPROXIMATELY 150,000 SQUARE FEET OF ENTERTAINMENT/RESTAURANT USES, FOR PROPERTY GENERALLY LOCATED NORTH OF ROBINSON STREET, SOUTH OF TECUMSEH ROAD, EAST OF I-35, AND WEST OF WESTHEIMER AIRPORT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (APPLICANT HAS REQUESTED POSTPONING ITEM UNTIL AUGUST 14, 2018)

**Attachments:** [Master](#)  
[Letter requesting postponement.pdf](#)  
[O-1718-15](#)  
[UNP Amended PUD - with all updates as of 6-15-18](#)  
[Location Map](#)  
[Staff Report](#)  
[Pre-Development Summary](#)  
[6-6-18 Special Planning Commission Minutes](#)

*ACTION NEEDED: Motion to postpone Ordinance O-1718-15 until August 14, 2018.*

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

**Non-Consent Items**

- 30**      [R-1819-16](#)      RESOLUTION R-1819-16: A RESOLUTION OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROPRIATING \$35,000 FROM ACCUMULATED UNIVERSITY NORTH PARK (UNP) TAX INCREMENT FINANCING DISTRICT (TIF) REVENUES FOR THE PURPOSE OF FUNDING AN ECONOMIC IMPACT ANALYSIS AND FISCAL IMPACT ANALYSIS TO BE PERFORMED BY HVS CONVENTION, SPORTS, & ENTERTAINMENT FACILITIES CONSULTING (“HVS”) AND AN ADDITIONAL \$25,000 FROM ACCUMULATED UNP TIF REVENUES FOR THE PURPOSE OF COMPENSATING HVS FOR WORK PERFORMED TO REVIEW VARIOUS REPORTS AND STUDIES REGARDING AN ENTERTAINMENT DISTRICT PROPOSAL AT THE UNP PROJECT, TOGETHER TOTALING \$60,000.

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

[HVS Proposal\\_Norman OK Impact\\_6 28 2018 \(2\)](#)

[R-1819-16](#)

*ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to adopt or reject Resolution R-1718-16.*

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

- 31      [O-1718-54](#)      CONSIDERATION OF ORDINANCE O-1718-54 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 2-103 OF CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN BY REMOVING THE PROHIBITION AGAINST ELECTED CITY OFFICIALS ENDORSING OR OPPOSING OTHER CANDIDATES FOR OFFICE FROM THE CITY COUNCIL ETHICS ORDINANCE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

[O-1718-54 Clean](#)

[O-1718-54 Annotated](#)

[2017-12-19 Council Conference Minutes](#)

[2017-10-19 Oversight Committee Minutes](#)

[2017-09-21 Oversight Committee Minutes](#)

[Pertinent Excerpts 5/2918 SS minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-54 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-54 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**