

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, October 13, 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 4 through Item 30 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-1516-20](#)    APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE  
MINUTES OF AUGUST 27, 2015  
CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 8, 2015  
CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 10, 2015  
CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 15, 2015  
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 22, 2015  
CITY COUNCIL MINUTES OF SEPTEMBER 22, 2015  
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 22, 2015  
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 22, 2015  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 22,  
2015.

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

[September 8 Conference Minutes](#)

[August 27 CPTC Minutes](#)

[September 8 Conference Minutes](#)

[September 10 Finance Comm Minutes](#)

[September 15 Study Session Minutes](#)

[Sept 22 Special Session Minutes](#)

[September 22 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:** \_\_\_\_\_

**Zoning Ordinance**

- 5      [O-1516-11](#)      CONSIDERATION OF ORDINANCE O-1516-11 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 SPECIAL USE FOR A CHURCH, TEMPLE, OR OTHER  
PLACE OF WORSHIP IN THE R-1, SINGLE FAMILY DWELLING DISTRICT FOR  
PART OF THE NORTHWEST QUARTER OF SECTION TWENTY (20), TOWNSHIP  
NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND  
COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.  
(1801 NORTH PORTER AVENUE)

**Attachments:** [Text File O-1516-11](#)

[O-1516-11](#)

[Exhibit A.2 - 9-22-15](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[9-10-15 PC Minutes - Nazarene Church](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-11 upon First Reading by title.*

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

- 6      [O-1516-12](#)      CONSIDERATION OF ORDINANCE O-1516-12 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 SPECIAL USE FOR AN AUTOMOTIVE SERVICE  
STATION (FUEL SALES) IN CONJUNCTION WITH A CONVENIENCE STORE FOR  
PROPERTY CURRENTLY ZONED C-1, LOCAL COMMERCIAL DISTRICT; AND  
PROVIDING FOR THE SEVERABILITY THEREOF. (1201 12TH AVENUE N.E.)

**Attachments:** [Text File O-1516-12](#)

[O-1516-12](#)

[Revised Site Plan October 7 2015](#)

[Location Map](#)

[7-Eleven Final Plat](#)

[Final Site Plan submitted to PC](#)

[Staff Report](#)

[Pre-Development Summary](#)

[9-10-15 PC Minutes](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-12 upon First Reading by title.*

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

### **Appointment**

7      [AP-1516-12](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 10-27-15 TO 10-27-18: ELI BRIDGE, WARD 5

TERM: 10-27-15 TO 10-27-18: ODETTE HORTON, WARD 4

HISTORIC DISTRICT COMMISSION

TERM: 10-26-15 TO 10-26-18: DAVID JOHN, WARD 4

TERM: 10-26-15 TO 10-26-18: ANNA EDDINGS, WARD 4

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 10-31-15 TO 10-31-18: TOM CLOTE, WARD 5

TERM: 10-31-15 TO 10-31-18: DR. MUHAMMAD ANWAR, WARD 8

TERM: 10-31-15 TO 10-31-18: DR. CAROL ANDERSON

PLANNING COMMISSION

TERM: 11-01-15 TO 11-01-18: SANDY BAHAN, WARD 6

TERM: 11-01-15 TO 11-01-18: DAWN JOURDAN, WARD 6

TERM: 11-01-15 TO 11-01-18: ANDY SHERRER, WARD 2

PUBLIC ARTS BOARD

TERM: 10-23-15 TO 10-23-18: JANA MORING, WARD 4

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 10-13-15 TO 02-10-16: LINDA PRICE, WARD 1

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

*ACTION NEEDED: Motion to confirm or reject the appointments.*

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

**Report/Communication**

8      [RPT-1516-1](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S  
[7](#)      CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

**Attachments:** [Text File Change Order Report](#)

[Memo Change Order](#)

[Change Order Animal Welfare](#)

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

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

- 9      [RPT-1516-1](#)      CONSIDERATION OF A RECOMMENDATION FROM THE REAPPORTIONMENT  
[8](#)      COMMISSION THAT THE CITY COUNCIL NOT ADJUST THE WARD BOUNDARIES  
AT THIS TIME.

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

[Reapportionment Memo](#)

[WardStatistics2015](#)

[Wards](#)

[7-13-15 Minutes](#)

[9-1-15 Minutes](#)

[9-17-15 Minutes](#)

*ACTION NEEDED: Motion to accept or reject the Reapportionment Commission recommendation that the City Council not adjust the ward boundaries at this time.*

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

**Bid**

- 10      [BID-1516-11](#)      CONSIDERATION AND AWARDED OF BID 1516-11 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE PER CUBIC YARD FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

## SECTION 1

- A - CLASS A CONCRETE LESS THAN 5 CUBIC YARDS
- B - CLASS A CONCRETE 5 CUBIC YARDS OR GREATER
- C - CLASS A CONCRETE WITH ONE PERCENT CALCIUM
- D - CLASS A CONCRETE WITH TWO PERCENT CALCIUM

## SECTION 2

- A - HIGH EARLY STRENGTH CONCRETE LESS THAN 5 CUBIC YARDS
- B - HIGH EARLY STRENGTH CONCRETE 5 CUBIC YARDS OR GREATER

## SECTION 3

- A - FAST-TRACK CONCRETE LESS THAN 5 CUBIC YARDS
- B - FAST-TRACK CONCRETE 5 CUBIC YARDS OR GREATER

## SECTION 4

- A - 5-SACK GROUT MIX LESS THAN 5 CUBIC YARDS
- B - 5-SACK GROUT MIX 5 CUBIC YARDS OR GREATER

## SECTION 5

- A - FLOWABLE FILL LESS THAN 5 CUBIC YARDS
- B - FLOWABLE FILL 5 CUBIC YARDS OR GREATER

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

[Bid Tab](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 1-A; and, if accepted, award the bid to Dolese Brothers Company and Metheny Concrete Products, Inc., as the lowest and best bidders meeting specifications and Van Eaton Ready Mix as the alternate bidder.*

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

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1-B, 1-C, 1-D and 2-B; and, if accepted, award the bid to Dolese Brothers Company as the lowest and best bidder meeting specifications and Van Eaton Ready Mix as the alternate bidder.*

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

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2-A and Section 3; and, if accepted, award the bid to Dolese Brothers Company as the lowest and best bidder meeting specifications and Metheny Concrete Products, Inc., as the alternate bidder.*

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

*ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 4; and, if accepted, award the bid to Dolese Brothers Company as the lowest and best bidder meeting specifications.*

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

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section*

5-A; and, if accepted, award the bid to Metheny Concrete Products, Inc., as the lowest and best bidder meeting specifications and Dolese Brothers Company and Van Eaton Ready Mix as the alternate bidders.

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

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 5-B; and, if accepted, award the bid to Metheny Concrete Products, Inc., as the lowest and best bidder meeting specifications and Dolese Brothers Company as the alternate bidder.

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

- 11      [BID-1516-12](#)      CONSIDERATION AND AWARDING OF BID 1516-12 FOR THE PURCHASE OF INLET FRAMES, GRATES AND CURB HOODS FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

Attachments: [text File Inlet Frames](#)

[Bid Tabulation](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1, 2, 3, 4, 6A, and 7; and, if accepted, award the bid to Oklahoma Contractor Supply as the lowest and best bidder meeting specifications and Ferguson Water Works as the alternate bidder.

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

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 5 and 6B; and, if accepted, award the bid to Ferguson Water Works as the lowest and best bidder meeting specifications and Oklahoma Contractor Supply as the alternate bidder.

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

- 12      [BID-1516-13](#)      CONSIDERATION AND AWARDING OF BID 1516-13 FOR TYPE II BARRICADE RENTAL FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

SECTION 1

A - 200 BARRICADES PER MONTH

SECTION 2

A - 20 BARRICADES PER SEVEN DAYS

B - 40 BARRICADES PER SEVEN DAYS

C - 60 BARRICADES PER SEVEN DAYS

Attachments: [Text File Barricades](#)

[Bid tab Barricades](#)

[Photograph](#)

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications.

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



- 13      [BID-1516-14](#)      CONSIDERATION AND AWARDED OF BID 1516-14 FOR THE PURCHASE OF AGGREGATE AND STONE FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

1. CLASS B BEDDING MATERIAL
2. #1 WASHED CHIPS
3. CONCRETE SAND
4. AGGREGATE BASE, TYPE A
5. TRAFFIC BOUND SURFACE COURSE, TYPE A
6. KILN DUST
7. SELECT BORROW SUBGRADE MATERIAL
8. AGGREGATE BASE, TYPE B
9. 3-INCH SURGE ROCK
10. 8-INCH RIPRAP
11. 12-INCH RIPRAP
12. 18-INCH RIPRAP
13. TOPSOIL
  - A. PICKUP - (NO BID RECEIVED)
  - B. DELIVERED
14. MANUFACTURED SAND

Attachments: [Text File Aggregate](#)

[Bid Tab Aggregate](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1, 2, 3, 5, 8, 9, and 14; and, if accepted, award the bid to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., d/b/a Brown Transportation as the alternate bidder.*

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

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 4; and, if accepted, award the bid to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.*

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

*ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 6; and, if accepted, award the bid to Silver Star Constructoin Company, Inc., as the lowest and best bidder meeting specifications.*

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

*ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 7; and, if accepted, award the bid to Dale Brown, Inc., d/b/a Brown Transportation as the lowest and best bidder meeting specifications.*

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

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 10, 11, and 12; and, if accepted, award the bid to Dale Brown, Inc., d/b/a Brown Transportation as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.*

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

**Easement**

- 14      [E-1516-24](#)      EASEMENT E-1516-24: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM THE OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES ON BEHALF OF THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE IN THE AMOUNT OF \$11,142.86 TO EXTEND FIBER OPTIC CONNECTIVITY FOR THE CITY OF NORMAN FROM FIRE STATION 9 AT 3001 ALAMEDA STREET TO THE WATER TREATMENT PLANT AT 3000 EAST ROBINSON STREET, SAID EASEMENT EXPIRING SEPTEMBER 1, 2035.

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

[Easement Agreement](#)

[Easement Location Map](#)

[PR State of Oklahoma](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1516-24 expiring September 1, 2035; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$11,142.86 to the Office of Management and Enterprise Services on behalf of the Oklahoma Department of Mental Health and Substance Abuse.*

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

**Final Plat**

- 15      [FP-1516-7](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR EASTPARK CROSSING SECTION II, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED NORTH OF ALAMEDA STREET ON THE WEST SIDE OF 12TH AVENUE N.E.)

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

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Eastpark Crossing Section 2, a Planned Unit Development; 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 traffic impact fee in the amount of \$15,186.15, and direct the filing of the final site development plan and final plat.*

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

- 16      [FP-1516-8](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK PROFESSIONAL CENTER ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (SOUTHEAST CORNER OF TECUMSEH ROAD AND 24TH AVENUE N.W.)

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

[Location Map](#)

[Final Site Development Plan](#)

[Final plat](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for University North Park Professional Center Addition, a Planned Unit Development; 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 direct the filing of the final site development plan and final plat.*

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

#### Acceptance of Funds

- 17      [GID-1516-85](#)      CONSIDERATION OF THE ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$3,848.62 ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR RESPONSE BY THE NORMAN FIRE DEPARTMENT TO A WILD FIRE IN GUTHRIE, OKLAHOMA, IN MAY, 2014.

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

[FMAG Reimbursement](#)

*ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$3,848.62 under the FMAG Program for response to a wild fire in Guthrie, Oklahoma; and, if accepted, increase Reimbursements/Other Agency ((010-0000-366.12-39) by \$3,848.62.*

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

#### Contract

- 18      [K-1112-110](#)  
[Final](#)      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1112-110: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ATLAS GENERAL CONTRACTORS, L.L.C., FOR THE CONSTRUCTION OF FIRE STATION NO. NINE LOCATED AT 3001 ALAMEDA STREET.

**Attachments:** [Final Acceptance Fire Station 9](#)

[Station 9 Final Payment documents.pdf](#)

[Atlas PO](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$197,810 to Atlas General Contractors, L.L.C.*

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

- 19 [K-1213-126](#) [AMD#3](#) AMENDMENT NO. THREE TO CONTRACT K-1213-126: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LEIDOS, INC., FORMERLY SAIC ENERGY, ENVIRONMENT, AND INFRASTRUCTURE, INC., INCREASING THE CONTRACT AMOUNT BY \$367,100 FOR A REVISED CONTRACT PRICE OF \$2,767,165 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR UTILITY RELOCATION, DESIGN CHANGES OF THE IMHOFF CREEK BRIDGE, ACCESS MANAGEMENT, AESTHETICS FOR THE GATEWAY, AND PLAN MODIFICATIONS FOR THE DESIGN OF LINDSEY STREET FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** Amendment

## Lindsey Street Project Boundaries

## Water Line Map

### Lindsey Street Bridge Rendering

## Summary of Current Engineering Srvs.

### Design Cost - Lindsey Street Project

PR Leidos

**ACTION NEEDED:** Motion to approve or reject Amendment No. Three to Contract K-1213-126 with Leido's, Inc., increasing the contract amount by \$367,100 for a revised contract price of \$2,767,165; and, if approved, authorize the execution thereof.

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

- 20**      [K-1415-71](#)      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1415-71: BY AND  
              [FINAL](#)             BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ACS PLAYGROUND  
                         ADVENTURES INC., FOR THE TULL'S PARK PLAYGROUND IMPROVEMENT  
                         PROJECT.

**Attachments:** [Text File Tull's](#)

## Tull's Park Photographs

Tull's Park PO

**ACTION NEEDED:** Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$50,000 to ACS Playground Adventures, Inc.

**ACTION TAKEN:**

- 21** [K-1415-72](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1415-72: BY AND  
BETWEEN THE CITY OF NORMAN, OKLAHOMA AND PLAY BY DESIGN, INC. FOR  
THE LION'S PARK TOT LOT PLAYGROUND IMPROVEMENT PROJECT.

**Attachments:** Text File Lion's Park

## Lion's Park Photographs

## Play by Design PO

**ACTION NEEDED:** Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$3,750 to Play by Design, Inc.

**ACTION TAKEN:**

- 22**      [K-1415-95](#)      FINAL      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1415-95: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JOHNSON BUILDING COMPANY, L.L.C., FOR THE WESTWOOD GOLF TOURNAMENT PAVILION PROJECT.

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

[Westwood Pavilion Photographs](#)

[Westwood Pavilion PO](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$33,488 to Johnson Building Company, L.L.C.*

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

- 23**      [K-1516-34](#)      CONTRACT K-1516-34: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION/ONENET TO PROVIDE FIBER OPTIC CONNECTIVITY FROM THE CITY OF NORMAN MUNICIPAL COMPLEX LOCATED AT 201 WEST GRAY STREET TO NORMAN PUBLIC SCHOOL PROPERTY LOCATED ON THE NORTHEAST CORNER OF MAIN STREET AND BERRY ROAD.

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

[K-1516-34](#)

[Location Map](#)

[Main Fiber Plans \(Berry to Bldg C\)](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-34 with Oklahoma State Regents for Higher Education/ONENET; and, if approved, authorize the execution thereof.*

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

- 24**      [K-1516-45](#)      Final      FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1516-45: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREDGREN QUALITY WORKS, L.C. FOR THE LITTLE AXE COMMUNITY CENTER KITCHEN REMODEL PROJECT.

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

[Little Axe Kitchen Before](#)

[Little Axe Kitchen After](#)

[Little Axe Kitchen PO](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$2,460 to Fredgren Quality Works, L.C.*

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

- 25      [K-1516-52](#)      CONTRACT K-1516-52: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT INSPECTION SERVICES, WILDLIFE SERVICES FOR A FIVE YEAR COOPERATIVE SERVICE AGREEMENT.

Attachments: [Text File K-1516-52](#)

[5 year agriculture](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-52 with the United States Department of Agriculture, Animal and Plant Inspection Services, Wildlife Services for a period of five years; and, if approved, authorize the execution thereof.*

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

- 26      [K-1516-63](#)      CONTRACT K-1516-63: A FUNDING AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT AGREEMENT STP-114E(300)EH, STATE JOB 28811(04), FOR THE LEGACY TRAIL EXTENSION PROJECT ALONG 24TH AVENUE N.W. AND 36TH AVENUE N.W. AND ADOPTION OF RESOLUTION R-1516-22.

Attachments: [Text File K-1516-60](#)

[Location map](#)

[K-1516-63](#)

[R-1516-22](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-63 with ODOT; and, if approved, adopt Resolution R-1516-22, authorize the execution of the contract and resolution.*

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

- 27      [K-1516-64](#)      CONTRACT K-1516-64: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CABBINESS ENGINEERING COMPANY, L.L.C., IN THE AMOUNT OF \$65,100 to PROVIDE ENGINEERING AND DESIGN SERVICES FOR THE LEGACY TRAIL EXTENSION PROJECT ALONG 24TH AVENUE N.W. AND 36TH AVENUE N.W.

Attachments: [Text File K-1516-64](#)

[Location Map of Enhancements](#)

[K-1516-64](#)

[Legacy Trail Scope of Work and Fee Proposal](#)

[Cabbiness PR](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-64 with Cabbiness Engineering Company, L.L.C., in the amount of \$65,100; and, if approved, authorize the execution thereof.*

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

- 28**      [K-1516-60](#)      CONTRACT K-1516-60: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RYAN L. AND TRACA LYNN AUTRY IN THE AMOUNT OF \$65,000 PLUS CLOSING COSTS FOR THE PURCHASE OF REAL PROPERTY AT 822 EAST MAIN STREET.

**Attachments:** [Text File K-1516-60](#)

[K-1516-60](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-60 with Ryan L and Traca Lynn Autry in the amount of \$65,000 plus closing costs; and, if approved, authorize the execution thereof.*

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

- 29**      [K-1516-65](#)      CONTRACT K-1516-65: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ANITA S. FULTON, KENNETH L. SPERRY, AND JERRY S. SPERRY IN THE AMOUNT OF \$60,291.89 PLUS CLOSING COSTS FOR THE PURCHASE OF REAL PROPERTY AT 820 EAST MAIN STREET.

**Attachments:** [Text File K-1516-65](#)

[K-1516-65](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-65 with Anita S. Fulton, Kenneth L. Sperry, and Jerry S. Sperry in the amount of \$60,291.89 plus closing costs; and, if approved, authorize the execution thereof.*

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

### **Resolution**

- 30**      [R-1516-24](#)      RESOLUTION R-1516-24: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$500,000 FROM THE GENERAL FUND 2% EMERGENCY RESERVE FUND TO PROVIDE FUNDING FOR DISASTER RECOVERY MANAGEMENT SERVICES PROVIDED BY TETRA TECH, INC., PURSUANT TO CONTRACT K-1415-141.

**Attachments:** [Text File R-1516-24](#)

[R-1516-24](#)

[Purchase Req. Tetra Tech](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1516-24.*

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

### **Non-Consent Items**

- 31 [FP-1516-9](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION XIV, A PLANNED UNIT DEVELOPMENT, ACCEPTANCE OF THE PROPOSED PARKING PLAN AS A VARIATION ALLOWED UNDER THE PUD, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED NORTH OF WEST ROCK CREEK ROAD ON THE EAST SIDE OF 24TH AVENUE N.W.)

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

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for University North Park Addition, Section XIV, a Planned Unit Development; and, if approved, accept the proposed parking plan as a variation allowed under the PUD and 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 direct the filing of the final site development plan and final plat.*

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

- 32 [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:* \_\_\_\_\_



- 33**      [PP-1516-2](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR NEELY ACRES ADDITION AND WAIVER OF THE DEFERRAL FEE FOR STREET IMPROVEMENTS FOR FRANKLIN ROAD. (GENERALLY LOCATED ON THE SOUTH SIDE OF FRANKLIN ROAD APPROXIMATELY ONE-FOURTH MILE WEST OF 48TH AVENUE N.E.)

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

[Traffic Impact](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Pre-Development Summary](#)

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

[Minor Arterials](#)

[Neely Letter to Mayor Council Members.pdf](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Neely Acres Addition and waiver of the deferral fee for street improvements for Franklin Road.*

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

**34      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.**

**35      Adjournment**