

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, November 13, 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 Kate Bierman  
Council Member Joe Carter  
Councilmember Robert Castleberry  
Council Member Bill Hickman  
Councilmember Sereta Wilson  
Council Member Breea Clark  
Council Member Stephen Holman  
Council Member Alexandra Scott*

1 Roll Call

2 Pledge of Allegiance

### Minutes

3 [GID-1819-31](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 11, 2018  
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 9, 2018  
CITY COUNCIL MINUTES OF OCTOBER 23, 2018  
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 23, 2018  
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 23, 2018  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF  
OCTOBER 23, 2018

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

[September 11 Conference Minutes](#)

[October 9 Conference Minutes](#)

[October 23 CC Minutes](#)

[Master](#)

*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-1819-15](#) PROCLAMATION P-1819-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, NOVEMBER 24, 2018, AS SMALL BUSINESS SATURDAY IN THE CITY OF NORMAN.

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

[Small Business Saturday](#)

[Master](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-15 proclaiming Saturday, November 24, 2018, as Small Business Saturday 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 6 through Item 33 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

### 6 [O-1819-15](#)

CONSIDERATION OF ORDINANCE O-1819-15 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 LOTS FIVE (5) AND SIX (6), BLOCK TWO (2), OF LARSH'S FIRST ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CENTER CITY FORM-BASED CODE (CCFBC) AND PLACE SAME IN THE CENTER CITY PLANNED UNIT DEVELOPMENT (CCPUD); AND PROVIDING FOR THE SEVERABILITY THEREOF. (103 WEST APACHE STREET)

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

[Location Map](#)

[O-1819-15](#)

[CCPUD](#)

[Site Plan](#)

[Lot Split Exhibit](#)

[Staff Report - 103 W Apache CCPUD.jh](#)

[Attachment A](#)

[Master](#)

**ACTION NEEDED:** Motion to Introduce and adopt Ordinance O-1819-15 upon First Reading by title.

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

- 7      [O-1819-18](#)      CONSIDERATION OF ORDINANCE O-1819-18 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 22:431.2 OF THE CITY OF NORMAN CODE OF ORDINANCES CHANGING THE SECTION TITLE TO COMMUNICATION FACILITIES, ADDING DEFINITIONS AND UPDATING RELATED TERMINOLOGY, CLARIFYING LANGUAGE APPLICABLE TO COMMERCIAL COMMUNICATION TOWERS AND TELEVISION AND RADIO TRANSMISSION TOWERS, AND ADDING REGULATIONS RELATED TO SMALL CELL WIRELESS FACILITIES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File](#)  
[Staff Report](#)  
[O-1819-18 Annotated](#)  
[O-1819-18 Clean](#)  
[Master](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-18 upon First Reading by title.*

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

### **Report/Communication**

- 8      [RPT-1819-2](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY  
[7](#)      MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING  
THEREOF.

**Attachments:** [Text File](#)  
[City Manager Memo](#)  
[Change Order K-1718-112](#)  
[Memo CO 10](#)  
[Change Order 10 - Central Library](#)  
[Master](#)

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

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

- 9      [RPT-1819-3](#)  
1      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE NORMAN FORWARD FINANCIAL OVERSIGHT BOARD ANNUAL REPORT FOR 2018 AND DIRECTING THE FILING THEREOF.

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

[CFOB Annual Report - FYE 2018](#)

[Attachment 1 and 2](#)

[Attachment 3](#)

[Master](#)

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

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

### Easement

- 10      [E-1819-29](#)      TEMPORARY EASEMENT E-1819-29: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY KARLA L. KNOEPFLI FOR THE 24TH AVENUE EAST BOND PROJECT.

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

[Easement E-1819-29](#)

[Easement Table](#)

[ROW Acq Maps](#)

[Master](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1819-29; and, if accepted, direct the filing thereof with the City Clerk.*

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

- 11      [E-1819-30](#)      TEMPORARY EASEMENT E-1819-30: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY KARLA L. KNOEPFLI FOR THE 24TH AVENUE EAST BOND PROJECT.

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

[Easement E-1819-30](#)

[Easement Table](#)

[ROW Acq Maps](#)

[Master](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1819-30; and, if accepted, direct the filing thereof with the City Clerk.*

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

- 12      [E-1819-31](#)      TEMPORARY EASEMENT E-1819-31: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM KARLA L. KNOEPFLI IN THE AMOUNT OF \$71.50 FOR THE 24TH AVENUE EAST BOND PROJECT.

**Attachments:** [text File](#)  
[Temp Easement E-1819-31](#)  
[Easement Table](#)  
[ROW Acq Maps](#)  
[Requisitions Esmt 31 and 32](#)  
[Master](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1819-31; and, if accepted, direct the filing thereof with the City Clerk.*

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

- 13      [E-1819-32](#)      EASEMENT E-1819-32: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM KARLA L. KNOEPFLI IN THE AMOUNT OF \$19,533.75 FOR THE 24TH AVENUE EAST BOND PROJECT.

**Attachments:** [text file](#)  
[Easement E-1819-32](#)  
[Easement Table](#)  
[ROW Acq Maps](#)  
[Requisitions Esmt 31 and 32](#)  
[Master](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1819-32; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$19,533.75 to Karla L. Knoepfli.*

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

- 14      [E-1819-33](#)      EASEMENT E-1819-33: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM M.A.R.H. PROPERTIES, L.L.C.; 4J, LTD; MEADOWOOD II LIMITED PARTNERSHIP; MASTERPIECE PROPERTIES LIMITED PARTNERSHIP; DEE ANNE HEATON (FORMERLY KNOWN AS DEE ANNE BARBOUR; AND MARGARET BARBOUR IN THE AMOUNT OF \$26,580 FOR THE 24TH AVENUE EAST BOND PROJECT.

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

[Easement E-1819-33](#)

[Easement Table](#)

[ROW Acq Maps](#)

[Requisitions Esmt 33 to 38](#)

[Master](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1819-33; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$26,580 to M.A.R.H. Properties, L.L.C., 4J, LTD, Meadowood II Limited Partnership, Masterpiece Properties Limited Partnership, Dee Anne Heaton, and Margaret Barbour.*

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

- 15      [E-1819-34](#)      EASEMENT E-1819-34: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM M.A.R.H. PROPERTIES, L.L.C.; 4J, LTD; MEADOWOOD II LIMITED PARTNERSHIP; MASTERPIECE PROPERTIES LIMITED PARTNERSHIP; DEE ANNE HEATON (FORMERLY KNOWN AS DEE ANNE BARBOUR; AND MARGARET BARBOUR IN THE AMOUNT OF \$13,240 FOR THE 24TH AVENUE EAST BOND PROJECT.

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

[Easement E-1819-34](#)

[Easement Table](#)

[ROW Acq Maps](#)

[Requisitions Esmt 33 to 38](#)

[Master](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1819-34; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$13,240 to M.A.R.H. Properties, L.L.C., 4J, LTD, Meadowood II Limited Partnership, Masterpiece Properties Limited Partnership, Dee Anne Heaton, and Margaret Barbour.*

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

- 16      [E-1819-35](#)      TEMPORARY EASEMENT E-1819-35: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY EASEMENT FROM M.A.R.H. PROPERTIES, L.L.C., 4J, LTD; MEADOWOOD II LIMITED PARTNERSHIP; MASTERPIECE PROPERTIES LIMITED PARTNERSHIP; DEE ANNE HEATON (FORMERLY KNOWN AS DEE ANNE BARBOUR; AND MARGARET BARBOUR IN THE AMOUNT OF \$1,960 FOR THE 24TH AVENUE EAST BOND PROJECT.

**Attachments:** [Text File](#)  
[Easement E-1819-35](#)  
[Easement Table](#)  
[ROW Acq Maps](#)  
[Requisitions Esmt 33 to 38](#)  
[Master](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1819-35; and, if accepted, direct the filing thereof with the City Clerk and payment in the amount of \$1,960 to M.A.R.H. Properties, L.L.C., 4J, LTD, Meadowood II Limited Partnership, Masterpiece Properties Limited Partnership, Dee Anne Heaton, and Margaret Barbour.*

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

- 17      [E-1819-36](#)      EASEMENT E-1819-36: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM M.A.R.H. PROPERTIES, L.L.C.; 4J, LTD; MEADOWOOD II LIMITED PARTNERSHIP; MASTERPIECE PROPERTIES LIMITED PARTNERSHIP; DEE ANNE HEATON (FORMERLY KNOWN AS DEE ANNE BARBOUR; AND MARGARET BARBOUR IN THE AMOUNT OF \$23,160 FOR THE 24TH AVENUE EAST BOND PROJECT.

**Attachments:** [Text File](#)  
[Easement E-1819-36](#)  
[Easement Table](#)  
[ROW Acq Maps](#)  
[Requisitions Esmt 33 to 38](#)  
[Master](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1819-36; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$23,160 to M.A.R.H. Properties, L.L.C., 4J, LTD, Meadowood II Limited Partnership, Masterpiece Properties Limited Partnership, Dee Anne Heaton, and Margaret Barbour.*

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



- 18      [E-1819-37](#)      EASEMENT E-1819-37: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM M.A.R.H. PROPERTIES, L.L.C.; 4J, LTD; MEADOWOOD II LIMITED PARTNERSHIP; MASTERPIECE PROPERTIES LIMITED PARTNERSHIP; DEE ANNE HEATON (FORMERLY KNOWN AS DEE ANNE BARBOUR; AND MARGARET BARBOUR IN THE AMOUNT OF \$11,650 FOR THE 24TH AVENUE EAST BOND PROJECT.

**Attachments:** [Text File](#)  
[Easement E-1819-37](#)  
[Easement Table](#)  
[ROW Acq Maps](#)  
[Requisitions Esmt 33 to 38](#)  
[Master](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1819-37; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$11,650 to M.A.R.H. Properties, L.L.C., 4J, LTD, Meadowood II Limited Partnership, Masterpiece Properties Limited Partnership, Dee Anne Heaton, and Margaret Barbour.*

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

- 19      [E-1819-38](#)      TEMPORARY EASEMENT E-1819-38: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM M.A.R.H. PROPERTIES, L.L.C.; 4J, LTD; MEADOWOOD II LIMITED PARTNERSHIP; MASTERPIECE PROPERTIES LIMITED PARTNERSHIP; DEE ANNE HEATON (FORMERLY KNOWN AS DEE ANNE BARBOUR; AND MARGARET BARBOUR IN THE AMOUNT OF \$1,720 FOR THE 24TH AVENUE EAST BOND PROJECT.

**Attachments:** [text File](#)  
[Easement E-1819-38](#)  
[Easement Table](#)  
[ROW Acq Maps](#)  
[Requisitions Esmt 33 to 38](#)  
[Master](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1819-38; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,720 to M.A.R.H. Properties, L.L.C., 4J, LTD, Meadowood II Limited Partnership, Masterpiece Properties Limited Partnership, Dee Anne Heaton, and Margaret Barbour.*

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

- 20      [E-1819-51](#)      CONSIDERATION OF GRANT OF EASEMENT E-1819-51 TO OKLAHOMA GAS AND ELECTRIC FOR THE PURPOSE OF INSTALLING UNDERGROUND ELECTRICAL SERVICE FOR THE WESTWOOD TENNIS CENTER INDOOR COURT FACILITY PROJECT.

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

[OG&E Letter-Easement](#)

[E-1819-51](#)

[Master](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to grant or deny Easement E-1819-51; and, if granted, authorize the execution thereof.*

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

- 21      [E-1819-52](#)      CONSIDERATION OF GRANT OF EASEMENT E-1819-52 TO OKLAHOMA GAS AND ELECTRIC FOR THE PURPOSE OF INSTALLING UNDERGROUND ELECTRICAL SERVICE FOR THE WESTWOOD TENNIS CENTER INDOOR COURT FACILITY PROJECT.

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

[OG&E Letter-Easement](#)

[E-1819-52](#)

[Master](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to grant or deny Easement E-1819-52; and, if granted, authorize the execution thereof.*

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

### **Authorization for Purchase**

- 22      [GID-1819-45](#)      AUTHORIZATION FOR THE PURCHASE OF ONE (1) GENERATOR ONE FROM FAITH ELECTRIC IN THE AMOUNT OF \$26,150 TO BE USED AT FIRE STATION NO. ONE.

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

[Station 1 generator](#)

[Master](#)

*ACTION NEEDED: Motion to approve or reject authorization for the purchase of one (1) generator in the amount of \$26,150 from Faith Electric to be used by the Fire Station No. One.*

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

### **Contract**

- 23 [K-1011-148](#)  
[AMD #4](#) AMENDMENT NO. FOUR TO CONTRACT K-1011-148: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$89,300 FOR A REVISED CONTRACT AMOUNT OF \$5,193,200 TO PROVIDE ADDITIONAL CONSTRUCTION ADMINISTRATION, CONSTRUCTION OBSERVATION, AND WARRANTY ASSISTANCE SERVICES FOR THE WRF PHASE 2 IMPROVEMENTS AND THE WRF PHASE 2 MAINTENANCE ADDITIONS.

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

[Amendment 4, Garver signed](#)

[Amendment 4, Garver Requisition](#)

[Master](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Four to Contract K-1011-148 with Garver, L.L.C., increasing the contract amount by \$89,300 for a revised contract amount of \$5,193,200; and, if approved, authorize the execution thereof.*

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

- 24 [K-1819-18](#)  
[Amd#1](#) AMENDMENT NO. ONE TO CONTRACT K-1819-18: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE CHANGING THE SCOPE OF THE PROJECT SUBMITTED WITH THE CERTIFIED LOCAL GOVERNMENTS GRANT.

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

[SHPO Contract Amendment.I. 18-612.pdf](#)

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

[Master](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1819-18 with Oklahoma Historical Society, State Historic Preservation Office; and, if approved, authorize the execution thereof.*

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

- 25 [K-1819-47](#)  
[Final](#) FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1819-47 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUN CONSTRUCTION SERVICES, L.L.C., FOR THE SOONER THEATRE DRESSING ROOM RENOVATION PROJECT.

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

[PO Sun Construction](#)

[Master](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$3,250.85 to Sun Construction Services, L.L.C.*

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

- 26      [K-1819-52](#)  
[FINAL](#)      FINAL ACCEPTANCE AND FINAL PAYMENT CONTRACT K-1819-52: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, LLC., FOR THE SIDEWALK HORIZONTAL SAW CUTTING PROJECT.

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

[Location Map](#)

[Invoice](#)

[Master](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$1,942.50 to Precision Concrete Cutting of Oklahoma, L.L.C.*

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

- 27      [K-1819-74](#)      CONTRACT K-1819-74: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CHICKASAW TELECOMMUNICATIONS SERVICES, INC., (CTSI) TO PROVIDE FOR PAYMENT OF A THREE PERCENT (3%) FEE IN LIEU OF FRANCHISE FEE FOR ANY REVENUE GENERATED AS A RESULT OF THE USE OF A FIBER OPTIC CONDUIT CONSTRUCTED ALONG THE NORTH SIDE OF ETOWAH ROAD FROM ROMAN WAY EAST TO 8001 ETOWAH ROAD FOR A PERIOD OF FIVE YEARS.

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

[K-1819-74](#)

[Master](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1819-74 with Chickasaw Telecommunications Services to provide a 3 percent fee in lieu of a franchise fee for a period of five years; and, if approved, authorize the execution thereof.*

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

- 28      [K-1819-75](#)      CONTRACT K-1819-75: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., IN THE AMOUNT OF \$106,900 TO PROVIDE PRELIMINARY DESIGN SERVICES FOR THE CO-COMPOSTING IMPROVEMENTS.

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

[Co-Composting K-1819-75](#)

[Attachment C-Potential Compost Sites Exhibit](#)

[WRF Co-Composting Budget](#)

[Master](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1819-75 WITH Garver, L.L.C., in the amount of \$106,900; and, if approved, authorize the execution thereof.*

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

29      [K-1819-78](#)      CONTRACT K-1819-78: BY AND BETWEEN SPRINGSTED WATERS AND THE CITY OF NORMAN, OKLAHOMA, TO PROVIDE RECRUITMENT SERVICES TO THE COUNCIL OF THE CITY OF NORMAN FOR THE SELECTION OF A CITY MANAGER FOR THE CITY OF NORMAN.

Attachments: [Text File](#)  
[K-1819-78 Springsted Waters](#)  
[Master](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1819-78 with Springsted Waters, L.L.C., to provide recruitment services for the selection of a City Manager; and, if approved, authorize the execution thereof.*

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

30      [K-1819-79](#)      CONTRACT K-1819-79: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA FIBER, L.L.C. D/B/A OEC FIBER, GRANTING ACCESS TO THE CITY'S RIGHTS OF WAY FOR THE PURPOSE OF INSTALLING FIBER FOR INTERNET SERVICES AND PROVIDING FOR A VIDEO SERVICE PROVIDER FEE IN THE EVENT VIDEO SERVICE IS PROVIDED, ALL FOR A PERIOD OF FIVE YEARS.

Attachments: [Text file](#)  
[OEC Fiber Agreement OEC executed](#)  
[Master](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1819-79 with Oklahoma Fiber, L.L.C. d/b/a OEC Fiber for a period of five years; and, if approved, authorize the execution thereof.*

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

**Resolution**

- 31      [R-1819-41](#)      RESOLUTION R-1819-41: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REAFFIRMING ITS COMMITMENT TO COMMUNITY AND EMPLOYEE HEALTH AND WELLNESS, CALLING FOR A REVIEW OF THE CITY'S AND COMMUNITY'S HEALTH AND WELLNESS POLICIES AND PROGRAMS IN FURTHERANCE OF CONTINUED IMPROVEMENT FOR THE CITY AND ALL OF ITS RESIDENTS, AND ENCOURAGING THE CITY MANAGER TO COLLABORATE WITH THE CITY'S EMPLOYEES AND COLLECTIVE BARGAINING REPRESENTATIVES AS WELL AS THE OKLAHOMA DEPARTMENT OF HEALTH, NORMAN REGIONAL HOSPITAL, AND THE OKLAHOMA TOBACCO SETTLEMENT ENDOWMENT TRUST (TSET) TO IDENTIFY HEALTHY BUSINESS AND HEALTHY COMMUNITY STRATEGIES AND A COMMUNITY PROJECT TO FURTHER THESE GOALS AND THEN SUBMIT TO CITY COUNCIL A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A GRANT FROM THE TSET HEALTHY COMMUNITIES INCENTIVE PROGRAM.

**Attachments:** [Text file](#)  
[R-1819-41](#)  
[TSET Requirements Chart](#)  
[TSET Application Packet](#)  
[Master](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution R-1819-41.

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

- 32      [R-1819-43](#)      RESOLUTION R-1819-43: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING SUPPORT FOR THE TRANSFER OF TITLE OF THE NORMAN PROJECT (LAKE THUNDERBIRD) TO THE CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT ("COMCD"); REQUESTING COMCD UNDERTAKE A LONG TERM OPERATIONAL ANALYSIS AND COST OF SERVICE STUDY TO ASSIST THE BOARD AND THE MEMBER CITIES IN DETERMINING LONG TERM IMPACTS; AND URGING COMCD TO PRESERVE THE RECREATIONAL ASPECTS OF THE LAKE SHOULD TITLE TRANSFER BE ACHIEVED.

**Attachments:** [text file](#)  
[R-1819-43](#)  
[USD BOR license](#)  
[Master](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution R-1819-43.

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

- 33      [R-1819-44](#)      RESOLUTION R-1819-44: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$20,000 FROM THE CAPITAL FUND BALANCE TO BE USED FOR A TRAFFIC CALMING PROJECT ON HAMDEN AVENUE.

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

[Hamden Avenue - Original Petition](#)

[Hamden Avenue - Petition Validation](#)

[Hamden Avenue Map](#)

[HamdenPowerPoint](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1819-43.*

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

#### Non-Consent Items

- 34      [R-1819-45](#)      RESOLUTION R-1819-45: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN REQUESTING A RECOMMENDATION FROM THE STATUTORY REVIEW COMMITTEE OF HOW TO END THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCING (UNP TIF) PROJECT COST FUNDING MECHANISM UTILIZING SALES TAX INCREMENT AS SOON AS POSSIBLE WITHOUT DAMAGING WHAT BENEFIT THE NORMAN PUBLIC SCHOOLS MIGHT BE RECEIVING IN STATE SCHOOL FUNDING BY VIRTUE OF THE UNP TIF DISTRICT.

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

[R-1819-45](#)

[Study Session Materials 2018-11-06](#)

[Re-Appportionment memo to Council 2018-08-30](#)

[Memo to Council UNP TIF Obligations 2018-11-09](#)

[Approved UNP TIF Documents](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1819-45.*

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

#### 35      **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.**

#### 36      **Adjournment**