

City of Norman, OK

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



Meeting Agenda - Final

Tuesday, February 27, 2018

6:30 PM

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

City Council

*Mayor Lynne Miller
Councilmember Kate Bierman
Councilmember Aleisha Karjala
Councilmember Robert Castleberry
Councilmember Bill Hickman
Councilmember Sereta Wilson
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-1718-34](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF JANUARY 25, 2018
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 30, 2018
CITY COUNCIL MINUTES OF FEBRUARY 13, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 13, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 13, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 13, 2018

Attachments: [January 25 CPT Minutes](#)

[January 30 Study Session minutes](#)

[February 13 CC Minutes](#)

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

ACTION TAKEN: _____

Award

4 [GID-1718-40](#) PRESENTATION TO THE CITY OF NORMAN FOR ACHIEVING THE FEDERAL CRITERIA AND BENCHMARKS BY THE UNITED STATES INTERAGENCY COUNCIL ON HOMELESSNESS (USICH) WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND THE DEPARTMENT OF VETERANS AFFAIRS.

Attachments: [Text File USICH](#)

[Text File Clean Community](#)

ACTION NEEDED: Presentation to the City of Norman for achieving the Federal criteria and benchmarks by the United States Interagency Council on Homelessness.

ACTION TAKEN: _____

Proclamation

5 [P-1718-20](#) PROCLAMATION P-1718-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2018, AS WOMEN'S HISTORY MONTH IN THE CITY OF NORMAN.

Attachments: [Text File Womens History](#)

[P-1718-20](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1718-20 proclaiming the month of March, 2018, as Women's History Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

6 **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 7 through Item 26 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

- 7 [O-1718-33](#) CONSIDERATION OF ORDINANCE O-1718-33 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 SCHOOL OFFERING GENERAL EDUCATION COURSES IN THE R-1, SINGLE FAMILY DWELLING DISTRICT FOR LOT ONE (1) OF NORMAN FIRST CHURCH OF THE NAZARENE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1801 NORTH PORTER AVENUE)

Attachments: [Text File O-1718-33](#)

[O-1718-33](#)

[Location Map](#)

[Staff Report](#)

[Site - Aerial Photo](#)

[Site Development Map](#)

[SU Exterior Appearance Variance 1-26-16](#)

[Pre-Development Summary](#)

[2-8-18 PC Minutes - O-1718-33 Nazarene Church SU](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1718-33 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 8 [AP-1718-16](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF APPEALS

TERM: 02-03-18 TO 02-03-22: HANK STRATEGIER, WARD 6

TERM: 02-03-18 TO 02-03-22: JON HORN, (ALTERNATE), WARD 3

PUBLIC ART BOARD

TERM: 02-27-18 TO 10-23-20: GARY KRAMER, WARD 4

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 02-10-18 TO 02-10-20: JOAN GOTH, WARD 3

Attachments: [Text File - Appointments](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 9 [RPT-1718-4](#)
6 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 31, 2018, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Finance Investment Report](#)

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

ACTION TAKEN: _____

- 10 [RPT-1718-4](#)
7 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JANUARY, 2018, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Monthly Report January 2018](#)

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

ACTION TAKEN: _____

Authorization for Purchase

- 11 [GID-1718-41](#) AUTHORIZATION FOR THE NORMAN UTILITIES AUTHORITY TO PURCHASE AN UPGRADE TO THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEMS FROM REXEL AUTOMATION IN THE AMOUNT OF \$59,860 FOR THE WATER RECLAMATION FACILITY.

Attachments: [Text File SCADA](#)

[Sole Source Letter](#)

[City of Norman - SLC Conversion Project - QURHY0005RevA](#)

[PO# 302194 for Rexel Inc.](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1718-37 with Rexel Automation in the amount of \$59,860; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Bid

- 12 [K-1718-6](#) CONSIDERATION OF AWARDING BID 1718-6, CONTRACT K-1718-6 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CROSSLAND HEAVY CONTRACTORS, INC., IN THE AMOUNT OF \$639,553; PERFORMANCE BOND B-1718-11; STATUTORY BOND B-1718-12, AND MAINTENANCE BOND MB-1718-6 FOR THE LIFT STATION MODIFICATIONS FY17 PROJECT AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [Location Map](#)

[CP&Y Letter of Recommendation](#)

[K-1718-6](#)

[Perf B-1718-11](#)

[Stat B-1718-12](#)

[MB-1718-6](#)

[PR Crossland](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$639,553 to Crossland Heavy Contractors, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1718-6 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay vendors for equipment and supplies for the Lift Station Modifications FY17 Project; direct the filing of the bonds; and transfer \$232,008 from Project WW0062, Royal Oaks Force Main Rehab, Construction (321-9649-432.61-01) to Project WW0305, Lift Station Modifications FY17 Construction (321-9338-432.61-01).

ACTION TAKEN: _____

- 13 [K-1718-87](#) CONSIDERATION OF AWARDING BID 1718-33; CONTRACT K-1718-87 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING IN THE AMOUNT OF \$561,799.25; PERFORMANCE BOND B-1718-49; STATUTORY BOND B-1718-50; MAINTENANCE BOND MB-1718-36; AND RESOLUTION R-1718-61 GRANTING TAX EXEMPT STATUS FOR THE LAHOMA AVENUE IMPROVEMENT PROJECT FROM GRAY STREET TO NEBRASKA STREET.

Attachments: [Text File K-1718-87](#)

[Location Map](#)

[Bid Tab for Lahoma Phase I](#)

[Contract K-1718-87](#)

[Perf B-1718-49](#)

[Stat B-1718-50](#)

[MB-1718-36](#)

[R-1718-61](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$581,799.25 to RDNJ, L.L.C., d/b/a A-Tech Paving as the lowest and best bidder meeting specifications; approve Contract K-1718-87 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1718-61.

ACTION TAKEN: _____

- 14 [K-1718-88](#) CONSIDERATION OF AWARDING BID 1718-34; CONTRACT K-1718-88 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING IN THE AMOUNT OF \$376,872; PERFORMANCE BOND B-1718-51; STATUTORY BOND B-1718-52, MAINTENANCE BOND MB-1718-37; AND RESOLUTION R-1718-62 GRANTING TAX EXEMPT STATUS FOR THE LAHOMA AVENUE IMPROVEMENT PROJECT FROM NEBRASKA STREET TO HUGHERT STREET.

Attachments: [Text File K-1718-88](#)

[Location Map](#)

[Bid Tab for Lahoma Phase II](#)

[K-1718-88](#)

[Perf B-1718-51](#)

[Stat B-1718-52](#)

[MB-1718-37](#)

[R-1718-62](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$376,872 to RDNJ, L.L.C., d/b/a A-Tech Paving as the lowest and best bidder meeting specifications; approve Contract K-1718-88 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1718-62.

ACTION TAKEN: _____

- 15 [K-1718-90](#) CONSIDERATION OF AWARDING OF BID 1718-36; CONTRACT K-1718-90 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C., IN THE AMOUNT OF \$37,000; CHANGE ORDER NO. ONE INCREASING THE CONTRACT BY \$3,000 FOR A REVISED CONTRACT AMOUNT OF \$40,000; PERFORMANCE BOND B-1718-53; STATUTORY BOND B-1718-54, AND MAINTENANCE BOND MB-1718-38; AND RESOLUTION R-1718-72 GRANTING TAX EXEMPT STATUS FOR THE CITY SIDEWALK HORIZONTAL SAW CUTTING PROJECT.

Attachments: [Text File K-1718-90](#)

[Location Map](#)

[K-1718-90](#)

[CO #1 K-1718-90](#)

[Perf B-1718-53](#)

[Stat B-1718-54](#)

[MB-1718-38](#)

[R-1718-72](#)

[Requisition](#)

[Bid Tab](#)

[Specification Pick-up List](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$37,000 to Precision Concrete Cutting, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1718-90, Change Order No. One increasing the contract amount by \$3,000 for a revised contract amount of \$40,000, and the performance, statutory, and maintenance bonds; authorize execution of the contract, change order, and bonds; direct the filing of the bonds; and adopt Resolution R-1718-72.

ACTION TAKEN: _____

Certificate of Survey

- 16 [COS-1718-1](#) CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY FOR FEATHERCREEK FARM AND ACCEPTANCE OF EASEMENTS E-1718-53, E-1718-54, E-1718-55, E-1718-56, AND E-1718-57. (LOCATED AT 1501 72ND AVENUE N.E.)

Attachments: [Text File COS](#)

[Location Map](#)

[Certificate of Survey Planning Comm](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Greenbelt Comments](#)

[10-12-17 PC Minutes](#)

[E-1718-53](#)

[E-1718-54](#)

[E-1718-55](#)

[E-1718-56](#)

[E-1718-57](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1718-1 for Feathercreek Farm; and, if approved, accept Easements E-1718-53, E-1718-54, E-1718-55, and E-1718-56; and direct the filing of the Certificate of Survey and easements with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

- 17 [FP-1718-15](#) CONSIDERATION OF A FINAL PLAT FOR ROBINSON VILLAGE ADDITION (FORMERLY KNOWN AS W.P. OKLAHOMA NURSING ADDITION) AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (501 EAST ROBINSON STREET).

Attachments: [Text File Final Robinson](#)

[Location Map](#)

[Staff Report](#)

[Final Plat](#)

[Final Site Plan](#)

[Preliminary Plat](#)

[Application](#)

ACTION NEEDED: Motion to approve or reject the final plat for Robinson Village Addition (formerly known as W.P. Oklahoma Nursing Addition); 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 plat.

ACTION TAKEN: _____

- 18 [FP-1718-16](#) CONSIDERATION OF A FINAL PLAT FOR CLASSEN LANDING ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF CLASSEN BOULEVARD AND LINDSEY STREET)

Attachments: [Text File Final Classen](#)

[Location Map](#)

[Staff Report](#)

[Final Plat](#)

[Final Site Plan](#)

[Application](#)

ACTION NEEDED: Motion to approve or reject the final plat for Classen Landing Addition; 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 vacation of Oklahoma Avenue right-of-way in District Court, and direct the filing of the final plat.

ACTION TAKEN: _____

- 19 [FP-1718-17](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR LITTLE RIVER TRAILS ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED WEST OF PORTER AVENUE APPROXIMATELY 1,100 FEET NORTH OF TECUMSEH ROAD)

Attachments: [Text File Little River](#)

[Location Map](#)

[Staff Report](#)

[Final Plat](#)

[Preliminary Plat](#)

[Application](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Little River Trails Addition, Section 3, 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 filed warranty deed for private park land, and direct the filing of the final site development plan and final plat

ACTION TAKEN: _____

- 20 [FP-1718-18](#) CONSIDERATION OF A FINAL PLAT OF A REPLAT FOR PART OF LOT 1, BLOCK 3, NORMAN INDUSTRIAL TRACT, PHASE 2, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (1000 WEST ROCK CREEK ROAD)

Attachments: [Text File](#)

[Location Map](#)

[Staff Report](#)

[Final Plat](#)

[Final Site Plan](#)

[Application](#)

ACTION NEEDED: Motion to approve or reject the final plat of a replat for part of Lot 1, Block 3, Norman Industrial Tract, Phase 2; 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 \$8,857.20, and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Donation

- 21 [GID-1718-66](#) CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$15,000 FROM AAA INSURANCE OF OKLAHOMA TO BE USED BY THE NORMAN POLICE DEPARTMENT TO COORDINATE A STATEWIDE DRUG RECOGNITION EXPERT IN-SERVICE CLASS.

Attachments: [Text File donation](#)

ACTION NEEDED: Motion to accept or reject a donation of \$15,000 from AAA Insurnace of Oklahoma to be used by the Norman Police Department; and, if accepted, increase and Donation/Organization (010-0000-365.13-73) by \$15,000 and appropriate \$15,000 to Workshops & Seminars (010-6010-421.46-04).

ACTION TAKEN: _____

Contract

- 22 [K-0506-151](#)
[AMD#2](#) AMENDMENT NO. TWO TO CONTRACT K-0506-151: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND NEW CINGULAR WIRELESS PCS, L.L.C., A DELAWARE LIMITED LIABILITY COMPANY, INCREASING THE MONTHLY RENTAL FEE BY \$685 PER MONTH FOR A REVISED RENTAL AMOUNT OF \$3,082.27 PER MONTH FOR ADDITIONAL TELECOMMUNICATION EQUIPMENT TO BE INSTALLED ON THE BROOKHAVEN WATER TOWER.

Attachments: [Text File Cingular](#)

[Amd 2 K-0506-151](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Two to Contract K-0506-151 with New Cingular Wireless PCS, L.L.C., a Delaware Limited Liability Company, increasing the monthly rental fee by \$685 for a revised rental amount of \$3,082.27 per month; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 23** [K-1213-169](#) AMENDMENT NO. ONE TO CONTRACT K-1213-169: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ATKINS NORTH AMERICA INCREASING THE CONTRACT AMOUNT BY \$133,455 FOR A REVISED CONTRACT AMOUNT OF \$1,008,721.50 TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE 24TH AVENUE EAST IMPROVEMENT PROJECT FROM LINDSEY STREET TO ROBINSON STREET AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File Atkins](#)

[Location Map](#)

[Amendment No. 1](#)

[K-1213-169](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1213-169 with Atkins North America increasing the contract amount by \$133,455 for a revised contract amount of \$1,008,721.50; and, if approved, authorize the execution thereof and transfer \$133,455 from Project BP0192, 24th Avenue East Widening Bond Project, Utilities (050-9552-431.67-01) to Project BP0192m 24th Avenue East Widening Bond Project, Design (050-9552-431.62-01).

ACTION TAKEN: _____

- 24** [K-1718-4](#) CHANGE ORDER NO. ONE TO CONTRACT K-1718-4: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., DECREASING THE CONTRACT AMOUNT BY \$32,581.87 FOR A REVISED CONTRACT AMOUNT OF \$462,920.93 ON THE ROYAL OAKS FORCE MAIN IMPROVEMENTS PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File CO.pdf](#)

[Location Map](#)

[Signed Change Order](#)

[P.O.](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1718-4 with McKee Utility Contractors, Inc., decreasing the contract amount by \$32,581.87 for a revised contract amount of \$462,920.93; and if approved, authorize the execution thereof, accept the project, direct final payment in the amount of \$33,971.77 to McKee Utility Contractors, Inc.

ACTION TAKEN: _____

- 25** [K-1718-96](#) CONTRACT K-1718-96: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND RICHARD L. PARISH FOR GOLF PROFESSIONAL SERVICES FOR WESTWOOD GOLF COURSE FOR A PERIOD OF FIVE YEARS.

Attachments: [Text File Golf Pro](#)

[K-1718-96](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1718-96 with Richard L. Parish for a period of five years; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 26** [R-1718-97](#) RESOLUTION R-1718-97: A JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN AND THE NORMAN TAX INCREMENT FINANCE AUTHORITY ADOPTING A POLICY GUIDE FOR THE IMPLEMENTATION OF THE NORMAN CENTER CITY PROJECT PLAN

Attachments: [Text File CC](#)

[R-1718-97](#)

[Center City TIF Policy Guide](#)

[Memo to Council re Policy Guide Approval 2-22-18](#)

ACTION NEEDED: Acting as the City Council and Norman Tax Increment Finance Authority, motion to adopt or reject Resolution R-1718-97

ACTION TAKEN: _____

Non-Consent Items

- 27** [O-1718-21](#) CONSIDERATION OF ORDINANCE O-1718-21 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MUNICIPAL USE IN THE A-2, RURAL AGRICULTURAL DISTRICT, FOR PART OF SECTION SEVEN (7), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3428 JENKINS AVENUE)

Attachments: [Text File O-1718-21](#)

[O-1718-21](#)

[Location Map](#)

[Staff Report](#)

[Site Plans](#)

[Tower Elevation](#)

[Fence Detail](#)

[Pre-Development Summary](#)

[12-14-17 PC Minutes - Items 9-10](#)

ACTION NEEDED: Motion to adopt Ordinance O-1718-21 upon Second Reading section by section

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-21 upon Final Reading as a whole.

ACTION TAKEN: _____

- 28 [O-1718-29](#) CONSIDERATION OF ORDINANCE O-1718-29 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-1415-22, TO AMEND THE PUD NARRATIVE TO ALLOW A RESIDENCE FOR AN ON-SITE MANAGER AND TO CLARIFY EXTERIOR MASONRY REQUIREMENTS FOR LOT TWO (2) OF BLOCK ONE (1), EAST RIDGE PLACE 1, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1331 24TH AVENUE S.E.)

Attachments: [Text File - O-1718-29](#)

[O-1718-29](#)

[Location Map](#)

[Staff Report](#)

[East Ridge Place PUD, as proposed](#)

[1-11-18 PC Minutes - O-1718-29](#)

ACTION NEEDED: Motion to adopt Ordinance O-1718-29 upon Second Reading section by section

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-29 upon Final Reading as a whole.

ACTION TAKEN: _____

- 29 [R-1718-76](#) RESOLUTION R-1718-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE THE EAST HALF OF LOTS SEVEN (7) THROUGH SIXTEEN (16), IN BLOCK NINETY (90), NORMAN ORIGINAL TOWN AND THE WEST FIFTY (50) FEET OF PARK AVENUE ADJACENT TO LOTS SEVEN THROUGH SIXTEEN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION, AND RETAINING THE FLOODPLAIN AND FLOODWAY DESIGNATIONS. (410, 414 AND 416 NORTH PARK AVENUE)

Attachments: [Text File R-1718-76](#)

[R-1718-76](#)

[2025 Map](#)

[Staff Report 2025](#)

[1-11-18 PC Minutes - Golden Tribe](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-76; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

30 [O-1718-28](#) CONSIDERATION OF ORDINANCE O-1718-28 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 THE EAST HALF OF LOTS SEVEN (7) THROUGH SIXTEEN (16), IN BLOCK NINETY (90), ORIGINAL TOWNSITE OF NORMAN AND THE WEST FIFTY (50) FEET OF PARK AVENUE ADJACENT TO LOTS SEVEN THROUGH SIXTEEN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (410, 414 AND 416 PARK AVENUE)

- Attachments:** [Text File O-1718-28](#)
[O-1718-28](#)
[Location Map](#)
[Staff Report SPUD](#)
[SPUD Narrative submitted to PC](#)
[Protest Map 1-10-18](#)
[Protest Letters 1-10-18 - Golden](#)
[1-11-18 PC Minutes - Golden Tribe](#)
[Park Avenue SPUD - updated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-28 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-28 upon Final Reading as a whole.

ACTION TAKEN: _____

31 [R-1718-93](#) RESOLUTION R-1718-93: A RESOLUTION TO THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FOR A PARTIAL EXEMPTION FROM CURRENT STANDARDS FOR CURB AND GUTTER REQUIREMENTS RELATING TO A PRELIMINARY PLAT FOR GOLDEN TRIBE ADDITION, FOR A REPLAT OF THE EAST HALF OF LOTS 7 THROUGH 16, BLOCK 90, ORIGINAL TOWNSITE OF NORMAN. (410, 414, AND 416 NORTH PARK AVENUE)

- Attachments:** [Text File R-1718-93](#)
[Letter of Request](#)
[Site Plan](#)
[R-1718-93](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-93.

ACTION TAKEN: _____

- 32 [PP-1718-6](#) CONSIDERATION OF A PRELIMINARY PLAT FOR GOLDEN TRIBE ADDITION, A SIMPLE PLANNED UNIT DEVELOPMENT. (410, 414 AND 416 NORTH PARK AVENUE)

Attachments: [Text File Prelim](#)
[Traffic Table](#)
[Location Map](#)
[Preliminary Plat](#)
[Staff Report](#)
[Transportation Impacts](#)
[Preliminary Site Plan](#)
[Pre-Development Summary](#)
[1-11-18 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Golden Tribe Addition.

ACTION TAKEN: _____

- 33 [R-1718-77](#) RESOLUTION R-1718-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOT TWO (2), IN BLOCK ONE (1), REPLAT OF LOT 2 BLOCK 1 SPRING BROOK ADDITION SECTION 4, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE OFFICE DESIGNATION, WHILE RETAINING THE FLOODPLAIN DESIGNATION. (801 36TH AVENUE N.W.)

Attachments: [Text File R-1718-77](#)
[R-1718-77](#)
[2025 Map](#)
[Staff Report 2025](#)
[1-11-18 PC Minutes - Wally Kerr](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-77; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 34 [O-1718-30](#) CONSIDERATION OF ORDINANCE O-1718-30 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 LOT TWO (2), IN BLOCK ONE (1), REPLAT OF LOT 2 BLOCK 1 SPRING BROOK ADDITION SECTION 4, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (801 36TH AVENUE N.W.)

Attachments: [Text File - O-1718-30](#)

[O-1718-30](#)

[Location Map](#)

[Staff Report SPUD](#)

[SPUD Narrative](#)

[Spring Brook Office Suites - Site Plan](#)

[Spring Brook Office Suites - West Elevation](#)

[Pre-Development Summary](#)

[Protest Map 1-10-18](#)

[Protest Letters 1-10-18 - Kerr](#)

[1-11-18 PC Minutes - Wally Kerr](#)

[Protest letters 2-6-18](#)

[Protest letters 02-20-18](#)

[Flood Plain Map - Flood Plain Committee.pdf](#)

[Attachment from David Macy.pdf](#)

[Revised Proposed Site Plan 2/23/18](#)

[SpringbrookProtestMap_2-23-18.pdf](#)

[SpringbrookProtestMap_Outside_2-23-18.pdf](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-30 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-30 upon Final Reading as a whole.

ACTION TAKEN: _____

- 35 [R-1718-98](#) RESOLUTION R-1718-98: RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FORWARDING TO THE PROJECT PLAN STATUTORY REVIEW COMMITTEE AND THE NORMAN PLANNING COMMISSION A REQUEST FOR CONSIDERATION OF A CITY COUNCIL RECOMMENDATION THAT CULTURAL FACILITIES FUNDING AUTHORIZED UNDER THE PROJECT PLAN FOR THE NORMAN UNIVERSITY NORTH PARK TAX INCREMENT FINANCING DISTRICT BE USED FOR THE PURPOSE OF PLACING A SENIOR CITIZENS CENTER ON LAND OWNED BY THE UNIVERSITY OF OKLAHOMA LOCATED GENERALLY EAST OF THE YMCA.

Attachments: [Text File - R-1718-98](#)

[Rule of Three - Senior Center](#)

[April 17 Public Forum Minutes](#)

[R-1718-98](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1718-98.

ACTION TAKEN: _____

36 **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.

37 **Adjournment**