

City of Norman, OK

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



Meeting Agenda

Tuesday, February 23, 2016

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**

Minutes

3 [GID-1516-55](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF JANUARY 26, 2016
CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 2, 2016
CITY COUNCIL MINUTES OF FEBRUARY 9, 2016
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 9, 2016
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 9, 2016
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 9, 2016

Attachments: [Text File](#)

[January 26 Conference Minutes](#)

[February 2 Study Session Minutes](#)

[February 9 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-1516-13](#) PROCLAMATION P-1516-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MARCH, 2016, AS WOMEN'S HISTORY MONTH IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Women's History Month](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-13 proclaiming the month of March, 2016, as Women's History 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 6 through Item 25 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 [0-1516-18](#) ORDINANCE O-1516-18 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 3-103 THROUGH 3-118 ADDING DEFINITIONS OF ANIMAL WELFARE CENTER, DANGEROUS ANIMAL AND EXOTIC AND NATIVE WILDLIFE AND DELETING DEFINITIONS OF SHELTER AND VICIOUS ANIMAL; AMENDING SECTIONS 3-201 THROUGH 3-223 AMENDING AUTHORITY AND DUTIES OF THE ANIMAL WELFARE SUPERVISOR, FEES AND CHARGES, SALE AND DISPOSITION OF ANIMALS, OWNER RELINQUISHMENT, PET LICENSES, AND AUTHORITY TO EUTHANIZE; ADDING SECTION 3-207, REFUSAL TO REDEEM IMPOUNDED ANIMAL; AMENDING SECTIONS 3-301 THROUGH 3-304 REGARDING CRUELTY TO ANIMALS AND ANIMALS THAT ARE A NUISANCE; ADDING SECTION 3-302, TRANSPORTATION OF ANIMALS IN OPEN AREAS OF MOTOR VEHICLES; AMENDING SECTIONS 3-401 THROUGH 3-408 REGARDING CONFINEMENT OF DOGS AND CATS, SERVICE ANIMALS, VACCINATION, AND THE SALE OF DOGS OR CATS AND DELETING SECTIONS REGARDING BARKING AND VICIOUS DOGS; AMENDING SECTIONS 3-501 THROUGH 3-503 KEEPING OF ANIMALS OTHER THAN DOGS AND CATS AND KILLING OF WILD BIRDS; ADDING ARTICLE VI, SECTIONS 3-601 THROUGH 3-610 DEFINING HARBORING DANGEROUS ANIMAL, SEIZURE AUTHORITY, HEARING AND ADJUDICATION, CONFINEMENT AND PERMITTING, AND DESTRUCTION OR REMOVAL OF A DANGEROUS ANIMAL; AMENDING SECTION 13-108 ADDING A PERMIT FEE FOR A DANGEROUS ANIMAL PERMIT; ADDING SECTION 13-1205, DANGEROUS ANIMAL PERMIT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[0-1516-18 ACO Clean \[2-23-16\].pdf](#)

[0-1516-18 ACO Anno \[2-23-15\].pdf](#)

[February 2 Study Session Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1516-18 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 7 [AP-1516-18](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT

TERM: 12-22-15 TO 12-22-18: CURTIS MCCARTY, WARD 8

TERM: 02-23-16 TO 12-22-18: NILS GRANSBERG, WARD 6

NORMAN HOUSING AUTHORITY

TERM: 02-23-16 TO 11-21-18: PAUL AUSTIN, WARD 6

PLANNING COMMISSION

TERM: 02-23-16 TO 11-01-17: NEIL ROBINSON, WARD 4

Attachments: [Text File](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 8 [RPT-1516-3](#)
[5](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JANUARY 31, 2016, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Finance Director's Investment Report](#)

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

ACTION TAKEN: _____

- 9 [RPT-1516-3](#)
[6](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JANUARY, 2016, AND DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)

[Monthly Report January 2016](#)

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

ACTION TAKEN: _____

Bid

- 10 [K-1516-80](#) CONSIDERATION OF AWARDING OF BID 1516-33, APPROVAL OF CONTRACT K-1516-80 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$1,470,680; PERFORMANCE BOND B-1516-32; STATUTORY BOND B-1516-33; AND MAINTENANCE BOND MB-1516-23 FOR THE BERRY ROAD WATERLINE REPLACEMENT PROJECT, PHASE 3 (BETWEEN MAIN STREET AND ROBINSON STREET).

Attachments: [Text File](#)

[Bidders](#)

[BerryRoadWaterline_Phase3_LocationMap](#)

[Contract](#)

[Bonds](#)

[Purchase Requisition - NUA](#)

[Purchase Requisition - CON](#)

ACTION NEEDED: Acting as the Norman Utilities Authority and the City Council, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,470,680 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1516-80 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 subcontractors for equipment and supplies for the Berry Road Water Line Project, Phase 3; and direct the filing of the bonds.

ACTION TAKEN: _____

- 11 [K-1516-88](#) CONSIDERATION OF BID 1516-35, CONTRACT K-1516-88 WITH BOYCE INDUSTRIES, INC., D/B/A MISSOURI NEON/SIGNLINK IN THE AMOUNT OF \$42,371.50, CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$636, PERFORMANCE BOND B-1516-42, STATUTORY BOND B-1516-43, AND MAINTENANCE BOND MB-1516-28 FOR THE WAYFINDING PILOT PROJECT; ADOPTION OF PROJECT AGENT RESOLUTION R-1516-83; AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File](#)

[Wayfinding Plan--Pilot Project For Norman](#)

[1516-35 Bid Record](#)

[K-1516-88](#)

[Change Order No. 1](#)

[Performance Bond](#)

[Statutory Bond](#)

[Maintenance Bond](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$42,371.50 to Boyce Industries, Inc., d/b/a Missouri Neon/Signlink as the lowest and best bidder meeting specifications; approve Contract K-1516-88, Change Order No. One increasing the contract amount by \$636; and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution R-1516-83; and appropriate \$23,007.50 from the Capital Fund Balance (050-0000-253.20-00) to Project TC0041, Wayfinding Pilot, Construction (050-9611-431-61-01).

ACTION TAKEN: _____

Easement

- 12 [E-1516-18](#) ACCEPTANCE OF EASEMENT NO. E-1516-18 FOR THE BOYD STREET AND UNIVERSITY BOULEVARD TRAFFIC SIGNAL REPLACEMENT PROGRAM (FEDERAL AID PROJECT STPG 114C(200)AG. J/P No. 24285(04)).

Attachments: [Text File](#)

[Attachment No. 1 - Location Map](#)

[Attachment No. 2 - Easement E-1516-18](#)

[Attachment No. 3 - Traffic Signal Easement Rendering](#)

[Attachment No. 4 - Letter from OU](#)

[Attachment No. 5 - Easement Summary Table](#)

ACTION NEEDED: Motion to accept or reject Easement No. E-1516-18; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Encroachment

- 13 [EN-1516-5](#) CONSENT TO ENCROACHMENT EN-1516-5 FOR THE EAST HALF OF LOT 8, LOTS 9 AND 10, BLOCK 6, SOUTHRIDGE ADDITION, CLEVELAND COUNTY, CITY OF NORMAN, OKLAHOMA. (620 TULSA STREET)

Attachments: [Text File](#)

[Letter of Request](#)

[Consent Form](#)

[Site Plan](#)

[Clerk Memo](#)

[Planning Memo](#)

[Utilities Memo](#)

[Public Works Memo](#)

[OG&E Letter](#)

[ONG Letter](#)

[OEC Letter](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-1516-5; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 14 [EN-1516-6](#) CONSENT TO ENCROACHMENT EN-1516-6 FOR LOT 2, BLOCK 1, SHERWOOD SOUTH 2 ADDITION REPLAT, CLEVELAND COUNTY, CITY OF NORMAN, OKLAHOMA. (750 IMHOFF ROAD).

Attachments: [Text File](#)

[Letter of Request](#)

[EN-1516-6 Consent](#)

[Site Plan](#)

[Clerk Memo](#)

[Planning Memo](#)

[Utilities Memo](#)

[Public Works Memo](#)

[OG&E Letter](#)

[ONG Letter](#)

[OEC Letter](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-1516-6; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Contract

- 15 [K-1112-85](#) CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT
[FINAL](#) K-1112-85 FINAL BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND
CENTRAL CONTRACTING SERVICES, INC., FOR THE URBAN CONCRETE
PAVEMENT REHABILITATION BOND PROJECT.

Attachments: [Text File](#)

[List of Locations](#)

[Location Map](#)

[Purchase Order](#)

ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$81,286.35 to Central Contracting Services, Inc.

ACTION TAKEN: _____

- 16 [K-1516-61](#) CONTRACT K-1516-61: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN,
OKLAHOMA, AND ORION SECURITY SOLUTIONS IN THE AMOUNT OF \$81,863
FOR THE ACCESS CONTROL SYSTEM CONSOLIDATION/MIGRATIONS
PROJECT, AND ADOPTION OF PROJECT AGENT RESOLUTION R-1516-88.

Attachments: [Text File](#)

[RFP Cost Summary](#)

[Contract - Orion - K-1516-61](#)

[R-1516-88 - Project Agent Resolution](#)

[Purchase Requisition - Orion](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1516-22 with Orion Security Solutions, L.L.C., for the Access Control System Consolidation and Migrations Project; and, if accepted, approve Contract No. K-1516-61 in the amount of \$81,863; authorize the execution of the contract and the Mayor to sign Performance Bond B-1516-17 Statutory Bond B-1516-18 and Maintenance Bond MB-1516-14 contingent upon the City Attorney's approval; and adopt Resolution No. R-1516-88.

ACTION TAKEN: _____

- 17 [K-1516-116](#) CONTRACT NO. K-1516-116: A CONTRACT BY AND BETWEEN THE CITY OF
NORMAN, OKLAHOMA, AND DH PACE COMPANY, INC., D/B/A DH PACE DOOR
SERVICES FOR THE MUNICIPAL BUILDING 201 DOOR REPLACEMENT PROJECT
AND ADOPTION OF PROJECT AGENT RESOLUTION R-1516-89.

Attachments: [Text File](#)

[RFP Cost Summary](#)

[DH Pace Contract](#)

[R-1516-89 - Project Agent Resolution](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1516-22 with DH Pace Company, Inc., d/b/a DH Pace Door Service for the Municipal Building 201 Door Replacement Project; and, if accepted, approve Contract No. K-1516-116 in the amount of \$62,382; authorize the execution of the contract and the Mayor to sign Performance Bond B-1516-70, Statutory Bond B-1516-71 and Maintenance Bond MB-1516-57 contingent upon the City Attorney's approval; and adopt Resolution No. R-1516-89.

ACTION TAKEN: _____

- 18 [K-1516-117](#) CONTRACT NO. K-1516-117: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PREMIER FENCE & GATES, L.L.C., FOR THE GATE REPLACEMENT PROJECT FOR THE NORTH BASE FACILITIES AT 1301 DAVINCI, ADOPTION OF PROJECT AGENT RESOLUTION R-1516-90, AND BUDGET TRANSFER BETWEEN CAPITAL PROJECTS.

Attachments: [Text File](#)

[Cost Summary Gates Only](#)

[Contract - Premier - K-1516-117](#)

[R-1516-90 - Premier](#)

[Purchase Requisition](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-117 with Premier Fence & Gates, L.L.C., in the amount of \$37,940 for the Gate Replacement Project for North Base Facilities; and, if approved, authorize the execution of the contract and the Mayor to sign Performance Bond B-1516-72 Statutory Bond B-1516-73 and Maintenance Bond MB-1516-58 contingent upon the City Attorney's approval; adopt Resolution No. R-1516-90; and transfer \$35,954 from Project No. BG0057, Exterior Door Replacement: 201 West Gray, Construction (050-9644-419.61-01) to Project BG0047, Access Control System Consolidation/Migrations, Construction (050-9556-419.61-01).

ACTION TAKEN: _____

- 19 [K-1516-106](#) CONTRACT K-1516-106: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT), FOR THE LINDSEY STREET IMPROVEMENTS PROJECT, PHASE 3, FROM 24TH AVENUE S.W. TO BERRY ROAD, JOB 29293 (04), ADOPTION OF RESOLUTION R-1516-81, AND BUDGET APPROPRIATION FROM THE BOND FUND BALANCE.

Attachments: [Text File](#)

[Lindsey Street Construction Cost Estimate](#)

[Location Map](#)

[Contract-K-1516-106](#)

[R-1516-81 Agreement resolution](#)

[Requisitions-Phase 3](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1516-106 with ODOT; and, if approved, adopt Resolution No. R-1516-81, authorize the execution of the contract and resolution and payment to ODOT in the amount of \$10,992,763 for the City's share, and appropriate \$1,485,218.54 from the 2012 Bond Fund Balance (050-0000-253.20-00) to Project No. BP0189, Lindsey Street- 24th Avenue SE to Berry Widening, Construction (050-9552-431.61-01).

ACTION TAKEN: _____

- 20** [K-1516-109](#) CONTRACT K-1516-109: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE LINDSEY STREET IMPROVEMENTS PROJECT, PHASE 4, FROM BERRY ROAD TO PICKARD AVENUE, STATE JOB 31507(04) AND ADOPTION OF RESOLUTION R-1516-82.

Attachments: [Text File](#)

[Lindsey Street Construction Cost Estimate](#)

[Location Map](#)

[Contract-K-1516-109](#)

[R-1516-82 Agreement resolution](#)

[Requisition-Phase 4](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1516-109 with ODOT; and, if approved, adopt Resolution No. R-1516-82 and authorize the execution of the contract and resolution and payment to ODOT in the amount of \$1,778,254 for the City's share.

ACTION TAKEN: _____

- 21** [K-1516-108](#) CONTRACT K-1516-108: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN ARTS COUNCIL, AND LAURA ROBBINS IN THE AMOUNT OF \$18,000 PROVIDED BY THE ARTS IN PUBLIC PLACES FUND FOR THE PURCHASE OF A MOSAIC TO BE PLACED IN LION'S PARK PAVILION LOCATED AT 450 SOUTH FLOOD AVENUE.

Attachments: [Text File](#)

[K-1516-108 inc Insurance Riders](#)

[The Mosaic Project NAC PAB](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-108 with Laura Robbins in the amount of \$18,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 22** [K-1516-110](#) CONTRACT NO. K-1516-110: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ADG, P.C., OF OKLAHOMA CITY, OKLAHOMA, IN THE AMOUNT NOT-TO-EXCEED \$1,747,644.14 TO PROVIDE PROGRAM MANAGEMENT SERVICES AND PROJECT SPECIFIC SERVICES FOR NORMAN FORWARD PROJECTS AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Attachments: [Text File](#)

[K-1516-110 ADG Program Management](#)

[Purchase Requisition](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1516-110 with ADG, P.C., in an amount not-to-exceed \$1,747,644.14; and, if approved, authorize the execution of the contract and appropriate \$1,747,655 from the Norman Forward Fund Balance (051-0000-253.20-00) to Professional Services/Consultant Planning (051-1011-413.40-03).

ACTION TAKEN: _____

- 23** [K-1516-114](#) CONTRACT K-1516-114: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND COWAN GROUP ENGINEERING, L.L.C., IN THE AMOUNT OF \$79,284 FOR THE GROUNDWATER RIGHTS PERMITTING THROUGH THE OKLAHOMA WATER RESOURCES BOARD IN ASSOCIATION WITH THE FYE15 WATER WELLS AND SUPPLY LINES PROJECT.

Attachments: [Text File](#)

[K-1516-114 - Cowan](#)

[Norman Proposal Fee 020416.pdf.pdf](#)

[Purchase Requisition](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1516-114 with Cowan Group Engineering, L.L.C., in the amount of \$79,284; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24** [K-1516-115](#) CONTRACT NO. K-1516-115: CONSIDERATION OF CONTRACT NUMBER K-1516-115 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WATER'S EDGE AQUATIC DESIGN, L.L.C., IN AN AMOUNT NOT-TO-EXCEED \$840,000 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WESTWOOD FAMILY AQUATICS CENTER AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Attachments: [Text File](#)

[Water's Edge Contract for Westwood Aquatics Design Engineer](#)

[Purchase Requisition - Water's Edge](#)

ACTION NEEDED: Motion to approve or reject Contract No. K-1516-115 with Water's Edge Aquatic Design, L.L.C., in an amount not-to-exceed \$840,000; and, if approved, authorize the execution of the contract and appropriate \$840,000 from the Norman Forward Fund Balance (051-0000-253.20-00) to Project No. NFB018, Westwood Family Aquatics Center, Design (051-9404-451.62-01).

ACTION TAKEN: _____

- 25** [R-1516-84](#) RESOLUTION R-1516-84: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA APPROVING A MODIFICATION TO THE STREAM BANKS OF IMHOFF CREEK AT LINDSEY STREET AS PART OF THE WEST LINDSEY STREET PROJECT.

Attachments: [Text File](#)

[R-1516-84](#)

[Proposed Stream Bank Mod Detail](#)

[W Lindsey Bridge over Imhoff Aesthetics](#)

[Existing and Proposed Bridge](#)

[2016-2-15 FP Permit Committee Minutes](#)

[STAFF REPORT- Floodplain Permit #558A Staff Report Feb 1 Update copy](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-84.

ACTION TAKEN: _____

Non-Consent Items

- 26 [O-1516-21](#) CONSIDERATION OF ORDINANCE O-1516-21 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0607-35 TO AMEND THE PUD NARRATIVE AND SITE PLAN FOR PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST OF THE TERMINUS OF JOHN SAXON BOULEVARD)

Attachments: [Text File](#)

[O-1516-21](#)

[PUD Narrative](#)

[Location Map](#)

[Staff Report](#)

[1-14-16 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-21 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-21 upon Final Reading as a whole.

ACTION TAKEN: _____

- 27 [PP-1516-13](#) CONSIDERATION OF A PRELIMINARY PLAT FOR CORPORATE ADDITION 1, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ONE-HALF MILE EAST OF 24TH AVENUE S.E. ON THE SOUTH SIDE OF HIGHWAY 9).

Attachments: [Text File](#)

[Traffic Table](#)

[Location Map](#)

[Preliminary Plat](#)

[Preliminary Site Plan](#)

[Staff Report](#)

[Transportation Impacts](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[1-14-16 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Corporate Addition 1, a Planned Unit Development.

ACTION TAKEN: _____

- 28 [R-1516-54](#) RESOLUTION R-1516-54: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE A PART OF THE NORTHEAST QUARTER (NE/4) OF THE NORTHEAST QUARTER (NE/4) OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (SOUTHWEST CORNER OF 24TH AVENUE N.W. AND TECUMSEH ROAD)

Attachments: [Text File](#)

[R-1516-54](#)

[2025 Map](#)

[Staff Report](#)

[1-14-16 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-54; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ACTION TAKEN: _____

- 29 [O-1516-28](#) CONSIDERATION OF ORDINANCE O-1516-28 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 PART OF THE NORTHEAST QUARTER (NE/4) OF THE NORTHEAST QUARTER (NE/4) OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF 24TH AVENUE N.W. AND TECUMSEH ROAD)

Attachments: [Text File](#)

[O-1516-28](#)

[Location Map](#)

[Staff Report](#)

[Site Plan](#)

[1-14-16 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-28 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-28 upon Final Reading as a whole.

ACTION TAKEN: _____

- 30 [PP-1516-14](#) CONSIDERATION OF A PRELIMINARY PLAT FOR SHOPS AT TECUMSEH CROSSING ADDITION WITH A WAIVER OF THE ALLEY REQUIREMENTS. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF 24TH AVENUE N.W. AND WEST TECUMSEH ROAD)

Attachments: [Text File](#)

[Traffic Table](#)

[Location Map](#)

[Preliminary Plat](#)

[Site Plan](#)

[Staff Report](#)

[Transportation Impacts](#)

[Request for Alley Waiver](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[1-14-16 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the revised preliminary plat for Shops at Tecumseh Crossing Addition with a waiver of the alley requirements.

ACTION TAKEN: _____

- 31 [O-1516-34](#) CONSIDERATION OF ORDINANCE O-1516-34 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0708-40, AS AMENDED BY ORDINANCE O-1516-23, TO AMEND THE PUD NARRATIVE FOR A TRACT OF LAND LYING IN THE SOUTHEAST QUARTER (SE/4) OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF 12TH AVENUE N.E. AND TECUMSEH ROAD)

Attachments: [Text File](#)

[O-1516-34](#)

[Red Canyon PUD Narrative](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Protest Map 1-14-16](#)

[Protest Letter 1-14-16](#)

[1-14-16 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-34 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-34 upon Final Reading as a whole.

ACTION TAKEN: _____

- 32** [O-1516-35](#) CONSIDERATION OF ORDINANCE O-1516-35 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A DRAINAGE EASEMENT LOCATED IN LOTS FIVE (5) AND SIX (6), BLOCK ONE (1), UNIVERSITY NORTH PARK SECTION VI, A PLANNED UNIT DEVELOPMENT, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF

Attachments: [Text File](#)

[Clerk Memo](#)

[Request](#)

[Radius Map](#)

[O-1516-35](#)

[Location Map](#)

[Staff Report](#)

[1-14-16 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-35 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-35 upon Final Reading as a whole.

ACTION TAKEN: _____

- 33** [O-1516-33](#) CONSIDERATION OF ORDINANCE O-1516-33 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 BAR, LOUNGE OR TAVERN AND SPECIAL USE FOR A LIVE ENTERTAINMENT VENUE IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR LOT NINE (9) IN BLOCK TWO (2) OF W.S. MURPHY ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1309 24TH AVENUE S.W.)

Attachments: [Text File](#)

[O-1516-33](#)

[Location Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Protest Map 1-14-16](#)

[Protest Letters 1-14-16](#)

[Petition of Support - 2-17-16](#)

[1-14-16 PC Minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-33 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-33 upon Final Reading as a whole.

ACTION TAKEN: _____

- 34 [O-1516-32](#) CONSIDERATION OF ORDINANCE O-1516-32 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 18 OF THE CITY CODE (SIGN CODE) TO DEFINE FEATHER FLAGS/BANNERS AND ALLOW THEM IN CERTAIN ZONING DISTRICTS IN THE CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1516-32 Clean](#)

[O-1516-32 Annotated](#)

[Staff Report](#)

[Sign Code Amendment](#)

[1-41-16 PC Minutes](#)

[Excerpts from Nov 5 BACA minutes](#)

[Excerpts from Dec 3 BACA minutes](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-32 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-32 upon Final Reading as a whole.

ACTION TAKEN: _____

- 35 [GID-1516-40](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF A TRAILER FROM JACKSON CREEK MANUFACTURING, INC., IN THE AMOUNT OF \$44,173 TO BE USED FOR PET ADOPTION/DISASTER RESPONSE FOR THE ANIMAL WELFARE DIVISION OF THE POLICE DEPARTMENT AND BUDGET APPROPRIATION FROM THE ANIMAL WELFARE DONATION ACCOUNT.

Attachments: [Text File](#)

[Quote Request](#)

[Tabulation of Quotes](#)

[Jackson Mfg Quote](#)

MOTION ON THE FLOOR: Motion to approve authorization for the purchase of a trailer from Jackson Creek Manufacturing, Inc., in the amount of \$44,173 to be used for Pet Adoption/Disaster Response for the Animal Welfare Division of the Police Department; and, if approved, appropriate \$51,423 from Other/Animal Control (010-0000-227-24-31) to Service Equipment/Trailers (010-6070-441.50-10).

ACTION TAKEN: CW/SH _____

- 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**