

City of Norman, OK

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



Meeting Agenda

Tuesday, September 25, 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-1819-17](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JULY 19, 2018
CITY COUNCIL CONFERENCE MINUTES OF JULY 24, 2018
CITY COUNCIL MINUTES OF SEPTEMBER 11, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 11, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 11, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
SEPTEMBER 11, 2018

Attachments: [Text File](#)

[July 19 Study Session minutes](#)

[July 24 Conference minutes](#)

[September 11 CC Minutes](#)

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

ACTION TAKEN: _____

Proclamation

4 [P-1819-7](#) PROCLAMATION P-1819-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 2, 2018, AS "NATIONAL NIGHT OUT" IN THE CITY OF NORMAN.

Attachments: [text file](#)

[National Night Out](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-7 proclaiming Tuesday, October 2, 2018, as "National Night Out" in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1819-8](#) PROCLAMATION P-1819-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2018, AS BREAST CANCER AWARENESS MONTH IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[P-1819-8](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-8 proclaiming the month of October, 2018, as Breast Cancer Awareness Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1819-9](#) PROCLAMATION P-1819-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2018, AS LESBIAN, GAY, BISEXUAL, AND TRANSGENDER HISTORY MONTH IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[P-1819-9](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-9 proclaiming the month of October, 2018, as Lesbian, Gay, Bisexual, and Transgender History Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [P-1819-10](#) PROCLAMATION P-1819-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2017, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Domestic Violence Awareness](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-10 proclaiming the month of October, 2017, as Domestic Violence Awareness Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

8 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 9 through Item 29 be placed on the consent docket.

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

ACTION TAKEN: _____

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

ACTION TAKEN: _____

Report/Communication

- 9** [RPT-1819-1](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE
[8](#) DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2018, AND
 DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)
[Finance report](#)

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

ACTION TAKEN: _____

- 10** [RPT-1819-2](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY
[0](#) DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 2018, AND
 DIRECTING THE FILING THEREOF.

Attachments: [Text File](#)
[Monthly Report August 2018](#)

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

ACTION TAKEN: _____

- 11 [RPT-1819-1](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE PUBLIC
 [0](#) SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT AND
 DIRECTING THE FILING THEREOF.

Attachments: [text file](#)

[2018 PSST Annual Report](#)

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

ACTION TAKEN: _____

- 12 [RPT-1819-1](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY
 [9](#) MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING
 THEREOF.

Attachments: [Text File](#)

[Memorandum](#)

[CO McKee](#)

[Locaiton Map](#)

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

ACTION TAKEN: _____

Bid

- 13 [K-1819-9](#) CONSIDERATION OF AWARDING OF BID 1819-7, APPROVAL OF CONTRACT K-1819-9 WITH MTZ CONSTRUCTION, INC., IN THE AMOUNT OF \$82,464; PERFORMANCE BOND B-1819-13, STATUTORY BOND B-1819-14, AND MAINTENANCE BOND MB-1819-7 FOR THE BURLINGTON DRIVE DRAINAGE IMPROVEMENTS PROJECT AND RESOLUTION R-1819-9 GRANTING TAX EXEMPT STATUS.

Attachments: [Text File](#)

[Burlington Drive Drainage Improvement Project Map](#)

[Burlington recommendation](#)

[K-1819-9](#)

[Perf B-1819-13](#)

[Stat B-1819-14](#)

[MB-1819-7](#)

[R-1819-9](#)

[Purchase Requisition](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$828,464 to MTZ Construction, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1819-9 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution R-1829-9.

ACTION TAKEN: _____

- 14 [K-1819-43](#) CONSIDERATION OF AWARDING OF BID 1819-6, APPROVAL OF CONTRACT K-1819-43 WITH CONSTRUCTION UNLIMITED, L.L.C., IN THE AMOUNT OF \$325,000; PERFORMANCE BOND B-1819-24, STATUTORY BOND B-1819-25, MAINTENANCE BOND MB-1819-12 FOR THE WEST MAIN STREET BRIDGE OVER 10 MILE FLAT CREEK PROJECT AND RESOLUTION R-1819-18 GRANTING TAX EXEMPT STATUS.

Attachments: [Text File](#)

[West Main St Bridge over Ten Mile Flat Creek Vicinity Map](#)

[Participation Agreement K-1617-139](#)

[Bid Tab](#)

[K-1819-43](#)

[Performance B-1819-24](#)

[Statutory B-1819-25](#)

[MB-1819-12](#)

[Tax Exempt Resolution - 10 mile flat.pdf](#)

[Purchase Requisition](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$325,000 to Construction Unlimited as the lowest and best bidder meeting specifications; approve Contract K-1819-43 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution R-1819-18.

ACTION TAKEN: _____

- 15 [K-1819-11](#) CONSIDERATION OF AWARDING OF BID 1819-9, APPROVAL OF CONTRACT K-1819-11 WITH EMC SERVICES, L.L.C., IN THE AMOUNT OF \$156,384; PERFORMANCE BOND B-1819-17, STATUTORY BOND B-1819-18, AND MAINTENANCE BOND MB-1819-9 FOR THE BART CONNER DRIVE CHANNEL REPAIR PROJECT AND RESOLUTION R-1819-11 GRANTING TAX EXEMPT STATUS.

Attachments: [Text File](#)

[Bart Conner Dr Channel Repair Project Map](#)

[Bart Conner recommendation](#)

[K-1819-11](#)

[Perf B-1819-17](#)

[Stat B-1819-18](#)

[MB-1819-9](#)

[R-1819-11](#)

[Purchase Requisition](#)

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$156,384 to EMC Services, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1819-11 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1819-11.

ACTION TAKEN: _____

- 16 [K-1819-52](#) CONSIDERATION OF AWARDING OF BID 1819-16; CONTRACT K-1819-52 WITH PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C., IN THE AMOUNT OF \$38,850; PERFORMANCE BOND B-1819-33; STATUTORY BOND B-1819-34, AND MAINTENANCE BOND MB-1819-18 FOR THE SIDEWALK HORIZONTAL SAW CUTTING PROJECT AND RESOLUTION R-1819-23 GRANTING TAX EXEMPT STATUS.

Attachments: [Text File](#)

[Horizontal Saw Cutting-Location Map-](#)

[Bid Tabulation](#)

[Contract-SHSC](#)

[Bonds](#)

[R-1819-23](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid in the amount of \$38,850 to Precision Concrete Cutting of Oklahoma, L.L.C., as the lowest and best bidder meeting specifications; approve Contract K-1819-52 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1819-23.

ACTION TAKEN: _____

Easement

- 17 [E-1819-26](#) EASEMENT E-1819-26: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT DONATED BY THE JEFFREY DUANE MARR REVOCABLE LIVING TRUST, THROUGH TRUSTEES JEFFREY DUANE MARR AND KATHRYN LYNEA MARR, CONSISTENT WITH SHORT FORM PLAT AND RELATING TO THE ROCK CREEK ROAD RECONSTRUCTION PROJECT FROM GRANDVIEW AVENUE TO 36TH AVENUE N.W.

Attachments: [Text File](#)

[E-1819-26](#)

[Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-26; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

- 18 [E-1819-27](#) EASEMENT E-1819-27: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT DONATED BY THE JEFFREY DUANE MARR REVOCABLE LIVING TRUST, THROUGH TRUSTEES JEFFREY DUANE MARR AND KATHRYN LYNEA MARR, CONSISTENT WITH SHORT FORM PLAT AND RELATING TO THE ROCK CREEK ROAD RECONSTRUCTION PROJECT FROM GRANDVIEW AVENUE TO 36TH AVENUE NW.

Attachments: [Text File](#)

[Easement donated by Jeffrey Duane Marr Revocable Living Trust](#)

[Location Map](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-27; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

- 19 [FP-1819-1](#) CONSIDERATION OF A FINAL PLAT FOR FRANKLIN BUSINESS PARK ADDITION, SECTION 3, FOR PROPERTY GENERALLY LOCATED 1,100' SOUTH OF FRANKLIN ROAD (REALIGNMENT) ON THE WEST SIDE OF FLOOD AVENUE (STATE HIGHWAY NO. 77).

Attachments: [text File](#)

[Location Map](#)

[Final Plat](#)

[Final Site Development Plan](#)

[Preliminary Plat](#)

[Application](#)

[Staff Report](#)

ACTION NEEDED: Motion to approve or reject the final plat for Franklin Business Park Addition, Section 3; 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 \$5,524.72 for traffic impact fees, and direct the filing of the final plat.

ACTION TAKEN: _____

- 20 [FP-1819-2](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR CARROLL FARM ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED BETWEEN 36TH AVENUE N.W. AND JOURNEY PARKWAY ON THE NORTH SIDE OF WEST TECUMSEH ROAD)

Attachments: [Text File](#)

[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 Carroll Farm 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 traffic impact fee in the amount of \$18,766.06; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Authorization for Purchase

- 21 [GID-1819-16](#) CONSIDERATION OF THE CITY'S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS' COMPENSATION INSURANCE IN THE AMOUNT OF \$1,000.

Attachments: [Text File](#)

[Own Risk Application](#)

ACTION NEEDED: Motion to approve or reject the application; and, if approved, authorize the execution thereof and direct submission of the application to the Workers' Compensation Commission Administrator for review and payment in the amount of \$1,000.

ACTION TAKEN: _____

Contract

- 22 [K-0304-57](#)
 [AMD #1](#)
- AMENDMENT NO. ONE TO CONTRACT K-0304-57: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, HIGHWAY 9 LAND COMPANY, L.L.C., AND BELLATONA DEVELOPMENT, L.L.C., (FORMERLY MSDC PROPERTIES, L.L.C.) MODIFYING THE EXISTING LIFT STATION OPERATION, MAINTENANCE AND REPLACEMENT FEE AND REVISING THE SERVICE AREA DESCRIPTION FOR THE SUMMIT VALLEY LIFT STATION.

Attachments: [Text File](#)

[Summit Valley LS Amendment 1](#)

[Exh. A, Summit Valley LS Fee 06-30-18](#)

[Exhibit C, Summit Valley Prel. Plat](#)

[Exhibit D, Bellatona Prel. Plat](#)

[K-0304-57, Summit Valley LS Agreement](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-0304-57 with Highway 9 Land Company, L.L.C., and Bellatona Development, L.L.C., (formerly MSDC Properties, L.L.C.); and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 23 [K-1516-129](#)
 [AMD#1](#)
- AMENDMENT NO. ONE TO CONTRACT K-1516-129: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR 13) PROGRAM FOR 2013 DECREASING THE CONTRACT AMOUNT BY \$2,587,375.65 FOR A REVISED CONTRACT AMOUNT OF \$8,015,032.35.

Attachments: [text File](#)

[K-1516-129 Amd One](#)

[Attachment One Projects Table](#)

[Attachment Two City and County Projects](#)

[Attachment Three ODOC Letter](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1516-129 with the Oklahoma Department of Commerce decreasing the contract amount by \$2,587,375.65 for a revised contract amount of \$8,015,032.35; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24 [K-1617-14](#)
 [AMD#1](#) AMENDMENT NO. ONE TO CONTRACT K-1617-14: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ACCURATE ENVIRONMENTAL LABORATORY ADDING ADDITIONAL ANALYTICAL SERVICES IN THE AMOUNT OF \$31,030 FOR COMPLIANCE WITH THE UNREGULATED CONTAMINANTS MONITORING RULE (UCMR4) TESTING REQUIRED BY THE ENVIRONMENTAL PROTECTION AGENCY FOR PUBLIC WATER SYSTEMS.

Attachments: [Text File](#)
[Amendment with Accurate](#)
[Testing Quotes](#)
[Copy of Contaminants](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract K-1617-14 in the amount of \$31,030 with Accurant Environmental Laboratory.

ACTION TAKEN: _____

- 25 [K-1617-107](#)
 [AMD #1](#) AMENDMENT NO. ONE TO CONTRACT K-1617-107: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND HARRIS CORPORATION DECREASING THE CONTRACT AMOUNT BY \$159,825.65 FOR A REVISED CONTRACT AMOUNT OF \$13,516,231.71 TO AMEND THE SCOPE OF WORK BASED ON FIELD CONDITIONS FOR PHASE III OF THE REPLACEMENT OF THE CITY'S EMERGENCY COMMUNICATION SYSTEM.

Attachments: [Text File](#)
[Am 1 to K-1617-107 \(Harris Communications\)](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1617-107 with Harris Corporation decreasing contract amount by \$159,825.65 for a revised contract amount of \$13,516,231.71; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 26 [K-1819-16](#) CONTRACT K-1819-16: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION IN THE AMOUNT OF \$100,000 FOR ACQUISITION OF PROPERTY TO BE UTILIZED AS AFFORDABLE RENTAL HOUSING.

Attachments: [Text File](#)
[K-1819-16](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-16 with Norman Affordable Housing Corporation in the amount of \$100,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 27 [K-1819-56](#) CONTRACT K-1819-56: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND DUNHAM ENGINEERING, INC. IN THE AMOUNT OF \$30,000 FOR ENGINEERING SERVICES ASSOCIATED WITH THE WATER TREATMENT PLANT BACKWASH TOWER RESURFACING PROJECT.

Attachments: [Text File](#)

[K-1819-56](#)

[WTP Backwash Tower Photos](#)

[Requisition](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1819-56 with Dunham Engineering, Inc., in the amount of \$30,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 28 [K-1819-58](#) CONTRACT K-1819-58: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND 48TH AND ALAMEDA, L.L.C., TO IMPLEMENT A LIFT STATION OPERATION, MAINTENANCE AND REPLACEMENT FEE FOR EAST RIDGE LIFT STATION SERVING THE BARN AT TERRA VERDE ADDITION.

Attachments: [Item 28](#)

[Lift Station Agreement Terre Verde](#)

[Exhibit A: Eastridge LS Fee Calculation](#)

[Exhibit B: East Ridge LS Service Area](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1819-58 with 48th and Alameda, L.L.C.; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 29 [R-1819-30](#) RESOLUTION R-1819-30: A RESOLUTION OF COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$40,152 FROM THE GENERAL FUND BALANCE; \$303,573 FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE; \$100,000 FROM THE SPECIAL REVENUE FUND BALANCE; \$106,904 FROM THE ROOM TAX FUND BALANCE; \$532,028 FROM THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE FUND BALANCE; \$35,000 FROM THE WESTWOOD PARK FUND BALANCE; \$1,023,649 FROM THE RISK MANAGEMENT FUND BALANCE; AND \$27,340 FROM THE SEWER LINE MAINTENANCE FUND BALANCE TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2018.

Attachments: [Text File](#)

[Resolution close out](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-30.

ACTION TAKEN: _____

Non-Consent Items

- 30 [O-1819-6](#) CONSIDERATION OF ORDINANCE O-1819-6 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 CHURCH, TEMPLE OR OTHER PLACE OF WORSHIP IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR LOTS FIVE (5), SIX (6), SEVEN (7), EIGHT (8), NINE (9) AND TEN (10), IN BLOCK SEVEN (7), OF HIGHLAND ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (222 EAST HAYES STREET)

Attachments: [Text File](#)

[O-1819-6](#)

[Location Map](#)

[Staff Report](#)

[Site Plan and Letter](#)

[Predevelopment Summary](#)

[8-9-18 PC Minutes - Northside Church of God](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-6 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-6 upon Final Reading as a whole.

ACTION TAKEN: _____

- 31 [O-1819-7](#) CONSIDERATION OF ORDINANCE O-1819-7 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A FIFTY-FIVE FOOT (55') PLATTED BUILDING LINE AND ESTABLISHING A FORTY-NINE FOOT (49') BUILDING LINE LOCATED IN LOT EIGHT (8), BLOCK ONE (1) OF WILLOW BROOK ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (914 TIMBERDELL ROAD)

Attachments: [Text File](#)

[Clerk Memo](#)

[Request to close](#)

[O-1819-7](#)

[Location Map](#)

[Staff Report](#)

[8-9-18 PC Minutes - Muirfield, Inc.](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-7 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-7 upon Final Reading as a whole.

ACTION TAKEN: _____

- 32 [O-1819-10](#) CONSIDERATION OF ORDINANCE O-1819-10 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 8-103 OF THE CODE OF THE CITY OF NORMAN BY REDUCING THE REQUIRED PERCENTAGE OF ANNUALLY BUDGETED EXPENDITURES TO BE APPROPRIATED TO THE EMERGENCY RESERVE ACCOUNT FROM TWO PERCENT TO ONE PERCENT AND CHANGING THE MINIMUM AND MAXIMUM PERCENTAGE OF GENERAL FUND EXPENDITURES TO BE HELD IN THE NET REVENUE STABILIZATION FUND TO FOUR AND SEVEN PERCENT; AND AMENDING SECTION 8-104 TO INCREASE THE MINIMUM AMOUNT IN THE NET REVENUE STABILIZATION FUND FROM THREE PERCENT TO FOUR PERCENT OF ANNUALLY BUDGETED GENERAL FUND EXPENDITURES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-10](#)

[O-1819-10 annotated](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-10 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-10 upon Final Reading as a whole.

ACTION TAKEN: _____

- 33** [O-1819-16](#) CONSIDERATION OF ORDINANCE O-1819-16 UPON FIRST, SECOND, FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA FIXING THE COMPENSATION OF THE INTERIM CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; PROVIDING FOR THE EFFECTIVE DATE; DECLARING AN EMERGENCY AS PROVIDED BY ARTICLE XII, SECTION 5 OF THE CHARTER OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-16 Interm City Mgr](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-16 upon First Reading by title.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-16 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve Emergency Section No. 7.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1819-16 upon Final Reading as a whole.

ACTION TAKEN: _____

- 34** [K-1819-67](#) CONTRACT K-1819-67: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MARY RUPP TO SERVE AS INTERIM CITY MANAGER FOR THE CITY OF NORMAN.

Attachments: [text File](#)

[K-1819-67](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-67 with Mary Rupp; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 35 [GID-1819-25](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25, §307(B)(4) TO DISCUSS THE PENDING LAWSUIT STYLED ROBERT GREEN VS. CITY OF NORMAN, CASE CIV-17-510 D, AND AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25, §307(B)(3) TO DISCUSS THE ACQUISITION OF REAL PROPERTY FOR RECREATIONAL PURPOSES CURRENTLY OWNED BY THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES LOCATED IN THE VICINITY OF EAST ROBINSON STREET AND 12TH AVENUE N.E. AND EAST ROBINSON STREET AND 24TH AVENUE N.E., AND RIGHT-OF-WAY IN CONNECTION WITH THE WIDENING OF 24TH AVENUE EAST BETWEEN LINDSEY STREET AND ALAMEDA.

Attachments: [Text File](#)

ACTION NEEDED: Motion to adjourn out of the City Council meeting and convene into an Executive Session in order to to discuss settlement of lawsuit Robert Green vs. City of Norman, Case CIV-17-510 D and the acquisition of real property for recreational purposes currently owned by the Oklahoma Department of Mental Health and Substance Abuse Services and right-of-way purposes in connection with the widening of 24th Avenue East between Lindsey Street and Alameda.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adjourn out of the Executive Session and reconvene the City Council meeting.

ACTION TAKEN: _____

- 36 [R-1819-33](#) RESOLUTION R-1819-33: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE 24TH AVENUE EAST ROADWAY IMPROVEMENT PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES, AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Attachments: [Text File](#)

[R-1819-33](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-33.

ACTION TAKEN: _____

- 37 [R-1819-34](#) RESOLUTION R-1819-34: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE 24TH AVENUE EAST ROADWAY IMPROVEMENT PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES, AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Attachments: [text file](#)

[R-1819-34](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-34.

ACTION TAKEN: _____

- 38 [R-1819-35](#) RESOLUTION R-1819-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE 24TH AVENUE EAST ROADWAY IMPROVEMENT PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES, AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Attachments: [Text File](#)

[R-1819-35](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-35.

ACTION TAKEN: _____

39 **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.

40 **Adjournment**