

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, June 25, 2019**

**6:30 PM**

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

### **City Council**

*It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, sex, religion, national origin, place of birth, age, familial status, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' notice is preferred.*

1 Roll Call

2 Pledge of Allegiance

### Minutes

3 [GID-1819-85](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF APRIL 16, 2019  
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 23, 2019  
CITY COUNCIL MINUTES OF JUNE 11, 2019  
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 11, 2019  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 11, 2019  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 11, 2019

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

[April 16 Budget Study Session Minutes](#)

[April 23 Study Session Minutes](#)

[June 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-1819-35](#) PROCLAMATION P-1819-35: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2019, AS PARKS AND RECREATION MONTH IN THE CITY OF NORMAN.

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

[Proclamation Parks and Rec](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-35 proclaiming the month of July, 2019, as Parks and Recreation Month in the City of Norman and direct the filing thereof.*

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

- 5      [P-1819-36](#)      PROCLAMATION P-1819-36: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2019, AS AMERICANS WITH DISABILITIES ACT MONTH IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[P-1819-36](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-36 proclaiming the month of July, 2019, as Americans with Disabilities Month in the City of Norman and direct the filing thereof.*

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

- 6      [P-1819-37](#)      PROCLAMATION P-1819-37: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE FRIDAY, JUNE 28 2019, AS NORMAN CHARTER CENTENNIAL DAY IN RECOGNITION OF THE 100TH ANNIVERSARY OF THE CITY OF NORMAN CHARTER.

Attachments: [Text File](#)

[P-1819-37](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-37 proclaiming the Friday, June 28, 2019, as Norman Charter Centennial Day in recognition of the 100th Anniversary of the City of Norman Charter and direct the filing thereof.*

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

## 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 8 through Item 37 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:* \_\_\_\_\_

## Appointment

8      [AP-1819-10](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

TERM: 06-25-19 TO 02-13-22: JOSEPH MCCARTTY

TERM: 06-25-19 TO 02-13-21: GEORGE ADMADI

TERM: 06-25-19 TO 02-13-20: SARAH SHANKS

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 06-25-19 TO 02-10-20: JARED GARNER, WARD 2

ADVISORY COMMITTEE TO NORMAN'S INDIRECT POTABLE REUSE  
PILOT PROJECT

KATHERINE TRENT

JAMES CHAPPEL

BRENDA BURKETT

INDOOR AQUATIC AND MULTI-SPORT FACILITIES AD HOC  
ADVISORY GROUP

STEVE MCDANIEL

BRYAN VINYARD

KYLE HURLEY

NANCY YOCH

ALVA BROCKUS

RICHIE SPLITT

NICK MIGLIORINO

KENT NICHOLSON

JOE PASLAY

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

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

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

**Report/Communication**

9      [RPT-1819-8](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE  
[8](#)      DIRECTOR'S INVESTMENT REPORT AS OF MAY 31, 2019, AND  
DIRECTING THE FILING THEREOF.

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

[Finance Report May 2019](#)

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

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

- 10      [RPT-1819-89](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MAY, 2019, AND DIRECTING THE FILING THEREOF.

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

[Monthly Report MAY 2019](#)

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

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

- 11      [RPT-1819-90](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

[Library Change Order](#)

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

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

- 12      [K-1819-148](#)      CONSIDERATION OF AWARDDING BID 1819-79, APPROVING CONTRACT K-1819-148 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, LLC., IN THE AMOUNT OF \$828,112; FOR THE PARSONS ADDITION WATER LINE PROJECT WITH PERFORMANCE BOND B-1819-100, STATUTORY BOND B-1819-101, AND MAINTENANCE BOND MB-1819-73; AUTHORIZING THE UTILITIES DIRECTOR TO PURCHASE MATERIALS ON BEHALF OF THE CONTRACTOR; AND AUTHORIZING TRANSFER OF PROJECT FUNDS.

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

[Parsons Revised Phase I.pdf](#)

[355 - Engineer's Award Letter.pdf](#)

[K-1819-148 - Parsons](#)

[Parson Water Line Bonds](#)

*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 \$868,112 to Southwest Water Works, LLC, as the lowest and best bidder meeting specifications; approve Contract K-1819-148 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 Parsons Addition Water Line Project; and direct the filing of the bonds.*

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

## **Easement**

- 13      [E-1819-1](#)      EASEMENT E-1819-1:    A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT DONATED BY NORMAN HOUSING AUTHORITY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE NW AND 36TH AVENUE N.W.

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

[Attachment No. 1 - Location Map - 24th Avenue NW & 36th Avenue NW Path](#)

[Attachment No. 2 - ROW Summary](#)

[Attachment No. 3 - Easements - Location Map](#)

[E-1819-1 - Easement with Exhibits](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1819-1; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

- 14      [E-1819-13](#)      EASEMENT E-1819-13:    A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT DONATED BY WALMART REAL ESTATE BUSINESS TRUST FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE NW AND 36TH AVENUE N.W.

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

[Attachment No. 1 - Location Map - 24th Avenue NW & 36th Avenue NW Path](#)

[Attachment No. 2 - ROW Summary](#)

[Attachment No. 3 - Easements - Location Map](#)

[E-1819-13 - Easement with Exhibits](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1819-13; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

- 15      [E-1819-14](#)      TEMPORARY EASEMENT E-1819-14:    A TEMPORARY DRIVEWAY EASEMENT DONATED BY NORMAN HOUSING AUTHORITY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE NW AND 36TH AVENUE N.W.

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

[Attachment No. 1 - Location Map - 24th Avenue NW & 36th Avenue NW Path](#)

[Attachment No. 2 - ROW Summary](#)

[Attachment No. 3 - Easements - Location Map](#)

[E-1819-14 - Easement with Exhibits](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1819-14; and, if accepted, direct the filing thereof with the City Clerk.*

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

- 16      [E-1819-15](#)      TEMPORARY EASEMENT E-1819-15:      A TEMPORARY CONSTRUCTION EASEMENT DONATED BY NORMAN HOUSING AUTHORITY FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE NW AND 36TH AVENUE N.W.

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

[Attachment No. 1 - Location Map - 24th Avenue NW & 36th Avenue NW Path](#)

[Attachment No. 2 - ROW Summary](#)

[Attachment No. 3 - Easements - Location Map](#)

[E-1819-15 - Easement with Exhibits](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1819-15; and, if accepted, direct the filing thereof with the City Clerk.*

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

- 17      [E-1819-16](#)      TEMPORARY EASEMENT E-1819-16:      A TEMPORARY DRIVEWAY EASEMENT DONATED BY THEO'S MARKETPLACE, INC., FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE NW AND 36TH AVENUE N.W.

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

[Attachment No. 1 - Location Map - 24th Avenue NW & 36th Avenue NW Path](#)

[Attachment No. 2 - ROW Summary](#)

[Attachment No. 3 - Easements - Location Map](#)

[E-1819-16 - Easement with Exhibits](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1819-16; and, if accepted, direct the filing thereof with the City Clerk.*

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

- 18      [E-1819-18](#)      TEMPORARY EASEMENT E-1819-18:      A TEMPORARY DRIVEWAY EASEMENT DONATED BY 36TH NORTHWEST LLC, FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE NW AND 36TH AVENUE N.W.

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

[Attachment No. 1 - Location Map - 24th Avenue NW & 36th Avenue NW Path](#)

[Attachment No. 2 - ROW Summary](#)

[Attachment No. 3 - Easements - Location Map](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1819-18; and, if accepted, direct the filing thereof with the City Clerk.*

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

- 19      [E-1819-19](#)      TEMPORARY EASEMENT E-1819-19:      A TEMPORARY DRIVEWAY EASEMENT DONATED BY 36TH NORTHWEST LLC FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE NW AND 36TH AVENUE N.W.

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

[Attachment No. 1 - Location Map - 24th Avenue NW & 36th Avenue NW Path](#)

[Attachment No. 2 - ROW Summary](#)

[Attachment No. 3 - Easements - Location Map](#)

[E-1819-19 - Easement and Exhibits](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1819-19; and, if accepted, direct the filing thereof with the City Clerk.*

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

- 20      [E-1819-82](#)      EASEMENT E-1819-82:      A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT DONATED BY UNIVERSITY TOWN CENTER, LLC FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE NW AND 36TH AVENUE N.W.

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

[Attachment No. 1 - Location Map - 24th Avenue NW & 36th Avenue NW Path](#)

[Attachment No. 2 - ROW Summary](#)

[Attachment No. 3 - Easements - Location Map](#)

[E-1819-82 - Easement and Exhibits](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1819-82; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

- 21      [E-1819-83](#)      EASEMENT E-1819-83:      A PERMANENT RIGHT OF WAY EASEMENT DONATED BY UNIVERSITY TOWN CENTER, LLC FOR THE LEGACY TRAIL MULTIMODAL PATH EXTENSION ALONG 24TH AVENUE NW AND 36TH AVENUE N.W.

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

[Attachment No. 1 - Location Map - 24th Avenue NW & 36th Avenue NW Path](#)

[Attachment No. 2 - ROW Summary](#)

[Attachment No. 3 - Easements - Location Map](#)

[E-1819-83 - Easement and Exhibits](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1819-83; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

### **Certificate of Survey**



- 22      [COS-1819-4](#)    NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-4:    FOR HACKBERRY HILLS WITH A REDUCTION IN THE PRIVATE ROAD WIDTH REQUIREMENTS FROM 20 FEET TO 12 FEET AND ACCEPTANCE OF EASEMENT E-1819-77. (LOCATED ON THE EAST SIDE OF 84TH AVENUE S.E. APPROXIMATELY ONE-HALF MILE NORTH OF HIGHWAY 9)

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

[Location Map](#)

[Hackberry Hills COS](#)

[Easement](#)

[Staff Report](#)

[Variance Request](#)

[PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1819-4 for Hackberry Hills with a variance in the private road width requirements from 20 feet to 12 feet; and, if approved, accept Easement E-1819-77; and direct the filing of the Certificate of Survey and easement with the Cleveland County Clerk.*

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

- 23      [COS-1819-5](#)    NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-5:    FOR GENTRY ESTATES AND ACCEPTANCE OR EASEMENT E-1819-80 AND EASEMENT E-1819-81. (EAST OF 96TH AVENUE S.E. (CLOSED) AND ½ MILE NORTH OF HIGHWAY 9)

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

[Location Map](#)

[Staff Report 5-9-19](#)

[Certificate of Survey - Gentry Estates](#)

[Greenbelt Commission Comments](#)

[5-9-19 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1819-5 for Gentry Estates; and, if approved, accept Easement E-1819-80 and Easement E-1819-81 and direct the filing of the certificate of survey and easements with the Cleveland County Clerk.*

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

- 24      [R-1819-116](#)      RESOLUTION R-1819-116: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING AN EXEMPTION TO RESOLUTION R-1516-94 TO ALLOW FOR BUILDING PERMITS TO BE ISSUED FOR PROPERTY LOCATED 2,555 FEET WEST OF 156TH AVENUE S.E. ON THE SOUTH SIDE OF IMHOFF ROAD.

Attachments: [Text File](#)

[R-1819-116](#)

[Location Map](#)

[Aerial Map](#)

[Certificate of Survey](#)

[Exemption Letter](#)

[Resolution](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1819-116.*

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

- 25      [COS-1819-7](#)      NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-7: FOR CIRCLE M FARMS (LOCATED ON THE SOUTH SIDE OF EAST IMHOFF ROAD (PARTIALLY CLOSED) AND ONE-FOURTH MILE EAST OF 144TH AVENUE S.E. (CLOSED).

Attachments: [Text File](#)

[Location Map](#)

[Certificate of Survey](#)

[Staff Report](#)

[GBC Circle M Farms](#)

*ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1819-7 for Circle M. Farms; and, if approved, direct the filing thereof with the Cleveland County Clerk.*

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

### **Final Plat**

- 26      [FP-1819-7](#)      CONSIDERATION OF A FINAL PLAT FOR INDIAN HILLS INDUSTRIAL ADDITION, WITH DEFERRAL OF STREET PAVING AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH INDIAN HILLS ROAD; AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE NORTH SIDE OF INDIAN HILLS ROAD AND WEST OF THE BURLINGTON NORTH SANTA FE RAILROAD RIGHT-OF-WAY - 2855 WEST INDIAN HILLS ROAD)

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

[Location Map](#)

[Final Plat](#)

[Final Site Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Indian Hills Industrial Addition with deferral of street paving and sidewalk improvements in connection with Indian Hills Road 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 \$44,809.20 for deferral of street paving and sidewalk improvements in connection with Indian Hills Road and \$1,596.34 for traffic impact fees.; and direct the filing of the final plat.*

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

- 27      [FP-1819-8](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GRACE LIVING CENTER, A PLANNED UNIT DEVELOPMENT, (A REPLAT OF GRACE ADDITION) AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST MAIN STREET EAST OF 48TH AVENUE S.W.)

**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 Grace Living Center, a Planned Unit Development; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final site development plan and final plat.*

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

### **Permits**

- 28      [GID-1819-84](#)      SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY SANITARY SEWER LINE PERMIT SL000014190349 DATED MAY 16, 2019, FOR THE SUMMIT VALLEY INTERCEPTOR PROJECT LOCATED SOUTH OF EAST LINDSEY STREET AND EAST OF 24TH AVENUE S.E.

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

[WW0278 Summit Valley Interceptor DEQ Permit](#)

[WW0278 SV Int Vicinity Map](#)

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

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

### **Special Claim**

- 29      [SC-1819-11](#)      SPECIAL CLAIM SC-1819-11: SUBMITTED BY CORY AVERITT IN THE AMOUNT OF \$3,369.96 FOR DAMAGE TO HIS VEHICLE AS A RESULT OF AN INCIDENT WITH A POLICE DEPARTMENT VEHICLE AT 1333 EAST LINDSEY STREET.

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

[Notice of Tort Claim](#)

[City Clerk Memo](#)

[Repair Estimate](#)

[Police Report - redacted](#)

*ACTION NEEDED: Motion to approve or reject Special Claim SC-1819-11; and, if approved, direct payment in the amount of \$3,369.96 contingent upon obtaining a Release and Covenant Not to Sue from Cory Averitt.*

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

### **Contract**

- 30      [K-1819-149](#)      CONTRACT K-1819-149: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT FOR FEDERAL-AID PROJECT STP-114E(300)EH, STATE JOB PROJECT 28811(04) FOR THE EXTENSION OF THE LEGACY TRAIL ALONG 24TH AVENUE N.W. AND 36TH AVENUE N.W. AND ADOPTION OF RESOLUTION R-1819-118.

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

[K-1819-149 & R-1819-118](#)

[Location Map - 24th Avenue NW & 36th Avenue NW Path](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1819-149 with ODOT; and, if approved, authorize the execution thereof.*

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

- 31      [K-1819-150](#)      CONTRACT K-1819-150: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, FOR THE UNIVERSITY OF OKLAHOMA TO PROVIDE TRANSPORTATION TRANSITION SERVICES FOR THE CITY OF NORMAN FROM JULY 1, 2019, THROUGH AUGUST 2, 2019, AT THE RATE OF SEVENTY DOLLARS (\$70.00) PER OPERATIONAL HOUR OF SERVICE.

Attachments: [Text File](#)

[K-1819-150](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1819-150 with the Board of Regents of the University of Oklahoma; and, if approved, authorize the execution thereof.*

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

### Resolution

- 32      [R-1819-121](#)      RESOLUTION R-1819-121: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53; TITLE 23, UNITED STATES CODE, OR OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

Attachments: [Text File](#)

[R-1819-121](#)

[Master](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1819-121.*

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

- 33      [R-1819-122](#)      **RESOLUTION R-1819-122:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING APPROVAL FROM THE FEDERAL TRANSIT ADMINISTRATION TO ACCEPT THE TRANSFER OF FEDERALLY-FUNDED PROJECT ASSETS CURRENTLY OWNED AND OPERATED BY THE UNIVERSITY OF OKLAHOMA, INCLUDING THE TRANSFER OF OPEN FEDERAL TRANSIT GRANTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY APPROPRIATE CONTRACTS AND INSTRUMENTS TO CARRY OUT THE TRANSFER OF THE PROJECT ASSETS AND GRANTS AND TO NEGOTIATE WITH THE UNIVERSITY OF OKLAHOMA A FAIR VALUE FOR THE UNIVERSITY-FUNDED PROPORTION OF TRANSFERRED ASSETS.

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

[R-1819-122](#)

[Exhibit 1](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1819-122.*

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

- 34      [R-1819-117](#)      **RESOLUTION R-1819-117:** A RESOLUTION APPROVING AMENDMENT NO. TWO TO THE LEASE AGREEMENT BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN REGIONAL HOSPITAL AUTHORITY EXTENDING THE LEASE TERM FOR THE NORMAN REGIONAL HOSPITAL PROPERTY UNTIL MARCH 31, 2070.

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

[R-1819-117](#)

[Second Amendment to Lease Agreement](#)

[Ltr from Hospital Board 6-3-19](#)

[NRHA Resolution Extending Lease](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1819-117.*

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

- 35      [R-1819-119](#)      RESOLUTION R-1819-119 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING A SETTLEMENT OF THE CLAIM FILED BY ROBERT "SHANE" ROHR UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF ROBERT 'SHANE' ROHR V. *THE CITY OF NORMAN*, WORKERS' COMPENSATION COMMISSION CASE NO. 2017-01333 R; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

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

[Rohr-R-1819-119 cc 6-25-19](#)

[Rohr-Release-Dismissal-R-1819-119](#)

[Rohr-PRs-R-1819-119 C 6-25-19](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1819-119.*

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

- 36      [R-1819-120](#)      RESOLUTION R-1819-120: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ESTABLISHING PROCEDURES ALLOWING BUILDING PERMIT FEES CHARGED PURSUANT TO SECTION 5-104 OF THE NORMAN CITY CODE TO BE ADJUSTED AND SATISFIED AS AN INCENTIVE FOR RESIDENTIAL HOMES ACHIEVING CERTAIN HOME ENERGY RATING SYSTEM (HERS)/ ENERGY RATING INDEX (ERI) SCORES, AND CONTINUING THE PILOT PROGRAM ESTABLISHED IN RESOLUTION R-1718-117 THROUGH DECEMBER 31, 2019.

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

[R-1819-120](#)

[HERS ERI Resolution - R-1718-117](#)

[HERS ERI Resolution - R-1819-61](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1819-120.*

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

- 37      [R-1819-123](#)      RESOLUTION R-1819-123: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$101,360 FROM THE GENERAL FUND BALANCE TO PAY PENDING OUTSIDE LEGAL FEES ACCRUED THROUGH FYE 2019.

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

[R-1819-123 Outside Legal App FYE19](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1819-123.*

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



**Non-Consent Items**

- 38      [R-1819-19](#)      **RESOLUTION R-1819-19:** 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), OF VALUE PLACE ADDITION, A REPLAT OF LOTS ONE (1) AND TWO (2), BLOCK ONE (1), OF HUETTNER ADDITION SECTION TWO, A PLANNED UNIT DEVELOPMENT, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (5451 HUETTNER DRIVE)

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

[R-1819-19](#)

[2025 Map](#)

[2025 Staff Report](#)

[Predevelopment Summary](#)

[8-9-18 PC Minutes - Fulton Worster Group](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1819-19; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

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

- 39      [O-1819-5](#)      CONSIDERATION OF ORDINANCE O-1819-5 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), OF VALUE PLACE ADDITION, A REPLAT OF LOTS ONE (1) AND TWO (2), BLOCK ONE (1), OF HUETTNER ADDITION SECTION TWO, A PLANNED UNIT DEVELOPMENT, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (5451 HUETTNER DRIVE)

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

[O-1819-5](#)

[PUD - 5451 Huettner Drive - Redline](#)

[Location Map](#)

[Staff Report](#)

[PUD Narrative with Exhibits](#)

[Protest Map 6-7-19](#)

[Protest Letters as of 8-8-18](#)

[Protest Letter - Adam Million](#)

[8-9-18 PC Minutes - Fulton Worster Group](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-5 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-5 upon Final Reading as a whole.*

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

- 40      [PP-1819-1](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR VARENNA LANDING ADDITION, A PLANNED UNIT DEVELOPMENT. (LOCATED ON THE NORTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ¼ MILE EAST OF 24TH AVENUE S.E.)

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

[Location Map](#)

[Table](#)

[Preliminary Plat - 5-1-19](#)

[Staff Report Varena](#)

[Transportation Impacts](#)

[Varena Landing Addition - Typical Lot Site Plan](#)

[Predevelopment Summary](#)

[GBC Varena Landing](#)

[Protest Letter](#)

[5-9-19 PC Minutes - Item 5 - Varena Landing PP](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Varena Landing Addition, a Planned Unit Development.*

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

- 41      [O-1819-44](#)      CONSIDERATION OF ORDINANCE O-1819-44 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FIXING THE COMPENSATION OF THE CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; DECLARING AN EMERGENCY AND PROVIDING FOR THE EFFECTIVE DATE FOR COMPENSATION TO BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

[O-1819-44 Fixing Compensation](#)

[K-1819-146](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-44 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to approve or reject Emergency Section 10.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1819-44 upon Final Reading as a whole.*

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

- 42**      [R-1819-124](#)    RESOLUTION R-1819-124: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY DIRECTING STAFF TO PREPARE PROJECT PLAN AMENDMENTS AND FINAL DEVELOPMENT AGREEMENTS CONSISTENT WITH ATTACHED TERM SHEET AND CONVENING THE STATUTORY TIF REVIEW COMMITTEE FOR THE PURPOSE OF REVIEWING SAID PROJECT PLAN AMENDMENTS.

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

[R-1819-124](#)

[Term Sheet - Final 6-21-19](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1819-124.*

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

- 43**      **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.
- 44**      **Adjournment**