

City of Norman, OK

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



Meeting Agenda

Tuesday, February 24, 2015

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-1415-24](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 20, 2015
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF JANUARY 22, 2015
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF
JANUARY 29, 2015
CITY COUNCIL SPECIAL SESSION MINUTES OF FEBRUARY 10, 2015
CITY COUNCIL MINUTES OF FEBRUARY 10, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF FEBRUARY 10, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF FEBRUARY 10, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF FEBRUARY 10,
2015

Attachments: [text file minutes](#)

[January 20 Study Session Minutes](#)

[January 22 Oversight Minutes](#)

[January 27 Conference Minutes](#)

[January 29th CPT Minutes.pdf](#)

[February 10 Special Session Minutes](#)

[February 10 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-1415-33](#) PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM MADISON ELEMENTARY SCHOOL.

Attachments: [Text File Mayor's Awards.pdf](#)

ACTION NEEDED: Allow the Mayor to present Citizenship Awards to students from Madison Elementary School.

ACTION TAKEN: _____

- 5 [R-1415-82](#) RESOLUTION NO. R-1415-82: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, HONORING LIBBA SMITH AS A 2015 RECIPIENT OF THE CITIZENS HONOR ROLL OF SERVICE.

Attachments: [Text File Libba Smith.pdf](#)

[Honor Roll of Service](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-82.

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: _____

Appointment

- 7 [AP-1415-21](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT

TERM: 02-24-15 TO 12-22-15: BRANT ALEXANDER, WARD 5

TERM: 02-24-15 TO 12-22-17: KRISTEN DIKEMAN, WARD 4

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

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 8 [GID-1415-40](#)
[A](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF FEBRUARY 28, 2015, AND DIRECTING THE FILING THEREOF.

Attachments: [Finance Director's Report](#)

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

ACTION TAKEN: _____

- 9 [RPT-1415-4
1A](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 2015, AND DIRECTING THE FILING THEREOF.

Attachments: [Monthly Report February 2015](#)

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

ACTION TAKEN: _____

- 10 [RPT-1415-4
6](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Attachments: [Text File Change Order Report.pdf](#)

[Memo Change Order Report](#)

[Change Order](#)

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

ACTION TAKEN: _____

- 11 [GID-1415-75](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF BLEACHERS FROM BSN SPORTS IN THE AMOUNT OF \$49,976 TO BE USED FOR REAVES PARK BLEACHER REPLACEMENT PROJECT.

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

[Reaves Bleacher Bid Tab](#)

ACTION NEEDED: Motion to approve or reject authorization for the purchase of bleachers in the amount of \$49,976 from BSN Sports as part of the Reaves Park Bleachers Replacement Project.

ACTION TAKEN: _____

Final Plat

- 12 [FP-1415-15](#) CONSIDERATION OF A FINAL PLAT FOR A REPLAT OF IMMANUEL BAPTIST CHURCH ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (1289 NORTHCLIFF AVENUE).

Attachments: [Text File Final Immanuel.pdf](#)

[Location Map](#)

[Replat of Final Plat](#)

[Site Development Plan](#)

[Preliminary Plat](#)

[DC Staff Report](#)

[Dev Comm App](#)

ACTION NEEDED: Motion to approve or reject the final plat for a replat of Immanuel Baptist Church 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: _____

- 13 [FP-1415-14](#) CONSIDERATION OF A FINAL PLAT FOR W.P. OKLAHOMA NURSING ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (501 EAST ROBINSON STREET).

Attachments: [Text File WP Nursing.pdf](#)

[Location Map](#)

[Final Plat](#)

[Site Plan](#)

[Preliminary Plat](#)

[DC Staff Report](#)

[Dev Comm App](#)

ACTION NEEDED: Motion to approve or reject the final plat for W.P. Oklahoma Nursing Addition; and, if approved, accept the public dedications contained within the plat, 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: _____

- 14 [FP-1415-13](#) CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR VII ADDITION, A PLANNED UNIT DEVELOPMENT, DEFERRAL OF STREET PAVING IMPROVEMENTS FOR 48TH AVENUE N.W.; AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED AT THE SOUTHEAST CORNER OF WEST TECUMSEH ROAD AND 48TH AVENUE N.W.)

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

[Location Map](#)

[Final Plat](#)

[Site Development Plan](#)

[Preliminary Plat](#)

[DC Staff Report](#)

[Deferral of Street Improvements](#)

[Dev Comm Application](#)

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for VII Addition, 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 fee in the amount of \$64,352.50 for deferral of street paving improvements for 48th Avenue N.W. and \$937.64 for traffic impact fees, and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

- 15 [FP-1415-12](#) CONSIDERATION OF A FINAL PLAT FOR ST. JAMES CENTRE ADDITION, SECTION 1, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF CLASSEN BOULEVARD AND CEDAR LANE)

Attachments: [Text File St. James Centre.pdf](#)

[Location Map](#)

[Final Plat](#)

[Site Plan](#)

[Preliminary Plat](#)

[DC Staff Report](#)

[Dev Comm App](#)

ACTION NEEDED: Motion to approve or reject the final plat for St. James Centre Addition, Section 1; 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 \$236,479.02 for traffic impact fees, and direct the filing of the final plat.

ACTION TAKEN: _____

Special Claim

- 16 [SC-1415-12](#) SPECIAL CLAIM SC-1415-12: A CLAIM IN THE AMOUNT OF \$1,658.54 SUBMITTED BY XIANGYU BING FOR DAMAGES INCURRED TO HER PARKED VEHICLE THAT WAS STRUCK BY A SANITATION VEHICLE AT 401 12TH AVENUE S.E.

Attachments: [Text File Bing Claim.pdf](#)

[Memo from Clerk Bing Claim.pdf](#)

[Tort Claim](#)

[Bing Estimate](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1415-12; and, if approved, direct payment in the amount of \$1,658.54 contingent upon obtaining a Release and Covenant Not to Sue from Xiangyu Bing.

ACTION TAKEN: _____

- 17 [SC-1415-13](#) SPECIAL CLAIM SC-1415-13: A CLAIM IN THE REDUCED AMOUNT OF \$2,247 SUBMITTED BY DONALD H. ROBERTS, D.D.S., FOR DAMAGES INCURRED TO HIS BRICK DUMPSTER ENCLOSURE LOCATED AT 1001 24TH AVENUE N.W. THAT WAS STRUCK BY A SANITATION VEHICLE WHILE EMPTYING A DUMPSTER.

Attachments: [Text File Roberts Claim.pdf](#)

[Memo from Clerk Roberts Claim.pdf](#)

[Tort Claim-Roberts](#)

[Estimate #1](#)

[Estimate #2](#)

ACTION NEEDED: Motion to approve or reject Special Claim No. SC-1415-13; and, if approved, direct payment in the reduced amount of \$2,247 contingent upon obtaining a Release and Covenant Not to Sue from Donald H. Roberts, D.D.S.

ACTION TAKEN: _____

Limited License

- 18 [LL-1415-11](#) LIMITED LICENSE LL-1415-11: TO PLACE FOUR (4) GROUND BANNERS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM SAM NOBLE MUSEUM OF NATURAL HISTORY FOR THE SPRING BREAK ESCAPE EVENT TO BE HELD MARCH 16 THROUGH 20, 2015.

Attachments: [Text File Sam Noble LL.pdf](#)

[Limited License Sam Noble Application.pdf](#)

[Sam Noble Limited License.pdf](#)

[Sam Noble Sign.pdf](#)

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1415-11 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Sam Noble Museum of Natural History; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

- 19 [LL-1415-13](#) LIMITED LICENSE LL-1415-13: A LIMITED LICENSE TO PLACE ONE (1) GROUND BANNER IN THE PUBLIC RIGHT-OF-WAY PURSUANT TO A REQUEST FROM OLD HAT CREATIVE FOR THE OLD HAT'S SUPERFAN 5K RUN EVENT TO BE HELD ON MAY 16, 2015.

Attachments: [Text File Limited License.pdf](#)

[Old Hat's Application](#)

[Old Hat Creative](#)

[Super Fan 5K Picture](#)

ACTION NEEDED: Motion to approve or reject Limited License LL-1415-12 to place seven (7) ground banners within the public rights-of-way pursuant to a request from the Norman Board of Realtors for the LuDown Legacy 5K and 1 Mile Fun Run; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Contract

- 20 [K-0910-62](#)
[EXP #1](#) AUTHORIZATION FOR EXPENDITURE NO. ONE UNDER CONTRACT K-0910-62 WITH CARDINAL ENGINEERING, L.L.C., IN THE AMOUNT OF \$44,340 TO PROVIDE ENGINEERING AND SURVEYING SERVICES FOR THE ROYAL OAKS FORCE MAIN REHABILITATION PROJECT.

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

[Location Map](#)

[Proposal](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject the authorization of Expenditure No. One under Contract K-0910-62 with Cardinal Engineering, L.L.C., in the amount of \$44,340; and, if accepted authorize the execution thereof.

ACTION TAKEN: _____

- 21 [K-1415-106](#) CONTRACT K-1415-106: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT AGREEMENT HSIPG-214B(030)AG, STATE JOB 29292(04), FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF ALAMEDA STREET AND FINDLAY AVENUE AND ADOPTION OF RESOLUTION R-1415-80.

Attachments: [Text File K-1415-106.pdf](#)

[Location map](#)

[K-1415-106](#)

[R-1415-80](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-106 with ODOT; and, if approved, adopt Resolution R-1415-80 and authorize the execution of the contract and resolution.

ACTION TAKEN: _____

- 22** [K-1415-107](#) CONTRACT K-1415-107: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT AGREEMENT STP-214C(033)AG, STATE JOB 30190(04), FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT FROM HIGHWAY 9 TO CHERRYSTONE DRIVE WITH PAYMENT OF THE CITY'S LOCAL SHARE IN THE AMOUNT OF \$52,168, ADOPTION OF RESOLUTION R-1415-81, AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File K-1415-107.pdf](#)

[Updated Location Map](#)

[Norman Sidewalk Completion Plan](#)

[Contract K-1415-107](#)

[R-1415-81](#)

[ODOT Invoice - McGee Sidewalk Project](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-107 with ODOT; and, if approved, adopt Resolution R-1415-81, authorize the execution of the contract and resolution, direct payment of the City's 20% share in the amount of \$52,168 to ODOT; and appropriate \$12,168 from the Capital Fund Balance (050-0000-253.20-00) to Project TR0096, McGee Sidewalks from SH9 to Cherrystone, Construction (050-9712-431.61-01).

ACTION TAKEN: _____

- 23** [K-1415-110](#) CONTRACT K-1415-110: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INDEPENDENT SCHOOL DISTRICT NO. 29 OF CLEVELAND COUNTY, OKLAHOMA, A/K/A NORMAN PUBLIC SCHOOLS TO TRANSFER OWNERSHIP OF LAND LOCATED AT IRVING MIDDLE SCHOOL AND WHITTIER MIDDLE SCHOOL FROM THE CITY OF NORMAN TO NORMAN PUBLIC SCHOOLS IN EXCHANGE FOR TRANSFER OF OWNERSHIP OF PROPERTY LOCATED AT 12TH AVENUE RECREATION CENTER FROM NORMAN PUBLIC SCHOOLS TO THE CITY OF NORMAN; AND BUDGET APPROPRIATION FROM THE GENERAL FUND BALANCE FOR CLOSING COSTS.

Attachments: [Text File Land Swap.pdf](#)

[Location Maps Land Swap.pdf](#)

[K-1415-110](#)

ACTION NEEDED: Motion to approve or reject Contract K-1415-110 with the Independent School District No. 29 of Cleveland County, Oklahoma, a/k/a Norman Public Schools; and, if approved, authorize the execution thereof and the City Manager to execute the deeds and other necessary closing documents, and appropriate \$3,000 from the General Fund Balance (010-0000-253-20.00) to Recreation Programs: Other Business Services (010-7021-451.41-99).

ACTION TAKEN: _____

WCC Court

- 24 [GID-1415-34](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$35,530 REGARDING GRANT WESLEY DEASON VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC 2012-10668 H.

Attachments: [Text File Court Order WCC](#)

[Payment Schedule](#)

[Court Order](#)

[Purchase Req](#)

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Order and direct payment of claims in the amount of \$35,530, which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

- 25 [R-1415-86](#) RESOLUTION R-1415-86: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING THE AUTHORITY TO ISSUE ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2015 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$17,600,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; RATIFYING AND CONFIRMING A LEASE AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY OF NORMAN, OKLAHOMA (THE "CITY"), PERTAINING TO THE CITY'S WATER AND SEWER SYSTEMS; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION, INCLUDING AN ESCROW DEPOSIT AGREEMENT AND A PARITY AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [Text File R-1415-86.pdf](#)

[08 Resolution No R-1415-86 NUA \(02-24-15\).pdf](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution No. R-1415-86.

ACTION TAKEN: _____

26 [R-1415-87](#) RESOLUTION R-1415-87: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2015 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING A LEASE AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY PERTAINING TO THE CITY'S WATER AND SEWER SYSTEMS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [Text File R-1415-87.pdf](#)
[09 Resolution No R-1415-87 City \(02-24-15\).pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-87.

ACTION TAKEN: _____

Non-Consent Items

27 [GID-1415-23](#) PUBLIC HEARING REGARDING AMENDMENT NO. ONE TO THE FIFTH YEAR ACTION PLAN FOR THE 40TH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Attachments: [Text File Amd 5 year plan.pdf](#)
[Text File 40 Yr Program - CC 4/25/14](#)
[AP5 Amendment No One.pdf](#)

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve or reject Amendment No. One to the Fifth Year Action Plan for the 40th Year CDBG Program; and, if approved, direct submission of all necessary paperwork to the Oklahoma Department of Commerce, and authorize the Mayor to sign any supplemental documentation.

ACTION TAKEN: _____

- 28 [GID-1415-31](#) PUBLIC HEARING ON THE FINAL ACCEPTANCE AND CLOSEOUT OF THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (2013 CDBG-DR) CONTRACT K-1415-37 WITH THE OKLAHOMA DEPARTMENT OF COMMERCE.

Attachments: [Text File Public Hearing Final.pdf](#)

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve or reject the final acceptance and closeout of the 2013 CDBG-DR Contract K-1415-37 with the Oklahoma Department of Commerce; and, if approved, direct submission of all necessary paperwork to the Oklahoma Department of Commerce, and authorize the Mayor to sign any supplemental documentation.

ACTION TAKEN: _____

- 29 [K-1415-108](#) PUBLIC HEARING REGARDING APPROVAL OF CONTRACT K-1415-108 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) PROGRAM FOR 2014 IN THE AMOUNT OF \$731,712.

Attachments: [Text File K-1415-108 PH.pdf](#)

[DR Grants CombinedLocations](#)

[AWARD BREAKDOWN](#)

[K-1415-108](#)

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close the public hearing.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve or reject Contract K-1415-108 with the Oklahoma Department of Commerce for the Community Development Block Grant Disaster Relief (CDBG-Dr) Program for 2014 in the amount of \$731,712; and, if approved, authorize the execution thereof, direct submission of all necessary paperwork to the Oklahoma Department of Commerce, and authorize the Mayor to sign any supplemental documentation.

ACTION TAKEN: _____

- 30 [R-1415-76](#) RESOLUTION R-1415-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING THE HEREINAFTER-DESCRIBED PREMISES AS A NUISANCE AND PROVIDING FOR NOTICE AND HEARING THEREOF (607 EAST COMANCHE STREET)

Attachments: [Text File 607 Comanche.pdf](#)

[Photographs](#)

[Rehab memo](#)

[bullet points](#)

[R-1415-76.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1415-76.

ACTION TAKEN: _____

- 31 [R-1415-77](#) RESOLUTION R-1415-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING THE HEREINAFTER-DESCRIBED PREMISES AS A NUISANCE; PROVIDING FOR NOTICE AND HEARING THEREOF (813 COLLEGE AVENUE)

Attachments: [Text File R-1415-77.pdf](#)

[Memo Rear building](#)

[Rear building bullet points](#)

[Photographs](#)

[R-1415-77.pdf](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-77.

ACTION TAKEN: _____

- 32 [PP-1415-14](#) CONSIDERATION OF A PRELIMINARY PLAT FOR EVANS ENTERPRISES ADDITION. (GENERALLY LOCATED APPROXIMATELY ONE-HALF MILE NORTH OF INDIAN HILLS ROAD ON THE EAST SIDE OF INTERSTATE DRIVE)

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

[Attachment A](#)

[Location Map](#)

[Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Preliminary Site Plan](#)

[Pre-Development Summary](#)

[Greenbelt Comments](#)

[PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat for Evans Enterprises Addition.

ACTION TAKEN: _____

33 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.

- 34** [GID-1415-21](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) IN ORDER TO EVALUATE THE CITY MANAGER AS REQUIRED BY SECTION 5(A) OF CONTRACT NO. K-0708-32.

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

ACTION NEEDED: Motion to adjourn out of the City Council and convene into an Executive Session in order to evaluate the performance of the City Manager as required by Section 5(a) of Contract No. K-0708-32.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

35 Adjournment