City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069

Meeting Agenda

Tuesday, October 27, 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-1516-26 APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL ANNUAL RETREAT MINUTES OF AUGUST 22, 2015
CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 29, 2015
CITY COUNCIL MINUTES OF OCTOBER 13, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 13, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 13, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 13, 2015.

Attachments: Text File Minutes

August 22 Annual Retreat minutes

September 29 Study Session minutes

October 13 CC Minutes

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

ACTION TAKEN: _____

Award

4 GID-1516-21 PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM EISENHOWER ELEMENTARY SCHOOL.

Attachments: text File Awards

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

ACTION TAKEN: _____

Proclamation

5 P-1516-10 PROCLAMATION NO. P-1516-10: PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2015, AS NATIVE AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.

Attachments: Text File Proclamation

Native American Heritage Month

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-10 proclaiming the month of November, 2015, as Native American Heritage Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

6 Consent Docket

Consent Docket

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 7 through Item 35 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-1516-13

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD
TERM: 10-27-15 TO 10-27-18: DANE HEINS, WARD 1

LIBRARY BOARD
TERM: 10-27-15 TO 05-01-18: SARAH MORAN, WARD 6

Attachments: Text File appointments

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

8 RPT-1516-20

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2015, AND DIRECTING THE FILING THEREOF.

Attachments: Text File Finance Report

Finance Investment Report

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

ACTION TAKEN: _____

9 RPT-1516-21

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER, 2015, AND DIRECTING THE FILING THEREOF.

Attachments: Text File Monthly

Monthly Report September 2015.pdf

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

ACTION TAKEN: _____

Authorization for Purchase

10 GID-1516-75

AUTHORIZATION TO PURCHASE A 100-FOOT AERIAL PLATFORM FIRE TRUCK FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT IN THE AMOUNT OF $1,038,943.08 UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC)

Attachments: text File fire truck

Peirce 100' Platform extended ladder

Peirce 100' Platform

HGAC

Pre Pay Amount

PR Conrad

ACTION NEEDED: Motion to approve or reject the purchase of one (1) one 100-foot aerial platform fire truck from Pierce Manufacturing through Conrad Fire Equipment in the amount of $1,038,943.08 utilizing the Houston Galveston Area Contract.

ACTION TAKEN: _____

Easement

11 E-1516-15

EASEMENT E-1516-15: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM VEFA AKTANSEL IN THE AMOUNT OF $3,515 FOR THE WEST MAIN STREET BRIDGE REPLACEMENT PROJECT.

Attachments: Text File E-1516-11

Easements Table

Easement Location Map

Main St Bridge Location Map

E-1516-15

ACTION NEEDED: Motion to accept or reject Easement E-1516-15; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of $3,515 to Vefa Aktansel.

ACTION TAKEN: _____

12 E-1516-25

EASEMENT E-1516-25: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM ROBERT L. AND PAMELA B. BROOKS IN THE AMOUNT OF $9,200 FOR THE WEST MAIN STREET BRIDGE REPLACEMENT PROJECT.

Attachments: text File E-1516-25

Easements Table

Wet Main Bridge Location Map

West Main Bridge Location Map

E-1516-25

NEEDED: Motion to accept or reject Easement E-1516-25; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of $9,200 to Robert L. and Pamela B. Brooks

13 E-1516-26

EASEMENT E-1516-26: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM BMF INVESTMENTS, L.L.C., IN THE AMOUNT OF $500 FOR THE WEST MAIN STREET BRIDGE REPLACEMENT PROJECT.

Attachments: Text File E-1516-26

Easements Table

Main St Bridge Location Map

Easement Location Map

E-1516-26

ACTION NEEDED: Motion to accept or reject Easement E-1516-27; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of $500 to BMF Investments, L.L.C.

ACTION TAKEN: _____

14 E-1516-27

EASEMENT E-1516-27: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM BMF INVESTMENTS, L.L.C., IN THE AMOUNT OF $600 FOR THE WEST MAIN STREET BRIDGE REPLACEMENT PROJECT.

Attachments: text File E-1516-27

Easements Table

Main St Bridge Location Map

Easement Location Map

E-1516-27

ACTION NEEDED: Motion to accept or reject Easement E-1516-27; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of $600 to BMF Investments, L.L.C.

ACTION TAKEN: _____

15 E-1516-28

EASEMENT E-1516-28: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM RONALD C. AND SHEILA E. BRUMFIELD IN THE AMOUNT OF $3,500 FOR THE WEST MAIN STREET BRIDGE REPLACEMENT PROJECT.

Attachments: Text File E-1516-28

Easements Table

Main St Bridge Location Map

Easement Location Map

E-1516-28

ACTION NEEDED: Motion to accept or reject Easement E-1516-28; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of $3,500 to Ronald C. and Sheila E. Brumfield.

ACTION TAKEN: _____

16 E-1516-29

EASEMENT E-1516-29: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM HOAM, L.L.C., IN THE AMOUNT OF $6,625 FOR THE WEST MAIN STREET BRIDGE REPLACEMENT PROJECT.

Attachments: text File E-1516-29

Easements Table

Main St Bridge Location Map

Easement Location Map

E-1516-29

ACTION NEEDED: Motion to accept or reject Easement E-1516-29; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of $6,625 to HOAM, L.L.C.

ACTION TAKEN: _____

Acceptance of Deed

17 GID-1516-24

CONSIDERATION OF ACCEPTANCE OF A WARRANTY DEED FROM TIM M. AND TISHA SHANNON IN THE AMOUNT OF $7,100 IN CONNECTION WITH THE WEST MAIN STREET BRIDGE PROJECT.

Attachments: Text File Warranty Deed

Table

Parcel Location Map

Location Map West Main Bridge

Warranty Deed

ACTION NEEDED: Motion to approve or reject a warranty deed from Tim M. and Tisha Shannon in connection with the West Main Street Bridge Project; and, if approved, direct the filing thereof with the Cleveland County Clerk and payment in the amount of $7,100 to Tim M. and Tisha Shannon.

ACTION TAKEN: _____

Certificate of Survey

18 COS-1516-1 CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY COS-1516-1 FOR JAMES ACRES AND ACCEPTANCE OF EASEMENT E-1516-19. (GENERALLY LOCATED ONE-HALF MILE EAST OF 36TH AVENUE N.E. ON THE NORTH SIDE OF EAST ROCK CREEK ROAD)

Attachments: Text File COS

Location Map

COS-1516-1

E-1516-19

Staff Report

Greenbelt Commission Comments

8-13-15 PC Minutes

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1516-1 for James Acres and acceptance of Easement E-1516-19; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

19 FP-1516-10 CONSIDERATION OF A FINAL PLAT FOR EAGLE CLIFF SOUTH ADDITION, SECTION 5, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE AND ONE-HALF MILE WEST OF 12TH AVENUE S.E.)

Attachments: Text File

Location map

Final Plat

Preliminary Plat

Eagle Cliff South - Staff Report

Application

ACTION NEEDED: Motion to approve or reject the final plat for Eagle Cliff South Addition, Section 5; 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 $5,849.87 for traffic impact fees, and direct the filing of the final plat.

ACTION TAKEN: _____

20 FP-1516-11 CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR LITTLE RIVER TRAILS ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Attachments: Text File Little River Trails

Location map

Final Plat

Preliminary Plat

Staff Report

Application

NEEDED: Motion to approve or reject the final site development plan and final plat for Little River Trails Addition, Section 2, a Planned Unit Development; 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 receipt of a copy of a warranty deed for private park land, and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

21 FP-1516-12 CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR EAGLE CLIFF ADDITION, SECTION 15, A PLANNED UNIT DEVELOPMENT, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED SOUTH OF CEDAR LANE AND WEST OF 12TH AVENUE S.E.)

Attachments: 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 Eagle Cliff Addition, Section 15, 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: _____

22 FP-1516-13 CONSIDERATION OF A FINAL PLAT FOR HIGHLAND VILLAGE ADDITION, SECTION 9, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF TECUMSEH ROAD AND ONE-QUARTER MILE WEST OF PORTER AVENUE)

Attachments: Text File

Location map

Final Plat

Revised Preliminary Plat

Staff Report

application

ACTION NEEDED: Motion to approve or reject the final plat for Highland Village Addition, Section 9; 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: _____

23 FP-1516-14 CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, DEFERRAL OF STREET PAVING, DRAINAGE, AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH 12TH AVENUE N.W. AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE N.W. APPROXIMATELY ONE-QUARTER MILE SOUTH OF TECUMSEH ROAD)

Attachments: Location Map

Final Plat

Revised Preliminary Plat

Staff Report

Application

Deferral

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Greenleaf Trails Addition Section 1, 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 Certificate of Deposit in the amount of $197,529.05 for deferral of paving, drainage, and sidewalk improvements in connection wht 12th Avenue N.W.; traffic impact fee in the amount of $13,469.90 and a warranty deed to be submitted to the Property Owners Association for private park land; and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

24 FP-1516-16 CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR TRAILWOODS ADDITION, SECTION 9, A PLANNED UNIT DEVELOPMENT, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-THIRD MILE NORTH OF WEST ROCK CREEK ROAD AND ONE-THIRD MILE EAST OF 12TH AVENUE N.W.)

Attachments: Text File

Location Map

Final Plat

Preliminary Plat

Staff Report

Application

ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Trailwoods Addition, Section 9, a Planned Unit Development; 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 receipt a traffic impact fee in the amount of $20,352.19 and of a copy of a warranty deed for private park land, and direct the filing of the final site development plan and final plat.

ACTION TAKEN: _____

Acceptance of Funds

25 GID-1516-90 CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF $21,988.54 ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR RESPONSE BY THE NORMAN FIRE DEPARTMENT TO A WILD FIRE IN CLEVELAND COUNTY, OKLAHOMA, IN 2012.

Attachments: text File reimbursement

FMAG Reimbursement

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of $21,988.54 eligible under the FMAG Program for response to a wild fire in Cleveland Count in 2012 and, if accepted, increase Reimbursements/Other Agency ((010-0000-366.12-39) by $21,988.54.

ACTION TAKEN: _____

Special Claim

26 SC-1516-3

SPECIAL CLAIM SC-1516-3: A CLAIM IN THE NEGOTIATED AMOUNT OF $1,750 SUBMITTED BY ALICE RAVENSCROFT FOR DAMAGES TO HER VEHICLE BY A SANITATION VEHICLE AT 3901 SOUTH CHAUTAUQUA AVENUE.

Attachments: Text File Claim

Clerk Memo

A Ravenscroft Tort Claim

A Ravenscroft Estimate

A Ravenscroft KBB Valuation

Police Report Ravenscroft

ACTION NEEDED: Motion to approve or reject Special Claim SC-1516-3; and, if approved, direct payment in the negotiated amount of $1,750 contingent upon obtaining a Release and Covenant Not to Sue from Alice Ravenscroft.

ACTION TAKEN: _____

Contract

27 K-1415-26 CO1

CHANGE ORDER NO. ONE TO CONTRACT K-1415-26: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PM CONSTRUCTION & REHAB, L.L.C., DECREASING THE CONTRACT AMOUNT BY $308,656.08 TO A REVISED CONTRACT PRICE OF $2,268,397.12 FOR THE SEWER MAINTENANCE PROJECT FYE 2012 AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: Text File SMP12

CO 1 to K-1415-26

PO PM Const

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1415-26 with PM Construction and Rehab, L.L.C., decreasing the contract amount by $308,565.08 a revised contract price of $2,258,407.12; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of $135,562.46.

ACTION TAKEN: _____

28 K-1516-38

CONSIDERATION OF CONTRACT K-1516-38 WITH JOHNSON BUILDING COMPANY, L.L.C. IN THE AMOUNT OF $112,680; PERFORMANCE BOND B-1516-7; STATUTORY BOND B-1516-8; MAINTENANCE BOND MB-1516-3; AND PROJECT AGENT RESOLUTION R-1516-10 FOR THE PARK PICNIC SHELTERS PROJECT (FACULTY HEIGHTS PARK, CRESTLAND PARK, AND SUNRISE PARK) AND BUDGET APPROPRIATION FROM THE PARK LAND DEVELOPMENT FUND BALANCE.

Attachments: Text File Shelters

Bid Tab Park Shelters

K-1516-38

Perf B-1516-7

Stat B-1516-8

MB-1516-3

R-1516-10

PR Johnson

ACTION NEEDED: Motion to approve Contract K-1516-38, and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the contract and bonds, adopt Resolution R-1516-10; and appropriate $54,440 from the Park Lane Development Fund Balance (052-0000-253.20-00) designating $37,560 to Project PR0160, Faculty Heights Park, Construction (052-9071-452.61-01) and $16,880 to Project PR0145, Crestland Park, Construction (052-9702-452.61-01)

ACTION TAKEN: _____

29 K-1516-58

CONTRACT K-1516-58: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES POSTAL SERVICE FOR A MONTH-TO-MONTH LEASE OF CITY-OWNED PROPERTY TO BE USED FOR EMPLOYEE PARKING LOCATED AT TONHAWA STREET AND JAMES GARNER BOULEVARD AT A COST OF $1,290 PER MONTH.

Attachments: Text File K-1516-58

Location Map

Contract K-1516-58

ACTION NEEDED: Motion to approve or reject Contract K-1516-58 with the United States Postal Service in the amount of $1,290 per month; and, if approved, authorize the execution thereof.

*ACTION TAKEN:*_____

30 K-1516-59

CONTRACT K-1516-59: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES POSTAL SERVICE FOR A MONTH-TO-MONTH LEASE OF CITY-OWNED PROPERTY TO BE USED FOR EMPLOYEE PARKING LOCATED AT GRAY STREET AND SANTA FE AVENUE AT A COST OF $780 PER MONTH.

Attachments: Text File K-1516-59

Location Map

Contract K-1516-59

ACTION NEEDED: Motion to approve or reject Contract K-1516-59 with the United States Postal Service in the amount of $780 per month; and, if approved, authorize the execution thereof.

*ACTION TAKEN:*_____

31 K-1516-62

CONSIDERATION OF CONTRACT K-1516-62 WITH TEXOMA PAVING AND CONSTRUCTION, L.C.C. IN THE AMOUNT OF $136,665; PERFORMANCE BOND B-1516-19; STATUTORY BOND B-1516-20; MAINTENANCE BOND NO. MB-1516-15 AND PROJECT AGENT RESOLUTION R-1516-21 FOR THE WALKING TRAILS IN THREE PARKS CONSTRUCTION PROJECT (LION'S MEMORIAL PARK, COLONIAL ESTATES PARK AND OAK TREE SOUTH PARK) AND BUDGET APPROPRIATION FROM THE PARK LAND DEVELOPMENT FUND BALANCE.

Attachments: Text File Park Trails

3 Park Trails Bid Tab

K-1516-62

Perf B-1516-19

Stat B-1516-20

MB-1516-15

R-1516-21

PR Texoma

ACTION NEEDED: Motion to approve Contract K-1516-62 with Texoma Paving and Construction, L.L.C., in the amount of $136,665, and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, adopt Resolution R-1516-21 and appropriate $40,395 from Neighborhood Park Land Development Fund Balance (052-0000-253.20-00) designating $16,485 to Project PR0161, Lion's Memorial Park Improvements, Construction (052-9213-452.61-01); $19,051 to Project PR0163, Oak Tree South Park Improvements, Construction (052-9100-452.61-01); and $4,859 to Project PR0136, Colonial Estates Park Improvements, Construction (052-9059-452.61-01).

ACTION TAKEN: _____

32 K-1516-68

CONTRACT K-1516-68: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, THE NORMAN UTILITIES AUTHORITY, THE CITY OF OKLAHOMA CITY, AND THE OKLAHOMA CITY WATER UTILITIES TRUST FOR THE PURCHASE OF TREATED WATER FROM THE CITY OF OKLAHOMA CITY.

Attachments: Text File OKC

Contract K-1516-68

OKC Water Presentation 10-13-15

ACTION NEEDED: Acting as the City Council and the Norman Utilities Authority, motion to approve or reject Contract K-1516-68 with the City of Oklahoma City and the Oklahoma City Water Utilities Trust; and, if approved, authorize the execution thereof.

*ACTION TAKEN:*_____

WCC Court

33 GID-1516-23

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF $15,988.50 REGARDING JASON S. HOUSER VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE WCC 2015-02969A.

Attachments: Text File Houser

Court Order Houser

PR's Houser

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 $15,988.50 which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

34 GID-1516-22

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF $24,225 REGARDING ARTHUR WOODS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE WCC 2014-08679F.

Attachments: Text File Woods

Court Order Woods

PR's Woods

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 $24,225, which will constitute judgment against the City of Norman.

ACTION TAKEN: _____

Resolution

35 R-1516-28

RESOLUTION R-1516-28: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE NECESSITY FOR ACQUIRING CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE WEST MAIN STREET BRIDGE PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY PURPOSES.

Attachments: Text File R-1516-28

R-1516-28

Table of Parcels

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-28.

ACTION TAKEN: _____

Non-Consent Items

36 PP-1516-5

CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED FOR A REPLAT OF LOT 2, BLOCK 1, VALUE PLACE ADDITION. (GENERALLY LOCATED AT 5451 HUETTNER DRIVE, ONE-HALF MILE SOUTH OF INDIAN HILLS ROAD AND EAST OF YORK DRIVE)

Attachments: Text File Value Place

Table

Location Map

Preliminary Plat

Preliminary Site Development Plan

Staff Report

Transportation Impacts

Request for Alley Waiver

Pre-Development Summary

Greenbelt Commission Comments

Planning Commission Minutes

ACTION NEEDED: Motion to approve or reject the preliminary plat for a Replat of Lot 2, Block 1, Value Place Addition.

ACTION TAKEN: _____

37 O-1516-11

CONSIDERATION OF ORDINANCE O-1516-11 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-1, SINGLE FAMILY DWELLING DISTRICT FOR PART OF THE NORTHWEST QUARTER OF SECTION TWENTY (20), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1801 NORTH PORTER AVENUE)

Attachments: Text File O-1516-11

O-1516-11

Exhibit A.2 - 9-22-15

Location Map

Staff Report

Pre-Development Summary

9-10-15 PC Minutes - Nazarene Church

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-11 upon Second Reading section by section.

*ACTION TAKEN:*_____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-11 upon Final Reading as a whole.

*ACTION TAKEN:*_____

38 O-1516-12

CONSIDERATION OF ORDINANCE O-1516-12 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 AN AUTOMOTIVE SERVICE STATION (FUEL SALES) IN THE C-1, LOCAL COMMERCIAL DISTRICT; FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF 12TH AVENUE N.E. AND ROBINSON STREET, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1201 12TH AVENUE N.E.)

Attachments: Text File O-1516-12

O-1516-12

Revised Site Plan October 7 2015

Location Map

7-Eleven Final Plat

Final Site Plan submitted to PC

Staff Report

Pre-Development Summary

9-10-15 PC Minutes

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-12 upon Second Reading section by section.

*ACTION TAKEN:*_____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-12 upon Final Reading as a whole.

*ACTION TAKEN:*_____

39 FP-1516-18

CONSIDERATION OF A FINAL PLAT FOR 7-ELEVEN ROBINSON ADDITION, A REPLAT OF LOTS 1 AND 2, BLOCK B, LAKECREST ESTATES, AND LOT 1, LAKECREST ESTATES, SECTION 2, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED AT THE NORTHEAST CORNER OF 12TH AVENUE N.E. AND EAST ROBINSON STREET)

Attachments: Text File Final 7Eleven

Location Map

Final Plat

Final Site Development Plan

Staff Report 7-Eleven

Application 7-Eleven

ACTION NEEDED: Motion to approve or reject the final plat for 7-Eleven Robinson Addition (a replat of Lots 1 and 2, Block B, Lakecrest Estates and Lot 1, Lakecrest Estates, Section 2); and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final plat.

ACTION TAKEN: _____

40 K-1516-69

CONTRACT K-1516-69: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ADBAR, L.L.C., IN THE AMOUNT OF $1,100,000 PLUS CLOSING COSTS FOR THE PURPOSE OF PURCHASING REAL PROPERTY LOCATED NORTH OF ACRES STREET AND WEST OF THE RAILROAD TRACKS TO BE USED FOR FUTURE MUNICIPAL PURPOSES, BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: Text File ADBAR

Contract - Adbar LLC

ACTION NEEDED: Motion to approve or reject Contract K-1516-69 with Adbar, L.L.C., in the amount of $1,100,000 plus closing costs; and, if approved, authorize the execution thereof, appropriate $1,111,950 from the Capital Fund balance (050-0000-253.20-00) to the new Norman Forward Fund Balance, Project BP0016, New Central Library Project, Land (051-9507-455.60-01), established by this Council action.

*ACTION TAKEN:*_____

41 R-1516-25

RESOLUTION R-1516-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ENDORSING THE CITY OF NORMAN LAKE THUNDERBIRD COMPLIANCE AND MONITORING PLAN AND DIRECTING CITY STAFF TO SUBMIT THE PLAN TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY IN ACCORDANCE WITH THE LAKE THUNDERBIRD REPORT FOR NUTRIENT, TURBIDITY, AND DISSOLVED OXYGEN TOTAL MAXIMUM DAILY LOADS.

Attachments: Text File R-1516-25

R-1516-25

Executive Summary

Appendix E

Monitoring and Compliance Plan

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-25.

ACTION TAKEN: _____

42 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.

43 Adjournment