

CITY COUNCIL AGENDA  
NORMAN UTILITIES AUTHORITY AGENDA  
NORMAN MUNICIPAL AUTHORITY AGENDA  
NORMAN TAX INCREMENT FINANCE AUTHORITY AGENDA

Municipal Building Council Chambers  
201 West Gray

December 28, 2010  
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: PRESENTATION OF ACCREDITATION TO THE CITY OF NORMAN BY MR. GEORGE R. CROMBIE, PRESIDENT OF THE AMERICAN PUBLIC WORKS ASSOCIATION.
4. ITEM: CONSENT DOCKET (5-17)
5. ITEM: APPROVAL OF THE CITY COUNCIL FINANCE COMMITTEE MINUTES OF NOVEMBER 17 AND DECEMBER 1, 2010; CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 7, 2010; CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 14, 2010; AND CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 14, 2010.
6. ITEM: CONSIDERATION OF ORDINANCE NO. O-1011-34 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE XI OF CHAPTER 20 TO PROVIDE FOR REGULATION RELATED TO A FLASHING YELLOW ARROW TRAFFIC SIGNAL INDICATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.
7. ITEM: CONSIDERATION OF ORDINANCE NO. O-1011-36 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 20-607 OF CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN CHANGING THE AGE OF CHILDREN REQUIRED TO BE PROTECTED BY A CHILD PASSENGER RESTRAINT SYSTEM; AND PROVIDING FOR THE SEVERABILITY THEREOF.
8. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2010, AND DIRECTING THE FILING THEREOF.
9. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER, 2010, AND DIRECTING THE FILING THEREOF.

10. ITEM: SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS ENTITLED “COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2010,” THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2010,”AND “NORMAN TAX INCREMENT FINANCE AUTHORITY FINANCIAL STATEMENT FOR THE YEAR ENDED JUNE 30, 2010” AS PREPARED BY THE FIRM OF COLE AND REED, P. C., FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY.
11. ITEM: CONSIDERATION OF AWARDING OF BID NO. 1011-9, APPROVAL OF CONTRACT NO. K-1011-42 WITH OIL CAPITAL ELECTRIC, L.L.C., IN THE AMOUNT OF \$2,305,000, PERFORMANCE BOND NO. B-1011-11, STATUTORY BOND NO. B-1011-12, AND MAINTENANCE BOND NO. MB-1011-6 FOR THE WASTEWATER TREATMENT PLANT ENERGY AND SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) IMPROVEMENTS PROJECT AND BUDGET APPROPRIATION.
12. ITEM: LIMITED LICENSE NO. LL-1011-8: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FIREHOUSE ART CENTER FOR THE CHOCOLATE FESTIVAL TO BE HELD ON FEBRUARY 5, 2011.
13. ITEM: SPECIAL CLAIM NO. SC-1011-5: A CLAIM IN THE AMOUNT OF \$1,743.86 SUBMITTED BY SOUTHWESTERN BELL TELEPHONE COMPANY D/B/A AT&T OKLAHOMA FOR DAMAGES INCURRED TO A TELEPHONE CABLE BY WATER LINE MAINTENANCE EMPLOYEES AT 1801 DELANCEY DRIVE.
14. ITEM: AMENDMENT NO. ONE TO CONTRACT NO. K-0708-108: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BECK DISASTER RECOVERY, INC., EXTENDING THE CONTRACT UNTIL DECEMBER 27, 2011, FOR DISASTER MANAGEMENT AND RECOVERY PROFESSIONAL SERVICES.
15. ITEM: AMENDMENT NO. ONE TO CONTRACT NO. K-0910-53: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$49,700 TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE WASTEWATER TREATMENT PLANT ENERGY AND SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) IMPROVEMENTS PROJECT.
16. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-80: BY AND BETWEEN THE CITY OF NORMAN AND SCHAFFNER-VALOUCH CONTRACTOR, INC., INCREASING THE CONTRACT AMOUNT BY \$3,877 FOR THE MUNICIPAL BUILDING B LIGHTING REPLACEMENT PROJECT AND FINAL ACCEPTANCE OF THE CONTRACT.
17. ITEM: RESOLUTION NO. R-1011-75: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$114,466 FROM THE WASTEWATER FUND BALANCE TO PAY FOR REIMBURSABLE ELECTRICAL MODIFICATIONS IN CONNECTION WITH THE WASTEWATER TREATMENT PLANT SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) ENERGY PROJECT.

18. ITEM: RESOLUTION NO. R-1011-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND CONFIRMING FINAL COSTS ASSOCIATED WITH THE POST OAK LIFT STATION PROJECT, A PAYBACK PROJECT OUTLINED IN RESOLUTION NO. R-0809-133 ADOPTED .BY THE COUNCIL ON APRIL 14, 2009; AND AUTHORIZING THE UTILITIES DIRECTOR, OR HIS DESIGNEE, TO RELEASE PROPERTIES AS ASSESSMENTS ARE PAID.
19. ITEM: ORDINANCE NO. ZO-0910-3: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING ALLEY EASEMENTS ADJACENT TO LOT 1A, BLOCK 1, STATE UNIVERSITY ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (715 MONNETT AVENUE).
20. ITEM: ORDINANCE NO. O-1011-26: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING PUBLIC ACCESS EASEMENTS WITHIN GRANDVIEW ESTATES NORTH ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.
21. ITEM: RESOLUTION NO. R-1011-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, **LAND USE PLAN AMENDMENT NO. LUP-1011-4**, SO AS TO PLACE LOTS 21-24, BLOCK 20 OF ORIGINAL TOWN OF NORMAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (316 AND 322 EAST DAWS STREET)
22. ITEM: ORDINANCE NO. O-1011-25: 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 PLACE LOTS 21-24, BLOCK 20 OF ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (316 AND 322 EAST DAWS STREET).
23. ITEM: ORDINANCE NO. O-1011-23: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 19-302 OF CHAPTER 19 OF THE CODE OF THE CITY OF NORMAN SO AS TO REQUIRE A GREENBELT ENHANCEMENT STATEMENT BE SUBMITTED WITH EACH APPLICATION FOR A PREDEVELOPMENT MEETING; AND PROVIDING FOR THE SEVERABILITY THEREOF.
24. ITEM: ORDINANCE NO. O-1011-24: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 22:442.1(2) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REQUIRE A GREENBELT ENHANCEMENT STATEMENT BE SUBMITTED WITH EACH APPLICATION FOR A PREDEVELOPMENT MEETING; AND PROVIDING FOR THE SEVERABILITY THEREOF.

25. ITEM: ORDINANCE NO. O-1011-31: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, SECTION 2 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO CANDIDATE QUALIFICATIONS FOR THE OFFICE OF COUNCILMEMBERS AND THE MAYOR; ARTICLE VIII, SECTION 2 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE USE OF CERTAIN PARK LAND FEES; ARTICLE IX, SECTIONS 2, 3, 4 AND 5, OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE CITY OF NORMAN'S INVOLVEMENT WITH THE NORMAN REGIONAL HEALTH SYSTEM; AND PROVIDING FOR THE SEVERABILITY THEREOF
26. ITEM: ORDINANCE NO. O-1011-32: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 1ST DAY OF MARCH, 2011, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN AMENDMENTS TO ARTICLE II, SECTION 2 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO MAYORAL AND COUNCIL CANDIDATE QUALIFICATIONS; ARTICLE VIII, SECTION 2 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE USE OF CERTAIN PARK LAND FEES; ARTICLE IX, SECTIONS 2, 3, 4 AND 5, OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE CITY OF NORMAN'S INVOLVEMENT WITH THE NORMAN REGIONAL HEALTH SYSTEM; AND PROVIDING FOR THE SEVERABILITY THEREOF..
27. ITEM: RESOLUTION NO. R-1011-73: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON MARCH 1, 2011, REGARDING PROPOSED CHARTER AMENDMENTS.
28. ITEM: ORDINANCE NO. O-1011-37: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-111 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1011-38, BY INCREASING RESIDENTIAL SANITATION RATES BY AN ADDITIONAL TWO DOLLARS AND FIFTY CENTS (\$2.50) PER MONTH WHILE MAINTAINING A TWENTY-FIVE PERCENT (25%) REDUCTION FOR LOW INCOME RESIDENTIAL USERS; AND INCREASING ALL RATES FOR COMMERCIAL USERS OF THE SANITATION SERVICE BY SEVENTEEN POINT TWO PERCENT (17.2%); PROVIDING FOR AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

29. ITEM: ORDINANCE NO. O-1011-38: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE 1<sup>st</sup> DAY OF MARCH 2011, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1011-37 WHICH ORDINANCE AMENDS SECTION 21-111 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, BY INCREASING THE RATES FOR ALL RESIDENTIAL USERS OF THE SANITATION SERVICE AN ADDITIONAL TWO DOLLARS AND FIFTY CENTS (\$2.50) PER MONTH WHILE MAINTAINING A TWENTY-FIVE PERCENT (25%) REDUCTION FOR LOW INCOME RESIDENTIAL USERS; AND INCREASING ALL RATES FOR COMMERCIAL USERS OF THE SANITATION SERVICE BY SEVENTEEN POINT TWO PERCENT (17.2 %); PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.
30. ITEM: RESOLUTION NO. R-1011-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON MARCH 1, 2011, REGARDING A PROPOSED INCREASE IN SANITATION RATES.
31. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
32. Adjournment.