

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, July 14, 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-1516-3](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL NORMAN FORWARD PUBLIC MEETING MINUTES OF MAY 21, 2015

CITY COUNCIL STUDY SESSION MINUTES OF JUNE 2, 2015

CITY COUNCIL CONFERENCE MINUTES OF JUNE 9, 2015

STUDY SESSION MINUTES OF JUNE 16, 2015

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF JUNE 19, 2015

CITY COUNCIL MINUTES OF JUNE 23, 2015

NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 23, 2015

NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 23, 2015

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 23, 2015

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

[May 21 Norman Forward Public Mtg Minutes](#)

[June 2 Study Session Minutes](#)

[June 9 Conference minutes](#)

[June 16 Study Session Minutes](#)

[June 19 Oversight Committee Minutes](#)

[June 23 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-1516-1](#) PROCLAMATION P-1516-1: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2015, AS WATER'S WORTH IT™ MONTH IN THE CITY OF NORMAN.

**Attachments:** [Water's Worth It Proclamation](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-1 proclaiming the month of July, 2015, as Water's Worth It™ Month in the City of Norman and direct the filing thereof.*

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

- 5      [P-1516-2](#)      PROCLAMATION P-1516-2: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2015, AS AMERICANS WITH DISABILITIES ACT MONTH IN THE CITY OF NORMAN

**Attachments:** [ADA Proclamation](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-2 proclaiming the month of July, 2015, as Americans With Disabilities Act 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: \_\_\_\_\_

**Zoning Ordinance**

- 7      [O-1415-39](#)      CONSIDERATION OF ORDINANCE O-1415-39 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-9900-2, AS AMENDED BY ORDINANCE O-0506-58, TO AMEND THE DESIGN CRITERIA AND APPROVED USES FOR TWO TRACTS FOR PART OF THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 36TH AVENUE N.W. AND TECUMSEH ROAD)

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

[O-1415-39](#)

[Carroll PUD Narrative with Site Plan.pdf](#)

[Carroll Family original PUD-tracked changes](#)

[Location Map](#)

[Staff Report](#)

[6-11-15 PC Minutes - Carroll Family](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1415-39 upon First Reading by title.*

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

- 8      [O-1415-42](#)      CONSIDERATION OF ORDINANCE O-1415-42 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED BY ORDINANCE O-1314-18, TO ADDRESS SIGNAGE FOR LOT 1, BLOCK 1, THE MILLENNIUM ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (900 EAST LINDSEY STREET)

**Attachments:** [Text File O-1415-42](#)

[O-1516-42](#)

[Millennium PUD Narrative Signs](#)

[Location Map](#)

[Millennium Final Plat](#)

[Millennium Final Site Development Plan](#)

[Staff Report](#)

[6-11-15 PC Minutes - Millennium PUD Amendment](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1415-42 upon First Reading by title.*

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

- 9 [O-1415-45](#) CONSIDERATION OF ORDINANCE O-1415-45 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AS AMENDED BY ORDINANCE O-0506-9 AND ORDINANCE O-0607-13, TO AMEND THE REQUIREMENTS FOR BUILDING SETBACKS AND THE LANDSCAPING STRIP ADJACENT TO 24th AVENUE N.W. FOR AN OFFICE COMPLEX FOR PART OF THE NORTHWEST QUARTER OF SECTION 13 AND THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF 24TH AVENUE N.W. AND TECUMSEH ROAD)

**Attachments:** [Text File O-1415-45.pdf](#)

[O-1415-45](#)

[UNP Amended PUD Narrative 6-15](#)

[UNP Business Center Exhibit G](#)

[Exhibit G-1 Location Map](#)

[Site Plan 7-2-15](#)

[Staff Report](#)

[Pre-Development Summary](#)

[6-11-15 PC Minutes - UNP Business Center](#)

*ACTION NEEDED:* Motion to Introduce and adopt Ordinance O-1415-45 upon First Reading by title.

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

### **Appointment**

- 10 [AP-1516-6](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:
- ANIMAL WELFARE OVERSIGHT COMMITTEE  
KATHRYN SCHWARTZ, WARD 6
- PUBLIC SAFETY OVERSIGHT COMMITTEE  
TERM: 07-14-15 TO 02-10-18: WILLIAM SCANLON, WARD 6
- UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD  
MATTHEW CLOUSE  
MANDY HAWS  
DAN QUINN  
MIKE THOMPSON

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

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

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

### **Report/Communication**

- 11      [RPT-1516-1](#)      SUBMISSION OF THE NORMAN REGIONAL HEALTH SYSTEM 2016 BUDGET.

**Attachments:** [Text File](#)  
[NRHS FY16 Budget](#)

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

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

### **Request for Payment**

- 12      [GID-1516-1](#)      CONSIDERATION OF PAYMENT OF FYE 2016 DUES ASSESSMENT IN THE AMOUNT OF \$65,000 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR THE PERIOD OF JULY 1, 2015, THROUGH JUNE 30, 2016.

**Attachments:** [Text File](#)  
[OML Letter](#)  
[OML Dues Assessment](#)

*ACTION NEEDED: Motion to approve or reject payment of FYE 2016 dues assessment in the amount of \$65,000 to the Oklahoma Municipal League through June 30, 2016.*

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

- 13      [GID-1516-5](#)      CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF LEXIPOL POLICY SUBSCRIPTION SERVICES IN THE AMOUNT OF \$19,400 TO PROVIDE WEB-BASED POLICY MANUALS WITH AN INTEGRATED TRAINING COMPONENT AND BUDGET APPROPRIATION FROM THE STATE SEIZURES AND RESTITUTION FUND.

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

*ACTION NEEDED: Motion to approve or reject authorization for the purchase of Lexipol Policy Subscription Services in the amount of \$19,400 and \$19,400 be appropriated from the State Seizures and Restitution Fund (025-0000-253.20-00) to Employee Travel/Workshops and Seminars.*

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

### **Easement**

- 14      [E-1516-1](#)      EASEMENT E-1516-1:    CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY MONTEREY DEVELOPMENT COMPANY L.L.C. FOR THE MONTEREY II ADDITION.

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

[Location map](#)

[E-1516-1 - Monterey Development Co](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1516-1; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

- 15      [E-1516-2](#)      EASEMENT E-1516-2:    CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY MONTEREY DEVELOPMENT COMPANY L.L.C. FOR THE MONTEREY II ADDITION.

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

[Location map](#)

[E-1516-2](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1516-2; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

- 16      [E-1516-3](#)      EASEMENT E-1516-3:    CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY MONTEREY DEVELOPMENT COMPANY L.L.C. FOR THE MONTEREY II ADDITION.

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

[Location Map](#)

[E-1516-3](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1516-3; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

- 17      [E-1516-4](#)      EASEMENT E-1516-4:    CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY AND DRAINAGE EASEMENT DONATED BY MONTEREY DEVELOPMENT COMPANY L.L.C. FOR THE MONTEREY II ADDITION.

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

[Location map](#)

[E-1516-4](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1516-4; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

- 18      [E-1516-5](#)      EASEMENT E-1516-5:    CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY MONTEREY DEVELOPMENT COMPANY L.L.C. FOR THE MONTEREY II ADDITION.  
**Attachments:** [Text File](#)  
[Location map](#)  
[E-1516-5](#)
- ACTION NEEDED: Motion to accept or reject Easement E-1516-5; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*
- ACTION TAKEN: \_\_\_\_\_
- 19      [E-1516-6](#)      EASEMENT E-1516-6:    CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY MONTEREY DEVELOPMENT COMPANY, L.L.C.  
**Attachments:** [Text File](#)  
[Location map](#)  
[E-1516-6](#)
- ACTION NEEDED: Motion to accept or reject Easement E-1516-6; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*
- ACTION TAKEN: \_\_\_\_\_
- 20      [E-1516-7](#)      EASEMENT E-1516-7:    CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY MONTEREY DEVELOPMENT COMPANY, L.L.C.  
**Attachments:** [Text File](#)  
[Location map](#)  
[E-1516-7](#)
- ACTION NEEDED: Motion to accept or reject Easement E-1516-7; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*
- ACTION TAKEN: \_\_\_\_\_
- 21      [E-1516-11](#)      EASEMENT E-1516-11:    CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM REALTY INCOME CK1, L.L.C., IN THE AMOUNT OF \$3,350 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.  
**Attachments:** [Text File](#)  
[easement map 7-14-15](#)  
[E-1516-11](#)
- ACTION NEEDED: Motion to accept or reject Easement E-1516-11; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,350 to Realty Income CK1, L.L.C.*
- ACTION TAKEN: \_\_\_\_\_

- 22**      [E-1516-12](#)      EASEMENT E-1516-12: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY EASEMENT FROM MELOT REAL ESTATE, L.L.C., FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1516-12](#).

[easement map](#)

[E-1516-12](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1516-12; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$19,703 to Melot Real Estate, L.L.C., for Easements E-1516-12, E-1516-13, and E-1516-14.*

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

- 23**      [E-1516-13](#)      EASEMENT E-1516-13: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM MELOT REAL ESTATE, L.L.C., FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1516-13](#)

[easement map](#)

[E-1516-13](#)

*ACTION NEEDED: Motion to accept or reject Easement E-1516-13; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

- 24**      [E-1516-14](#)      TEMPORARY EASEMENT E-1516-14: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM MELOT REAL ESTATE, L.L.C., FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

**Attachments:** [Text File E-1516-14](#)

[easement map](#)

[E-1516-14](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement E-1516-14; and, if accepted, direct the filing thereof with the City Clerk.*

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

### **Declare Surplus/Obsolete**

- 25**      [GID-1516-2](#)      DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

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

[Surplus Obsolete Materials](#)

*ACTION NEEDED: Motion to declare the equipment to be surplus and/or obsolete; and, if so declared, authorize the sale thereof.*

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

**Contract**

- 26      [K-1516-3](#)      CONTRACT K-1516-3: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT INSPECTION SERVICES, WILDLIFE SERVICES IN THE AMOUNT OF \$12,500 FOR THE CONTROL OF AQUATIC RODENTS THROUGH JUNE 30, 2016.

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

[K-1516-3](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-3 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of \$12,500 through June 30, 2016; and, if approved, authorize the execution thereof.*

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

- 27      [K-1516-8](#)      CONTRACT K-1516-8: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC. (MFHC) IN THE AMOUNT OF \$20,000 AS AGREED UPON UNDER THE 41ST YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE FYE 2016 HOME INVESTMENT PARTNERSHIP PROGRAM.

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

[Metro Fair Housing PR](#)

[Metro Fair Housing K-1516-8.pdf](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1415-8 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000; and, if approved, authorize the execution thereof.*

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

- 28      [K-1516-9](#)      CONTRACT K-1516-9: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN CHDO 2015, INC. IN THE AMOUNT OF \$14,000 AS AGREED UPON UNDER THE FYE 2016 HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM.

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

[K-1415-9](#)

[PR CHDO 2](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1415-9 with Community Housing Organization Development, Inc., in the amount of \$14,000; and, if approved, authorize the execution thereof.*

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

- 29**      [K-1516-10](#)      CONTRACT K-1516-10: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, NORMAN AFFORDABLE HOUSING CORPORATION, INC., AND NORMAN COMMUNITY HOUSING DEVELOPMENT 2015, INC. IN THE AMOUNT OF \$390,943 AS AGREED UPON UNDER THE FYE 2016 HOME INVESTMENT PARTNERSHIP PROGRAM TO CONSTRUCT SIX (6) TWO-BEDROOM UNITS LOCATED AT 301 AND 303 VICKSBURG CIRCLE TO BE USED FOR AFFORDABLE HOUSING IN THE CITY OF NORMAN.

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

[Project Summary CHDO](#)

[K-1516-10](#)

[Pr CHDO](#)

[CHDO PR part 2](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1415-10 with Norman Affordable Housing Corporation and Community Housing Development Organization, Inc., in the amount of \$390,943; and, if approved, authorize the execution thereof.*

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

- 30**      [K-1516-12](#)      CONTRACT K-1516-12: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA FOR THE PURPOSE OF CERTIFYING NORMAN'S DISPUTE MEDIATION PROGRAM THROUGH JUNE 30, 2016.

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

[K-1516-12](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-12 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2016; and, if approved, authorize the execution thereof.*

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

- 31**      [K-1516-13](#)      CONTRACT K-1516-13: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE PERFORMING ARTS STUDIO IN THE AMOUNT OF \$3,500 TO PROVIDE HOSPITALITY SERVICES TO THE GENERAL PUBLIC VISITING THE SANTA FE TRAIN DEPOT.

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

[Letter of request](#)

[K-1516-13](#)

[PR Performing Arts.pdf](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-13 with Performing Arts Studio in the amount of \$3,500; and, if approved, authorize the execution thereof.*

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

- 32 [K-1516-32](#) CONTRACT K-1516-32: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD, AND THE UNITED STATES GEOLOGICAL SURVEY IN THE AMOUNT OF \$5,900 FOR THE MUSTANG ROAD AND INTERSTATE 35 GAUGING STATIONS ALONG THE SOUTH CANADIAN RIVER THROUGH JUNE 30, 2016.

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

[K-1516-32](#)

[PR OWRB](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1516-32 with Oklahoma Water Resources Board and the U.S. Geological Survey in the amount of \$5,900; and, if approved, authorize the execution thereof.*

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

### **WCC Court**

- 33 [GID-1516-13](#) CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$53,850 REGARDING KENT D. MOSLEY VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC 2014-09203 A.

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

[Payment Schedule - Mosley 7-14-15 CC](#)

[Court Order - Mosley](#)

[Ck Reqs - Mosley 7-14-15 CC](#)

*ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize compliance with the Workers' Compensation Court Order and direct payment of claims totaling \$53,850 which will constitute judgment against the City of Norman.*

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

### **Resolution**

- 34 [R-1516-2](#) RESOLUTION R-1516-2: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2016.

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

[Letter from ACOG](#)

[911 Resolution](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1516-2.*

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

- 35      [R-1516-4](#)      RESOLUTION R-1516-4: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$11,320.63 RECEIVED FROM INSURANCE COMPANIES FROM RISK MANAGEMENT MISCELLANEOUS REIMBURSEMENTS/REFUNDS ACCOUNTS TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT AND TRAFFIC SIGNS DAMAGED IN TRAFFIC ACCIDENTS.

Attachments: [Text File](#)

[R-1516-4](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution R-1516-4.

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

### Non-Consent Items

- 36      [O-1415-7](#)      CONSIDERATION OF ORDINANCE O-1415-7 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE XV, SECTIONS 13-1501 THROUGH 13-1519 AND SECTION 13-1522 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY ADDING PROVISIONS TO PROVIDE FOR THE HEALTH, SAFETY, AND WELFARE OF THE CITIZENS OF THE CITY OF NORMAN, NOT INCONSISTENT WITH CORPORATION COMMISSION RULES AND REGULATIONS, TO REGULATE THE AREAS OF ROAD USE, NOISE, FENCING, ODORS, AND SETBACKS OF OIL, GAS AND MINERAL PRODUCTION SITES LOCATED WITHIN THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1415-7-Annotated](#)

[O-1415-7-Clean](#)

[January 20, 2015 Study Session](#)

[February 17, 2015 Study Session](#)

[June 16, 2015 Study Session](#)

[O-1415-7 amended title.pdf](#)

*ACTION NEEDED:* Motion to adopt or reject Ordinance O-1415-7 upon Second Reading section by section.

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

*ACTION NEEDED:* Motion to adopt or reject Ordinance O-1415-7 upon Final Reading as a whole.

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

### 37      **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.**

- 38**      [GID-1516-10](#)      CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS THREATENED LITIGATION ASSOCIATED WITH FREDERICK SPITZ VS. THE CITY OF NORMAN, CLEVELAND COUNTY COURT CASE NO. CJ-88-58BH.

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

*ACTION NEEDED: Motion to adjourn out of the City Council Meeting and convene into an Executive Session in order to discuss threatened litigation associated with Frederick Spitz vs. the City of Norman, Cleveland County Court Case No. CJ-88-58BH.*

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

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

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

- 39**      **Adjournment**