

City of Norman, OK

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



Meeting Agenda

Tuesday, December 8, 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-1516-33](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 10, 2015
CITY COUNCIL MINUTES OF NOVEMBER 24, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 24, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 24, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 24, 2015.

Attachments: [Text File Minutes](#)

[November 24 CC Minutes](#)

[November 10 Conference Minutes](#)

[November 24 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-1516-32](#) PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM REAGAN ELEMENTARY SCHOOL.

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

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

ACTION TAKEN: _____

5 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 6 through Item 20 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**6 [O-1516-17](#)**

CONSIDERATION OF ORDINANCE O-1516-17 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-1314-56, TO AMEND THE SITE PLAN AND PUD NARRATIVE FOR LOT 1, BLOCK 1, TRIAD ADDITION SECTION 8, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1305 TRIAD VILLAGE DRIVE)

Attachments: [Text File O-1516-17](#)

[O-1516-17](#)

[Triad Village PUD Narrative](#)

[Location Map](#)

[Staff Report](#)

[11-12-15 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-17 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1516-19](#) CONSIDERATION OF ORDINANCE O-1516-19 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ELIMINATING A 25 FOOT PLATTED BUILDING LINE LOCATED AT LOT 1, BLOCK 1, TRIAD ADDITION SECTION 8, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1305 TRIAD VILLAGE DRIVE)

Attachments: [Text File O-1516-19](#)

[O-1516-19](#)

[Location Map](#)

[Clerk Memo](#)

[Letter of Request](#)

[PUD Triad Village](#)

[Radius Map](#)

[Staff Report](#)

[Final Plat](#)

[11-12-15 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-19 upon First Reading by title.

ACTION TAKEN: _____

- 8 [O-1516-23](#) CONSIDERATION OF ORDINANCE O-1516-23 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-0708-40, TO AMEND THE USES ALLOWED IN SPECIFIC AREAS FOR PART OF THE SOUTHEAST QUARTER OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF 12TH AVENUE N.E. AND TECUMSEH ROAD)

Attachments: [Text File O-1516-23](#)

[O-1516-23](#)

[Exhibit E-1, Preliminary Plat](#)

[Exhibit E-2, Preliminary Site Plan](#)

[Location Map](#)

[Staff Report](#)

[Protest Map](#)

[Protest](#)

[11-12-15 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-23 upon First Reading by title.

ACTION TAKEN: _____

- 9 [O-1516-24](#) CONSIDERATION OF ORDINANCE O-1516-24 UPON FIRST READING BY TITLE: 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 USES ALLOWED IN SPECIFIC AREAS BY ADDING: 1) BAR, LOUNGE OR TAVERN; 2) LIVE ENTERTAINMENT VENUE; AND 3) MIXED BUILDINGS FOR PART OF THE EAST HALF OF SECTION 23 AND WEST HALF OF SECTION 24, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WITHIN UNIVERSITY NORTH PARK ALONG A PORTION OF 24TH AVENUE N.W.)

Attachments: [Text File O-1516-24](#)

[O-1516-24](#)

[Amended/Restated UNP PUD 11/15](#)

[Exhibit H - Location map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[11-12-15 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-24 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 10 [AP-1516-16](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CHILDREN'S RIGHTS COORDINATING COMMISSION
TERM: 10-16-15 TO 10-16-18: STACEY BEDGOOD, WARD 2

HUMAN RIGHTS COMMISSION
TERM: 12-08-15 TO 07-13-16: KIRSTEN EDWARDS, WARD 8
TERM: 12-08-15 TO 07-13-17: LUCY MAHAFFEY, WARD 3

NORMAN HOUSING AUTHORITY
TERM: 11-21-15 TO 11-21-18: MIKE MCDANEL, WARD 2

SOCIAL AND VOLUNTARY SERVICES COMMISSION
TERM: 12-09-15 TO 12-09-18: DENISE MILLAR, WARD 3
TERM: 12-09-15 TO 12-09-18: TERESA CAPPS, WARD 3
TERM: 12-09-15 TO 12-09-18: DIANA HARTLEY, WARD 2

Attachments: [Text File Appointments](#)

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN: _____

Report/Communication

- 11 [RPT-1516-2](#)
[6](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS ENTITLED "COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2015," AND "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2015," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF BKD, LLP, FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

Attachments: [Text File Audit](#)
[City of Norman Single Audit Draft](#)
[CAFR 2015- Compressed](#)

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, and Norman Municipal Authority, motion to acknowledge receipt of the reports and direct the filing thereof.

ACTION TAKEN: _____

Bid

- 12 [BID-1516-26](#) CONSIDERATION AND AWARDING OF BID 1516-26 FOR THE PURCHASE OF AGGREGATE BASE COARSE STONE AND FILL SAND FOR THE LINE MAINTENANCE DIVISION.

Attachments: [Text File Bid](#)
[Bid Tab](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject the bid as meeting specifications on Section 1; and, if accepted, award the bid to Bernie Mathes Trucking, Inc., in the amount of \$15.10 per ton as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications on Section 2; and, if accepted, award the bid to Bob Cunningham, Inc. in the amount of \$8.00 per ton as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Acceptance of Funds

- 13 [GID-1516-10](#)
[0](#) CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) IN THE AMOUNT OF \$205,466.58 ELIGIBLE UNDER FEMA DECLARATION OK-DR-4222 FOR DAMAGES THAT OCCURRED DURING SEVERE STORMS, TORNADOES, STRAIGHT-LINE WINDS AND FLOODING FOR THE PERIOD MAY 5 THROUGH JUNE 22, 2015.

Attachments: [Text File FEMA Reimbursement](#)

[backup document for FEMA Reimbursement - Spring 2015 Storms.pdf](#)

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$205,466.58 under FEMA Declaration OK-DR-4222 for damages that occurred during severe storms, tornadoes, straight-line winds and flooding for the period May 5 through June 22, 2015, and increase FEMA Reimbursements (010-0000-334-13.28) by \$205,466.58.

ACTION TAKEN: _____

- 14 [GID-1516-95](#) CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$9,551.12 ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR MUTUAL AID ASSISTANCE BY THE NORMAN FIRE DEPARTMENT TO WILD FIRES IN OKLAHOMA COUNTY IN 2011.

Attachments: [Text File FMAG](#)

[backup documents](#)

ACTION NEEDED: Motion to accept or reject reimbursement of funds in the amount of \$9,551.12 eligible under the FMAG Program for response to a wild fire in Oklahoma County; and, if accepted, increase Other Agency Reimbursements (010-0000-366.12-39) by \$9,551.12.

ACTION TAKEN: _____

Grant

- 15 [GID-1516-10](#)
[5](#) CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$21,995 FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY TO BE USED BY THE FIRE DEPARTMENT TO PURCHASE AN EQUIPMENT TRAILER FOR THE EMERGENCY MANAGEMENT PROGRAM AND BUDGET APPROPRIATION TO GRANT PROJECT ACCOUNTS.

Attachments: [Text File FD Grant](#)

[Backup Documentation](#)

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$21,995 from the Oklahoma Office of Homeland Security to be used by the Fire Department, if approved, authorize the Mayor to sign additional supporting documentation related to the grant, and increase Other Revenue: Emergency Management Grant (022-0000-331.13-60) by \$21,995 and appropriate \$21,995 to Project GF0073, Emergency Management/CC Corps 680-505 designating \$600 to Other Supplies/Materials/Misc (022-9508-422.31-99), \$150 to Uniform & Clothing/Wearing Apparel (022-9508-422.35-03), \$1,055 to Minor Equipment & Tools (022-9508-422.36-10), \$150 to Misc Services/Express & Freight (022-9508-422.47-02), and \$20,000 to Service Equipment/Trailers (022-9508-422.50-10).

ACTION TAKEN: _____

- 16 [GID 1516-32](#) CONSIDERATION OF THE NORMAN MUNICIPAL AUTHORITY'S ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$3,015 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR PARTIAL REIMBURSEMENT FOR 16 CARDBOARD CONTAINERS PURCHASED FOR USE AT COMMERCIAL BUSINESS LOCATIONS AND BUDGET APPROPRIATION.

Attachments: [Text File Recycling Grant](#)
[Invoice Recycling](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to accept or reject a grant in the amount of \$3,015 from the Oklahoma Department of Environmental Quality for partial reimbursement of 16 cardboard containers purchased for use at commercial business locations; and, if approved, direct the submission thereof to the Oklahoma Department of Environmental Quality, authorize the Mayor to sign additional supporting documentation related to the grant, increase Miscellaneous Sanitation Grant (033-0000.331.13-46) by \$3,015 and appropriate \$3,015 to Recycling Refuse Receptacles (033-5566-432.51-08).

ACTION TAKEN: _____

Special Claim

- 17 [SC-1516-4](#) SPECIAL CLAIM SC-1516-4: A CLAIM IN THE AMOUNT OF \$1,962.18 SUBMITTED BY CARMELITA BURRIS FOR DAMAGES TO HER VEHICLE DUE TO AN ACCIDENT WITH A PARKS AND RECREATION MOWER AT THE INTERSECTION OF SHERWOOD DRIVE AND ALAMEDA STREET.

Attachments: [Text File Claim](#)
[Burriss Tort Claim](#)
[Burriss Accident Report](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1516-4; and, if approved, direct payment in the amount of \$1,962.18 contingent upon obtaining a Release and Covenant Not to Sue from Carmelita Burriss.

ACTION TAKEN: _____

Contract

- 18 [K-1516-2](#)
[AMD 1](#) AMENDMENT NO. ONE TO CONTRACT K-1516-2: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, EXTENDING THE COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN THROUGH JUNE 30, 2016.

Attachments: [Text File County](#)
[Amendment](#)

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1516-2 with the Board of County Commissioners, Cleveland County, Oklahoma, extending the contract until June 30, 2016; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 19 [K-1516-81](#) CONSIDERATION OF REQUEST FOR PROPOSAL RFP-1516-27, APPROVAL OF CONTRACT K-1516-81 WITH FREDGREN QUALITY WORKS, LC., IN THE AMOUNT OF \$99,040, PERFORMANCE BOND B-1516-34, STATUTORY BOND B-1516-35; MAINTENANCE BOND MB-1516-24 FOR THE NORMAN SENIOR CENTER INTERIOR RENOVATION PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1516-59.

Attachments: [Text File Senior Center](#)
[Bid Tabulation Senior Center](#)
[K-1516-81](#)
[Perf B-1516-34](#)
[Stat B-1516-35](#)
[MB-1516-24](#)
[Project Agent Resolution](#)
[PR Senior center](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal RFP-1516-27 with Fredgren Quaility Works, LC., for the Norman Senior Center Interior Renovation Project; and, if accepted, approve Contract K-1516-81 in the amount of \$99,040 and the performance, statutory, and maintenance bonds; authorize the execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1516-59.

ACTION TAKEN: _____

- 20 [K-1516-87](#) CONSIDERATION OF REQUEST FOR PROPOSAL RFP-1516-31, APPROVAL OF CONTRACT K-1516-87 WITH OKLAHOMA AUTOMATIC DOOR COMPANY, INC., IN THE AMOUNT OF \$82,398, PERFORMANCE BOND B-1516-40, STATUTORY BOND B-1516-41; MAINTENANCE BOND MB-1516-27 FOR THE WHITTIER AND IRVING RECREATION CENTER BLEACHER REPLACEMENT PROJECT AND ADOPTION OF PROJECT AGENT RESOLUTION R-1516-62.

Attachments: [Text File Bleachers](#)
[Bleachers Bid Tab](#)
[K-1516-87](#)
[Executed Bonds](#)
[R-1516-62](#)
[Pr Bleachers](#)

ACTION NEEDED: Motion to accept or reject Request for Proposal RFP-1516-31 with Oklahoma Automatic Door Company, Inc., for the Whittier and Irving Bleacher Replacement Project; and, if accepted, approve Contract K-1516-87 in the amount of \$82,398 and the performance, statutory, and maintenance bonds; authorize the execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1516-62.

ACTION TAKEN: _____

Non-Consent Items

- 21 [GID-1516-51](#) PUBLIC HEARING REGARDING AMENDMENTS AS SPECIFIED IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLANS FOR FY07-08, FY08-09; FY10-11; FY11-12; FY12-13; FY13-14; AND FY14-15 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DESIGNATING THE USE OF \$225,395 OF CDBG FUNDS TO BE USED BY FOOD AND SHELTER, INC., FOR CONSTRUCTION OF AN OFFICE/SOUP KITCHEN/DAY SHELTER BUILDING.

Attachments: [Text File Public Hearing](#)
[Report to Policy Committee](#)
[Letter and Budget from FSFF](#)

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 Amendments as specified in the CDBG Action Plans for FY07-08, FY08-09; FY10-11; FY11-12; FY12-13; FY13-14; and FY14-15 designating the use of \$225,395 of CDBG funds to be used by Food and Shelter, Inc., for construction of an office/soup kitchen/day shelter building to be submitted to the United States Department of Housing and Urban Development; 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: _____

- 22 [GID-1516-31](#) SUBMISSION OF A NOTICE OF APPEAL REQUESTING CITY COUNCIL OVERTURN THE DECISION OF THE HISTORIC DISTRICT COMMISSION REGARDING AN APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS FOR MODIFICATIONS AT 506 SOUTH LAHOMA AVENUE.

Attachments: [Text File Appeal](#)
[Original Appeal Letter](#)
[HDC Staff Report 9-14-15](#)
[HDC Minutes 9-14-15](#)
[506 S Lahoma Denial letter 9-14-15](#)
[HDC Staff Report 10-5-15](#)
[HDC 10-5 Minutes](#)
[HDC Staff Report 11-2-15](#)
[HDC Minutes 11-2-15 Unapproved](#)
[506 S Lahoma Denial Letter 11-2-15](#)
[Applicant Appeal brief](#)
[Applicants Presentation to City Council](#)

ACTION NEEDED: Motion to approve or reject the appeal to overturn the decision of the Historic District Commission for property located at 506 South Lahoma Avenue.

ACTION TAKEN: _____

- 23** [R-1516-63](#) RESOLUTION R-1516-63: A RESOLUTION AUTHORIZING THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES TAX REVENUE NOTE, SERIES 2015B (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$43,160,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A NOTE INDENTURE PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [Text File R-1516-63](#)

[08 Resolution of the Authority](#)

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to adopt or reject Resolution R-1516-63.

ACTION TAKEN: _____

- 24** [R-1516-64](#) RESOLUTION R-1516-64: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2015B (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE 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; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Attachments: [text File R-1516-64](#)

[09 Resolution of the City \(3\)](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-64.

ACTION TAKEN: _____

25 [O-1516-25](#) CONSIDERATION OF ORDINANCE O-1516-25 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, SECTION 1 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO CHANGING REFERENCES TO COUNCIL MEMBER "COMPENSATION" TO "STIPEND"; ARTICLE III, SECTION 1 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE CITY MANAGER APPOINTMENT AND REMOVAL PROCESS; ARTICLE III, SECTION 6 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE PROCESS BY WHICH CITY COUNCIL MAY INQUIRE INTO ADMINISTRATIVE MUNICIPAL AFFAIRS; ARTICLE III, SECTION 7 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO POLITICAL ACTIVITY BY CITY EMPLOYEES; ARTICLE XVII, SECTION 2 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO COMPENSATION OF CITY EMPLOYEES; ARTICLE XVII, SECTION 9 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO REVIEWING THE CHARTER EVERY TEN YEARS; ARTICLE XX, SECTIONS 1, 2, 3, 4, 5, AND 6 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE RENAMING OF THE "REAPPORTIONMENT COMMISSION" THE "REAPPORTIONMENT AD HOC COMMITTEE" AND FURTHER DEFINES DUTIES AND RESPONSIBILITIES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1516-25](#)

[O-1516-25 clean](#)

[O-1516-25 annotated](#)

[City Council Special Session Minutes - June 17, 2014](#)

[Final Report to Council \(narrative\)](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-25 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-25 upon Final Reading as a whole.

ACTION TAKEN: _____

- 26 [O-1516-26](#) CONSIDERATION OF ORDINANCE O-1516-26 UPON SECOND AND FINAL READING: 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, 2016, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1516-25, WHICH ORDINANCE AMENDS ARTICLE II, SECTION 1 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO CHANGING REFERENCES TO COUNCIL MEMBER "COMPENSATION" TO "STIPEND"; ARTICLE III, SECTION 1 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE CITY MANAGER APPOINTMENT AND REMOVAL PROCESS; ARTICLE III, SECTION 6 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO THE PROCESS BY WHICH CITY COUNCIL MAY INQUIRE INTO ADMINISTRATIVE MUNICIPAL AFFAIRS; ARTICLE III, SECTION 7 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO POLITICAL ACTIVITY BY CITY EMPLOYEES; ARTICLE XVII, SECTION 2 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO COMPENSATION OF CITY EMPLOYEES; ARTICLE XVII, SECTION 9 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO REVIEWING THE CHARTER EVERY TEN YEARS; ARTICLE XX, SECTIONS 1, 2, 3, 4, 5, AND 6 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATES TO RENAMING THE "REAPPORTIONMENT COMMISSION" THE "REAPPORTIONMENT AD HOC COMMITTEE" AND FURTHER DEFINES DUTIES AND RESPONSIBILITIES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File O-1516-26](#)

[O-1516-26](#)

[Proclamation](#)

[City Council Special Session Minutes - June 17, 2014](#)

[Final Report to Council \(narrative\)](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-26 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-26 upon Final Reading as a whole.

ACTION TAKEN: _____

- 27 [O-1516-27](#) CONSIDERATION OF ORDINANCE O-1516-27 UPON SECOND AND FINAL READING: 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, STATE OF OKLAHOMA (THE "CITY"), ON THE 1st DAY OF MARCH, 2016, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF TWENTY-FIVE MILLION DOLLARS (\$25,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSES OF RECONSTRUCTING, REPAIRING, IMPROVING, AND REHABILITATING EXISTING STREETS, ROADS, AND INTERSECTIONS IN THE CITY (INCLUDING LIGHTING, SIDEWALKS/BIKEPATHS, LANDSCAPING, RELATED DRAINAGE IMPROVEMENTS, DRIVEWAY RECONSTRUCTION, AND OTHER RELATED IMPROVEMENTS); AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

Attachments: [Text File O-1516-27](#)

[O-1516-27](#)

[Special Election Proclamation Notice](#)

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-27 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-27 upon Final Reading as a whole.

ACTION TAKEN: _____

- 28 [R-1516-56](#) RESOLUTION R-1516-56: 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, 2016.

Attachments: [Text File R-1516-56](#)

[R-1516-56](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-56.

ACTION TAKEN: _____

29 **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.

30 **Adjournment**