

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, November 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-1516-50](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 20, 2015  
 CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 3, 2015  
 CITY COUNCIL MINUTES OF NOVEMBER 10, 2015  
 NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 10, 2015  
 NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 10, 2015  
 NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 10, 2015.

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

[Oct 20 Study Session Minutes](#)

[Nov 3 Study Session Minutes](#)

[Nov 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: \_\_\_\_\_

**4 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 5 through Item 19 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: \_\_\_\_\_

**Ordinance**

- 5      [O-1516-25](#)      CONSIDERATION OF ORDINANCE O-1516-25 UPON FIRST READING BY TITLE: 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 Introduce and adopt Ordinance O-1516-25 upon First Reading by title.*

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

- 6      [O-1516-26](#)      CONSIDERATION OF ORDINANCE O-1516-26 UPON FIRST READING BY TITLE:  
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 Calling Election](#)

[Proclamation](#)

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

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

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-26 upon First Reading by title.*

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

- 7      [O-1516-27](#)      CONSIDERATION OF ORDINANCE NO. O-1516-27 UPON FIRST 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 Introduce and adopt Ordinance O-1516-27 upon First Reading by title.*

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

### **Appointment**

- 8      [AP-1516-15](#)      CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

LIBRARY BOARD

TERM: 11-24-15 TO 05-01-16: WILL MCCUTCHEON, WARD 4

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

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

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

### **Report/Communication**

- 9      [RPT-1516-2](#)  
[3](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2015, AND DIRECTING THE FILING THEREOF.

**Attachments:** [Finance Directors Investment Report](#)

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

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

- 10      [RPT-1516-2](#)  
          4      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2015, AND DIRECTING THE FILING THEREOF.

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

[Monthly Report October 2015](#)

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

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

- 11      [RPT-1516-2](#)  
          5      CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) FYE 2015 SEMI-ANNUAL REPORT THROUGH JUNE 30, 2015.

**Attachments:** [Text File-NCVB Rpt](#)

[Visit Norman E-Annual Report FY15](#)

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

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

### **Bid**

- 12      [K-1516-82](#)      CONSIDERATION OF BID 1516-24 AND CONTRACT K-1516-82 TO HAUL RESIDUALS FOR THE WATER TREATMENT PLANT.

**Attachments:** [Text File-K-1516-82](#)

[K-1516-82](#)

[Attachment A](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Chandler Dozer as the lowest and best bidder meeting all specifications.*

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

### **Final Plat**

- 13      [FP-1516-19](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR CLASSEN CROSSINGS APARTMENTS AND RETAIL ADDITION, A PLANNED UNIT DEVELOPMENT, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE WEST SIDE OF CLASSEN BOULEVARD JUST SOUTH OF CONSTITUTION STREET)

**Attachments:** [Text File-Classen Crossings](#)

[Location map](#)

[Final Plat](#)

[Preliminary Plat](#)

[Paving and Grading and Detention Pond Plan.pdf](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Classen Crossing Apartments and Retail 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 direct the filing of the final site development plan and final plat.*

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

### **Contract**

- 14      [K-1516-71](#)      CONTRACT K-1516-71: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS IN THE AMOUNT OF \$246,752 FOR THE DESIGN OF MULTIPLE MAY 2015 STORM PERMANENT REPAIR PROJECTS AND BUDGET APPROPRIATION FROM THE EMERGENCY RESERVE FUND.

**Attachments:** [Text File-K-1516-71](#)

[K-1516-71](#)

[Engineering Design Costs and Estimates](#)

[May Rainfall Graph](#)

[Damages Map](#)

[Projects being designed](#)

[Sites being Evaluated](#)

[Purchase Requisition](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-71 with Freese and Nichols in the amount of \$246,752; and, if approved, authorize the execution thereof and appropriate \$246,752 from the Emergency Reserve Fund (010-1001-411.40-97) to Professional Services/Consultant-Other (010-5010-429.40-09).*

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

- 15      [K-1516-74](#)      CONTRACT K-1516-74: A FUNDING AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT STP-114E(299)EH, STATE JOB 28810(04), FOR THE DOWNTOWN MAIN STREET STREETScape TRANSPORTATION ENHANCEMENT PROJECT AND ADOPTION OF RESOLUTION R-1516-53.

**Attachments:** [Text File-K-1516-74](#)

[Downtown Impr Location Map](#)

[Contract and Resolution](#)

[Project Cost Summary](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-74 with ODOT; and, if approved, adopt Resolution R-1516-53 and authorize the execution of the contract and resolution.*

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

- 16      [K-1516-75](#)      CONTRACT K-1516-75: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND R. L. SHEARS COMPANY, P.C., IN THE AMOUNT OF \$190,715.50 FOR THE DESIGN OF THE DOWNTOWN MAIN STREET STREETScape TRANSPORTATION ENHANCEMENT PROJECT.

**Attachments:** [Text File-K-1516-75](#)

[Location Map](#)

[K-1516-75](#)

[Project Cost Summary](#)

[PR shears](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1516-75 with R.L. Shears Company, P.C., in the amount of \$190,715.50; and, if approved, authorize the execution thereof; transfer \$30,417.80 from Project TR0047, Main Street Downtown Improvements, Design (050-9300-431.62-01) to Construction (050-9300-431.61-01); and appropriate \$600,000 from the Capital Fund Balance (050-0000-253.20.00) designating \$101,133.30 to Project TR0047, Main Street Downtown Improvements, Design (022-9300-431.62-01) and \$498,866.70 to Construction (022-9300-431.61-01).*

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

- 17      [K-1516-78](#)      CONTRACT K-1516-78: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND SMC CONSULTING ENGINEERS, P.E., IN AN AMOUNT NOT-TO-EXCEED \$41,000 FOR THE DESIGN OF 24TH AVENUE N.W. AND RADIUS WAY INTERSECTION IMPROVEMENTS AND BUDGET APPROPRIATION FROM THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT FUND BALANCE.

**Attachments:** [Text File-K-1516-78](#)

[Project Location Map](#)

[K-1516-78](#)

*ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Contract K-1516-78 with SMC Consulting Engineers, P.E., in an amount not-to-exceed \$41,000; and, if approved, authorize the execution thereof and appropriate \$41,000 from the University North Park TIF Fund (057-0000-253.20-00) to Project UT0012, 24th and Radius Way Intersection, Design (057-9403-431.62-01).*

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



**Settlement**

- 18      [R-1516-60](#)      **RESOLUTION R-1516-60:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY HUGH CRAWFORD UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *HUGH CRAWFORD V. THE CITY OF NORMAN*, WORKERS' COMPENSATION CASE NO. WCC 2011-11741 Q; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

**Attachments:** [Text File-R-1516-60](#)

[Crawford Resolution 1516-60.pdf](#)

[Crawford Regs \[cc 11-24-15\].pdf](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1516-60; and, if adopted, direct payment of claims in the amount of \$102,193.70 which will constitute judgment against the City of Norman.*

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

**Resolution**

- 19      [R-1516-32](#)      **RESOLUTION R-1516-32:** A RESOLUTION OF CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$340,440 FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE; \$46,871 FROM THE SPECIAL GRANT FUND BALANCE; \$5,807 FROM THE ROOM TAX FUND BALANCE; \$4,361,674 FROM THE WATER RECLAMATION FUND BALANCE; \$18,000 FROM CAPITAL FUND BALANCE; \$234,335 FROM THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE FUND BALANCE; \$149,858 FROM THE DEBT SERVICE FUND BALANCE; AND \$33,212 FROM THE SEWER LINE MAINTENANCE FUND BALANCE TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2015.

**Attachments:** [Text File-R-1516-32](#)

[R-1516-32](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1516-32.*

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

**Non-Consent Items**

- 20      [K-1516-83](#)      CONTRACT K-1516-83: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEYER, SCHERER & ROCKCASTLE, LTD., OF MINNEAPOLIS, MINNESOTA, IN THE AMOUNT OF \$3,685,810 TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR THE DESIGN OF THE NORMAN CENTRAL LIBRARY LOCATED NORTH OF THE INTERSECTION OF JAMES GARNER AVENUE AND ACRES STREET AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

**Attachments:** [Text File-K-1516-83](#)

[Contract](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1516-83 in the amount of \$3,685,810 with Meyer, Scherer & Rockcastle, Ltd.; and, if approved, authorize the execution thereof and appropriate \$3,685,810 from the Capital Fund Balance (050-0000-253.20-00) to the Norman Forward Sales Tax Capital Fund, Project BP0016, Central Library Project, Design (051-9507-455.62-01).*

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

- 21      [K-1516-84](#)      CONTRACT K-1516-84: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEYER, SCHERER & ROCKCASTLE, LTD. OF MINNEAPOLIS, MINNESOTA, IN THE AMOUNT OF \$607,123 TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR THE DESIGN OF THE NORMAN PUBLIC LIBRARY, EAST BRANCH; NORTH OF ALAMEDA STREET, EAST OF FIRE STATION #9; AND APPROPRIATION OF CAPITAL FUND BALANCE.

**Attachments:** [Text File-K-1516-84](#)

[Contract](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1516-84 in the amount of \$607,123 with Meyer, Scherer & Rockcastle, Ltd.; and, if approved, authorize the execution thereof and appropriate \$607,123 from the Capital Fund Balance (050-0000-253.20-00) to the Norman Forward Sales Tax Capital Fund, Project BP0017, East Library Branch Project, Design (051-9507-455.62-01).*

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

- 22      [PP-1516-6](#)      CONSIDERATION OF A PRELIMINARY PLAT FOR MARIETTA COURT ADDITION, A TOWNHOUSE PLAT. (GENERALLY LOCATED AT 1508 24TH AVENUE S.E.)

**Attachments:** [Text File-PP-1516-6](#)

[STREET](#)

[Location Map](#)

[Preliminary Plat](#)

[Preliminary Site Plan](#)

[Staff Report](#)

[Transportation Impacts](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[10-8-15 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject the preliminary plat for Marietta Court Addition, a Townhouse Plat.*

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

**Land Use Plan Amendment**

- 23**      [R-1516-20](#)      RESOLUTION R-1516-20: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE THE WEST 11' OF LOT 9, AND ALL OF LOT 10, BLOCK 1, WOODSLAWN ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE OFFICE DESIGNATION. (SOUTHEAST CORNER OF BERRY ROAD AND ROBINSON STREET)

**Attachments:** [Text File-R-1516-20](#)

[R-1516-20](#)

[2025 Map](#)

[Staff Report](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[10-8-15 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1516-20; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto*

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

- 24**      [O-1516-15](#)      CONSIDERATION OF ORDINANCE O-1516-15 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 REMOVE THE WEST 11 FEET OF LOT 9, AND ALL OF LOT 10, BLOCK 1, WOODSLAWN ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE RO, RESIDENCE-OFFICE DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF BERRY ROAD AND ROBINSON STREET)

**Attachments:** [Text File-O-1516-15](#)

[O-1516-15](#)

[Location Map](#)

[Site Plan](#)

[Staff Report](#)

[10-8-15 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-15 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-15 upon Final Reading as a whole.*

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

- 25      [O-1516-16](#)      CONSIDERATION OF ORDINANCE O-1516-16 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF THE PUBLIC RIGHT-OF-WAY LOCATED ADJACENT TO LOTS 27, 28, 29 AND 30, BLOCK FIVE (5), NORMAN HEIGHTS ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File-O-1516-16](#)

[O-1516-16](#)

[Location Map](#)

[Closure Petition and Exhibits](#)

[Radius Map](#)

[Staff Report](#)

[10-8-15 PC Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-16 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-16 upon Final Reading as a whole.*

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

- 26      [R-1516-57](#)      RESOLUTION NO. R-1516-57: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS FOR 2016.

**Attachments:** [Text File-R-1516-57](#)

[Resolution R-1516-57](#)

[Memo Council Election 2016](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1516-57 setting the Municipal Elections for 2016 on Tuesday, \_\_\_\_\_, 2016, and the Municipal Runoff Election 2016 on Tuesday, \_\_\_\_\_, 2016.*

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

- 27      [R-1516-58](#)      RESOLUTION NO. R-1516-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING THE USE OF ZERO-BASE BUDGETING PRINCIPLES DURING THE PREPARATION OF PRIOR BUDGETS AND ENCOURAGING THE CITY MANAGER TO CONTINUE USING SUCH PRINCIPLES FOR THE BUDGET PREPARATION PROCESS THAT BEGINS ON JULY 1, 2016.

**Attachments:** [Text File-R-1516-58](#)

[R-1516-58](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1516-58.*

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

**28      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.**

**29      Adjournment**