

City of Norman, OK

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



Meeting Agenda

Tuesday, July 2, 2013

6:00 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Roger Gallagher
Council Member Tom Kovach
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Dave Spaulding
Council Member Jim Griffith
Council Member Linda Lockett
Council Member Chad Williams*

1 Roll Call

2 Pledge of Allegiance

3 [GID-1314-2](#) CONSIDERATION OF THE MINUTES AS FOLLOWS:

JOINT CITY COUNCIL/PLANNING COMMISSION MEETING MINUTES
OF JUNE 6, 2013
CITY COUNCIL CONFERENCE MINUTES OF JUNE 11, 2013
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 18, 2013
CITY COUNCIL FINANCE COMMITTEE MINUTES OF JUNE 19, 2013
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF JUNE 24, 2013
CITY COUNCIL CONFERENCE MINUTES OF JUNE 25, 2013
CITY COUNCIL MINUTES OF JUNE 25, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 25, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 25, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JUNE 25, 2013

Attachments: [Text File Minutes](#)

[June 6 Jt CC-PC study session minutes](#)

[June 11 Conference Minutes](#)

[June 18 Special Session Minutes](#)

[June 24 CPT Minutes](#)

[June 25 CC Minutes](#)

[June 25 Conference 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 [R-1314-11](#) RESOLUTION NO. R-1314-11: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, HONORING THE 2013 RECIPIENT OF THE CITIZENS HONOR ROLL OF SERVICE.

Attachments: [Text File Honor Roll of Service](#)

[Citizens Honor Roll of Service](#)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-11.

ACTION TAKEN: _____

- 5 **AP-1314-1** ADMINISTERING THE OATHS OF OFFICE TO AND SEATING OF MAYOR-ELECT CINDY ROSENTHAL; COUNCILMEMBER-ELECT GREG HEIPLE, WARD 1; COUNCILMEMBER-ELECT ROBERT CASTLEBERRY, WARD 3; COUNCILMEMBER-ELECT LYNNE MILLER, WARD 5; AND COUNCILMEMBER-ELECT STEPHEN HOLMAN, WARD 7.
- Attachments:** Text File Oaths of Office
- ACTION NEEDED:* Administer the Oaths of Office to and seating of the re-elected and elected members of the City Council.
- ACTION TAKEN:* _____
- 6 [R-1314-1](#) RESOLUTION NO. R-1314-1: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO ROGER GALLAGHER FOR SERVING AS WARD ONE COUNCILMEMBER IN NORMAN, OKLAHOMA.
- Attachments:** [Text File Gallagher](#)
[Roger Gallagher Appreciation](#)
- ACTION NEEDED:* Motion to adopt or reject Resolution No. R-1314-1.
- ACTION TAKEN:* _____
- 7 [R-1314-2](#) RESOLUTION NO. R-1313-2: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO DAVE SPAULDING FOR SERVING AS WARD FIVE COUNCILMEMBER IN NORMAN, OKLAHOMA.
- Attachments:** [Text File Spaulding](#)
[Dave Spaulding Appreciation](#)
- ACTION NEEDED:* Motion to adopt or reject Resolution No. R-1314-2.
- ACTION TAKEN:* _____
- 8 [R-1314-3](#) RESOLUTION NO. R-1314-3: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO LINDA LOCKETT FOR SERVING AS WARD SEVEN COUNCILMEMBER IN NORMAN, OKLAHOMA.
- Attachments:** [Text File Lockett](#)
[Linda Lockett Appreciation](#)
- ACTION NEEDED:* Motion to adopt or reject Resolution No. R-1314-3.
- ACTION TAKEN:* _____
- 9 [AP-1314-2](#) ELECTION OF A MAYOR PRO TEM.
- Attachments:** [Text File Mayor Pro Tem](#)
- ACTION NEEDED:* Elect a Mayor Pro Tem.
- ACTION TAKEN:* _____

- 10 [AP-1314-3](#) ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS.

Attachments: [Text File ACOG](#)

ACTION NEEDED: Elect a representative and an alternate representative to the Association of Central Oklahoma Governments Board of Directors.

ACTION TAKEN: _____

- 11 [AP-1314-5](#) ELECTION OF A CITY COUNCILMEMBER TO SERVE ON THE BOARD OF TRUSTEES FOR THE CITY OF NORMAN RETIREMENT SYSTEM.

Attachments: [Text File Retirement](#)

ACTION NEEDED: Elect a Councilmember to serve on the Board of Trustees for the City of Norman Retirement System.

ACTION TAKEN: _____

- 12 **Adjournment**