

City of Norman, OK

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



Meeting Agenda

Tuesday, June 17, 2014

6:00 PM

Special Session

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Tom Kovach
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jim Griffith
Council Member Stephen Holman
Council Member Chad Williams*

1 Roll Call**2 Pledge of Allegiance**

- 3** [RPT-1314-7](#)
[0](#) PRESENTATION BY HAROLD HEIPLE, CHAIRMAN OF THE CHARTER REVIEW COMMISSION, OF THE CHARTER REVIEW COMMISSION'S RECOMMENDATIONS FOR PROPOSED CHARTER AMENDMENTS FOLLOWING THEIR REVIEW OF THE NORMAN CITY CHARTER AS DIRECTED IN RESOLUTION NO. R-1112-109.

Attachments: [Presentation on Charter Review Commission Recommendations](#)

[R-1112-109 - Establishing Commission.pdf](#)

[CRC Final Report to Council-3-20-14.pdf](#)

ACTION NEEDED: Motion to allow a presentation from Harold Heiple, Chairman of the Charter Review Commission.

ACTION TAKEN: _____

- 4** [RPT-1314-7](#)
[1](#) CONSIDERATION OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN AMENDMENTS TO ARTICLE II, SECTION 1, OF THE CITY CHARTER TO CONSIDER CHANGING THE VERBIAGE FROM "COMPENSATION" TO "STIPEND" IN REGARDS TO COMPENSATION OF CITY COUNCILMEMBERS.

Attachments: [Text File Article II, Sec. 1](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Charter Review Commission that Article II, Section 1, be amended by substituting the word stipend for the word compensation in the language as now written.

ACTION TAKEN: _____

- 5** [RPT-1314-7](#)
[2](#) CONSIDERATION OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN AMENDMENTS TO ARTICLE III, SECTION 1, OF THE CITY CHARTER REGARDING THE CITY MANAGER REMOVAL PROCESS AND ENSURING COMPLIANCE WITH OPEN MEETING ACT REQUIREMENTS.

Attachments: [Text File Article III, Sec. 1](#)

ACTION TAKEN: Motion to approve or reject the recommendation from the Charter Review Commission that Article III, Section 1, be amended to clarify the City Manager's status as an at-will employee and create a process where at least four (4) Councilmembers may request an item be placed on an agenda to hold an Executive Session to discuss the City Manager's employment.

ACTION TAKEN: _____

- 6 [RPT-1314-7](#)
[3](#) CONSIDERATION OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN AMENDMENTS TO ARTICLE III, SECTION 6, OF THE CITY CHARTER CREATING A MECHANISM UNDER WHICH THE CITY COUNCIL COULD REQUEST INFORMATION REGARDING A SPECIFIC CITY DEPARTMENT.

Attachments: [Text File Article III, Sec. 6](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Charter Review Commission that Article III, Section 6, be amended to add language that formalizes the mechanism for inquiring into specific issues or departments allowed in Title 11 of the Oklahoma Statutes and adding language that provides that Council may direct that some inquiries may be done through an outside agency.

ACTION TAKEN: _____

- 7 [RPT-1314-7](#)
[4](#) CONSIDERATION OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN AN AMENDMENT TO ARTICLE III, SECTION 7, OF THE CITY CHARTER REGARDING CREATING A REQUIREMENT THAT A CITY EMPLOYEE TAKE A LEAVE OF ABSENCE TO RUN FOR PARTISAN POLITICAL OFFICE.

Attachments: [Text File Article III, Sec. 7](#)

ACTION NEEDED: Motion to approve or reject the recommendation that Article III, Section 7 be amended to add language that would require an employee seeking elected office to take a leave of absence in accordance with the Code and/or the City Personnel Manual.

ACTION TAKEN: _____

- 8 [RPT-1314-7](#)
[5](#) CONSIDERATION OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN REMOVAL OF ARTICLE XVI, SECTION 2, WHICH REQUIRES AN INCREASE IN UTILITY RATES BE SUBMITTED TO THE LEGAL VOTERS OF THE CITY.

Attachments: [Text File Article XVI, Sec. 2](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Charter Commission that Article XVI, Section 2, be removed in its entirety.

ACTION TAKEN: _____

- 9 [RPT-1314-7](#)
[6](#) CONSIDERATION OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN AMENDMENTS TO ARTICLE XVII, SECTION 2, TO CONSIDER WHETHER EMPLOYEE COMPENSATION LANGUAGE NEEDS TO BE MODERNIZED.

Attachments: [Text File Article XVII, Sec. 2](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Charter Review Commission that Article XVII, Section 2, be amended to delete language differentiating between full time elective or appointive officers.

ACTION TAKEN: _____

- 10 [RPT-1314-7](#)
[7](#) CONSIDERATION OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN AMENDMENTS TO ARTICLE XX AMENDING THE REAPPORTIONMENT COMMISSION PROCESS OR PROCEDURE.

Attachments: [Text File Article XX](#)

ACTION NEEDED: Motion to approve or reject the recommendation from the Charter Review Commission that Article XX be amended adding language that would make the Reapportionment Commission an ad hoc committee meeting only in specific circumstances.

ACTION TAKEN: _____

- 11 **RPT-1314-7**
8 CONSIDERATION OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN WHETHER A SCHEDULED REVIEW OF THE CHARTER BE WITHIN THE CHARTER ITSELF.

Attachments: Text File Scheduling Review

ACTION NEEDED: Motion to approve or reject the recommendation from the Charter Commission that language be added to require Council to consider whether to appoint a Charter Review Committee if such review had not occurred within the prior 10 years.

ACTION TAKEN: _____

- 12 **Adjournment**