City of Norman, OK

Municipal Building Council Chambers 201 West Gray Norman, OK 73069



Meeting Agenda

Monday, November 10, 2014

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 Dan Quinn

Public wifi - connect to CityOfNormanPublic - Password: April1889.

- 1 Roll Call
- 2 Pledge of Allegiance

Minutes

3 GID-1415-35 CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 21, 2014
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF OCTOBER 23, 2014
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 28, 2014
CITY COUNCIL MINUTES OF OCTOBER 28, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 28, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 28, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
OCTOBER 28, 2014

Attachments: Text File Minutes.pdf

October 21 Study Session Minutes.pdf

October 23 CPT Minutes.pdf

October 28 Conference Minutes.pdf

October 28 CC Minutes.pdf

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-1415-15

PROCLAMATION NO. P-1415-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2014, AS NATIVE AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.

Attachments: Text File Proclamation.pdf

Native American Heritage Month

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1415-15 proclaiming the month of November, 2014, as Native American Heritage Month in the City of Norman and direct the filing thereof.

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 22 be placed on the consent docket.

ACTION NEEDED: Consent Docket by un	Motion to place Item animous vote.	through Item	on the
ACTION TAKEN:			
Municipal Authority, ar	Acting as the City Council, No. and Norman Tax Increment Finans on the Consent Docket subjected by item.	nce Authority, motion to	o approve
ACTION TAKEN: _			

Ordinance

O-1415-9

CONSIDERATION OF ORDINANCE NO. O-1415-9 UPON FIRST READING BY TITLE: 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 PART OF THE SOUTHWEST QUARTER OF SECTION TWENTY (20), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT WITH SPECIAL USE FOR A CONVALESCENT OR NURSING HOME, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (501 E. ROBINSON STREET)

Attachments: Text File O-1415-9.pdf

Ordinance No. O-1415-9

Location Map

Staff Report

Site Plan

10-9-14 PC Minutes

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-9 upon First Reading by title.

ACTION TAKEN:					

CONSIDERATION OF ORDINANCE NO. O-1415-10 UPON FIRST READING BY TITLE: 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 A TRACT OF LAND LYING IN THE NORTHEAST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2596 WEST TECUMSEH ROAD)

Attachments: Text File O-1415-10.pdf

Ordinance No. O-1415-10

Location Map

Staff Report

Preliminary Site Plan.pdf

PC Minutes

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-10 upon First Reading by title.

ACTION TAK		

CONSIDERATION OF ORDINANCE NO. O-1415-11 UPON FIRST READING BY TITLE: 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 PART OF NORTHWEST QUARTER OF SECTION THIRTY-FOUR (34), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF W. MAIN STREET AND 48TH AVENUE S.W.)

Attachments: Text File O-1415-11.pdf

O-1415-11

Location Map

Staff Report

Prelim Site Plan

PUD Narrative

Support Map

Support Letter

PC Minutes

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-11 upon First Reading by title.

ACTION TAKEN:		

CONSIDERATION OF ORDINANCE NO. O-1415-12 UPON FIRST READING BY TITLE: 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 PART OF THE SOUTHWEST QUARTER OF SECTION EIGHTEEN (18), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 12TH AVENUE N.W. APPROXIMATELY ONE-HALF MILE NORTH OF ROCK CREEK ROAD)

Attachments: Text File O-1415-12

O-1415-12
Location Map
Staff Report
Preliminary Plat
PC Minutes

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-12 upon First Reading by title.

ACTION TAKEN:	

CONSIDERATION OF ORDINANCE NO. O-1415-13 UPON FIRST READING BY TITLE: 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 A PART OF THE NORTHEAST QUARTER OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT AND PLACE THE SAME IN THE R-2, TWO-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED A SHORT DISTANCE SOUTHWEST OF THE INTERSECTION OF EAST CEDAR LANE ROAD AND 12TH AVENUE S.E.)

Attachments: Text File O-1415-13.pdf

<u>O-1415-13</u>

Location Map

Staff Report

Preliminary Plat

PC Minutes

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-13 upon First Reading by title.

ACTION TAKEN:	

CONSIDERATION OF ORDINANCE NO. O-1415-14 UPON FIRST READING BY TITLE: 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 GRANT SPECIAL USE FOR A VETERINARY CLINIC/HOSPITAL TO INCLUDE A DOG BOARDING FACILITY IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR THE EAST HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION TEN (10), TOWNSHIP EIGHT (8) NORTH, RANGE ONE (1) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (10400 EAST STATE HIGHWAY 9)

Attachments: Ordinance No. O-1415-14

Text File O-1415-14.pdf

Location Map

Staff Report

Site Plan

Pre-Development

PC Minutes

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-14 upon First Reading by title.

ACTION TAKEN:		
action tankin.		

12 O-1415-17

CONSIDERATION OF ORDINANCE NO. O-1415-17 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 21-202 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN BY ADDING A PROVISION REGARDING THE LENGTH OF TIME BULK REFUSE CAN BE PLACED CURBSIDE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1415-17.pdf

O-1415-17

O-1415-17 Annotated

October 16 Oversight Committee minutes.pdf

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-17 upon First Reading by title.

ACTION TAKEN:		

CONSIDERATION OF ORDINANCE NO. O-1415-18 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-107(B) OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN INCREASING WATER LINE CONNECTION CHARGES; REQUIRING REGULAR REVIEW OF CONNECTION FEES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1415-18.pdf

Water and Sewer Connection Fees.pdf

O-1415-18.pdf

O-1415-18 (Annotated)

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-18 upon First Reading by title.

ACTION TAKEN:		
ACTION TANKIN.		

CONSIDERATION OF ORDINANCE NO. O-1415-23 UPON FIRST READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 7.5-21 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN BY DELETING CERTAIN DEFINITIONS ADDRESSED BY STATE LAW: ADDING DEFINITIONS OF A CAMPAIGN COMMITTEE, MUNICIPAL OFFICE, AND MUNICIPAL POLITICAL COMMITTEE TO CONFORM TO STATE LAW; AND RENUMBERING REMAINING DEFINITIONS; DELETING SECTIONS 7.5-22, 7.5-23, AND 7.5-24 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN REMOVING CAMPAIGN STATEMENT FILING REQUIREMENTS NOW GOVERNED BY STATE LAW; AMENDING SECTION 7.5-25 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN TO MODIFY THE DUTIES OF THE CITY CLERK TO BE CONSISTENT WITH APPLICABLE PROVISIONS OF STATE LAW; AMENDING SECTION 7.5-26 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN TO MODIFY AND RENUMBER THE DUTIES OF THE NORMAN ELECTION COMMISSION TO BE CONSISTENT WITH STATE LAW; AMENDING SECTION 7.5-27 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN TO PROVIDE A CITY OF NORMAN ELECTION COMMISSION COMPLAINT REFERRAL PROCEDURE THAT IS CONSISTENT WITH STATE LAW; DELETING SECTION 7.5-28 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN REGARDING PENALTIES TO BE CONSISTENT WITH STATE LAW; RENUMBERING SECTIONS NOT DELETED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1415-23.pdf

O-1415-23

O-1415-23 Annotated

October 20 NEC Minutes

Pert Exc 10/28/14 Conf Minutes

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1415-23 upon First Reading by title.

ACTION TAKEN:	
---------------	--

Declare Surplus/Obsolete

15 <u>GID-1415-45</u> DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

<u>Attachments:</u> Text File Surplus.pdf
Inventory of goods.pdf

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

Appointment

16 AP-1415-17

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CHILDREN'S RIGHTS COORDINATING COMMISSION

TERM: 11-10-14 TO 10-16-15: STACEY BEDGOOD, WARD 2 TERM: 10-16-14 TO 10-16-17: JULIE MORRIS, WARD 5

TERM: 10-16-14 TO 10-16-17: JOSEPH ARMSTRONG, WARD 3

TERM: 10-16-14 TO 10-16-17: HEIDI SMITH, WARD 6

HISTORIC DISTRICT COMMISSION

TERM: 10-26-14 TO 10-26-17: RUSSELL KAPLAN, WARD 3
TERM: 11-10-14 TO 10-26-17: WILLIAM HICKMAN, WARD 4
TERM: 10-26-14 TO 10-26-17: CAMERON BREWER, WARD 4

NORMAN HOUSING AUTHORITY

TERM: 11-21-14 TO 11-21-17: JEFF CUMMINS, WARD 3

TERM: 11-21-14 TO 11-21-17: RICHARD MCKINNEY, JR., WARD 3

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 10-31-14 TO 10-31-17: KEVIN PIPES, WARD 4

TERM: 10-31-14 TO 10-31-17: DOUG CUBBERLEY, WARD 7 TERM: 11-10-14 TO 10-31-17: PAULA ROBERTS, WARD 6

Attachments: Text File Appointments.pdf

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN:

Report/Communication

17 <u>RPT-1415-2</u>

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2 ANNUAL REPORT FOR THE PERIOD OCTOBER 31, 2013, TO SEPTEMBER 30, 2014, AND DIRECTING THE FILING THEREOF.

Attachments: Text File Report.pdf

TIF Oversight Annual Report.pdf

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

ACTION TAKEN: _____

Final Plat

18 FP-1415-5

CONSIDERATION OF A FINAL PLAT FOR MONTEREY II ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 12TH AVENUE S.E. AND SOUTH OF CEDAR LANE)

Attachments: Text File Final Plat.pdf

Location Map

Final Plat

Preliminary Plat

Staff Report

Application

ACTION NEEDED: Motion to approve or reject the final plat for Monterey II Addition; 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 plat.

ACTION TAKEN:	

Contract

19 <u>K-1415-35</u>

CONTRACT NO. K-1415-35: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND BATLINER PAPER STOCK COMPANY FOR PROCESSING METALS, PLASTICS, AND GLASS FROM THE CITY OF NORMAN RECYCLING CENTERS.

Attachments: Text File Batliner K-1415-35.pdf

K-1415-35

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract No. K-1415-35 with Batliner Paper Stock Company; and, if approved, authorize the execution thereof.

ACTION TAKEN:

20 K-1415-36

CONTRACT NO. K-1415-36: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND BATLINER PAPER STOCK COMPANY FOR PROCESSING CORRUGATED CARDBOARD AND OTHER PAPER PRODUCTS FROM THE CITY OF NORMAN RECYCLING CENTERS.

Attachments: Text File Batliner K-1415-36.pdf

Commodity Contract k-1415-36

ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract No. K-1415-36 with Batliner Paper Stock Company; and, if approved, authorize the execution thereof.

ACTION TAKEN:_____

Resolution WCC

21 R-1415-49

RESOLUTION NO. R-1415-49: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY GARRETT HAYS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF GARRETT HAYS V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2013-04390K; 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 JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

<u>Attachments:</u> Text File R-1415-49.pdf

Resolution R-1415-49

PRs

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-49; and, if adopted, direct payment of claims in the amount of to \$21,838.06 which will constitute judgment against the City of Norman.

ACTION TAKEN:				

Resolution

22 R-1415-50

RESOLUTION NO. R-1415-50: 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 2015.

Attachments: Text File R-1415-50.pdf

R-1415-50

Pert excerpts 10/28 Conf Minutes

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-50.

ACTION TAKEN: _____

Non-Consent Items

CONSIDERATION OF ORDINANCE NO. O-1415-15 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. 0-1415-16 INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS (\$2.00) TO THREE DOLLARS AND FIFTY CENTS (\$3.50) PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS (\$2.75) TO FIVE DOLLARS AND TWENTY CENTS (\$5.20) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY FIVE CENTS (\$4.95) TO SIX DOLLARS AND EIGHTY CENTS (\$6.80) PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO THREE DOLLARS AND EIGHTY CENTS (\$3.80) PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1415-15.pdf

O-1415-15.pdf

O-1415-15 annotated.pdf

O-1415-15 substitute.pdf

O-1415-15 annotated substitute.pdf

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-15 upon Second Reading section by section.

A O TION I TALKEN		
ACTION TAKEN:		

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-15 upon Final Reading as a whole.

CONSIDERATION OF ORDINANCE NO. O-1415-16 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 13TH DAY OF JANUARY, 2015, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1415-15 WHICH ORDINANCE AMENDS SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1415-16 INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS (\$2.00) TO THREE DOLLARS AND FIFTY CENTS (\$3.50) PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS (\$2.75) TO FIVE DOLLARS AND TWENTY CENTS (\$5.20) PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY FIVE CENTS (\$4.95) TO SIX DOLLARS AND EIGHTY CENTS (\$6.80) PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS (\$4.00) TO SIX DOLLARS (\$6.00); INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO THREE DOLLARS AND EIGHTY CENTS (\$3.80) PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM TWO DOLLARS AND TEN CENTS (\$2.10) TO FOUR DOLLARS AND TWENTY CENTS (\$4.20) PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1415-16.pdf

O-1415-16.pdf

Proclamation.pdf

O-1415-16 substitute.pdf

O-1415-16 substitute annotated.pdf

Proclamation substitute.pdf

proclamation substitute annotated.pdf

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-16 upon Second Reading section by section.

ACTION TAKEN:	

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1415-16 upon Final Reading as a whole.

ACTION TAKEN:_____

25 R-1415-47

RESOLUTION NO. R-1415-47: 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 JANUARY 13, 2015.

Attachments: Text File R-1415-47.pdf

R-1415-47.pdf

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-47.

ACTION TAKEN: _____

26 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.

27 Adjournment