

MINUTES

Special Meeting of the
Nichols Hills City Council
Tuesday, March 15, 2016 at 4:00 PM
Public Works, 1009 NW 75th
Nichols Hills/OKC, OK 73116

Original Agenda Filed in the Office of the Municipal Clerk at 2 PM on the 11th day of October, 2013.

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Steven J. Goetzinger		Present	
Sody Clements		Present	
E. Peter Hoffman		Present	

3. Items for Seperate Vote - Ordinances, Resolutions and Related Matters

Discussion, consideration and possible approval of the following:

- a. A RESOLUTION DIRECTING COUNSEL TO FILE PAPERS IN OKLAHOMA COUNTY DISTRICT COURT CASE NO. CV-2015-2187 STATING THAT THE CITY OF NICHOLS HILLS WAIVES ITS RIGHT TO WRITTEN NOTICE FROM THE CITY OF OKLAHOMA CITY OF ALL HEARINGS REGARDING APPROVAL OF THE CLASSEN TRIANGLE PROJECT, PUD 1592.

Attorney Eric Groves for the City of Nichols Hills "City" in the shared the impact the Oklahoma City PUD 1592 would have on the City and our residents. The results of the traffic and drainage studies. The notification to the City of Nichols Hills was returned to Oklahoma City due to an insufficient mailing address.

There are various issues about traffic. Mr. Groves recommended

to the attorney of developer that a traffic signal be place on NW 63rd between Western and Grand.

Mr. Groves spoke in details of the lawsuit filed on November 24, 2015 by Ms. Robyn Assaf against the developer, OKC Classen Curve LLC as well as the City of Oklahoma City. Exhibits of the lawsuit, including a copy of the envelope intended to be delivered to the City of Nichols Hills to notify of the public hearing for the proposed development.

Clements made a motion approve the resolution presented by Attorney Eric Groves be adopted. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman

4. Adjournment

There being no further business, Goetzinger moved to adjourn the meeting. Clements seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steven J. Goetzinger
SECONDER: Sody Clements
AYES: Goetzinger, Clements, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma