



**STILLWATER CITY COUNCIL**

**REGULAR MEETING AGENDA for FEBRUARY 11, 2019 at 5:30 p.m.**

**Council Hearing Room, Stillwater Municipal Building, 723 S. Lewis Street, Stillwater, OK**

**Mayor Will Joyce, Vice Mayor Pat Darlington, Councilors Alane Zannotti, John Wedlake, & Amy Dzialowski**

**NOTE:** The Mayor and City Council will gather in Conference Room 1112B beginning at 5:00 p.m. this date for dinner. No City Council business will be discussed or acted upon at this time. This is not a closed session and members of the public and press are welcome to attend. Meals will only be provided to the City Council and staff.

---

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CONSENT DOCKET

*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Councilors may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. **The City Council will take action at this meeting (including a vote or series of votes) on these items either collectively as part of the Consent Docket or individually under Items Removed from Consent Docket.***

a. Accept Water 2040 easements from the following: (CC-19-14)

- i) Water line easement and temporary construction easement from Manuel Munoz Maldonado
- ii) Water line easement and temporary construction easement from the Bobby G. West and Arvilla M. West Trusts
- iii) Water line easement and temporary construction easement from Lopp Construction, LLC
- iv) Water line easement and temporary construction easement from the Hinrichs Family Trust

b. Acceptance of electric easement at 2500 S Sangre Road from Stillwater Public Schools (CC-19-15)

c. Approve vehicle purchase for Stillwater Police Department (CC-19-16)

d. Budget amendment for Stillwater Public Library acknowledging funds received from OK Department of Libraries for a health literacy program

- e. Approval of minutes: Regular Meeting Minutes February 4, 2019  
Executive Session Minutes February 4, 2019

**APPROVED 5-0**

4. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

*The Council will hear comments on agenda items not scheduled for public hearing from speakers who have submitted a written request in accordance with Sec. 2-25, Stillwater City Code. Please approach the podium and state name and address. Each person is entitled to speak for three minutes unless further time is granted by the Council. The Council is not permitted to take action on any item raised by a speaker during the comment period. [Request to speak forms are available here.](#)*

5. ITEMS REMOVED FROM CONSENT DOCKET

6. ORDINANCES

*The City Council will discuss and take action at this meeting (including a vote or series of votes) on each item listed under Ordinances unless the agenda entry specifically states that no action will be taken.*

Second Reading

- a. ORDINANCE NO. 3428: AN ORDINANCE OF THE CITY OF STILLWATER, OKLAHOMA, AMENDING TITLE 37 OF THE STILLWATER CITY CODE "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES" BY THE ADDITION OF ARTICLE V ENTITLED "SHARED ACTIVE TRANSPORTATION"; STATING ITS PURPOSE AND INTENT; PROVIDING DEFINITIONS; SETTING FORTH PERMITTING AND FEE REQUIREMENTS; ESTABLISHING SHARED ACTIVE TRANSPORTATION PROCEDURES; STATING PARKING, SAFETY, MAINTENANCE AND OPERATION REQUIREMENTS; REQUIRING SERVICE TO UNDER-SERVED AREAS OF THE CITY; SETTING FORTH DATA COLLECTION AND REPORTING FUNCTIONS; REQUIRING APPROPRIATE INSURANCE AND OTHER GUARANTEES, AND ALLOWING FOR TERMINATION; REPEALING ANY CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY **ADOPTED 5-0**
- b. ORDINANCE NO. 3430: AN ORDINANCE RELATED TO LAND DEVELOPMENT IN THE CITY OF STILLWATER; AMENDING STILLWATER CITY CODE CHAPTER 23, TITLED "LAND DEVELOPMENT CODE, ARTICLE XXV, TITLED "CORRIDOR REDEVELOPMENT AREA PLANNING DISTRICT"; AMENDING SECTION 23-441, TITLED "CORRIDOR REDEVELOPMENT AREA PLANNING DISTRICT" TO INCLUDE CERTAIN PROPERTIES AS MORE PARTICULARLY DESCRIBED HEREIN **ADOPTED 5-0**
- c. ORDINANCE NO. 3431: AN ORDINANCE REZONING TRACTS OF LAND ADDRESSED AS 102, 106, 112, 114, 116, 122 AND 124 SOUTH MAIN STREET AND AS MORE PARTICULARLY DESCRIBED IN THIS ORDINANCE, FROM CG (COMMERCIAL GENERAL) TO T5 (TRANSECT 5) CLASSIFICATION **ADOPTED 5-0**

7. REPORTS FROM OFFICERS & BOARDS

*Announcements and remarks about matters of general interest may be made by Councilors, the City Manager, or the City Attorney at this time. Items of City business that may require discussion or action (including a vote or series of votes) are listed below.*

- a. Miscellaneous items from the City Attorney
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
  - i) Discussion about scheduling items for upcoming meetings

8. QUESTIONS & INQUIRIES

9. APPOINTMENTS

- a. Audit Committee  
**REAPPOINTED ANGELA SPENCER 5-0**

- b. Board of Adjustment  
**REAPPOINTED CRAIG SPENCER AND TERRI VENTRESS 5-0**
- c. Stillwater Public Housing Authority  
**REAPPOINTED CONNIE STOKES 5-0**

10. ADJOURN

**ADJOURNED 5-0**

***NOTE: Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.***

***Agendas and most reports are accessible to the public on the internet at [stillwater.org](http://stillwater.org) on Wednesday afternoons prior to the Monday evening meeting.***

***The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8290.***

***On \_\_\_\_\_, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.***