



STILLWATER CITY COUNCIL

STUDY SESSION *AMENDED MEETING AGENDA for FEBRUARY 25, 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 City Council will gather in room 1112B 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.

1. CALL MEETING TO ORDER

2. GENERAL ORDERS

No action will be taken on these items.

a. Discussion of Oklahoma Department of Transportation's 6th Avenue Widening Project (See Memo) **NO ACTION**

b. *Discussion of Transportation Five Year Plan (See Memo) **NO ACTION**
COUNCILOR WEDLAKE DEPARTED THE MEETING AT 6:25 P.M.

3. 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.](#)

4. *REQUEST FOR EXECUTIVE SESSION

a. Request for an Executive Session pursuant to 25 O.S. §307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.

5. *EXECUTIVE SESSION

a. Confidential communication on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater. **VOTED TO ENTER EXECUTIVE SESSION 4-0**

6. *RETURN FROM EXECUTIVE SESSION

- a. No action will be taken on this item.

7. ADJOURN

ADJOURNED 4-0

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 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.