



STILLWATER CITY COUNCIL

REGULAR MEETING AGENDA for APRIL 22, 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. PROCLAMATIONS & PRESENTATIONS

a. Lemonade Day – May 4, 2019

4. 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. Budget amendment increasing Fire Department donation revenue and public education expenditure accounts to reflect receipt of donation from Karen Beeby and Raising Cane's Chicken

b. Budget amendment reflecting donated funds to cover expenses incurred for the 2019 SWAT Competition hosted by Stillwater Police Department Special Operations Team

APPROVED 5-0

5. ITEMS REMOVED FROM CONSENT DOCKET

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

The City 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. General information regarding communication with the City Council in this manner is found on the reverse side of the agenda.

7. GENERAL ORDERS

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

- a. Update on status of transportation project funding (CC-19-51)
- b. Review and approval of transportation projects: (CC-19-50)
 - i) Consider 5 year Pavement Management and 5 year Capital Streets Plan
 - ii) Consider ½ cent Pavement Management Plan funding and Capital Plan funding
 - iii) Consider budget amendment transferring \$3 million from the Stillwater Utility Authority surplus funds to the citywide capital fund as authorized by City Council on March 25, 2019
 - iv) Provide direction on the management of City/County perimeter roads

APPROVED PAVEMENT MANAGEMENT PLAN FUNDING FOR 2019/2020 5-0

8. 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. 3434: AN ORDINANCE RELATED TO CITY OF STILLWATER HOTEL ROOM TAX; AMENDING CHAPTER 39 OF THE STILLWATER CITY CODE TITLED "TAXATION," ARTICLE IV, "HOTEL ROOM TAX," SECTION 39-271, "DEFINITIONS," DELETING IN ITS ENTIRETY SECTION 39-276, "DISCOUNT" AND REPLACING WITH SECTION 39-276 "EXEMPTIONS"; AMENDING SECTION 39-278, "RETURNS"; SECTION 39-287 "ADMINISTRATION" AND SECTION 39-289 "RECORDS CONFIDENTIAL"; PROVIDING FOR SEVERABILITY

ADOPTED 5-0

9. 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
 - i) Request for Executive Session pursuant to 25 O.S. §307 (B)(2) to discuss labor negotiations with Fraternal Order of Police Lodge #102.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
 - i) Discussion about scheduling items for upcoming meetings

10. QUESTIONS & INQUIRIES

11. EXECUTIVE SESSION

- a. Confidential communication to discuss labor negotiations with Fraternal Order of Police Lodge #102.

12. RETURN FROM EXECUTIVE SESSION

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

NO ACTION ON ITEM A.

13. ADJOURN

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.