



CITY COUNCIL MEETING  
 JUNE 24, 2019  
 5:30 PM  
 COUNCIL HEARING ROOM, STILLWATER MUNICIPAL BUILDING  
 723 S. LEWIS STREET  
 STILLWATER, OK 74074

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 at 5:00 p.m. 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

None

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 Council will take action (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.	Approve special meeting minutes June 10, 2019		
b.	Approve special meeting minutes June 14, 2019		
c.	Approve executive session minutes June 14, 2019		
d.	Approve budget amendment appropriating funds for the rehabilitation of Stillwater Regional Airport runway 4-22 as approved by City Council on 09.10.18		
e.	Approve budget amendment appropriating funds for the reconstruction of lighting on Stillwater Regional Airport runway 4-22 as approved by City Council on 09.10.18		
f.	Approve budget amendment increasing budget for projected health care costs through June 30, 2019		

<b>CONSENT DOCKET APPROVED 5-0</b>
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5. Public Comment on Items Not Scheduled for Public Hearings

Section 2-53(a) & (b), Stillwater City Code provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Council at a regularly scheduled meeting on **any item of business listed on the meeting agenda** provided they have submitted a written request prior to the meeting either online or via the form found in the lobby outside Council chambers. Forms may be found at:

<http://stillwater.org/page/home/government/mayor-city-council/meetings-agendas-minutes/online-request-to-speak-at-city-council>

6. Items Removed from Consent

7. Public Hearings

The Council will hear public comments, discuss, and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

a.	None		
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8. General Orders

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

a.	Approve grant agreement with OK Department of Emergency Management for a generator for use at the Water Treatment Plant <b>APPROVED 5-0</b>	CC-19-91	Bill Millis
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9. Resolutions

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

a.	Resolution No. 2019-9: A resolution notifying the public of the compiling and publishing of the Code Supplement No. 6 to the Code of the City of Stillwater, Oklahoma <b>ADOPTED 5-0</b>
b.	Resolution No. 2019-11: A resolution of the City of Stillwater prohibiting the flying of unmanned aircraft systems (UAS) during certain public events on July 4, 2019 <b>ADOPTED 5-0</b>

10. Ordinances

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

a.	<b>First Read</b>
	None
b.	<b>Second Read</b>
	Ordinance No. 3435: AN ORDINANCE AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE V, USE CATEGORIES AND LIMITATIONS, TO CREATE DIVISION 4, HOME SHARING AND RESIDENTIAL SHORT-TERM RENTAL, SECTION 23-115.1, DEFINITIONS; SECTION 23-115.2, PERMITTED DISTRICTS; SECTION 23-115.3, HOME SHARING; LICENSE REQUIRED; COMPLIANCE WITH APPLICABLE CODES; SECTION 23-115.4, APPLICATION FORM; SECTION 23-115.5, RESIDENTIAL SHORT-TERM RENTAL; REQUIREMENTS; SECTION 23-115.6, SUSPENSION, REVOCATION, DENIAL; SECTION

	23-115.7, COVENANTS; DEED RESTRICTIONS; OVERLAY REQUIREMENTS; AND, SECTION 23-115.8, PENALTY, and DECLARING AN EMERGENCY <b>NO ACTION</b>
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11. Reports from Officers & Boards

*Announcements and remarks of general interest may be made by Councilors, the City Manager, or the City Attorney. 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 future meetings.

12. Questions & Inquiries

13. Appointments

NONE		
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14. Adjourn **ADJOURNED 5-0**

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

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The City of Stillwater encourages participation from all 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.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at [Stillwater.org/agenda](http://Stillwater.org/agenda)
- Alternate version: An audio agenda file is available upon request by emailing [news@stillwater.org](mailto:news@stillwater.org) or calling 405.742.8293.
- Official minutes are archived in the City Clerk's Office.
- Sign up for an email update when an agenda is posted through our [eNotifications](#) system. Select each elected or appointed board or committee you would like a notification from.