



CITY COUNCIL MEETING
 AUGUST 5, 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	Regular meeting minutes July 8, 2019		
b	Executive session minutes July 8, 2019		
c	Regular meeting minutes July 15, 2019		
d	Accept electric and sanitary sewer easement at 2012 W 6 th Avenue from Independent School District #16, Stillwater Public Schools	CC-19-113	Paula Dennison
e	Approve budget amendment to carry forward budget from FY19 for the remodel of office space in Information Technology to accommodate the IT security office and the GIS team		Christy Cluck
f	Approve request from Stillwater Medical Center and adjacent property owners for waiver of building setback line for property located at 5200 W 6 th Avenue and authorize Mayor to sign waiver document		John Dorman
g	Accept temporary construction easement from LLB Development, Inc. related to Water 2040	CC-19-119	Bill Millis

h	Approve the revised Operating & Maintenance Plan for Stillwater Creek Floodwater Retarding Structure Site 23 and authorize the City Manager to sign the revised O&M plan	CC-19-111	Paula Dennison
i	Set public hearing date of September 9, 2019 for the closing of a 12.5 foot wide section of right-of way on each side of West Street located within the 400 and 500 blocks of South West Street	Memo	Paula Dennison
j	Set public hearing date of September 9, 2019 for closing of right-of-way located within Block 34	Memo	Paula Dennison
k	Approve budget amendment to carry forward funds from FY19 budget for the purchase of a salt/sand spreader for Public Works		Christy Cluck
l	Approve Supplemental Agreement No. 1 with Haskell Lemon and related budget amendment for the Rehabilitate Runway 4-22 and Replace Existing Lighting with LED Lighting project at Stillwater Regional Airport	CC-19-124	Melissa Reames
	APPROVED 5-0		

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	Receive public comment regarding a request from Gayle Suehring dba Stillwater Weed, LLC for a Specific Use Permit to operate a medical marijuana dispensary at 4626 W 6 th Avenue located in the CG Commercial General district. APPROVED PLANNING COMMISSION'S RECOMMENDATION 3-2 WITH VICE MAYOR DARLINGTON AND COUNCILOR WEDLAKE VOTING NAY	CC-19-117	Paula Dennison
b	Receive public comment regarding a request from Stick, LLC for a Map Amendment to rezone property addressed as 821 N Main Street from RTM Two Family and Multi-Family Residential to RSS Small Lot Single Family Residential. APPROVED PLANNING COMMISSION'S RECOMMENDATION 5-0	CC-19-118	Paula Dennison

c	Receive public comment regarding a request from Windle Family Trust and Perry Homes, LLC for a Specific Use Permit to allow construction of a single-family structure in the RTM district at 423 S Duncan Street. APPROVED PLANNING COMMISSION'S RECOMMENDATION 5-0	CC-19-116	Paula Dennison
d	Receive public comment regarding a Text Amendment to the Form Based Code NO ACTION	CC-19-120	Paula Dennison

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 the purchase of eight new patrol vehicles for the Police Department at a total cost of \$201,522 from John Vance Auto APPROVED 5-0	CC-19-115	Jeff Watts
b	Approve recommendation to reject Vance Brothers, Inc. bid and award a contract for the preventative maintenance technique of high density mineral bond to Andale Construction, Inc. for FY19 Pavement Management Program projects in an amount not to exceed \$340,000 and authorize the City Manager to sign the contract APPROVED 5-0	CC-19-121	Monty Karns
c	Approve award of bid contract for thin surface overlay for FY19 Pavement Management Program projects to Vance Brothers Inc. in an amount not to exceed \$470,000 and authorize the City Manager to sign the contract APPROVED 5-0	CC-19-122	Monty Karns
d	Approve FY20 Pavement Management Projects, capital projects, and 5-year Pavement Management Plan APPROVED ALTERNATE 1 AND ADDED KAMEOKA TRAIL 5-0	CC-19-123	Monty Karns

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. 2019-13: A resolution of the City of Stillwater casting vote for the Oklahoma Municipal Retirement Fund to fill the expiring term of at-large trustee representing the entire membership (CC-19-114) ADOPTED 5-0
b	Resolution No. 2019-14: A resolution authorizing and approving for execution of an inter-local agreement with Payne County for routine maintenance of perimeter roads adjacent to City limits HELD UNTIL AUGUST 19, 2019

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	First Read
	None
b	Second Read
	None

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

a. Board of Drainage Appeals APPOINTED MATTHEW MITCHELL AND DANIEL STORM 5-0	CC-19-112
b. Stillwater Regional Airport Authority Board APPOINTED LEE ROY SMITH AND JOE WEAVER 5-0	CC-19-112

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.

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
- 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.