



STILLWATER CITY COUNCIL

January 9, 2017

Reception

4:15 – 5:15 p.m.

A public reception honoring Councilor-elect Wedlake and out-going Councilor Najera will be held in the Police Department Lobby. Refreshments will be served.

REGULAR MEETING AGENDA

January 9 , 2017 at 5:30 p.m.

The Stillwater City Council will convene in the Council Hearing Room at the Stillwater Municipal Building located at 723 S. Lewis Street, Stillwater, OK

Mayor Gina Noble, Vice Mayor Pat Darlington, Councilors, Alane Zannotti, Will Joyce, & John Wedlake

NOTE: The Mayor and members of the City Council will gather prior to the regular meeting 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

Led by Macy Tharp daughter of Thomas Tharp, Stillwater Fire Department

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. Approval of minutes: Regular Meeting December 5, 2016
 Executive Session December 5, 2016
- b. Amendment #3 to the LBR, Inc. engineering contract adding design fees and associated costs to include a by-pass taxiway to the construction of the parallel taxiway, FAA grant project #3-40-0090-025-2017 (CC-17-01)
- c. Lease agreement with Hendricks Flight LLC dba Quality Aircraft Maintenance for hangar space at Stillwater Regional Airport (CC-17-02)
- d. Accept water line and sewer line public improvements and easements for Lightbearers Apartments located at 718 E. 5th Avenue (CC-17-03)
- e. ~~Accept easements and public improvements, Hampton Inn West, 615 S. Country Club Road (CC-17-05)~~
- f. Accept electric easement, Prime Place Apartments 312 E. Elm Street (CC-17-04)
- g. Budget amendment reflecting revenue from donations received for Police Department Animal Welfare through December 31, 2016
- h. Budget amendment reflecting expenditure of revenue from donations received for Police Department Animal Welfare through December 31, 2016
- i. Budget amendment reflecting increase revenue and expenditures for donations in support of the 6th and Western Road welcome corner and the Westwood Overlay District
- j. Budget amendment reflecting increase revenue and expenditures for donation in support of the Ingham Park project

APPROVED 4-0 WITH ITEM E. REMOVED FROM CONSIDERATION

4. SWEARING-IN OF COUNCILOR JOHN WEDLAKE – JUDGE TANYA RAUN

5. ELECTION OF VICE MAYOR

VICE MAYOR PAT DARLINGTON RE-ELECTED 5-0

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. ITEMS REMOVED FROM CONSENT DOCKET

8. PUBLIC HEARINGS

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

- a. Receive public comment regarding a request for a closing of utility easement at 1711 W. Liberty (CC-17-06)

APPROVED 5-0

- b. Receive public comment regarding a request for a Map Amendment for property at 707 E. Airport Road from IG to CG (**See staff memo to cancel public hearing**)

CANCELLATION APPROVED 5-0

9. 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. Accept donation of land from Jon & Nancy Patton and authorize Mayor Noble to sign tax documents
APPROVED 5-0
- b. Multi-Arts annual report
NO ACTION
- c. Consider proposals on management of Lakeside Golf Course (CC-17-09)
NO ACTION
- d. Development agreement between the City of Stillwater and the Wesley Foundation for property located at 823 W. University (CC-17-07)
APPROVED 5-0
- e. Proposed audit standards for third party facilities/program agreements (CC-17-10)
APPROVED 5-0
- f. Fiscal 2017 revised Pavement Management Program (CC-17-08)
APPROVED 5-0

10. 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. 3356: AN ORDINANCE REZONING A TRACT OF LAND LOCATED 2215 EAST SIXTH AVENUE FROM IL, LIGHT INDUSTRIAL DISTRICT, TO CG, COMMERCIAL GENERAL DISTRICT**
ADOPTED 5-0

11. 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

12. QUESTIONS & INQUIRIES

13. APPOINTMENTS

- a. Appointment of student representative to Sister Cities Council
ALEX WALL APPOINTED 5-0
- b. Appointment of Councilor to serve on Stillwater Medical Center Trust Nominating Committee with Mayor Noble
VICE MAYOR DARLINGTON APPOINTED 5-0
- c. Appointment of subcommittee to work with staff on boards & committees recommendation
COUNCILOR ZANNOTTI AND COUNCILOR JOYCE APPOINTED 5-0

d. Appointment of alternate municipal judge

MATT DEVLIN APPOINTED 5-0

14. ADJOURN

APPROVED 5-0

NOTE: *City Council, Stillwater Utilities Authority, and Stillwater Economic Development Authority meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.*

The City Council & Stillwater Utilities Authority 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 405.742.8209.

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