



## STILLWATER CITY COUNCIL

### REGULAR MEETING AGENDA for January 23 , 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.

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1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

Led by Abbey Brown, daughter of Firefighter Brad Brown

3. PROCLAMATIONS & PRESENTATIONS

- a. Acknowledgement of donations for welcome sign & Ingham Park by Westwood residents

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. Approval of minutes: Regular Meeting January 9, 2017
- b. Sheerar Museum 4<sup>th</sup> quarter report
- c. Task order for design of traffic signal at McElroy and Western as change order to Western Phase II construction project with ODOT (CC-17-16)
- d. Amendment #8 to the 6th Avenue and Perkins Road Intersection Improvements, Engineering Services Agreement (CC-17-15)
- e. Budget amendment showing increase to donation revenue and project budget for Ingham Park project and 6<sup>th</sup> and Western welcome sign project
- f. Deer Crossing sidewalk covenants

**APPROVED 5-0 (EXCLUDING ITEM B.)**

5. 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.*

6. ITEMS REMOVED FROM CONSENT DOCKET

- b. Sheerar Museum 4th quarter report

**APPROVED 5-0**

7. 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 Map Amendment to rezone property located at 1220 W. 12<sup>th</sup> Avenue from RSS, Residential Small-lot Single-family district to the O, Office and RTM, Residential Two-family and Multi-family districts (See staff memo)

**TABLED INDEFINITELY 5-0**

- b. Receive public comment regarding a request from OnCue Marketing for a Specific Use Permit for property addressed as 1402 S. Perkins Road for a new electronic sign adjacent to residential property (CC-17-13)

**APPROVED 5-0**

- c. Receive public comment regarding a request for closing of an general utility easement at property addressed as 420 and 502 S. Blakeley (CC-17-14)

**APPROVED 5-0**

8. 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. Report from Stillwater Medical Center Trust on issuing capital projects bonds/debt
- b. Parking Steering Committee report and recommendation on establishing a parking and improvement district in the Greek Neighborhood (CC-17-11)

**AUTHORIZATION TO PROCEED WITH THE PROCESS APPROVED 5-0**

- c. Development agreement with Brookside Stillwater, LLC for the project at 4<sup>th</sup> Avenue & Ramsey Street (CC-17-12)

**APPROVED 5-0**

9. RESOLUTIONS

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

- a. RESOLUTION NO. CC-2017-1: A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE STILLWATER MEDICAL CENTER AUTHORITY IN THE PRINCIPAL AMOUNT OF \$35,000,000 FOR PURPOSES OF FINANCING CAPITAL IMPROVEMENTS TO THE STILLWATER MEDICAL CENTER AND REIMBURSEING THE AUTHORITY FOR

CERTAIN PRIOR CAPITAL EXPENDITURES; APPROVING THE WAIVER OF COMPETITIVE BIDDING ON SUCH INDEBTEDNESS AND CONTAINING OTHER PROVISIONS RELATING THERETO.

**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.*

First Reading

- a. **ORDINANCE NO. 3357: An ordinance rezoning a tract of land located at 510 W. Virginia Avenue from CG, Commercial General, to RTM, Residential Two-Family and Multi-Family District**  
**ADVANCED TO SECOND READING 5-0**
- b. **ORDINANCE NO. 3358: An ordinance closing the west 2.5 feet of a utility easement located at property addressed as 1711 W. Liberty Avenue**  
**ADVANCED TO SECOND READING 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. Stillwater Medical Center Trust  
**DAN DUNCAN REAPPOINTED 5-0**
- b. Building Trades Board  
**WAYLON SHIELDS, DARYL KREHBIEL, KYLE KELTY REAPPOINTED 5-0**
- c. Board of Adjustment  
**TREY LESTER, RON WALKER REAPPOINTED 5-0**
- d. Appointments to City Council ad hoc committee to review the proposals for management of Lakeside Golf Course  
**COUNCILOR JOYCE AND COUNCILOR WEDLAKE APPOINTED BY MAYOR NOBLE**

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](http://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.***