

4. 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.

5. ITEMS REMOVED FROM CONSENT DOCKET

6. 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. Stillwater Fire Department Insurance Service Office (ISO) Public Protection Classification (PPC) improved rating from PPC Class 3 to a PPC Class 2 (CC-17-18) **NO ACTION**
- b. Infrastructure management system report (CC-17-19) **NO ACTION**

7. 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. 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 **ADOPTED 4-0**
- 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 **ADOPTED 4-0**

8. 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
- a. Request for an Executive Session pursuant to 25 O.S. §307 (B)(4) to engage in confidential communications with the City Attorney regarding ongoing investigation of building code and safety violations at Sanborn Lake facilities. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.
- b. *Request for an Executive Session pursuant to 25 O.S. §307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
 - i) Discussion about scheduling items for upcoming meetings

9. QUESTIONS & INQUIRIES

10. APPOINTMENTS

- a. Appointments to City Council ad hoc committees

STILLWATER ECONOMIC DEVELOPMENT ADVISORY COMMITTEE – COUNCILOR ZANNOTTI

STILLWATER PUBLIC SCHOOLS COORDINATING COMMITTEE – COUNCILOR JOYCE

OSU STUDENT GOVERNMENT ASSOCIATION – COUNCILOR WEDLAKE

LAND DEVELOPMENT COMMITTEE – COUNCILOR ZANNOTTI AND COUNCILOR JOYCE

ADMINISTRATIVE REVIEW COMMITTEE – MAYOR NOBLE

APPROVED 4-0

11. EXECUTIVE SESSION

- a. Confidential communication with the City Attorney regarding ongoing investigation of building code and safety violations at Sanborn Lake facilities. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.
- b. *Confidential communication on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater

12. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding ongoing investigation of building code and safety violations at Sanborn Lake facilities. **NO ACTION**
- b. *No action will be taken on this item. **NO ACTION**

13. ADJOURN

APPROVED 4-0

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.