



STILLWATER CITY COUNCIL

REGULAR MEETING AGENDA FEBRUARY 13 , 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

ABSENT: MAYOR NOBLE

2. PLEDGE OF ALLEGIANCE

Led by Isabella Sitton, daughter of Robert Sitton, Stillwater Fire Department

3. PROCLAMATIONS & PRESENTATIONS

- a. Receive donation from Eskimo Joes & Mojos for Strickland Park

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. Final Plat for Oakdale Park Phase 2, 1299 N. Jardot Road (CC-17-24)
- b. Sewer line & easement for Saddlecreek Apartments, 3106 & 3112 E. 4th Avenue (CC-17-23)
- c. Budget amendment authorizing expenditures for fire plan review and inspection services with Florian Protective Services for remainder of FY17 (CC-17-25)
- d. Appointment of Teresa Kadavy as Deputy City Clerk
- e. Approval of minutes:

Regular Meeting	February 6, 2017
Executive Session	February 6, 2017

APPROVED 4-0

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

7. 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. Sole source purchase with Infrastructure Management Services for an updated inventory and condition assessment for the City's computerized pavement management system (CC-17-22)

APPROVED 4-0

8. 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. 3359: AN ORDINANCE CLOSING A GENERAL UTILITY EASEMENT AT PROPERTY ADDRESSED AS 420 AND 502 SOUTH BLAKELY STREET

ADVANCED 4-0

9. 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

10. QUESTIONS & INQUIRIES

11. 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.