



STILLWATER CITY COUNCIL

REGULAR MEETING AGENDA for , MARCH 6, 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 Rylan Bacon, daughter of Tanya Bacon of Customer Service Department

3. PROCLAMATIONS & PRESENTATIONS

- a. Sunshine Week (League of Women Voters)
- b. Recognition of Diane & Richard Buchanan & Judy Ringwall for donations to Ingham Park
- c. Recognition of Stillwater Regional Airport's American Airline team for receipt of the Customer Cup for outstanding customer service

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 February 13, 2017
- b. Authorize Mayor to sign quit claim deed for 1.4 acre tract located at or near 4099 N. Land Run Drive

- c. Memo to set April 17, 2017 as the date for public hearing for a request from the Church of Christ to close the entirety of the right-of-way of Duncan Street adjacent to properties addressed as 821 N. Duck Street, 821 N. Husband, and 823 N. Duncan
- d. Memo to set April 17, 2017 as the date for public hearing to close a portion of general utility easement at 1201 W. 6th Avenue at Stillwater Medical Center
- e. Budget amendment to ½ cent transportation fund in order to implement the full revised FY17 pavement management program as approved by the Council (CC-17-30)
- f. Budget amendment reflecting donations for Ingham Park and Western & 6th welcome sign
- g. Acceptance of easements for Western Road Project, Western to McElroy (CC-17-31)
- h. Acceptance of Water 2040 real estate easements (CC-17-29)
- i. Authorize Mayor to sign documents related to maintain eligibility for the State of Oklahoma Federal Property Donation Program
- j. Acceptance as pre-requisite for annual grant funding from federal and state agencies of annual grant plans for the following: (CC-17-26)
 - i) Affirmative Action
 - ii) Anti-displacement & Relocation
 - iii) Citizen Participation
 - iv) Fair Housing
 - v) Minority / Women Based Enterprises

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. 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 for 707 E. Airport Road from IG, Industrial General District, to CG, Commercial General District (CC-17-27)

APPROVED 4-0

- b. Receive public comment regarding a request for a Map Amendment for 823 W. 11th Avenue from RSS, Residential Small-lot Single-family district to the O, Office district (CC-17-28)

TABLED UNTIL MAY 15, 2017 4-0

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. Bicycle & Pedestrian Advisory Committee report **NO ACTION**
- b. Smart Communities presentation by David Swank **NO ACTION**
- c. Report on reuse alternatives for Boomer Lake Station **NO ACTION**
- d. Discontinuance of contractor billing services (CC-17-32) **APPROVED 4-0**

9. 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. 3359: An ordinance closing a general utility easement at property addressed as 420 And 502 South Blakely Street

ADOPTED 4-0

10. 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
 - i) 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.
 - ii) Request for an Executive Session pursuant to 25 O.S. §307 (B)(3) for the purpose of confidential communication regarding the purchase or appraisal of real property.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
 - i) Discussion about scheduling items for upcoming meetings

11. EXECUTIVE SESSION

- a. Confidential communication on matters pertaining to economic development.
- b. Confidential communication regarding the purchase or appraisal of real property.

12. RETURN FROM EXECUTIVE SESSION

- a. No action will be taken on this item. **NO ACTION**
- b. No action will be taken on this item. **NO ACTION**

13. APPOINTMENTS

- a. Appointment of ad hoc committee to review third party service agreements

MAYOR NOBLE AND COUNCILOR JOYCE APPOINTED 4-0

14. QUESTIONS & INQUIRIES

15. 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.