



STILLWATER CITY COUNCIL

REGULAR MEETING AGENDA for April 3 , 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

- a. Led by Hannah Hitch, daughter of Water Distribution Supervisor Kelly Hitch

3. PROCLAMATIONS & PRESENTATIONS

- a. Grace Hunziker Distinguished Young Woman of Payne County
- b. Sexual Assault Awareness Month (Lauren Najera, Wings of Hope)
- c. Autism Awareness Week, April 2-8, 2017 (Tara Hood)
- d. Fair Housing Month (Valerie Silvers, Grants Coordinator)

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. Lease renewal between City of Stillwater & Oklahoma State Bureau of Investigation for office space on third floor of Municipal Building
- b. Budget amendment to set aside developer payments in lieu of parking construction
- c. Budget amendment to adjust personnel budget to reflect actual payroll distributions
- d. Budget amendment to adjust estimated transfer of sales tax to actual transfer amount

- b. Receive public comment regarding a request to close out 16467 CDBG 15 small cities grant (CC-17-45) **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. Block 34 concepts & cost estimates (CC-17-46)
VOTED 3-2 TO TABLE TO APRIL 17, 2017 WITH MAYOR NOBLE AND COUNCILOR WEDLAKE VOTING NAY.

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-2017-7: A resolution acknowledging City Council authorization and approval for the submission of an application for federal state grant funding to construct taxiway, realign parallel taxiway to RW 17-35, middle third portion of parallel taxiway D, and bypass taxi lane at Stillwater Regional Airport through the FAA AIP Grant 3-40-0090-025-2017 project.

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. 3362: An ordinance rezoning a tract of land located at 821 North Duck Street from O, Office District, and RT, Residential One and Two-Family District, to CG, Commercial General District

ADVANCED 5-0

Second Reading

- a. Ordinance No. 3360: An ordinance rezoning a tract of land located at 707 East Airport Road from IG, Industrial General District, to CG, Commercial General.

APPROVED 5-0

- b. Ordinance No. 3361: An ordinance relating to public health and safety revising the 911 Emergency Number Ordinance, Section 5, Emergency Telephone Service and Fee, thereby maintaining the current five percent user fee established; and declaring an emergency.

APPROVED 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. 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.