



STILLWATER CITY COUNCIL

REGULAR MEETING *AMENDED AGENDA for May 1 , 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 Evie Robbins, daughter of Operations employee Jessica Robbins

3. PROCLAMATIONS & PRESENTATIONS

- a. National Bike Month
- b. Motorcycle Awareness Month
- c. Community Action Month
- d. Recognition of Citizens Academy Class

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. Acknowledge receipt of Stillwater Public Housing Authority annual audit
- b. Approve contract for uniform services for civilian employees (CC-17-72)
- c. ~~Accept general utility easement for FY16 CDBG sidewalk project 17DS01 (CC-17-71)~~
- d. Accept easements for Water 2040 Project 15WC04 (CC-17-66)
- e. Authorize letter of interest to add Apron Reconstruction Phase II at Stillwater Regional Airport to the 2020 Aeronautics Commission Capital Improvement Plan (CC-17-70)

- f. Approve request from the following to become Licensed Street Works Contractors for the City of Stillwater: (CC-17-63)
 - i) GCC of America, Inc.
 - ii) Red Rock Solutions, LLC
 - iii) Matthews Trenching Company, Inc.
- g. Accept electric easement for property owned by William Norris located at 3820 - 3832 N. Land Run Drive (CC-17-64)
- h. Accept sidewalk and pedestrian easement for Atwoods located at 2211 N. Perkins Road (CC-17-65)
- i. Approval of minutes:

Regular Meeting	April 17, 2017
Executive Session	April 17, 2017
Regular Meeting	April 24, 2017

APPROVED 5-0 EXCLUDING ITEM C.

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

NO ACTION ON ITEM C.

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 Specific Use Permit from OK Stillwater Perkins LLC for a healthcare and social assistance use (dental office) in the CS, Commercial Shopping District at property addressed as 2307 N. Perkins Road (See staff memo to postpone to May 15, 2017)

POSTPONED 5-0 UNTIL MAY 15, 2017

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. Chamber of Commerce quarterly report **NO ACTION**
- b. Project selection for the 2017 Community Development Block Grant (CC-17-68)
SKATE PARK IMPROVEMENT PROJECT APPROVED 5-0
- c. Consider pedestrian improvements at Duck Street and Mathews Avenue (CC-17-67)
APPROVED 5-0
- d. Cost of services study for Development Services Department (CC-17-69) **NO ACTION**

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-2017-9: A resolution regarding commitment of leverage for the Oklahoma Department Of Commerce Community Development Block Grant (CDBG 17), 2017 State Small Cities Program (CC-17-68) **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. 3364: An ordinance closing a portion of a general utility easement at property addressed as 1201 W. 6th Avenue **ADVANCED 5-0**
- b. Ordinance No. 3365: An ordinance closing the north 120 feet of right-of-way at Duncan Street at property addressed as 821 North Duck Street, 823 North Duncan Street, and 821 North Husband Street **ADVANCED 5-0**
- c. Ordinance No. 3366: An ordinance amending the Stillwater City Code, by amending Chapter 10, Buildings and Building Regulations, Article 1 in general, to create Section 10.2, Fees and Charges for Services; Authorization; Cost Recovery **ADVANCED 5-0**

Second Reading

- a. Ordinance No. 3363: An ordinance amending a Planned Unit Development and rezoning tracts of land located at 1 Arbor Circle and 55-99 Arbor Circle from O, Office, to RT, Residential One and Two-Family District **ADOPTED 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
 - i) Request for Executive Session pursuant to 25 O.S. §307 (B)(2) to discuss labor negotiations with International Association of Firefighters Local #2095.
 - ii) Request for an Executive Session pursuant to 25 O.S. 307 (B)(4) for the purpose of confidential communication with the City Attorney regarding potential litigation against Iowa Pacific Railroad. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to prosecute/defend this pending litigation or proceeding in the public interest.
 - iii) Request for an Executive Session for the purpose of confidential communication regarding the sale, purchase, or appraisal of real property pursuant to 25 O.S. §307 (B)(3).
 - iv) *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

12. QUESTIONS & INQUIRIES

13. Appointments

- a. Library Board

REAPPOINTED GARY STANTON AND APPOINTED ANDREA YOUGH 5-0

14. EXECUTIVE SESSION

- a. Confidential communication to discuss labor negotiations with International Association of Firefighters Local #2095.
- b. Confidential communication with the City Attorney regarding potential litigation against Iowa Pacific Railroad.
- c. Confidential communication regarding the sale, purchase, or appraisal of real property.
- d. Confidential communication pertaining to economic development.

15. RETURN FROM EXECUTIVE SESSION

- a. No action will be taken on this item.
- b. No action will be taken on this item.
- c. No action will be taken on this item.
- d. No action will be taken on this item.

NO ACTION ON ITEMS A., B., C. AND D.

16. 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.