



## STILLWATER CITY COUNCIL

### REGULAR MEETING **AMENDED AGENDA** for May 15 , 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.

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1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

- a. Led by Lonna Smith, daughter of Finance Department employee Kristena Smith

3. PROCLAMATIONS & PRESENTATIONS

- a. Stillwater High School State Bowling Championship Team
- b. Public Works Week
- c. Roads Scholar recognition and awarding of certificates

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. 2018 labor contract between the City of Stillwater and International Association of Firefighters Local #209
- b. 2018 labor contract between the City of Stillwater and Fraternal Order of Police Lodge 102
- c. Authorize Mayor to sign the environmental review determination letter and the certification for local approval documents for the Mission of Hope's 2017 Emergency Shelter Grant (CC-17-81)

- d. Authorize Mayor to sign the environmental review determination letter and the certification for local approval documents for Payne County Youth Services 2017 Emergency Shelter Grant (CC-17-82)
- e. Accept improvements and off-site easement for Oakdale Park, Section 2 (CC-17-74)
- f. Approve Task Order 30 with Olsson Associates Inc. under the Transportation Master Service Agreement for signal timing optimization of intersections along Hall of Fame Avenue and Duck Street (CC-17-80)
- g. Authorize Mayor to sign the environmental review determination letter and the certification for local approval documents for Stillwater Domestic Violence Services (Wings of Hope) 2017 Emergency Shelter Grant (CC-17-83)
- h. Bid recommendation for landscape maintenance of the following areas:
  - i) 6<sup>th</sup> & Lowry traffic island
  - ii) 6<sup>th</sup> & Washington traffic island
  - iii) Whittenburg Park entrance
  - iv) 6<sup>th</sup> & Perkins traffic island
  - v) City Hall
  - vi) Armory
  - vii) Community Center
  - viii) Senior Center
  - ix) Couch Park swimming pool
  - x) David Payne Memorial
  - xi) Veteran's Memorial
  - xii) Stillwater Public Library
  - xiii) Downtown street corners on Main Street and Husband Street
- i. Budget amendment reflecting donation received by the Community Center from Friends of the Community Center to purchase tables and chairs for the dining room

**APPROVED 5-0**

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 from Sigma Phi Epsilon for a Map Amendment to rezone property at 1121 W. 4<sup>th</sup> Avenue from RTM, Residential Two-family and Multi-family district to the RMI, Residential Multi-family – Intermediate district (CC-17-78) **APPROVED 5-0**
- b. Receive public comment regarding a request from Goodgrove Companies, Inc. for a Map Amendment to rezone property at 702 S. Jardot Road from MH, Mobile/Manufactured Home, to RTM, Residential Two-family and Multi-family district (CC-17-77)

**APPROVED 5-0**

- c. 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 2307 N. Perkins Road (Continued from May 1, 2017) (CC-17-79) **TABLED UNTIL JUNE 5, 2017 5-0**
- d. Receive public comment regarding a request for closing of a permanent easement and right-of-way located on property addressed as 1220 W. 12<sup>th</sup> Avenue (CC-17-75) **APPROVED 5-0**
- e. Receive public comment regarding the proposed 12<sup>th</sup> Avenue Land Use Plan and Land Development Code Amendments (CC-17-76) **SENT BACK TO PLANNING COMMISSION 5-0**
- f. Receive public comment regarding a request for a Map Amendment for property at 823 W. 11<sup>th</sup> Avenue from RSS, Residential Small-lot Single-family district to the O, Office district (Continued from March 6, 2017) (CC-17-73) **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. **Water pressure standards (CC-17-85) 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-2017-10: A resolution of the Stillwater City Council adopting an operating budget for the fiscal year 2017-18 **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.*

Second Reading

- a. Ordinance No. 3364: An ordinance closing a portion of a general utility easement at property addressed as 1201 W. 6th Avenue **ADOPTED 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 **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
- 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](http://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.***