



STILLWATER CITY COUNCIL

REGULAR MEETING AGENDA for AUGUST 7, 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 GINA NOBLE

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS & PRESENTATIONS

- a. Beth Furnish, Missoula Children’s Theatre
- b. Proclamation honoring Gerald Bradshaw

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. Approve first amendment to Air Service Agreement between City of Stillwater and American Airlines
- b. Budget amendment reflecting revenue received from Oklahoma Department of Libraries to offset cost of material holdings with Online Computer Library Center
- c. Budget amendment reflecting expenditures received from Oklahoma Department of Libraries to offset cost of material holdings with Online Computer Library Center

- d. Authorization of Water 2040 purchase agreement for real estate acquisition of the proposed 32nd booster pump station (formerly titled Western booster pump station), SUA Project 15WC06 (CC-17-113)
- e. Right-of-way agreement with Oklahoma State University for the following: (CC-17-117)
 - i) Monroe Street: 2'x2' concrete encased electric duct bank, 2-6" insulated PVC chilled water lines and a 2" HDPE gas line,
 - ii) Cantwell Avenue: 2'x2' concrete encased electric duct bank, 2-6" insulated PVC chilled water lines and a 2" HDPE gas line,
 - iii) Connell Avenue: 2-12" insulated HDPE hot water distribution lines and a 6" HDPE domestic water line
- f. Approval of minutes:

Regular Meeting	July 17, 2017
Regular Meeting	July 24, 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. 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 to rezone 1205 S. Husband Place from CG-BID, Commercial General within the Business Improvement District overlay to RT-BID, Two-family Residential within the Business Improvement District overlay (CC-17-114)

APPROVED 4-0

- b. Receive public comment regarding a request for a Map Amendment to rezone 2224 W. 6th Avenue from RSS, Residential Small-lot Single-family, Westwood Overlay District to P, Public district (CC-17-115)

APPROVED 4-0

8. 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-2017-12: A resolution declaring the public necessity for acquiring permanent and temporary easement(s) on a certain tract of land hereinafter described located in Section 34, Township 20 North, Range 2 east of the Indian Meridian, Payne County, State of Oklahoma for the purpose of relocating utilities to allow construction of a pedestrian bridge and sidewalk along Washington Street from Airport Road north.

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. 3378: An ordinance amending Chapter 3, Alcoholic Beverages, Article I, in general, by amending Section 3-15, Drinking Alcoholic Beverages in Public; and by amending Article IV, Non-intoxicating Alcoholic Beverages, by amending Section 3-92, Consumption of Low Point Beer and Alcoholic Beverages in Public Places; Warnings Permitted; Exception Allowed; Penalty

APPROVED 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
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
 - i) Discussion about scheduling items for upcoming meetings

11. QUESTIONS & INQUIRIES

12. 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.