



STILLWATER CITY COUNCIL

REGULAR MEETING AGENDA for SEPTEMBER 18 , 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 Cub Scout Den 9

3. PROCLAMATIONS & PRESENTATIONS

- a. Proclamation honoring arts programs in Stillwater

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. Budget amendments reflecting Stillwater Public Library revenue and expenditures associated with a Health Literacy grant to build a StoryWalk in Couch Park for Spring/Summer 2018
- b. Library Trust Board annual report (CC-17-136)
- c. Approve agreement with Henderson Golf for management & operation of Lakeside Golf Course (CC-17-119)
- d. Approve extension of temporary agreement with Oklahoma State University for MD-80 learning laboratory (CC-17-137)

- e. Demolition of Sanborn lodge (CC-17-139)
- f. Authorize additional funding to extend Wings of Hope sidewalk (CDBG project) to the Kameoka Trail at Boomer Lake (CC-17-138)

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 for a Map Amendment to rezone 1123 & 1124 S. Ridge Drive from RSS, Residential Small Lot Single Family, to O, Office (See staff memo to postpone to October 16, 2017)

POSTPONED TO OCTOBER 16, 2017 5-0

- b. Receive public comment regarding a request for a Map Amendment to rezone 316 S. Stallard from P, Public to O, Office (CC-17-135)

APPROVED 5-0

- c. Receive public comment regarding a request for a Map Amendment to rezone 1005 S. Duncan Street from RT, Residential Two-Family to RTM, Residential Two-Family and Multi-Family (CC17-134)

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. Presentation by Dan Batchelor, Center for Economic Development Law, on a proposed project plan and creation of a Tax Increment District under the Local Development Act

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-2017-15: A resolution declaring the intent to consider approval of a project plan and creation of a Tax Increment District under the Local Development Act; directing preparation of a project plan; appointing a review committee; directing the review committee to make finding as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the district; and directing the review committee to make a recommendation with respect to the proposed project plan

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. 3384: An ordinance amending the Stillwater City Code by amending Chapter 29, Motor Vehicles and Traffic, Article IV, Stopping, Standing, or Parking, Section 29-136, Prohibited in Certain Places, and Section 29-144, Violations; and by amending Division 3, Hazardous Parking, Section 29-148, Violations, and by amending Article 5, Overtime Parking, Section 29-168, Violations

ADVANCED 5-0

- b. Ordinance No. 3385: An ordinance rezoning a tract of land located at 1121 South Western Road from RSS Small Lot, Single Family Residential District, to O, Office District

ADVANCED 5-0

Second Reading

- a. Ordinance No. 3375: An ordinance amending the Stillwater City Code, by amending Chapter 41, Utilities, Article IV, Water Service, Division 1, Generally, Section 41-112, Application for Service

ADOPTED 5-0

- b. Ordinance No. 3382: An ordinance amending the Stillwater City Code by amending Chapter 2, Administration, Article III, Authorities, Boards, Committees, Commissions, Trusts, by repealing in its entirety Division 5, Stillwater Community Center Board, Sections 2-238 through 2-266; Division 6, Accessibility Advisory Board, Sections 2-267 through 2-298; Division 7, Community Relations Committee, Sections 2-229 through 2-322; and Division 10, Business Improvement District No. 1 Board, Sections 2-378 through 2-411; and by repealing in its entirety in Chapter 33, Parks, Events and Recreation, Article II, Parks, Events and Recreation Board, Section 33-32 through 33-58; and by amending Chapter 23, Land Development Code, Article II, Administration, Division 2, Boards, Commissions and Groups, by amending Section 23-25, Membership, and Section 23-27, Quorum and Voting, regarding the Planning Commission and by amending Chapter 2, Administration, Article III, Authorities, Boards and Committees, Commissions, Trusts, Division 2, Audit Committee, by amending Sections 2-148 through 2-168 regarding the Audit Committee (CC-17-124)

ADOPTED 5-0

- c. Ordinance No. 3383: An ordinance rezoning a tract of land at 1215 S. Western Road from RSS, Small Lot Single Family Residential District, to O, Office 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
- 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.