



## STILLWATER CITY COUNCIL

### REGULAR MEETING AGENDA for OCTOBER 2 , 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

**ABSENT: MAYOR NOBLE**

#### 2. PLEDGE OF ALLEGIANCE

- a. Led by Fire Marshall Neal Moore & Sparky the Fire Dog

#### 3. PROCLAMATIONS & PRESENTATIONS

- a. Proclamation for Fire Prevention Week
- b. Proclamation for Public Power Week

#### 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. Memo to set public hearing date of November 20, 2017 for closing of a utility easement at 1710 E. 6<sup>th</sup> Avenue (See staff memo)
- b. Memo to set public hearing date of November 20, 2017 for closing of utility easement at 1824 W. University Avenue
- c. Bid recommendation for FY 18 pavement markings (CC-17-140)
- d. Accept Water 2040 real estate easements (CC-17-141)

- e. Approve Right-of-Way Agreement with Park West MHP, LLC and the granting of an easement to Park West MHP, LLC. (CC-17-144)
- f. Lease agreement between City of Stillwater & Oklahoma State University for the Motorcycle & Recreational Club
- g. Bid recommendation for Thin Surface Overlay FY17 Pavement Management Project (CC-17-142)
- ~~h. Approve Memorandum of Understanding between City of Stillwater and Friends of the Community Center~~
- i. Approve extension of contract of employment for City Manager Norman McNickle
- j. Approval of minutes:
 

Regular Meeting	September 18, 2017
Special Meeting	September 18, 2017
Regular Meeting	September 18, 2017
Regular Meeting	September 25, 2017

**APPROVED 4-0 EXCLUDING ITEM H.**

- 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**

- 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 the 12<sup>th</sup> Avenue Land Use Plan (CC-17-143)  
**PLANNING COMMISSION'S RECOMMENDATION WITH THE SOUTH HALF OF 1220 12<sup>TH</sup> STREET AND 1124 ADAMS INCLUDED IN THE MIXED USE CATEGORY APPROVED 3-1 WITH COUNCILOR WEDLAKE VOTING NAY**

- 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-2017-16: A resolution of the City of Stillwater prohibiting the flying of unmanned aircraft systems (UAS) during certain public events on October 13 and 14, 2017      **APPROVED 4-0**
- b. Resolution No. CC-2017-17: A resolution authorizing the City Manager and General Manager to execute certain documents pertaining to depository banks  
**APPROVED 4-0**
- c. Resolution No. CC-2017-18: A resolution declaring the public necessity for acquiring ownership to real property and permanent and temporary easement on a certain tract of land hereinafter described located in Section 27, Township 19 North, Range 2 East of the Indian Meridian, Payne County, State of Oklahoma for the purpose of constructing a water transmission line in the southwest area of Stillwater for the 56<sup>th</sup> Avenue water tower distribution zone      **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.*

First Reading

- a. Ordinance No. 3386: An ordinance rezoning property addressed as 316 South Stallard Street from P, Public District, to O, Office District **ADVANCED 4-0**
- b. Ordinance No. 3387: An ordinance rezoning a tract of land located at 1005 South Duncan Street from RT, Residential Two-Family District, to RTM, Residential Two-Family and Multi-Family District **ADVANCED 4-0**

Second 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 **ADOPTED 4-0**
- 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 **ADOPTED 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. APPOINTMENTS

- a. Appointment of City Council representative to the Audit Committee **APPOINTED COUNCILOR WEDLAKE TO THE AUDIT COMMITTEE 4-0**

13. 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](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.***