



## STILLWATER CITY COUNCIL

### REGULAR MEETING AGENDA for October 16 , 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: COUNCILOR JOYCE**

2. PLEDGE OF ALLEGIANCE

- a. Led by Boy Scout Troop 818

3. PROCLAMATIONS & PRESENTATIONS

- a. Mental Health Awareness 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. Approval of 2018 schedule of meetings
- b. Sheerar Museum quarterly report
- c. Budget amendments reflecting receipt and expenditure of revenue from Oklahoma Humanities and Osage Foundation for Stillwater Public Library community-wide reading event in 2018

- d. Amendment #2 to Air Service Agreement between City of Stillwater and American Airlines (CC-17-146)
- e. Memorandum of Understanding between City of Stillwater and Friends of the Community Center for second floor development, efficiency, and sustainability improvements
- f. Accept 2017 Community Development Block Grant (CDBG) contract in the amount of \$121,127 for construction of playground and skate area in Strickland Park (CC-17-145)
- g. Approval of minutes:
 

Executive Session	September 11, 2017
Regular Meeting	September 11, 2017
Regular Meeting	October 2, 2017

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

- 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

**ITEM B. APPROVED 4-0**

- 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 (Continued from September 18, 2017) (CC-17-148)  
**PUBLIC HEARING POSTPONED TO NOVEMBER 6, 2017, 4-0**
- b. Receive public comment regarding a request for a Map Amendment to rezone 1501 S. Perkins Road and 619 E. 15<sup>th</sup> Avenue from RSS, Residential Small Lot Single Family, to CG, Commercial General (CC-17-147)  
**PLANNING COMMISSION'S RECOMMENDATION APPROVED 4-0**
- c. Receive public comment regarding a request for a Map Amendment to rezone 2011 and 2021 W. 4<sup>th</sup> Avenue, 2002-2015 (both sides) W. 5<sup>th</sup> Avenue, 2006 and 2012 W. 6<sup>th</sup> Avenue, 402 and 504 S. McFarland Street, and 401-523 (east side) S. Willis Street from RSS, Residential Small Lot Single Family, to P, Public (CC-17-149)  
**APPROVED 4-0**

- 8. 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. 3386: An ordinance rezoning property addressed as 316 South Stallard Street from P, Public District, to O, Office District **ADOPTED 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 **ADOPTED 4-0**

9. 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)(4) for the purpose of confidential communication with the City Attorney regarding the Workers' Compensation claim filed by Arnold Whitney. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process this claim and /or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
  - i) Discussion about scheduling items for upcoming meetings

10. QUESTIONS & INQUIRIES

11. EXECUTIVE SESSION

- a. Confidential communication with the City Attorney regarding the Workers' Compensation claim filed by Arnold Whitney.

12. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding the Workers' Compensation claim filed by Arnold Whitney.  
**NO ACTION TAKEN FOLLOWING EXECUTIVE SESSION**

13. APPOINTMENTS

- a. Sister Cities Council

**REAPPOINTED BECKY IRBY, DALE DURHAM AND LARRY JONES; AND APPOINTED QUYNH-THU NGUYEN WALL 4-0**

14. 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.***