



STILLWATER CITY COUNCIL
Stillwater Municipal Building
723 S. Lewis
Stillwater, Oklahoma
stillwater.org

REGULAR MEETING AGENDA

JANUARY 11, 2016

5:30 p.m.

Council Hearing Room

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. Micheala Daniels - student at Richmond Elementary
- b. Jay Nabar – student at Oklahoma Connections Academy online charter school

3. PROCLAMATIONS & PRESENTATIONS

- a. Jay Nabar – Presentation of school recycling project

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. Release of funds and environmental review for 2015 Community Development Block Grant (CC-16-12)
- b. Bid recommendation for the S. Black Oak and vicinity Stormwater Project 15SD01 (CC-16-11)
- c. Acceptance of temporary construction easements and permanent drainage easements for S. Black Oak & vicinity Stormwater Project 15DS01 (CC-16-10)

- d. Acceptance of Comprehensive Annual Financial Review (CC-16-14)
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 adoption of the Stormwater Quality Management Plan for the 2015-2020 permit cycle (CC-16-13)
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. Contract with Stillwater Medical Center to construct splash pads at Boomer Lake and Southern Woods parks
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. NONE

Second Reading

 - a. **ORDINANCE NO. 3333: AN ORDINANCE AUTHORIZING THE LONG-TERM LEASE OF A CERTAIN PARCEL OF PROPERTY LOCATED 701 EAST 12TH AVENUE; PROVIDING FOR CITIZEN INITIATED REFERNDUM OF SAID LEASE IN ACCORDANCE WITH SECTION 4-2 OF THE CITY CHARTER AND DECLARING AN EMERGENCY**
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
 - i) Request for Executive Session pursuant to 25 O.S. 307 (B)(4) to engage in confidential communication with the City Attorney regarding the pending Workers' Compensation claim of John Dilley. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Commission to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.

- ii) Request for Executive Session pursuant to 25 O.S. 307 (B)(4) to engage in confidential communication with the City Attorney regarding the pending Workers' Compensation claim of Craig Reid. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Commission to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.
- iii) Request for an Executive Session pursuant to 25 O.S. §307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.
- 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

The City Council will discuss and take action at this meeting (including a vote or series of votes) on each item listed under Appointments unless the agenda entry specifically states that no action will be taken.

- a. Stillwater Regional Airport Authority Board
- b. Library Trust Board
- c. Audit Committee
- d. Community Development Block Grant Advisory Committee – Eric London nominated by Councilor Zannotti

13. EXECUTIVE SESSION

- a. Confidential communication regarding the pending Workers' Compensation claim of John Dilley.
- b. Confidential communication regarding the pending Workers' Compensation claim of Craig Reid.
- c. Confidential communication pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater

14. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding the pending Workers' Compensation claim of John Dilley.
- b. Possible action regarding the pending Workers' Compensation claim of Craig Reid.
- c. No action will be taken on this item.

15. ADJOURN

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 Friday 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 01.07.16 @ 11:20, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

A handwritten signature in black ink, appearing to read "P. Jones", is written below the text.