

- e. Budget amendments reflecting revenue and expenditures from a State of Oklahoma Emergency Management Performance grant awarded to Stillwater Emergency Management
 - f. 2016 Federal Emergency Management Performance Grant contract (CC-16-02)
 - g. Easements for Central Zone Water Tower (SUA Project 15WC02) (CC-16-01)
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 for property addressed as 1515 N. Boomer Road, Cimarron Plaza, to change the zoning from CS (Commercial Shopping) to P (Public) (CC-16-07)
 - b. Receive public comment regarding a request for a Specific Use Permit for property addressed as 3098 E. 6th Avenue in the CS (Commercial Shopping) zoning district (CC-16-05)
 - c. Receive public comment regarding a request for a Specific Use Permit at property addressed 508 S. Gray Street, currently zoned RTM (Residential Two-family and Multi-family District) (CC-16-03)
 - d. Receive public comment regarding a request for a Specific Use Permit at property addressed 521 S. Pine Street, currently zoned RTM (Residential Two-family and Multi-family District) (CC-16-04)
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. Lease Agreement - Community Resourcing Incorporated for establishment of community food bank resourcing center
 - b. Water 2040 Package A financing plan (CC-16-09)
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-2016-1: A RESOLUTION TO SUPPORT A HOUSING TAX CREDIT APPLICATION BY JES DEVELOPMENT COMPANY, INC. FOR DEVELOPMENT OF MULTI-FAMILY SENIOR HOUSING TO BE LOCATED AT 3098 E. 6th AVENUE, STILLWATER, OKLAHOMA (CC-16-06)**
 - b. **RESOLUTION NO. CC-2016-2; SUA-2016-1: A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD FOR**

FINANCIAL ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND PROGRAM TO FINANCE WATER SYSTEM IMPROVEMENTS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO

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. 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 (READ BY TITLE ONLY)

Second Reading

NONE

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
 - i) Request for Executive Session pursuant to 25 O.S. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of City of Stillwater City Manager.
- 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. 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.

NONE

14. EXECUTIVE SESSION

- a. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of City of Stillwater City Manager.

15. RETURN FROM EXECUTIVE SESSION

- a. No action will be taken.

16. 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 12.30.15 @ 3:00, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

A handwritten signature in blue ink, appearing to read "P. S. Smith", is located in the lower right quadrant of the page.