

- d. Accept contract for 16758 Community Development Block Grant 2016 for the construction of ADA assessable sidewalks to connect Wings of Hope to the public transit bus stop on Airport road (CC-16-126)
- e. Approve real estate lease agreement with Stillwater Central Railroad, LLC for property located at or near 401 E. 9th
- f. Accept waterline improvement in Windrush Addition located at 10th Avenue and Wicklow Street (CC-16-125)

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 to close a portion of the alley between Stanley and Blakeley Streets adjacent to properties addressed as 423-511 S. Stanley Street and 410-506 S. Blakeley Street (CC-16-123)

APPROVED 5-0

- b. Receive public input regarding the completion of the 2014 Community Development Block Grant (CDBG) project, request for Council acceptance of the 16111 CDBG 14 project, and authorization for the Mayor to sign the closeout documents (CC-16-122)

APPROVED 5-0

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-2016-28: A RESOLUTION AUTHORIZING THE CITY MANAGER AND GENERAL MANAGER TO EXECUTE CERTAIN DOCUMENTS PERTAINING TO DEPOSITORY BANKS**

APPROVED 5-0

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. 3351 : AN ORDINANCE AMENDING THE STILLWATER CITY CODE, BY AMENDING CHAPTER 16, CRIMES, MISCELLANEOUS OFFENSES AND PROVISIONS, ARTICLE V, OFFENSES AGAINST PUBLIC AUTHORITY, TO CREATE SECTION 16-110, UNMANNED AIRCRAFT SYSTEM DEFINED; PROHIBITIONS; EXEMPTIONS; VIOLATION, AND DECLARING AN EMERGENCY**

ADVANCED TO SECOND READING 5-0

Second Reading

- a. **ORDINANCE NO. 3350: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 421 EAST THOMAS AVENUE FROM IL, LIGHT INDUSTRIAL DISTRICT, TO CG, COMMERCIAL GENERAL DISTRICT**

APPROVED 5-0

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. 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.