

- 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)

MOTION BY COUNCILOR NAJERA, SECOND BY COUNCILOR JOYCE TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

5. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no public comments on agenda items not scheduled for public hearing.

6. ITEMS REMOVED FROM THE CONSENT DOCKET

None.

7. PUBLIC HEARINGS

- 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)

Development Review Manager Mike Beaty reported that the applicant is requesting closure of a portion of the alley located between Stanley and Blakeley Streets and 4th Avenue and 6th Avenue. The initial application was to close a portion of the alley adjacent to properties to be redeveloped for a multi-family housing project. To prevent the need for additional closing applications from the remaining property owners, staff expanded the closing request to encompass the entirety of the remainder of the alley. Mr. Beaty stated that there will be an easement reserved through the vacation process for electric utilities and a gas line.

Mayor Noble opened and closed the public hearing as no one was present for or against.

Staff recommended approval of the closing of the entire remaining right-of-way of the platted alley between 4th Avenue and 6th Avenue between Stanley and Blakeley Streets.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR ZANNOTTI TO APPROVE THE CLOSURE OF THE FULL WIDTH OF THE REMAINING PORTION OF THE ALLEY BETWEEN 4TH AVENUE AND 6TH AVENUE BETWEEN STANLEY AND BLAKELEY STREETS AND ADJACENT TO PROPERTIES ADDRESSED AS 419-519 S. STANLEY STREET, 410-524 S. BLAKELEY STREET, 1303 AND 1305 W. 4TH AVENUE, AND 1316 W. 6TH AVENUE.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- 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)

Grants Coordinator Valerie Silvers stated that project funds in the amount of \$294,638 for 16111 CDBG 14 Leigh and Hall Drainage Project Phase 1 have been expended. Ms. Silvers shared before and after pictures of the project area.

Mayor Noble opened and closed the public hearing as no one was present for or against.

Staff recommended approval of the closeout of contract #16111 CDBG 14 and authorization for the Mayor to sign the close-out documents.

MOTION BY COUNCILOR ZANNOTTI, SECOND BY COUNCILOR NAJERA TO APPROVE THE CLOSEOUT OF CONTRACT #16111 CDBG 14 AND AUTHORIZE THE MAYOR TO SIGN THE CLOSE-OUT DOCUMENTS.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

8. RESOLUTIONS

- a. **RESOLUTION NO. CC-2016-28: A RESOLUTION AUTHORIZING THE CITY MANAGER AND GENERAL MANAGER TO EXECUTE CERTAIN DOCUMENTS PERTAINING TO DEPOSITORY BANKS**

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR JOYCE TO APPROVE RESOLUTION NO. CC-2016-28 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

9. ORDINANCES

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**

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR NAJERA TO ADVANCE ORDINANCE NO. 3351 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

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**

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR JOYCE TO ADOPT ORDINANCE NO. 3350 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

10. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager: Mr. McNickle announced that Stillwater Regional Airport (SRA) is asking all passengers to complete a survey for the Oklahoma Aeronautics Commission to gather annual economic data for the SRA and the State. Mr. McNickle reported that SRA flight numbers show there were 3,750 passengers flown on American Airlines during September 2016.

- c. Miscellaneous items from the City Council: Councilor Najera announced that October 7 would be the final Friday Food Trucks & Tunes event of the season and wished Councilor Joyce a happy birthday. Councilor Joyce reminded citizens to place their glass recycling totes by the curb this week. Councilor Zannotti said that the fall Household Hazardous Waste Collection Event would be held at the Convenience Center Saturday, October 15. Vice Mayor Darlington announced that the Oklahoma Arts Conference will be held in Stillwater on October 25-26.
 - i) Discussion about scheduling items for upcoming meetings

11. QUESTIONS & INQUIRIES

None.

12. ADJOURN

MOTION BY COUNCILOR NAJERA, SECOND BY VICE MAYOR DARLINGTON TO ADJOURN THE OCTOBER 3, 2016 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The October 3, 2016 meeting of the Stillwater City Council adjourned at 6:11 p.m.

**GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL**

**ELIZABETH CHRZ
CITY CLERK**