



STILLWATER CITY COUNCIL

***AMENDED REGULAR MEETING AGENDA for OCTOBER 17, 2016 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 Miguel Najera, Alane Zannotti, & Will Joyce

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

ABSENT: COUNCILOR WILL JOYCE

2. PLEDGE OF ALLEGIANCE

Led by Ronnie & Josephine Shirley, children of Stillwater Electric employee Sara Shirley

3. PROCLAMATIONS & PRESENTATIONS

- a. Friends of the Library
- b. *Welcome Buffalo Soldiers to Stillwater, Oklahoma

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 minutes: Regular Meeting October 3, 2016
- b. Authorize payment for the emergency full depth repair of Airport Road (CC-16-129)
- c. Sheerar Museum quarterly report
- d. Authorize the Mayor to sign documents related to the Emergency Shelter Grant for the Mission of Hope in the Oklahoma Department of Commerce approved reduced amount of \$37,125 (CC-16-128)

APPROVED 4-0

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. 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. Proposal to change the permitting and inspection process for residential (1- and 2-family) dwellings (CC-16-130)

NO ACTION

- b. 6th Avenue & Perkins Road Design Contract Amendment No. 7 in the amount of \$24,603.80 for changes to the construction documents including: \$10,935.24 for pedestrian improvements, \$2,991.68 to modify hardscaping aesthetic improvements, and \$10,676.88 to meet conditions of landowner agreements (CC-16-127)

APPROVED 4-0

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-2016-29: A RESOLUTION OF THE STILLWATER CITY COUNCIL PROHIBITING THE FLYING OF UNMANNED AIRCRAFT SYSTEMS (UAS) DURING CERTAIN PUBLIC EVENTS ON OCTOBER 28 AND 29, 2016 18:29**

APPROVED 4-0

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. 3353: AN ORDINANCE CLOSING A PORTION OF THE PLATTED ALLEYWAY BETWEEN STANLEY STREET AND BLAKELY STREET AND BETWEEN 4TH AVENUE AND 6TH AVENUE ADJACENT TO PROPERTIES ADDRESSED AS 409-519 SOUTH STANLEY STREET; 1316 WEST 6TH AVENUE; 410- 524 SOUTH BLAKELY STREET; AND 1303-1305 WEST 4TH AVENUE 18:27**

ADVANCED 4-0

Second 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 18:28**

ADOPTED 4-0 DECLARED AN EMERGENCY 4-0

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
 - i) Request for an Executive Session for the purpose of confidential communication regarding the purchase or appraisal of real property pursuant to 25 O.S. §307 (B)(3).
 - ii) 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. EXECUTIVE SESSION

- a. Confidential communication regarding the purchase or appraisal of real property.
- b. Confidential communication 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

13. RETURN FROM EXECUTIVE SESSION

- a. **No action will be taken on this item.**
- b. **No action will be taken on this item.**

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 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.