

- f. Accept waterline improvement and easement for The Canyons, 4th Section located at southwest corner of Burris & Perkins Roads (CC-16-138)
- g. Approve Amendment No. 2 of professional services agreement with LBR, Inc. for final design, plans, & bid package for the reconstruction and realignment of the connecting taxiway & diagonal section of the parallel taxiway system to runway 17-35 at Stillwater Regional Airport (CC-16-131)
- h. Authorize an additional appropriation of \$10,000 to the Leigh and Hall Phase II storm water drainage project from the storm water account, 16467 CDBG 15/ 16DS01210 (CC-16-132)
- i. Acknowledge receipt of Rural Water Advisory Board semi-annual report
- j. Acknowledge receipt of the following permits from the Oklahoma Department of Environmental Quality:
 - i) Permit No. WL000060160221 for construction of waterline to serve City of Stillwater & Rural Water District #3, Payne County, Oklahoma
 - ii) Permit No. WL000060160467 for construction of the Central Zone one million gallon elevated composite storage tower and 44th Avenue Zone one million gallon elevated composite storage tower to serve the City of Stillwater, Payne County, Oklahoma
 - iii) Permit No. WL000060160233 for the construction of 747 linear feet of four inch PVC potable waterline to the City of Stillwater, Payne County, Oklahoma
 - iv) Permit No. WL000060150753 for construction of West 51 Highway 7.8 MGD booster pump station and waterlines to serve the City of Stillwater, Payne County, Oklahoma
 - v) Permit No. WL000060160510 for construction of the Chester, Fern, & Tucker Addition waterline to serve the City of Stillwater, Payne County, Oklahoma
 - vi) Permit No. WL000060160373 for construction of 75 linear feet of waterline on Harned Street to serve Boomer Lake Park splash pad
 - vii) Permit No. WL000060160638 for installation of an air powered submersible tank mixer at the Tan-Tar-A standpipe
 - viii) Permit No. WL000060160122 for construction of 5,300 linear feet of potable waterline to serve the City of Stillwater, Payne County, Oklahoma

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. 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 request for a Specific Use Permit for property located at 105 S. Main for an electronic message sign in the CG district (CC-16-137)

APPROVED 4-0

- b. Receive public comment regarding request for a Map Amendment to rezone property located at 1220 W. 12th Avenue from RSS to O & RTM CG **(See staff memo to postpone to November 21, 2016)**

POSTPONEMENT APPROVED 4-0

- c. Receive public comment regarding request for a Map Amendment to rezone property located at 2215 E. 6th Avenue from IL to CG (See staff memo to postpone to November 21, 2016)

POSTPONEMENT APPROVED 4-0

- d. Receive public comment regarding a request for a closing of a portion of the alley adjacent to properties addressed as 801-809 W. 4th Avenue, 406-416 S. Ramsey Street, and 411 S. Washington Street (CC-16-135)

APPROVED 4-0

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. Friends of Lake McMurtry annual report
NO ACTION
- b. Stillwater Area Sports Association annual report
NO ACTION
- c. Presentation of the new City of Stillwater utility bill (CC-16-139)

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-2016-30: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF STILLWATER, OKLAHOMA, A MUNICIPAL CORPORATION, TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR A GENERAL ELECTION AND A RUNOFF ELECTION, IF NEEDED, IN THE CITY OF STILLWATER**

APPROVED 4-0

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. 3352: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 29, MOTOR VEHICLES AND TRAFFIC, ARTICLE 1, IN GENERAL, BY REPEALING IN ITS ENTIRETY SECTION 29-18, PERSONS UNDER THE INFLUENCE OF ALCOHOL OR OTHER INTOXICATING SUBSTANCE OR COMBINATION THEREOF; SECTION 29-19, ALCOHOL CHEMICAL ANALYSIS; IMPAIRED ABILITY; PENALTY; AND SECTION 29-20, DRIVING UNDER THE INFLUENCE WHILE UNDERAGE; AND DECLARING AN EMERGENCY**

ADVANCED 4-0

- b. **ORDINANCE NO. 3354: AN ORDINANCE AMENDING THE STILLWATER CITY CODE, BY AMENDING CHAPTER 18, ENVIRONMENT, ARTICLE II, LITTER, TO AMEND SECTION 18-18, DEFINITIONS, AND TO REPEAL IN ITS ENTIRETY SECTIONS 18-27 THROUGH 18-31, REGARDING HANDBILLS; AND DECLARING AN EMERGENCY**

ADVANCED 4-0

Second 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**

APPROVED 4-0

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 Stillwater City Manager Norman McNickle.
 - 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

12. QUESTIONS & INQUIRIES

13. EXECUTIVE SESSION

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

14. RETURN FROM EXECUTIVE SESSION

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

NO ACTION TAKEN ON ITEMS A. AND B.

15. 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.