



## STILLWATER CITY COUNCIL

### REGULAR MEETING AGENDA for November 21 , 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.

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1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

Led by Brendan Dillon, son of Sgt. Jeff Dillon of the Police Department

3. PROCLAMATIONS & PRESENTATIONS

- a. Small Business Saturday, November 26, 2016
- b. Presentation from Michael Daviss

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:

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|-------------------|------------------|
| Regular Meeting   | November 7, 2016 |
| Executive Session | November 7, 2016 |
- b. Bid recommendation for the renovation of Couch Park tennis courts (CC-16-141)
- c. 2017 proposed City Council meeting schedule
- d. Memo to set January 9, 2017 as the public hearing date for a request to close the west 2.5 feet of a 20-foot wide utility easement at 1711 W. Liberty
- e. Acceptance of pedestrian easement and sidewalk at 1123 W. University Avenue (CC-16-145)

- f. Acceptance of general utility easement and electric easement at 3701 N. Land Run Drive (CC-16-146)
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 to rezone property located at 510 E. Virginia from CG (Commercial General) to RTM (Residential Two-Family and Multi-Family) (CC-16-142)
  - b. Receive public comment regarding a request for a Map Amendment to rezone property located at 1220 W. 12<sup>th</sup> Avenue from RSS to O& RTM CG (Postponed from November 7, 2016) (CC-16-144)
  - c. Receive public comment regarding a request for a Map Amendment to rezone property located at 2215 E. 6<sup>th</sup> Avenue from IL to CG (Postponed from November 7, 2016) (CC-16-143)
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. Bicycle Pedestrian Ad Hoc Committee (CC-16-147)
  - b. Review of downtown public space development in various cities (CC-16-140)
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. 3355: AN ORDINANCE CLOSING THE REMAINDER OF THE PLATTED ALLEY ADJACENT TO PROPERTIES ADDRESSED AS 411 SOUTH WASHINGTON STREET; 801 – 809 WEST 4TH AVENUE; AND 406 – 416 SOUTH RAMSEY STREET**

Second 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**

- 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**

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

***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](http://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 11.16.16 @ 2:45, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

