STILLWATER CITY COUNCIL
REGULAR MEETING *AMENDED AGENDA for FEBRUARY 1, 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 Joe Weaver, Miguel Najera, Alane Zannotti

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

   The pledge leader will be a student from Westwood Elementary School.

3. 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	January 4, 2016
Executive Session	January 4, 2016
Regular Meeting	January 11, 2016
Executive Session	January 11, 2016
Special Meeting	January 19, 2016
Executive Session	January 19, 2016
Regular Meeting	January 25, 2016

   b. Acceptance of easements for Country Club & 37th Avenue looping project (CC-16-15)
   c. Acknowledge receipt of funds for sidewalk improvement along Murphy Street from Owen Thomas; authorize Mayor to execute release of covenant
   d. Acceptance of the remaining easement for the Community Development Block Grant 2014/2015 drainage project and authorization for the Mayor to sign the easement document (CC-16-20)

e. Stillwater Housing Authority request for waiver of payment in lieu of taxes (PILOT) for FY 2016 (CC-16-16)
f. Temporary lease agreement with Allen Contracting for Western Road Improvement Project (CC-16-17)
g. Right-of-way and easements necessary for the reconstruction and widening of the 3rd Avenue bridge over Boomer Creek (CC-16-18)
h. Right-of-way acquisition authorization for the Husband Street Bridge project (CC-16-19)
i. Sheerar Museum Quarterly Report

4. 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. Please approach the podium and state name and address. Each person is entitled to speak for three minutes unless further time is granted by the City Council. City Council is not permitted to take action on any item raised by a speaker during the comment period. Request to speak forms are available here.

5. ITEMS REMOVED FROM CONSENT DOCKET

6. 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. Please approach the podium and state name and address. Each may speak for five minutes unless further time is granted by the City Council. Request to speak forms are available here.

a. Receive public comment regarding a request for a closing of a portion of the right-of-way of Ramsey Street adjacent to property addressed as 616 S. Ramsey Street (CC-16-21)
b. Receive public comment regarding a request for review and approval of a Specific Use Permit for properties currently zoned RTM (Residential Two-family and Multi-family) district and addressed as 1209 and 1213 N. Ramsey Street (CC-16-22)

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. *Charter Review Committee Presentation of First Report & Recommendations

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 CC-2016-3**: A resolution proposing amendment of Article VI, Elections, by amending Section 6-1; Section 6-3; Section 6-4; and Section 6-6, of the Stillwater City Charter and authorizing the Mayor to sign and issue an election proclamation calling for a special election in the City of Stillwater
b. **RESOLUTION CC-2016-4**: A resolution proposing amendment of Article VI, Elections, by amending Section 6-1 of the Stillwater City Charter and authorizing the Mayor to sign and issue an election proclamation calling for a special election in the City of Stillwater

c. **RESOLUTION CC-2016-5:** A resolution establishing a Bicyclist and Pedestrian Ad Hoc Citizen Advisory Committee; establishing membership criteria and scope of duties
d. **RESOLUTION CC-2016-6:** A resolution adopting the Stillwater City Council Strategic Vision Statement

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. 3334:** An ordinance proposing amendment of Article VI of the Stillwater City Charter, by amending Section 6.1 Annual Elections, Three Year Terms, Election at Large, Nonpartisan Elections; and providing for sumbission thereof to the qualified voters of said city at the next city general election.
b. **ORDINANCE NO. 3335:** An ordinance proposing amendment of Article VI of the Stillwater City Charter, by amending Section 6-1, Annual Elections, Three Year Term, Election at Large, Nonpartisan Elections; Repealing Section 6-3, Primary Election: Time, Voting, Who Nominated or Elected, etc; Amending Section 6-4, General Election: Time, Voting, Who Elected; and Section 6-6 When Primaries and General Elections are not Held; providing for submission thereof to the Qualified Voters of Said City at the Next City General Election.

Second Reading

NONE

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. APPOINTMENTS TO CITY BOARDS / COMMITTEES

The City Council will discuss and take action at this meeting (including a vote or series of votes) on each item listed under Appointments unless the agenda entry specifically states that no action will be taken.
The application for service on boards / committees is available here.

a. Audit Committee
b. *Board of Adjustment
c. *Bicyclist and Pedestrian Ad Hoc Citizen Advisory Committee

13. 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 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 01.29.16 @ 11:15 ***, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.***