

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED FEBRUARY 18, 2016 AT 2:00 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
FEBRUARY 22, 2016**

**PRESENT: MAYOR GINA J. NOBLE, VICE MAYOR PAT DARLINGTON,
COUNCILORS JOE WEAVER, MIGUEL NAJERA AND ALANE ZANNOTTI**
ABSENT: NONE

1. CALL MEETING TO ORDER

Mayor Noble called the meeting to order at 5:30 p.m.

Stillwater City Council led the audience in the Pledge of Allegiance.

Mayor Noble welcomed new City Manager Norman McNickle.

2. GENERAL ORDERS

- a. Presentation and discussion regarding a proposed transportation policy including complete streets

Operations Director John McClenny presented information regarding a proposed Multi-Modal Transportation Policy. Staff recommended that City Council adopt a draft policy as a resolution to be put into the form of a Multi-Modal Transportation Policy. City Manager McNickle explained that the goal is to design the City's roadways with all modes of transportation in mind. Discussion occurred regarding previous roadway projects, the positive aspect of a Multi-Modal Transportation Policy, street/bicycle lane development and pedestrian safety. Mayor Noble requested that the Multi-Modal Transportation Policy be brought back to City Council as a resolution.

Councilor Najera arrived at 5:38 p.m.

3. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney
 - i) Request for Executive Session pursuant to 25 O.S. 307 (B)(2) to discuss labor negotiations with International Association of Firefighters Local #2095.
- b. Miscellaneous items from the City Manager: Mr. McNickle shared that reservations with American Airlines connecting Stillwater and Dallas-Fort Worth, Texas, may now be made online. Flights will begin August 23, 2016.
- c. Miscellaneous items from the City Council: Councilor Zannotti reminded citizens of a change in speed limits on 12th Street. Vice Mayor Darlington announced upcoming public meeting dates for the proposed Downtown Redevelopment Project. Mayor Noble announced a meeting at OSU regarding the Downtown Redevelopment Project and shared information regarding the City's upcoming "Trash Off" on March 26. Councilor Weaver announced the March 1 deadline for the Community Development Block Grant. Councilor Najera commended Police and Fire for the charity basketball game they held on February 20.

- i) Discussion about scheduling items for upcoming meetings
Councilor Weaver stated that a proposal for a new TIF district would be on an upcoming City Council agenda for consideration and discussion.

4. QUESTIONS & INQUIRIES

None.

5. EXECUTIVE SESSION

- a. Confidential communication regarding negotiations with International Association of Firefighters Local #2095.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR ZANNOTTI TO ENTER INTO EXECUTIVE SESSION.

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

The Stillwater City Council entered into Executive Session at 5:52 p.m. and returned to open session at 6:30 p.m.

6. RETURN FROM EXECUTIVE SESSION

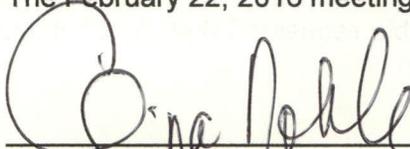
Mayor Noble announced that Stillwater City Council was out of Executive Session.

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

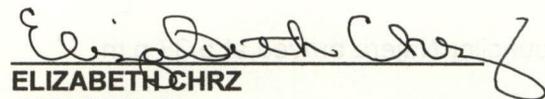
No action was taken on Item a.

15. ADJOURN

The February 22, 2016 meeting of the Stillwater City Council adjourned at 6:31 p.m.



GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL



ELIZABETH CHRZ
CITY CLERK