



STILLWATER CITY COUNCIL

****AMENDED REGULAR MEETING AGENDA for March 7, 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.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

Led by Richmond Elementary School student Keegan Thomas

3. PROCLAMATIONS & PRESENTATIONS

- a. Stillwater Public Library presents Two Books, One Community: Great Gatsby and Fire in Beulah
- b. DeMolay Month March 2016

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	February 1, 2016
Special Meeting	February 5, 2016
Executive Session	February 5, 2016
Special Meeting	February 8, 2016
Executive Session	February 8, 2016
Special Meeting	February 9, 2016
Executive Session	February 9, 2016
Special Meeting	February 10, 2016

Executive Session	February 10, 2016
Special Meeting	February 11, 2016
Executive Session	February 11, 2016
Executive Session	February 11, 2016

- b. Accept electric easement, 1600 N. Jackson Place (CC-16-24)
- c. Budget amendment to address increased cost of West 9th Avenue culvert repair (CC-16-27)
- d. Contract for construction and installation of an incinerator at Animal Welfare
- e. ***Employment contract – City Manager Norman McNickle**

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. 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.](#)

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. 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 the contract acceptance and close out of 2013 Community Development Block Grant project, request Council acceptance of the #15655 CDBG 13 project, and authorize the Mayor to sign the closeout documents (CC-16-26)
- b. Receive public comment regarding a request for a Specific Use Permit for property addressed as 3014 S. Main Street to allow a Health and Social Assistance use in the RTM (Two-Family and Multi-Family Residential) zoning district (CC-16-25)
- c. **Proposed Increment District No. 2, City of Stillwater and Stillwater West 51 Development District Project Plan Public Hearing #1:** Public hearing and presentation of the proposed Increment District No. 2, City of Stillwater and Stillwater West 51 Development District Project Plan for the purpose of providing the citizens and other interested parties an opportunity for questions and answers regarding the proposed Increment District and Project Plan.
- d. Text Amendment to Form Based Codes **(Please see Memo to Dismiss FBC Text Amendment)**

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. Natural disaster preparedness presentation
- b. Presentation of 2016-17 Fiscal Operating Budget
- c. Water 2040 Package A: Resolution of Reimbursement (CC-16-23)
- d. Summary of modifications to complete streets draft policy in Multi-Modal Transportation Policy Resolution (CC-16-29)

- e. ****Approval of engineering contract for construction of main runway stubs at Stillwater Regional Airport**

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 2016-7: A RESOLUTION NOTIFYING THE PUBLIC OF THE COMPILING AND PUBLISHING OF THE CODE SUPPLEMENT NO. 4 TO THE CODE OF THE CITY OF STILLWATER, OKLAHOMA**
- b. **RESOLUTION 2016-9: A RESOLUTION TO SUPPORT A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) APPLICATION BY OKLAHOMA STATE UNIVERSITY FOR IMPROVEMENT OF BOOMER CREEK GATEWAY AREA LOCATED AT 423 W. MCELROY ROAD, STILLWATER, OKLAHOMA (CC-16-28)**
- c. **RESOLUTION 2016-10: A RESOLUTION STATING THE STILLWATER UTILITIES AUTHORITY'S INTENT TO REIMBURSE CAPITAL EXPENDITURES**
- d. **RESOLUTION 2016-11: A RESOLUTION ADOPTING A MULTI-MODAL TRANSPORTATION POLICY**

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. 3336: AN ORDINANCE CLOSING A PORTION OF THE RIGHT-OF- WAY OF RAMSEY STREET ADJACENT TO PROPERTY ADDRESSED AS 616 SOUTH RAMSEY STREET**

Second 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 SUBMISSION 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**

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 an Executive Session pursuant to 25 O.S. 307 (B)(4) for the purpose of confidential communication with the City Attorney regarding the pending workers' compensation claim of Morris German. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.
 - ii) Request for an Executive Session pursuant to 25 O.S. §307 (B)(3) for the purpose of confidential communication regarding the purchase or appraisal of real property
- 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 Workers' Compensation claim of Morris German.
- b. Confidential communication regarding the purchase or appraisal of real property.

14. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding the Workers' Compensation claim of Morris German.
- b. Possible action regarding the purchase or appraisal of real property.

15. 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 03.04.16 @ 4:55, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

