



STILLWATER CITY COUNCIL

Reception

4:15 – 5:15 p.m.

A public reception honoring Councilor-Elect William Joyce and City Manager Norman McNickle will be held in the Police Department Lobby. Refreshments will be served.

REGULAR MEETING *AMENDED AGENDA for APRIL 18, 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

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
 - a. Led by Westwood Elementary School student Jackson Joyce
3. PROCLAMATIONS & PRESENTATIONS
 - a. In recognition of general aviation through the Alliance for Aviation Across America
 - b. Sexual Assault Awareness Month
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	April 4, 2016
Executive Session	April 4, 2016
 - b. Acknowledge receipt of quarterly report from Sheerar Museum of Stillwater

- c. Bid recommendation for contractor for 16TR01D – Thin Surface Overlay City Streets & Rights-of-way Project (CC-16-44)
- d. Contract amendment for Perkins Road & 6th Avenue intersection improvement project (CC-16-45)

APPROVED AS PRESENTED 4-0 (COUNCILOR WEAVER ABSENT)

- 5. SWEARING-IN OF COUNCILOR WILLIAM JOYCE – JUDGE TANYA RAUN

COUNCILOR JOYCE SWORN IN BY JUDGE RAUN

- 6. ELECTION OF VICE MAYOR

VICE MAYOR DARLINGTON RE-ELECTED 5-0

- 7. 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.

- 8. ITEMS REMOVED FROM CONSENT DOCKET

- 9. 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 from the OSU Foundation for a Map Amendment to rezone property located at 506, 510, 514, & 524 Lincoln Street from RTM, (Residential Two-Family & Multi-Family) to the O (Office) district (CC-16-47)

APPROVED 5-0

- b. Receive public comment regarding Text Amendments to the Land Development Code: Form Based Code (CC-16-46)

BRING BACK TO CITY COUNCIL AS ORDINANCES 5-0

- 10. 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. Presentation of city special events process evaluation by OSU Industrial Engineering and Management students **NO ACTION**
- b. Consideration and possible approval of a resolution approving indebtedness of the Stillwater Economic Development Authority in an amount not to exceed \$3,400,000 in sales tax apportionment obligations; waiving competitive bidding of the sale of the revenue notes; approving assistance in development financing; authorizing pledge of apportioned sales tax increments; and other matters relating thereto **APPROVE BY RESOLUTION**
- c. Transportation Alternatives Program (TAP) application associated with the 6th and Perkins Intersection project PWOF01 (CC-16-43) **APPROVE BY RESOLUTION**
- d. Bid recommendation for the construction of partial connecting taxiway for RW 17-35 through Oklahoma Aeronautics Commission Grant SWO-16-FS, approve budget amendments allocating funds, and authorize Mayor to sign grant agreements, contracts, and related documents (CC-16-48) **APPROVED 5-0**

- e. Approve Intergovernmental Agreement between City of Stillwater and Oklahoma Aeronautics Commission relating to funding for the construction project of partial connecting taxiway for RW 17-35 at Stillwater Regional Airport (CC-16-49)

APPROVED 5-0

11. 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-2016-12: A RESOLUTION OF THE CITY OF STILLWATER APPROVING INDEBTEDNESS OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED \$3,400,000.00 IN SALES TAX APPORTIONMENT OBLIGATIONS; WAIVING COMPETITIVE BIDDING OF THE SALE OF THE REVENUE NOTES; APPROVING ASSISTANCE IN DEVELOPMENT FINANCING; AUTHORIZING A PLEDGE OF APPORTIONED SALES TAX INCREMENTS; AND OTHER MATTERS RELATING THERETO**

APPROVED 5-0

- b. **RESOLUTION NO. CC-2016-13: A RESOLUTION AUTHORIZING SUBMITTAL OF A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION FOR IMPROVEMENT OF SIDEWALKS AND CROSSINGS ASSOCIATED WITH THE "6TH AND PERKINS CONSTRUCTION PEDESTRIAN DETOUR ROUTE" IN STILLWATER, OKLAHOMA**

APPROVED 5-0

12. 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.

NONE

13. 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
 - (1) ***Request by Councilor Najera to place Specific Use Permit application for property addressed as 3014 S. Main Street (CC-16-25, March 4, 2016) on May 2, 2016 agenda to resume discussion on fencing requirements and possible modification action.**

APPROVED 5-0 TO BRING THIS ITEM BACK TO CITY COUNCIL AS A FUTURE AGENDA ITEM, IF NECESSARY; AND TO HAVE A MEETING BETWEEN CITY STAFF AND ORGANIZATIONS INVOLVED WITH THE FENCING ISSUE.

14. QUESTIONS & INQUIRIES

15. APPOINTMENTS

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.

- a. Mayor appointments to City Council sub-committees
- **STILLWATER ECONOMIC DEVELOPMENT ADVISORY COMMITTEE – COUNCILOR ZANNOTTI**
 - **STILLWATER MEDICAL CENTER BOARD NOMINATING COMMITTEE – VICE MAYOR DARLINGTON**
 - **STILLWATER PUBLIC SCHOOLS COORDINATING COMMITTEE – COUNCILOR NAJERA**
 - **OSU STUDENT GOVERNMENT ASSOCIATION – COUNCILOR JOYCE**
 - **LAND DEVELOPMENT COMMITTEE – COUNCILOR JOYCE**
 - **ADMINISTRATIVE REVIEW COMMITTEE – REMAINS COUNCILOR NAJERA**
- b. Appointment to the West Tax Increment Financing District committee to replace Joe Weaver
- COUNCILOR WILLIAM JOYCE APPOINTED TO REPLACE JOE WEAVER 5-0**

16. 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 _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.