



STILLWATER CITY COUNCIL

REGULAR MEETING **AMENDED AGENDA** for APRIL 4, 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

- a. Led by Council Weaver's grandchildren Elizabeth & J.J.

3. PROCLAMATIONS & PRESENTATIONS

- a. Child Abuse Prevention Month
- b. National Fair Housing Month
- c. Honorary Swearing-in of Riley Hoffman as a City of Stillwater Police Officer

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. Budget amendment to fund airline marketing and equipment at Stillwater Regional Airport
- b. Budget amendments showing the receipt and expenditure of an OK Department of Libraries grant for OK Virtual Library Consortium administered by Stillwater Regional Library
- c. Authorize payment to Oklahoma Department of Transportation for Western Road Improvement Project (CC-16-42)
- d. Approve agreement between City of Stillwater & Stillwater Milling Company

- e. Accept electric easement at 621 W. 22nd Avenue (CC-16-39)
- f. Accept easements for the West Highway 51 booster pump station and water line to Range Tower (CC-16-38)
- g. Water 2040 donation agreement with Bushwood L.L.C. (Ortho Oklahoma) for real estate acquisition for the proposed West Highway 51 Water Distribution Booster Pump Station (CC-16-41)
- h. Approval of minutes:

Regular Meeting	March 21, 2016
Executive Session	March 21, 2016

APPROVED 5-0

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 the proposed City of Stillwater operating budget for fiscal year 2016-17

NO ACTION

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. Consider proposed amendments to Form Based Codes (CC-16-40)

PROPOSED AMENDMENTS REFERRED TO PLANNING COMMISSION 5-0

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

NONE

Second Reading

- a. **ORDINANCE NO. 3337: AN ORDINANCE RELATING TO PUBLIC HEALTH AND SAFETY REVISING THE 911 EMERGENCY NUMBER ORDINANCE, SECTION 5, EMERGENCY TELEPHONE SERVICE AND FEE, THEREBY MAINTAINING THE CURRENT FIVE PERCENT USER FEE ESTABLISHED; AND DECLARING AN EMERGENCY (CC-16-31)**

ADOPTED 5-0 DECLARED AN EMERGENCY 5-0

- b. **ORDINANCE NO. 3338: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF STILLWATER BY AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE I, IN GENERAL, BY AMENDING SECTION 2-1, TORT CLAIMS; PAYMENT**

ADOPTED 5-0

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
 - i) Request for an Executive Session pursuant to 25 O.S. §307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.
- 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. EXECUTIVE SESSION

- a. Confidential communication matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater.

ENTER EXECUTIVE SESSION APPROVED 4-1

13. RETURN FROM EXECUTIVE SESSION

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

14. 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.