



STILLWATER CITY COUNCIL

REGULAR MEETING *AMENDED AGENDA for MAY 2, 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 Miguel Najera, Alane Zannotti, Will Joyce

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

3. PROCLAMATIONS & PRESENTATIONS

a. May is Bike 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 18, 2016

b. Authorization for City Manager to sign contracts related to health benefits administration for FY 2016-17: (CC-16-50)

- i) BlueCross BlueShield (third-party administrator) increase of 2.2%, annualized \$7,223;
- ii) Delta Dental no increase from previous year's funding;
- iii) Nationwide (re-insurance carrier) increase of 8.7%, annualized \$36,924;
- iv) Aetna (life insurance carrier) no increase from previous year's funding;
- v) Gallagher Benefit Services (health benefits broker) no increase from previous year's funding

- c. Bid recommendation for contractor for the Leigh & Hall Phase II project, 16467 CDBG 15 (CC-16-51)
- d. Accept general utility easement at 519 S. Perkins Road (CC-16-58)
- e. Memo setting June 6, 2016 as hearing date for closing of a portion of right-of-way at 710 W. 9th Avenue (See staff memo)
- f. Bid recommendation for construction contractor for Pavement Reconstruction project, Airport Industrial Access Road (CC-16-57)
- g. Approve contract with Dr. Charles Olson for services as City of Stillwater Fire Department Medical Director effective July 1, 2016 (CC-16-52)
- h. Water 2040 Purchase Agreement for real estate acquisition for the proposed 44th Avenue Water Tower (CC-16-54)
- i. Accept Water 2040 easements: (CC-16-55)
 - Ortho Oklahoma adjacent lot:
 - i) Future Drainage Easement
 - ii) Existing Drainage Easement
 - iii) Water Line Easement
 - iv) Electrical Easement
 - v) Access Easement
 - vi) Temporary Construction Easement
 - Nottingham Subdivision Lot 56E & Lot 56 W
 - vii) Permanent Water Line Easement
 - viii) Temporary Construction Easement

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. 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 possible City financial participation in upgrade/enhancement of public infrastructure improvements for projects located at: (CC-16-56)
 - i. Trittenbach – The east half of the 800 block of 4th Avenue extending south approximately 502 feet and the 700 block between Hester and Ramsey approximately south of 5th Avenue and extending south approximately 206 feet
 - ii. Inscore – 4th Avenue between Hester & Ramsey Streets extending south to approximately 5th Avenue
 - APPROVED 4-1 (ZANNOTTI-NAY) TO NOT WAIVE FEES FOR TR INSCORE DEVELOPMENT OR FOR TRITTENBACH DEVELOPMENT.**
- b. Water 2040 Package B Resolution of Reimbursement (CC-16-53)
 - NO ACTION**

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 NO. CC-2016-15: A RESOLUTION STATING STILLWATER UTILITY AUTHORITY INTENT TO REIMBURSE CAPITAL EXPENDITURES**

APPROVED 5-0

b. **RESOLUTION NO. CC-2016-16: A RESOLUTION OF THE STILLWATER CITY COUNCIL ADOPTING AN OPERATING BUDGET FOR THE FISCAL YEAR 2016-17**

APPROVED 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

a. **ORDINANCE NO. 3340: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT 506, 510, 514 AND 524 SOUTH LINCOLN STREET FROM RTM, TWO-FAMILY AND MULTI-FAMILY RESIDENTIAL DISTRICT, TO O, OFFICE DISTRICT**

APPROVED 5-0

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

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

c. Miscellaneous items from the City Council

i) Discussion about scheduling items for upcoming meetings

11. QUESTIONS & INQUIRIES

12. 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. Public Library Board – **CARA ADNEY APPOINTED 5-0**

b. Stillwater Housing Authority – **DAVID SPIVEY AND KAY STEWART APPOINTED 5-0**

c. Kaw Reservoir Authority – **DEPUTY CITY MANAGER DAN BLANKENSHIP APPOINTED 5-0**

13. EXECUTIVE SESSION

a. Confidential communication regarding labor negotiations with International Firefighters Local #2095.

14. RETURN FROM EXECUTIVE SESSION

a. Possible action regarding labor negotiations with International Firefighters Local #2095.
NO ACTION

15. ADJOURN

APPROVED 5-0

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.