IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE *AMENDED AGENDA WAS POSTED MAY 20, 2016 AT 2:30 P.M. AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
MAY 23, 2016

PRESENT: **MAYOR GINA J. NOBLE, VICE MAYOR PAT DARLINGTON, COUNCILORS MIGUEL NAJERA AND WILLIAM JOYCE**
ABSENT: **COUNCILOR ALANE ZANNOTTI**

1. CALL MEETING TO ORDER

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

2. PLEDGE OF ALLEGIANCE

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

3. GENERAL ORDERS

a. Consider Parking Steering Committee report on downtown parking

Special Projects Director John McClenny presented the downtown parking report generated by the Parking Steering Committee. Mr. McClenny introduced the members of the Parking Steering Committee, all of whom were present for the meeting. Mr. McClenny displayed a parking dilemma triangle portraying the challenge of balancing the convenience, expense and quantity of parking. Downtown parking needs and parking management system options were reviewed. Recommendations by the Parking Steering Committee for the downtown area are as follows:

- Future development may require additional parking in the future;
- No additional parking facilities needed at present without commercial/residential development in the area;
- A parking management system should be considered to make best use of existing parking; and
- Send concept of parking management system to the BID #1 Advisory Board for consideration and discussion prior to a final decision by City Council.

Discussion was held and City Council directed staff to begin discussions with the BID #1 Advisory Board regarding a parking management system, examine cost of implementing a city-wide parking management system, research parking management systems in other college cities, specify what parking revenues would be spent on and explore revisions to parking related fines.

b. Report on parking options for property at 301 S. Washington Street

Special Projects Director John McClenny reported that the eight parking spaces at 301 S. Washington Street could produce annual revenue of $23,000 calculated at $1.00 per hour for eight hours a day. If the parking spaces were rented, annual revenue could be $2,800 to $3,200. A business locating on this property would generate more in sales tax revenue. The appraisal process has begun and should

be complete within four weeks. A decision regarding the property will be made following receipt of the appraisal.

4. *REQUEST FOR EXECUTIVE SESSION

a. Request for Executive Session pursuant to 25 O.S. 307 (B) (2) to discuss labor negotiations with International Association of Firefighters Local #2095.

5. EXECUTIVE SESSION

a. Confidential communication to discuss labor negotiations with International Association of Firefighters Local #2095.

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

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The Stillwater City Council entered into Executive Session at 6:16 p.m.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR JOYCE TO RECONVENE THE MAY 23, 2016 MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The Stillwater City Council returned to open session at 7:05 p.m.

6. RETURN FROM EXECUTIVE SESSION

a. Possible action regarding labor negotiations with International Association of Firefighters Local #2095.

No action was taken on this item.

7. ADJOURN

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR NAJERA TO ADJOURN THE MAY 23, 2016 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The May 23, 2016 regular meeting of the Stillwater City Council adjourned at 7:06 p.m.

GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL

ELIZABETH CHRZ
CITY CLERK