STILLWATER CITY COUNCIL
REGULAR MEETING AGENDA for June 20 , 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.

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1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

   a. Led by Huston Jones & Conner Holly

3. PROCLAMATIONS & PRESENTATIONS

   NONE

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 June 6, 2016
      Executive Session June 6, 2016
   b. 2017 labor contract between the City of Stillwater and Fraternal Order of Police Lodge 102
   c. Accept improvements & easements for The Canyons, Section 4 (CC-16-75)
   d. FY17 City of Stillwater – Premises Aviation Insurance Renewal for Stillwater Regional Airport (CC-16-85)
   e. FY 17 City of Stillwater – Property, Casualty, and Public Officials Insurance Renewal (CC-16-86)
   f. Accept permanent water line and temporary construction easements to install the water transmission line for Water 2040 on the following properties: (CC-16-76)

i) Parcel B-017: Zachary and Kerry McNickle
ii) Parcel B-020: Commissioners of the Land
iii) Parcel B-019: Drew and Julie Boersma
iv) Parcel B-020A: James and Donna Whitmore
v) Parcel B-020C: Marcus and Courtney Brown

g. FY 2017 contract extension for purchase of fuel for City fleet (CC-16-78)
h. Agreement extension for Development Review Engineering Services between City of Stillwater & Meshek & Associates (CC-16-81)
i. Approve Supplemental Agreement No. 1 to the Construction Contract with Contech Inc. for the SE Hangar Site Development and Drainage Project at Stillwater Regional Airport (CC-16-83)
j. Approve engineering contract with LBR Inc. for engineering services including Amendment #1 for preliminary design plans and specifications for AIP Project 3-40-0090-24-2016 to reconstruct and realign the connecting taxiway and diagonal section the of the parallel taxiway system for RW 17-35 at Stillwater Regional Airport (CC-16-84)
k. Right-of-way agreement with Benjamin D. and Mary Suzanne Frits (CC-16-82)
l. Budget amendments reflecting revenue and expenditures for additional state aid and Humanities Council grant received by Stillwater Public Library

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 a request to close a portion of East 5th Avenue right-of-way (CC-16-79)

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. Quarterly update from the bicyclist & pedestrian ad hoc advisory committee (CC-16-80)
b. Update on Oklahoma Department of Transportation construction projects in City of Stillwater presented by ODOT Division Engineer Brian Taylor
c. Staff presentation on interim uses for Downtown Lot 34

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 NO. CC-2016-19: A RESOLUTION AUTHORIZING THE CITY MANAGER TO CHANGE THE NAME OF NORTH WEDGEWOOD STREET TO NORTH WEDGEWOOD SDRIVE**
b. **RESOLUTION NO. CC-2016-20: A RESOLUTION APPROVING ACTION TAKEN BY THE STILLWATER UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING A LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE PRINCIPAL AMOUNT OF $29,900,000; APPROVING A SALES TAX AGREEMENT BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO CERTAIN CITY SALES TAX REVENUES; RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT WITH THE AUTHORITY; AND DECLARING AN EMERGENCY**
c. **RESOLUTION NO. CC-2016-21: A RESOLUTION OF THE STILLWATER CITY COUNCIL ADOPTING REVISIONS TO THE STILLWATER DESIGN AND CONSTRUCTION STANDARDS FOR SECTION 1700, STREETS AND APPURTENANCES**

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. 3344: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 5200 WEST SIXTH AVENUE FROM CG, COMMERCIAL GENERAL DISTRICT, TO P, PUBLIC DISTRICT**
b. **ORDINANCE NO. 3345: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 6200 WEST 19TH AVENUE, FROM RSL, LARGE LOT, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO P, PUBLIC DISTRICT**

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
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. 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. Library Trust Board
b. Library Board

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 06.15.16 @ 4:58 *, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.*