



- 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

**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 a request to close a portion of East 5<sup>th</sup> Avenue right-of-way (CC-16-79)

**APPROVED 5-0**

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

**NO ACTION**

**NO ACTION**

**NO ACTION**

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

**APPROVED 5-0**

- 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

**APPROVED 5-0**

- 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

**APPROVED 5-0**

#### 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 **ADVANCED TO SECOND READING 5-0**
- 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 **ADVANCED TO SECOND READING 5-0**

#### 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 **SANDEEP NABAR APPOINTED 5-0**
- b. Library Board **HUGH CRETHAR APPOINTED 5-0**

#### 14. 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](http://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.***