



**\*AMENDED**

**STILLWATER CITY COUNCIL**

**REGULAR MEETING AGENDA for June 6 , 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 Johnathan, Joshua, & Gracie McClenny

3. 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	May 16, 2016
Regular Meeting	May 23, 2016
Executive Session	May 23, 2016

~~b. Accept improvements & easements for The Canyons, Section 4 (CC-16-75)~~

c. 2017 labor contract between the City of Stillwater and International Association of Firefighters Local #2095

d. One year lease renewal with OSU Flight Center for property located at 1818 W. Wright Drive (CC-16-70)

e. Extension of temporary lease agreement with OSU for the MD-80 Learning Laboratory site (CC-16-71)

f. Additional expenditure authorization - 2015/2016 Pavement Markings for City Streets (CC-16-68)

~~g. FY17 City of Stillwater – Premises Aviation Insurance Renewal for Stillwater Regional Airport (CC-16-67)~~

- h. Water 2040 real estate easement acceptance and authorization for Mayor to sign easement documents: (CC-16-69)
  - i) 15WC02 – 44<sup>th</sup> Water Tower: Staff has completed negotiations with Wanda June and Gary Martin (Parcel B-029) and have received a water line, access, and temporary construction easement to construct, own, and operate the tower.
  - ii) 15WC03 – Range BPS and Transmission Water Line to 44<sup>th</sup> Tower: Staff has completed negotiations with Kimberly Gillum (Parcel B-016) and Mooremaker Homes (Parcels B-012 & B-013) for permanent water line and temporary construction easements to install the transmission line across the frontage of their properties.

**APPROVED**  
**APPROVED 5-0 WITH ITEMS B. AND G. REMOVED.**

- 4. 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.*
- 5. ITEMS REMOVED FROM CONSENT DOCKET

**ITEMS B. AND G. WERE REMOVED FROM THE CONSENT DOCKET. NO ACTION TAKEN.**

- 6. 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 2016 State Small Cities Program Community Development Block Grant project selection and request for City Council approval to submit application (CC-16-66) **APPROVED 5-0**
  - b. Receive public comment regarding a request for approval of a Specific Use Permit to allow a conventional single-family use on property zoned CB (Commercial Business) within the BID (Business Improvement District #1) at property addressed as 511 and 511 ½ S Lewis Street (CC-16-74) **APPROVED 5-0**
  - c. Receive public comment regarding a request for a Map Amendment to rezone property addressed as 5150 W 6th Avenue, zoned CG (Commercial General) and 6200 W 19th Avenue, zoned RSL (Residential Single-family Large-lot) to P (Public) (CC-16-73) **APPROVED 5-0**
  - d. Receive public comment regarding a request to close a portion of the right-of-way adjacent to 710 and 712 W. 9<sup>th</sup> Avenue (CC-16-72) **APPROVED 5-0 TO TABLE UNTIL AUGUST 1, 2016.**

- 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. Stillwater Public Housing Authority annual report by Executive Director Glen Redding  
**NO ACTION TAKEN.**

- 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 CC-2016-18: A RESOLUTION REGARDING COMMITMENT OF LEVERAGE FOR THE OKLAHOMA DEPARTMENT OF COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG 16), 2016 STATE SMALL CITIES PROGRAM**  
**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

NONE

Second Reading

- a. **ORDINANCE NO. 3341: AN ORDINANCE AMENDING THE STILLWATER CITY CODE, BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE XXV, CORRIDOR REDEVELOPMENT AREA PLANNING DISTRICT, BY CREATING SECTION 23-452, PETITION TO ANNEX INTO CORRIDOR REDEVELOPMENT AREA PLANNING DISTRICT**  
**APPROVED 5-0**
- b. **ORDINANCE NO. 3342: AN ORDINANCE AMENDING THE STILLWATER CITY CODE, BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, APPENDIX I, FORM BASED CODES, ARTICLE IV, GENERAL PROVISIONS, SECTION 4.4, VEHICLE PARKING PROVISIONS, BY AMENDING SECTION 4.4.2, DESIGN STANDARDS; BY DELETING IN ITS ENTIRETY SECTION 4.4.4, HOW TO CALCULATE SHARED PARKING; BY CREATING NEW SECTION 4.4.4, PARKING REDUCTION FOR SHARED/MIXED USES, AND PROVIDING FOR EXCEPTION**  
**APPROVED 5-0**
- c. **ORDINANCE NO. 3343: AN ORDINANCE AMENDING THE STILLWATER CITY CODE, BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, APPENDIX I, FORM BASED CODES, ARTICLE IV, GENERAL PROVISIONS, BY AMENDING AND REPLACING TABLE 13, SUMMARY OF REQUIREMENTS FOR TRANSECT ZONES, BY AMENDING AND REPLACING TABLE 18, PUBLIC FRONTAGES, BY DELETING IN ITS ENTIRETY TABLE 23, THRUWAY STREETS; TABLE 24, MIXED USE STREETS; TABLE 25, VILLAGE STREETS; TABLE 26, CONNECTOR STREETS; TABLE 27, NEIGHBORHOOD STREETS; TABLE 28, WOONERF; AND TABLE 29, LANE; AND BY CREATING NEW TABLE 23, DUCK STREET; TABLE 24, MIXED USE-100' ROW; TABLE 25, MIXED USE – 80' ROW; TABLE 26, MIXED USE – 75' ROW; TABLE 27, MIXED USE – 66' ROW; TABLE 28, NEIGHBORHOOD – 60' ROW; TABLE 29, NEIGHBORHOOD – 50' ROW; TABLE 30, NEIGHBORHOOD – 45' ROW; TABLE 31, NEIGHBORHOOD – 40' ROW; TABLE 32, NEIGHBORHOOD – 30' ROW; AND TABLE 33, NEIGHBORHOOD – 20' ROW; BY DELETING IN ITS ENTIRETY MAP 3, THOROUGHFARES**  
**APPROVED 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.

\*ii) Request for an Executive Session pursuant to 25 O.S. §307 (B) (3) for the purpose of conferring on the purchase or appraisal of real property.

- 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 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
- b. \*Confidential communication pertaining to the purchase or appraisal of real property.

#### 13. RETURN FROM EXECUTIVE SESSION

- a. \*No action will be taken on this item.
- b. \*No action will be taken on this item.

**NO ACTION TAKEN.**

#### 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](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.***