

- I. Budget amendments reflecting revenue and expenditures for additional state aid and Humanities Council grant received by Stillwater Public Library

MOTION BY COUNCILOR NAJERA, SECOND BY VICE MAYOR DARLINGTON TO APPROVE THE CONSENT DOCKET AS PRESENTED.

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

5. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no public comments on agenda items not scheduled for public hearing.

6. ITEMS REMOVED FROM THE CONSENT DOCKET

None.

7. PUBLIC HEARINGS

- a. Receive public comment regarding a request to close a portion of East 5th Avenue right-of-way (CC-16-79)

Development Review Manager Mike Beaty reported that the request is to close a portion of the right-of-way adjacent to 723 S. Perkins and 798 E. 5th Avenue. Staff findings show that an unusable portion of East 5th Avenue remained after a previous closure of East 5th Avenue, utilities are located in the right-of-way, an easement will be reserved at the time of vacation to cover the existing utilities, and the closure will not affect the current or future traffic patterns.

Mayor Noble opened and closed the public hearing as no one was present for or against.

Staff recommended approval of the request to close a portion of the right-of-way adjacent to 723 S. Perkins and 798 E. 5th Avenue.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR JOYCE TO APPROVE THE REQUEST TO CLOSE A PORTION OF THE RIGHT-OF-WAY ADJACENT TO 723 S. PERKINS AND 798 E. 5TH AVENUE.

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

8. GENERAL ORDERS

- a. Quarterly update from the bicyclist & pedestrian ad hoc advisory committee (CC-16-80)

Interim Transportation and Stormwater Services Department Director Sharla Lovern shared that the Bicyclist and Pedestrian Ad Hoc Citizen Advisory Committee (BPAC), established by resolution in February 2016, has been meeting monthly. Due to the abundance of ideas presented, four subcommittees have been created. The BPAC is working to define the issues, find solutions to bicycle and pedestrian needs throughout Stillwater, and set a schedule for attainment of its goals.

- b. Update on Oklahoma Department of Transportation construction projects in City of Stillwater presented by ODOT Division Engineer Brian Taylor

Mr. Taylor informed City Council that ODOT had accepted bids for 6th and Perkins and the "as read" low bidder was Duit Construction at \$7,345,000. The four-phase project completion date is set for September 30, 2017 and details of the contract were explained. An update on the Payne County eight-year construction work plan was given, representing an investment of \$131 million.

- c. Staff presentation on interim uses for Downtown Lot 34

Special Projects Director John McClenny stated that during the time that Block 34 is vacant, staff would like to utilize a concept termed “tactical urbanism”. Examples were shown of this concept being used in other cities. Temporary and low cost events are being planned for Block 34. Mr. McNickle stated that temporary electric and water connections will be installed in this area to enhance the experience at events held in this location. Mayor Noble indicated that a decision needs to be made in the near future, as to the direction to take with Block 34.

9. RESOLUTIONS

- a. **RESOLUTION NO. CC-2016-19: A RESOLUTION AUTHORIZING THE CITY MANAGER TO CHANGE THE NAME OF NORTH WEDGEWOOD STREET TO NORTH WEDGEWOOD DRIVE**

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR ZANNOTTI TO APPROVE RESOLUTION NO. CC-2016-19 AS PRESENTED.

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

- 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**

MOTION BY COUNCILOR JOYCE, SECOND BY VICE MAYOR DARLINGTON TO APPROVE RESOLUTION NO. CC-2016-20 AS PRESENTED.

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

- 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**

MOTION BY COUNCILOR ZANNOTTI, SECOND BY VICE MAYOR DARLINGTON TO APPROVE RESOLUTION NO. CC-2016-21 AS PRESENTED.

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

10. ORDINANCES

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**

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR ZANNOTTI TO ADVANCE ORDINANCE NO. 3344 AS PRESENTED.

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

- 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

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR JOYCE TO ADVANCE ORDINANCE NO. 3345 AS PRESENTED.

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

Second Reading

None.

11. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager: Mr. McNickle announced that the Southern Woods Park splash pad would be opening on June 30.
- c. Miscellaneous items from the City Council: Councilor Najera announced the Chickasaw Boomer Blast fireworks display and the 19th Annual Fishing Tournament would be held on July 4. Councilor Zannotti shared that performances of the Missoula Theatre production "Peter and Wendy" will be held on June 25. Councilor Joyce stated that the League of Women Voters' Local Candidate Forum will be held on June 23 and primary voting on June 28. Vice Mayor Darlington thanked the citizens involved with BPAC and gave a report on the activities sponsored by the ad hoc Stillwater Community United Committee, formerly known as the Martin Luther King Committee. Mayor Noble encouraged City employees to volunteer their children to be pledge leaders for City Council meetings.
 - i) Discussion about scheduling items for upcoming meetings

12. QUESTIONS & INQUIRIES

None.

13. APPOINTMENTS

- a. Library Trust Board

MOTION BY MAYOR NOBLE, SECOND BY VICE MAYOR DARLINGTON TO REAPPOINT SANDEEP NABAR TO THE LIBRARY TRUST BOARD FOR A TERM TO EXPIRE JUNE 2019.

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

- b. Library Board

MOTION BY MAYOR NOBLE, SECOND BY VICE MAYOR DARLINGTON TO APPOINT HUGH CRETHAR TO THE LIBRARY BOARD FOR A TERM TO EXPIRE MAY 2019.

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

14. ADJOURN

MOTION BY COUNCILOR JOYCE, SECOND BY VICE MAYOR DARLINGTON TO ADJOURN THE JUNE 20, 2016 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The June 20, 2016 meeting of the Stillwater City Council adjourned at 6:20 p.m.

**GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL**

**ELIZABETH CHRZ
CITY CLERK**

DRAFT