

- e. Approve 2017 lease agreement between City of Stillwater & Project HEART and authorize city manager to sign agreement
- f. Increase expenditure limit for pavement management project 15TR01-F (CC-16-87)

APPROVED 3-0

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. 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 3346: AN ORDINANCE CLOSING A PORTION OF THE EAST 5TH AVENUE RIGHT OF WAY ADJACENT TO 423 SOUTH PERKINS ROAD AND 798 EAST 5TH AVENUE**

APPROVED 3-0

Second 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**

APPROVED 3-0

- 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**

APPROVED 3-0

8. 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

9. QUESTIONS & INQUIRIES

10. ADJOURN

APPROVED 3-0

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 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.