STILLWATER CITY COUNCIL
REGULAR MEETING AGENDA for JULY 18 , 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 Jorrie Holly, daughter of Stacie Holly, Building Maintenance

3. PROCLAMATIONS & PRESENTATIONS

   a. Proclamation honoring former Sheerar Museum Director Ammie Bryant

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 July 11, 2016
   b. Acceptance of electric easement at 1001 E. 17th Avenue (CC-16-90)
   c. Acceptance of Water 2040 easements: (CC-16-89)
      i) Parcel B-014 Robert & Michelle Walton
      ii) Parcel B-015 Nottingham Homeowners
   d. Carry forward of FY 2016 budgeted funds to FY 2017 budget
   e. Amendment to agreement between City of Stillwater & Stillwater Children's Museum
   f. Approve the perpetual easement required for the 6th & Perkins intersection project and authorize City Attorney to draft final documents for Mayor's signature (CC-16-88)

g. Renewal of FY 2017 on-call engineering contract with Olsson Associates for Transportation & Stormwater Services (CC-16-92)
h. Budget amendment showing appropriation of rural fire funds overlooked in the original 2017 budget
i. Sheerar Museum quarterly report

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 for a Specific Use Permit in the O (Office) district to allow the construction of a parking lot at properties addressed as 506, 510, 514, and 524 S. Lincoln Street (CC-16-91)

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 NO. CC-2016-22: A RESOLUTION AUTHORIZING EXECUTION OF A CERTAIN PROJECT AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION TO MODIFY AND RECONSTRUCT WESTERN ROAD BEGINNING AT THE INTERSECTION OF MCELROY ROAD EXTENDING NORTH ON WESTERN ROAD TO LAKEVIEW ROAD WITHIN THE CITY OF STILLWATER, OKLAHOMA**

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 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**

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 Executive Session pursuant to 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining, or resignation of Stillwater City Manager Norman McNickle.

ii) Request for Executive Session pursuant to 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining, or resignation of Stillwater City Attorney John Dorman.

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 regarding the employment, appointment, promotion, demotion, disciplining, or resignation of City Manager Norman McNickle.

b. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining, or resignation of City Attorney John Dorman.

13. RETURN FROM EXECUTIVE SESSION

a. No action will be taken on either Executive Session item.

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** 07.13.16 @ 3:25 **, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

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