



**STILLWATER CITY COUNCIL REGULAR MEETING *AMENDED AGENDA for
AUGUST 1, 2016 at 5:30 p.m.**

Mayor Gina Noble, Vice Mayor Pat Darlington, Councilors Miguel Najera, Alane Zannotti, & Will Joyce

The Stillwater City Council will convene in the Council Hearing Room at the Stillwater Municipal Building located at 723 S. Lewis Street, Stillwater, OK

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.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

- a. Led by Rylan Bacon, daughter of Tanya Bacon, Customer Service

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 July 18, 2016
 - Executive Session July 18, 2016
- b. Acceptance of pedestrian and electric easement for the Goodwill store located at 801 E. Lakeview Road (CC-16-96)
- c. Acceptance of waterline and easement for the Stillwater Medical Center South Campus Clinic Building located at 12th Avenue and Adams Street (CC-16-97)
- d. Acceptance of electric easement from West Oaks Properties, LLC benefitting the Hampton Inn West (CC-16-95)
- e. Acceptance of easements associated with Water 2040 project: (CC-16-94)
 - i) Parcel B-004 & B-005: Mary Lou Morris Revocable Trust
 - ii) Parcel B-011: Christopher Batchelder
- f. Bid recommendation for overlay of Country Club Road and mill and overlay of Sangre Road (CC-16-93)

- g. Accept Oklahoma Natural Gas easement dedication for Stillwater Energy Center (CC-16-99)
- h. Approve contract extension with Asplundh Tree Service (CC-16-98)
- i. Authorize City Manager to enter into a short-term rental agreement with Enterprise Holdings Inc, LLC to operate a rental car agency at Stillwater Regional Airport (CC-16-100)

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

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 a request to close a portion of the right-of-way adjacent to 710 and 712 W. 9th Avenue (Cont'd from June 6, 2016) **(See staff memo to continue to August 15, 2016)**

7. 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-2016-23: A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA GENERAL SERVICES ADMINISTRATION FOR FACILITIES AND OFFICE SPACE AT STILLWATER REGIONAL AIRPORT**

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. 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. Business Improvement District #1 Advisory Board

11. 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 07.29.2011 @ 1:50, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

E. Chasz