

6. PUBLIC HEARINGS

- 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)**

The public hearing will be continued to August 15, 2016.

7. RESOLUTIONS

- 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**

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR JOYCE TO APPROVE RESOLUTION NO. CC-2016-23 AS PRESENTED.

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

8. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager: Mr. McNickle expressed his appreciation to the Water Utilities and Electric Department staff for weekend work at the Water Treatment Plant following a lightning strike. Mr. McNickle announced that the northbound lane at Main and 10th Streets would be closed for repairs and that McElroy and Jardot construction will begin this week. Mr. McNickle shared that he would be a dunk tank target August 2 at the "Neighborhood Night Out" to be held at Southern Woods Park.
- c. Miscellaneous items from the City Council: Vice Mayor Darlington reminded citizens of the rules regarding grass clippings disposal. Councilor Zannotti announced the plan for tree and plant debris pickup following a recent storm. Councilor Joyce announced that work being performed on McElroy and Jardot would take approximately 3-5 months.
 - i) Discussion about scheduling items for upcoming meetings

8. QUESTIONS & INQUIRIES

None.

9. APPOINTMENTS

- a. Business Improvement District #1 Advisory Board

MOTION BY MAYOR NOBLE, SECOND BY COUNCILOR ZANNOTTI TO APPOINT CORY T. WILLIAMS TO THE BUSINESS IMPROVEMENT DISTRICT #1 ADVISORY BOARD FOR A TERM TO EXPIRE JANUARY 2018.

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

10. ADJOURN

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR JOYCE TO ADJOURN THE AUGUST 1, 2016 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The August 1, 2016 meeting of the Stillwater City Council adjourned at 5:44 p.m.

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

**ELIZABETH CHRZ
CITY CLERK**

DRAFT