STILLWATER CITY COUNCIL REGULAR MEETING AGENDA for AUGUST 15 , 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.

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1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE
   a. Led by Corey Lovern son of Sharla Lovern, Interim Transportation Director

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: August 1, 2016 Regular Meeting
   b. Sheerar Museum annual contract for services for FY 2016-17
   c. Budget amendment to fund the purchase of PCA cart and de-ice equipment to be used in commercial air service at Stillwater Regional Airport
   d. Bid recommendation for the Miscellaneous Waterlines – Chester, Fern, and Tucker Addition (12WC01 / 16DS01) project, 16467 CDBG 15 (CC-16-102)
   e. Memo to set October 3, 2016 as hearing date for closing of the alley between Stanley & Blakeley Streets
   f. Budget amendment to fund City of Stillwater portion of Western Road Project Phase II construction as authorized in Resolution No. CC-2016-22
      http://stillwater.org/agendas/2016/agenda.php?g=1&a=1783

g. Budget amendment to fund Western Road Project Phase III, STPW27 Airport Arterial Project for contract services with Olsson & Associates for study phase evaluation of realignment & improvements to Airport Industrial Road
h. Budget amendments reflecting revenue & expenditure of Tobacco Settlement Trust grant funds for Friday Food Truck & Tunes bicycle event
i. Budget amendment reflecting Operation & Maintenance carry forwards from FY 2016 budget to FY 2017 budget
j. Authorize increase to expenditure limit for the Stillwater Regional Airport terminal modifications project from $680,641 to $749,715 to include the baggage carousel and freight doors (CC-16-103)
k. Authorize the purchase of eight police vehicles allocated in the FY 2017 budget (project 17PD01101) in the amount of $368,208 (CC-16-105)

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 from On Cue Marketing for property addressed as 2306 N. Washington Street currently zoned CS (Commercial Shopping) and O (Office) to CG (Commercial General) (CC-16-101)
b. 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 August 1, 2016) (CC-16-72)

7. GENERAL ORDERS
The City Council will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.

a. Avid Square Development Agreement, 410 S. Hester Street (CC-16-104)

8. 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 No. 3347: AN ORDINANCE AMENDING THE STILLWATER CITY CODE, BY AMENDING CHAPTER 43, VEHICLES FOR HIRE, SECTION 43-3, REGISTRATION REQUIRED**

9. 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-2016-24: A RESOLUTION DECLARING THE PUBLIC NECESSITY FOR ACQUIRING OWNERSHIP TO REAL PROPERTY AND PERMANENT AND TEMPORARY EASEMENTS ON CERTAIN TRACTS OF LAND HEREINAFTER DESCRIBED LOCATED IN SECTIONS 28 AND 33, TOWNSHIP 19 NORTH, RANGE 2 EAST OF THE INDIAN MERIDIAN, PAYNE COUNTY, STATE OF OKLAHOMA FOR THE PURPOSE OF CONSTRUCTING A WATER LINE ADJACENT TO THE BOUNDARY LINE BETWEEN SECTIONS 28 AND 33 AND ADJACENT TO SOUTH WESTERN ROAD BETWEEN 32ND AND 44TH AVENUES**

b. **RESOLUTION NO. CC-2016-25: A RESOLUTION DECLARING THE PUBLIC NECESSITY FOR ACQUIRING OWNERSHIP TO REAL PROPERTY AND PERMANENT AND TEMPORARY EASEMENTS ON CERTAIN TRACTS OF LAND HEREINAFTER DESCRIBED LOCATED IN SECTION 28, TOWNSHIP 19 NORTH, RANGE 2 EAST OF THE INDIAN MERIDIAN, PAYNE COUNTY, STATE OF OKLAHOMA FOR THE PURPOSE OF CONSTRUCTING A WATER LINE ADJACENT TO SOUTH SANGRE ROAD BETWEEN YELLOW BRICK DRIVE AND 32ND 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
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. 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. Planning Commission
b. Board of Drainage Appeals

13. 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 08.11.16 @ 12:45*, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.*

PBrown