STILLWATER CITY COUNCIL REGULAR MEETING AGENDA for SEPTEMBER 12 , 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

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.

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

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1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

   a. Led by Eliza Neal daughter of Water Resources Engineer Brandon Neal

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 August 15, 2016
      Executive Session August 15, 2016
   b. Payne County Youth Services Contract for services fiscal year 2017
   c. Acceptance of permanent water line and temporary construction easements from Carolyn White and Juanita Pigg associated with the Water 2040 project and authorization for the Mayor to sign easements in order to construct the 44th tower water transmission line (CC-16-109)
   d. Vacation of the plat and dedication of Peaceable Acres, a re-plat of Golf Lake Estates, an addition to the City of Stillwater
   e. Approve grant application for Partial Design of Parallel Taxiway System AIP Grant #3-40-0090-2016 and authorize Mayor to sign grant agreement and documents (CC-16-110)
   f. Budget amendment for receipt of $4,000 Health Literacy grant from Oklahoma Department of Libraries for a five month health series at Stillwater Public Library

g. Business assistance to the 1907 Meat Company in the form of a fee waiver totaling $2,387.41 (CC-16-106)

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 input regarding a request for a Map Amendment to rezone 421 E. Thomas Avenue from IL, Light Industrial to CG, Commercial General (CC-16-107)

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. Right-of-way agreement with the Islamic Society of Stillwater (CC-16-108)

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-2016-26: A RESOLUTION OF THE STILLWATER CITY COUNCIL OPPOSING THE ADOPTION OF STATE QUESTION 779**

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

a. **ORDINANCE NO. 3348: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 2306 N. WASHINGTON STREET FROM CS, COMMUNITY SHOPPING DISTRICT, AND O, OFFICE DISTRICT, TO CG, COMMERCIAL GENERAL DISTRICT**
b. **ORDINANCE NO. 3349: AN ORDINANCE AMENDING THE STILLWATER CITY CODE, BY AMENDING CHAPTER 12, BUSINESSES, BY REPEALING IN ITS ENTIRETY ARTICLE VI, MASSAGE THERAPY, DELETING SECTIONS 12-234 THROUGH 12-300**

Second Reading

a. **ORDINANCE NO. 3347: AN ORDINANCE AMENDING THE STILLWATER CITY CODE, BY AMENDING CHAPTER 43, VEHICLES FOR HIRE, SECTION 43-3, REGISTRATION REQUIRED AND DECLARING AN EMERGENCY**

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 an Executive Session pursuant to 25 0.S. §307 (B)(4) to engage in confidential communications with the City Attorney regarding the pending claim filed by Saulsbury Industries. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.
   ii) Request for an Executive Session pursuant to 25 0.S. §307 (B)(3) to engage in confidential communications with the City Attorney regarding the purchase or appraisal of real property.
   iii) Request for an Executive Session pursuant to 25 0.S. §307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.
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. Rural Water Advisory Board
b. Planning Commission

13. ADJOURN

<u>NOTE</u>: 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 09.07.16 @ 4:40 *, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.*