

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

APPROVED 4-0

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)

APPROVED 4-0

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)

APPROVED 4-0

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**

APPROVED 4-0

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**

APPROVED 4-0

- 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**

APPROVED 4-0

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
APPROVED ORDINANCE AND DECLARED EMERGENCY 3-1 (COUNCILOR NAJERA – NAY)**

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 O.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 O.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 O.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
BILLY CLAY APPOINTED 4-0
- b. Planning Commission
ZELTE WILKINS APPOINTED 4-0 FOR A TERM TO EXPIRE JULY 2017

13. ADJOURN

APPROVED 4-0

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 _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.