



**STILLWATER CITY COUNCIL REGULAR MEETING AGENDA for SEPTEMBER 19 , 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: Jaelyn Gahagans, Daughter of Rachael Nassar of the Police Department

3. PROCLAMATIONS & PRESENTATIONS

- a. National Adult Day Care Day
- b. Constitution Week – Daughters of the American Revolution
- c. Library Card Sign-up Day

4. 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:

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|-------------------|--------------------|
| Regular Meeting   | September 12, 2016 |
| Executive Session | September 12, 2016 |
- b. Library Trust Annual Report
- c. Memo to set November 7, 2016 as date of public hearing to close portion of alley adjacent to properties addressed as 801-809 W. 4<sup>th</sup> Avenue & 406-416 S. Ramsey Street
- d. Annual reporting requirements for Stillwater North Perkins Project Plan & Increment District No. 1, City of Stillwater

- e. Accept utility, pedestrian, & electric easements and waterline improvements at property addressed as 1400, 1500, 1520, & 1600 N. Boomer Road (Progress 405 Apartments) (CC-16-118)
- f. Accept electric easement at property addressed 3903 N. Land Run (Glassen Warehouse / Step4ward Fitness) (CC-16-119)
- g. Approve lease agreement extension with Hangar 1 Flight Center at Stillwater Regional Airport (CC-16-113)
- h. Approve Supplemental Agreement #1 with Contech, Inc. for the Partial Connecting Taxiway Project Runway 17-35 SWO 16-FS (CC-16-117)
- i. Approve Change Order #1 agreement with Lippert Bros. Construction, Inc. to furnish & install the terminal baggage handling equipment (CC-16-114)
- j. Approve Supplemental Agreement #1 with Cook's Fence & Iron Company for the final costs associated with FAA Wildlife Security Fencing Project (CC-16-116)
- k. Approve supplemental agreement with LBR, Inc. for additional engineering services required on the Connecting Taxiway Extension Project (CC-16-115)
- l. Accept corrected water line easement and approve release of easement for property located on 19<sup>th</sup> Avenue between Jardot and Brush Creek

5. 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.*

6. ITEMS REMOVED FROM CONSENT DOCKET

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. 2017 Pavement Management System recommendations (CC-16-112)
- b. Property auction for 301 S. Washington Street; possible action by council to confirm sale

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-2016-27: A RESOLUTION DECLARING CERTAIN REAL PROPERTY OWNED BY THE CITY OF STILLWATER, HEREINAFTER DESCRIBED, AS SURPLUS; AUTHORIZING AND DIRECTING THE CITY MANAGER TO OFFER SAID TRACT FOR SALE AT PUBLIC AUCTION**

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. 3350: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 421 EAST THOMAS AVENUE FROM IL, LIGHT INDUSTRIAL DISTRICT, TO CG, COMMERCIAL GENERAL DISTRICT**
- b. **ORDINANCE NO. 3351: AN ORDINANCE AUTHORIZING THE SALE OF A CERTAIN PARCEL OF PROPERTY LOCATED AT 301 SOUTH WASHINGTON STREET; PROVIDING FOR CITIZEN INITIATED REFERENDUM OF SAID SALE IN ACCORDANCE WITH SECTION 4-2 OF THE CITY CHARTER**

Second 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**

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. 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](http://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 09.15.16 @ 11:40, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

