

- 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 19th Avenue between Jardot and Brush Creek

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR JOYCE TO APPROVE THE CONSENT DOCKET AS PRESENTED.

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

5. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no public comments on agenda items not scheduled for public hearing.

6. ITEMS REMOVED FROM THE CONSENT DOCKET

None.

7. GENERAL ORDERS

- a. 2017 Pavement Management System recommendations (CC-16-112)

Interim Transportation Director Sharla Lovern presented the Fiscal Year 2016-2017 Pavement Management Program project recommendations, which include 27 lane miles of pavement. Ms. Lovern explained the four primary strategies to be used: preventative maintenance, rehabilitation, reconstruction and deferred maintenance. Based on the General Fund budget of \$3,657,357 and \$1,448,457 from the ½-Cent Sales Tax Transportation Fund, staff recommended the following program allocations:

Strategy	Allocation Recommendation	(% of Total Strategy \$)	Lane Miles (LM)	(% of Total LM)
Preventative				
Maintenance:	\$704,551	15%	17	63%
Rehabilitation:	\$1,353,568	30%	6	22%
Reconstruction:	\$1,943,509	43%	3	11%
Deferred Maintenance:	\$550,000	12%	1	4%
Crack Sealing:	\$150,000			
Design, Test & Inventory:	\$370,000			
Total Program Allocation:	\$5,071,628	100%	27	100%

Discussion occurred regarding the factors that determine which locations need attention and the type of pavement maintenance strategy to be used on identified pavement areas.

MOTION BY COUNCILOR ZANNOTTI, SECOND BY VICE MAYOR DARLINGTON TO APPROVE THE PROPOSED FISCAL YEAR 2017 PAVEMENT MANAGEMENT PROGRAM AND AUTHORIZE STAFF TO IMPLEMENT THE PLAN.

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

- b. Property auction for 301 S. Washington Street; possible action by council to confirm sale

Special Projects Director John McClenny reported that the referenced property had been appraised for \$170,000 and Bradley Gungoll placed the highest bid of \$190,000 at a public auction held September 19, 2016 at 2:00 p.m. Discussion was held regarding the zoning and use of the property.

MOTION BY COUNCILOR JOYCE, SECOND BY VICE MAYOR DARLINGTON TO CONFIRM THE SALE OF REAL PROPERTY ADDRESSED AS 301 S. WASHINGTON STREET AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES AT 5:59 P.M.

8. RESOLUTIONS

- 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**

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR NAJERA TO APPROVE RESOLUTION NO. CC-2016-27 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES AT 5:58 P.M.

9. ORDINANCES

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**

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR ZANNOTTI TO ADVANCE ORDINANCE NO. 3350 AS PRESENTED.

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

- 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**

Ordinance No. 3351 was stricken at the request of City Attorney Dorman.

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**

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR NAJERA TO ADOPT ORDINANCE NO. 3348 AS PRESENTED.

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

- 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**

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR NAJERA TO ADOPT ORDINANCE NO. 3349 AS PRESENTED.

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

10. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager: Mr. McNickle announced that the Stillwater Electric Utility on behalf of the City of Stillwater was presented the Oklahoma Municipal League's 2016 Municipal Innovations Award for the new Stillwater Electric Center project. The Stillwater Electric Center open house is scheduled for September 27. Mr. McNickle encouraged everyone to come out for the last two Food Trucks & Tunes events of the season. Mr. McNickle welcomed Mayor Noble back to the "horseshoe" following her absence for health reasons.
- c. Miscellaneous items from the City Council: Councilor Zannotti shared the status of the McElroy Road project. Vice Mayor Darlington shared that the annual Mummy & Son Dance will be held on October 14. Councilor Najera announced that this is Bike Blitz Week and encouraged residents to complete the bicycle and pedestrian online survey. Councilor Najera thanked the Stillwater Police Department for the opportunities Councilor Joyce and he have experienced participating in the Citizen's Police Academy. Councilor Joyce gave an update on the 6th and Perkins reconstruction project being implemented by the Oklahoma Department of Transportation.
- i) Discussion about scheduling items for upcoming meetings

11. QUESTIONS & INQUIRIES

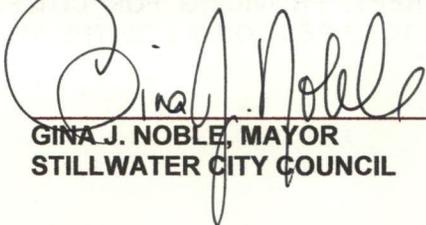
None.

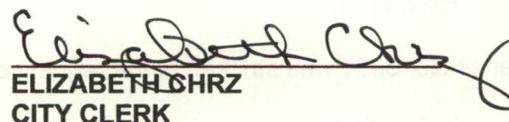
12. ADJOURN

MOTION BY COUNCILOR NAJERA, SECOND BY VICE MAYOR DARLINGTON TO ADJOURN THE SEPTEMBER 19, 2016 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The September 19, 2016 meeting of the Stillwater City Council adjourned at 6:12 p.m.


GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL


ELIZABETH CHRZ
CITY CLERK