

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED AUGUST 2, 2017 AT 11:40 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 7, 2017**

**PRESENT: VICE MAYOR PAT DARLINGTON,
COUNCILORS ALANE ZANNOTTI, WILLIAM JOYCE AND JOHN WEDLAKE
ABSENT: MAYOR GINA J. NOBLE**

1. CALL MEETING TO ORDER

Vice Mayor Darlington called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

City Manager Norman McNickle led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS & PRESENTATIONS

a. Beth Furnish, Missoula Children's Theatre

Stillwater Community Center Manager Stephanie Kinder recognized Beth Furnish for all she has done to continue the Missoula Children's Theatre in the City of Stillwater this year. Ms. Furnish explained that she had applied and received a grant from the Stillwater Arts & Humanities Council and did some fundraising in partnership with the Stillwater Community Center Foundation to support the annual program. The performances will be held on Saturday, August 12 at the Stillwater Community Center.

b. Proclamation honoring Gerald Bradshaw

Vice Mayor Darlington, on behalf of Mayor Noble and the Stillwater City Council, proclaimed August 7, 2017 as "Gerald Bradshaw Day" in the City of Stillwater, Oklahoma. Mr. Bradshaw's daughter, Ann Bradshaw, thanked everyone for the honor bestowed upon her dad. Vice Mayor Darlington reminded those in attendance of the reception honoring Mr. Bradshaw at the Stillwater Community Center Dining and Event Hall at 6:00 p.m. that evening.

4. CONSENT DOCKET

- a. Approve first amendment to Air Service Agreement between City of Stillwater and American Airlines
- b. Budget amendment reflecting revenue received from Oklahoma Department of Libraries to offset cost of material holdings with Online Computer Library Center
- c. Budget amendment reflecting expenditures received from Oklahoma Department of Libraries to offset cost of material holdings with Online Computer Library Center
- d. Authorization of Water 2040 purchase agreement for real estate acquisition of the proposed 32nd booster pump station (formerly titled Western booster pump station), SUA Project 15WC06 (CC-17-113)

- e. Right-of-way agreement with Oklahoma State University for the following: (CC-17-117)
 - i) Monroe Street: 2'x2' concrete encased electric duct bank, 2-6" insulated PVC chilled water lines and a 2" HDPE gas line,
 - ii) Cantwell Avenue: 2'x2' concrete encased electric duct bank, 2-6" insulated PVC chilled water lines and a 2" HDPE gas line,
 - iii) Connell Avenue: 2-12" insulated HDPE hot water distribution lines and a 6" HDPE domestic water line
- f. Approval of minutes:

Regular Meeting	July 17, 2017
Regular Meeting	July 24, 2017

Councilor Zannotti thanked and congratulated Stillwater Public Library Director Lynda Reynolds on the grant for the Online Computer Library Center.

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR WEDLAKE TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

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

There were no requests to speak on agenda items not scheduled for public hearing.

6. ITEMS REMOVED FROM THE CONSENT DOCKET

None.

7. PUBLIC HEARINGS

- a. Receive public comment regarding a request for a Map Amendment to rezone 1205 S. Husband Place from CG-BID, Commercial General within the Business Improvement District overlay to RT-BID, Two-family Residential within the Business Improvement District overlay (CC-17-114)

Development Services Director Paula Dennison reported that the applicant is requesting a Map Amendment to rezone property addressed as 1205 S. Husband Place. The property is currently vacant and located in the Business Improvement District. The rezoning request is from CG-Bid, Commercial General within the Business Improvement District overlay to RT, Two-family Residential within the Business Improvement District overlay. The applicant is planning to construct a duplex on the property. Discussion was held regarding current and past zoning for this area.

Vice Mayor Darlington opened the public hearing.

Joanne Murer, 1310 S. Main, representing the Independent Order of Odd Fellows, Rebekah Olive Branch, Lodge #37, asked how they could have the Rebekah Odd Fellows Lodge property rezoned to residential. City Manager McNickle explained that Development Services could assist the lodge members in determining what would be the best zoning for their property.

Vice Mayor Darlington closed the public hearing.

The Planning Commission recommended approval by a vote of 5-0 of the Map Amendment to rezone 1205 S. Husband Place from CG-BID, Commercial General within the Business Improvement District overlay to RT, Two-family Residential within the Business Improvement District overlay.

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR ZANNOTTI TO APPROVE THE MAP AMENDMENT TO REZONE PROPERTY ADDRESSED AS 1205 S. HUSBAND PLACE FROM CG-BID, COMMERCIAL GENERAL WITHIN THE BUSINESS IMPROVEMENT DISTRICT OVERLAY, TO RT, TWO-FAMILY RESIDENTIAL WITHIN THE BUSINESS IMPROVEMENT DISTRICT OVERLAY.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

- b. Receive public comment regarding a request for a Map Amendment to rezone 2224 W. 6th Avenue from RSS, Residential Small-lot Single-family, Westwood Overlay District to P, Public district (CC-17-115)

Development Services Director Paula Dennison reported the property was recently donated to the City of Stillwater for installation of a welcome sign. The rezoning request is from the RSS, Residential Small-lot Single-family district within the Westwood Neighborhood Conservation Overlay district to the P, Public district. Once the property is rezoned, it will automatically be removed from the Westwood Neighborhood Conservation Overlay district. Ms. Dennison explained that this zoning action does not stipulate the size of the sign or the lighting for the sign, as these requirements are regulated by the sign code. Discussion was held as to why the property needs to be changed to P, Public district, rather than remain RSS, Residential Small-lot Single-family district; and the welcome sign that will be placed on the property.

Vice Mayor Darlington opened and closed the public hearing as no one was present for or against.

The Planning Commission recommended approval by a vote of 5-0 of the Map Amendment to rezone 2224 W. 6th Avenue from the RSS, Residential Small-lot Single-family district within the Westwood Neighborhood Conservation Overlay district to the P, Public district.

MOTION BY COUNCILOR ZANNOTTI, SECOND BY COUNCILOR JOYCE TO APPROVE THE REQUEST FOR A MAP AMENDMENT TO REZONE 2224 W. 6TH AVENUE FROM RSS, RESIDENTIAL SMALL-LOT SINGLE-FAMILY, WESTWOOD OVERLAY DISTRICT TO P, PUBLIC DISTRICT.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

8. RESOLUTIONS

- a. Resolution No. CC-2017-12: A resolution declaring the public necessity for acquiring permanent and temporary easement(s) on a certain tract of land hereinafter described located in Section 34, Township 20 North, Range 2 East of the Indian Meridian, Payne County, State of Oklahoma for the purpose of relocating utilities to allow construction of a pedestrian bridge and sidewalk along Washington Street from Airport Road north.

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR ZANNOTTI TO ADOPT RESOLUTION NO. CC-2017-12 AS PRESENTED.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

9. ORDINANCES

Second Reading

- a. Ordinance No. 3378: An ordinance amending Chapter 3, Alcoholic Beverages, Article I, in general, by amending Section 3-15, Drinking Alcoholic Beverages in Public; and by amending Article IV, Non-intoxicating Alcoholic Beverages, by amending Section 3-92, Consumption of Low Point Beer and Alcoholic Beverages in Public Places; Warnings Permitted; Exception Allowed; Penalty

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR ZANNOTTI TO ADOPT ORDINANCE NO. 3378 AS PRESENTED.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

10. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager: Mr. McNickle shared that fundraising efforts made to obtain a replacement K9 officer have been successful and that any funds not used for the purchase and training of the new animal will be placed in a dedicated fund specifically for K9 operations.
- c. Miscellaneous items from the City Council: Councilor Zannotti gave an update on Water 2040 projects. Councilor Joyce stated that the construction bid for the 2016 CDBG project for ADA-compliant sidewalks along Airport Road was awarded in July 2017 and construction should be completed this fall. Councilor Wedlake shared that the 5th Annual Pooches in the Pool is scheduled to take place on August 13. Vice Mayor Darlington commented on the increase in traffic in the City and cautioned everyone to be careful.
 - i) Discussion about scheduling items for upcoming meetings

11. QUESTIONS & INQUIRIES

None.

12. ADJOURN

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR JOYCE TO ADJOURN THE AUGUST 7, 2017 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The August 7, 2017 meeting of the Stillwater City Council adjourned at 6:01 p.m.

GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL

ELIZABETH CHRZ
CITY CLERK