



**STILLWATER CITY COUNCIL**

**REGULAR MEETING \*AMENDED AGENDA for APRIL 1, 2019 at 5:30 p.m.**

**Council Hearing Room, Stillwater Municipal Building, 723 S. Lewis Street, Stillwater, OK**

**Mayor Will Joyce, Vice Mayor Pat Darlington, Councilors Alane Zannotti, John Wedlake, & Amy Dzialowski**

**NOTE:** The Mayor and City Council will gather 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.

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1. CALL MEETING TO ORDER

**ABSENT: COUNCILOR WEDLAKE**

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS & PRESENTATIONS

- a. Fair Housing Month
- b. Update on Our Daily Bread – Director Becky Taylor

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. Memo to set a public hearing date of May 6, 2019 for a closure of existing five foot street light easement at property addressed as 423 S Gray Street in the RTM, Residential Two and Multi-Family, zoning district
- b. Approval of minutes:

March 4, 2019	Regular Meeting
March 11, 2019	Regular Meeting
March 11, 2019	Executive Session
March 25, 2019	Regular Meeting

**APPROVED 4-0**

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. 2-53, Stillwater City Code. Request forms are available online at [stillwater.org/page/home/government/mayor-city-council/meetings-agendas-minutes/online](http://stillwater.org/page/home/government/mayor-city-council/meetings-agendas-minutes/online)*

[request-to-speak-at-city-council](#) or in the hallway adjoining the City Council Hearing Room before each meeting.

6. ITEMS REMOVED FROM CONSENT DOCKET

7. 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 comment regarding a request for a Specific Use Permit at property addressed as 2319 E 6<sup>th</sup> Avenue to allow a medical marijuana dispensary in the CG, Commercial General zoning district (CC-19-38)

**APPROVED 3-1 WITH VICE MAYOR DARLINGTON VOTING NAY**

- b. Receive public comment regarding a request for a Specific Use Permit at property addressed as 2020 N Jardot Road to allow a medical marijuana indoor commercial grow facility in the IL, Light Industrial, zoning district (CC-19-37)

**APPROVED 3-1 WITH VICE MAYOR DARLINGTON VOTING NAY**

8. 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. Form Based Code Standards outline and moratorium extension (CC-19-39)

9. 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 2019-3: A RESOLUTION ESTABLISHING A TEMPORARY MORIATORIUM ON THE APPLICATION OF "PUBLIC REALM" REQUIREMENTS ON CERTAIN NEW AND RE-DEVELOPMENT PROJECTS LOCATED WITHIN THE "FORM BASED CODE" DISTRICT AS DEFINED BY CHAPTER 23 STILLWATER CITY CODE **APPROVED 4-0**

- b. RESOLUTION 2019-4: A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE STILLWATER MEDICAL CENTER AUTHORITY IN THE PRINCIPAL AMOUNT OF \$12,000,000 FOR PURPOSES OF FINANCING CAPITAL IMPROVEMENTS TO THE STILLWATER MEDICAL CENTER; APPROVING THE WAIVER OF COMPETITIVE BIDDING ON SUCH INDEBTEDNESS AND CONTAINING OTHER PROVISIONS RELATING THERETO

**APPROVED 4-0**

10. 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. 3367: AN ORDINANCE AMENDING THE STILLWATER CITY CODE, BY AMENDING CHAPTER 6, ANIMALS, TO CREATE ARTICLE V, BACKYARD CHICKENS, SECTION 6-81, DEFINITIONS; SECTION 6-82, KEEPING OF BACKYARD CHICKENS PERMITTED,

REQUIREMENTS; AND SECTION 6-83, VIOLATION; PROVIDING FOR REPEALER AND SEVERABILITY **ADVANCED 4-0**

- b. \*ORDINANCE 3433: AN ORDINANCE AMENDING CHAPTER 18 OF THE STILLWATER CITY CODE TITLED "ENVIRONMENT," ARTICLE VI, "DILAPIDATED BUILDINGS," BY REVISING SECTION 18-152, "DEFINITIONS"; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY **ADVANCED 4-0**

Second Reading

- a. ORDINANCE NO. 3432: AN ORDINANCE AMENDING CHAPTER 33, PARKS, EVENTS, AND RECREATION, BY ADDING NEW SECTION 33-15, CAMPING PROHIBITED; EXCEPTIONS, AND PROVIDING FOR SEVERABILITY **ADOPTED 4-0**

#### 11. 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 Executive Session pursuant to 25 O.S. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of City Manager Norman McNickle.
  - ii) Request for Executive Session pursuant to 25 O.S. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of City Attorney John Dorman.
  - iii) Request for Executive Session pursuant to 25 O.S. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Municipal Judge Tanya Raun.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
- i) Discussion about scheduling items for upcoming meetings

#### 12. EXECUTIVE SESSION

- a. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining, or resignation of City Manager Norman McNickle.
- b. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining, or resignation of City Attorney John Dorman.
- c. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining, or resignation of Municipal Judge Tanya Raun.

#### 13. QUESTIONS & INQUIRIES

#### 14. RETURN FROM EXECUTIVE SESSION

- a. Possible action on the employment, appointment, promotion, demotion, disciplining, or resignation of City Manager Norman McNickle.

- b. Possible action on the employment, appointment, promotion, demotion, disciplining, or resignation of City Attorney John Dorman.
- c. Possible action on the employment, appointment, promotion, demotion, disciplining, or resignation of Municipal Judge Tanya Raun.

**NO ACTION ON EXECUTIVE SESSION ITEMS**

15. ADJOURN

**APPROVED 4-0**

***NOTE: Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.***

***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 405.742.8290.***

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