



CITY COUNCIL MEETING *AMENDED AGENDA

JUNE 3, 2019

5:30 PM

COUNCIL HEARING ROOM, STILLWATER MUNICIPAL BUILDING

723 S. LEWIS STREET

STILLWATER, OK 74074

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

ABSENT: MAYOR WILL JOYCE AND VICE MAYOR PAT DARLINGTON

Note: The Mayor and City Council will gather in Conference Room 1112B at 5:00 p.m. 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.

SELECTED COUNCILOR ALANE ZANNOTTI AS ACTING MAYOR 3-0

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Proclamations / Presentations

None

- 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 Council will take action (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.

4a	Approve FY20 contract extension with OnCue Marketing LLC for purchase of fuel for city vehicles	CC-19-72	Mark White
4b	Approve regular meeting minutes May 20, 2019		

APPROVED 3-0

- 5. Public Comment on Items Not Scheduled for Public Hearings

*Section 2-53(a) & (b), Stillwater City Code provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Council at a regularly scheduled meeting on **any item of business listed on the meeting agenda** provided they have submitted a written request prior to the meeting either online or via the form found in the lobby outside Council chambers. Forms may be found at:*

<http://stillwater.org/page/home/government/mayor-city-council/meetings-agendas-minutes/online-request-to-speak-at-city-council>

- 6. Items Removed from Consent
- 7. Public Hearings

The Council will hear public comments, discuss, and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

7a	Receive public comment regarding a request for a Specific Use Permit for a medical marijuana dispensary at 2404 N Perkins Road in the CS district APPROVED 2-1 WITH COUNCILOR WEDLAKE VOTING NAY.	CC-19-76	Paula Dennison
7b	Receive public comment regarding a request for a Specific Use Permit for a medical marijuana dispensary at 127 and 135 S Main Street in the CG district APPROVED 2-1 WITH COUNCILOR WEDLAKE VOTING NAY.	CC-19-75	Paula Dennison
7c	Receive public comment regarding a request for a Specific Use Permit for a medical marijuana dispensary at 111 W Elm Avenue in the TS district APPROVED 2-1 WITH COUNCILOR WEDLAKE VOTING NAY.	CC-19-77	Paula Dennison
7d	Receive public comment regarding a request for a Specific Use Permit for a medical marijuana dispensary at 807 N Main Street in the CG district APPROVED 2-1 WITH COUNCILOR WEDLAKE VOTING NAY.	CC-19-78	Paula Dennison

8. General Orders

The Council will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

8a	Approve bid recommendation for purchase of employee uniforms APPROVED 3-0	CC-19-80	John McClenny
8b	Approve electric vehicle charging station parking space lease agreement with Francis Solar and authorize staff to execute documents APPROVED 3-0	CC-19-73	Loren Smith
8c	Approve agreement with Oklahoma Department of Emergency Management regarding a grant for a mobile emergency generator APPROVED 3-0	CC-19-79	Bill Millis
8d	Approve EST to provide inspection and testing services for Stillwater Regional Airport Runway 4-22 Rehabilitation project and OSU Long Range Facility Planning for project management services APPROVED 3-0	CC-19-81	Monty Karns
*8e	Declare an immediate emergency and authorize the City Manager to award and execute a contract to replace the drainage culvert under Richmond Road at the Perkins Road intersection		Monty Karns John Dorman

	PASSED TO JUNE 10, 2019		
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9. Resolutions

The Council will discuss and take action at (including a vote or series of votes) on each item listed unless the agenda specifically states that no action will be taken.

9a	Resolution No. CC-2019-8: A resolution authorizing signatories for depositaries
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ADOPTED 3-0

10. Ordinances

The Council will discuss and take action at (including a vote or series of votes) on each item listed unless the agenda specifically states that no action will be taken.

10a	First Read
	None
	Second Read
	Ordinance No. 3436: An ordinance closing the south five (5) feet of a ten (10) foot electric easement on property addressed as 423 S Gray Street ADOPTED 3-0
	Ordinance No. 3437: An ordinance amending Chapter 39, Taxation, of the Stillwater City Code, by amending Article IV, Hotel Room Tax, Section 39-271, Definitions, and Section 39-273, Tax Levied; and declaring an emergency ADOPTED 3-0 EMERGENCY DECLARED 3-0

11. Reports from Officers & Boards

Announcements and remarks of general interest may be made by Councilors, the City Manager, or the City Attorney. Items of City business that may require discussion or action (including a vote or series of votes) are listed below.

Miscellaneous Items	
City Attorney	I. Request for executive session pursuant to 25 O.S. §307(B)(4) involving confidential communication between the City Council and City Attorney concerning a pending investigation, claim, or action involving A-Tech Paving. It is the opinion of the City Attorney that disclosure of this matter will seriously impair the ability of the City Council to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
City Manager	
City Council	I. Discussion about scheduling items for future meetings.

12. Questions & Inquiries

13. Appointments

Reappointment of Sandeep Naber to the Library Trust Board	CC-19-74 APPROVED 3-0
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14. Executive Session

- a. Confidential communication with the City Attorney regarding a pending investigation, claim, or action involving A-Tech Paving.

15. Return from Executive Session.

- a. No action will be taken on this item.

16. Adjourn **APPROVED 3-0**

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

The City of Stillwater encourages participation from all 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.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at Stillwater.org/agenda
- Alternate version: An audio agenda file is available upon request by emailing news@stillwater.org or calling 405.742.8293.
- Official minutes are archived in the City Clerk's Office.
- Sign up for an email update when an agenda is posted through our [eNotifications](#) system. Select each elected or appointed board or committee you would like a notification from.