



CITY COUNCIL MEETING
 OCTOBER 21, 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

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.

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.

a.	Approve regular meeting minutes of October 7, 2019		
b.	Approve executive session minutes of October 7, 2019		
c.	Accept 3302 square foot pedestrian easement located on S Stallard Street from Habitat for Humanity	CC-19-157	Lanc Gross
d.	Approve expenditure of \$387,191 for rights-of-way, permanent and temporary easements, and property acquisition for the parcels along North Perkins Road for the joint ODOT and City of Stillwater Project No. STPW-22 Utility Easements: 1) Grantor: Bobileff, Marsh Family Trust and Lanza for Parcel 16, addressed as 1717 N. Perkins Road, recorded at Book 2517, Page 871		Monty Karns

	<p>2) Grantor: 2401 North Perkins Road Owner LLC for Parcel 41, addressed as 2401 N. Perkins Road, recorded at Book 2517, Page 869</p> <p>3) Grantor: Deadapair Properties LLC for Parcel 12, addressed as 1001 N. Perkins Road, recorded at Book 2515, Page 165</p> <p>4) Grantor: Mark S. Group Corp., Parcel 15, addressed as 1701 N. Perkins Road</p> <p>5) Grantor: Rose Real Estate, for Parcel 42, addressed as 2417 N. Perkins Road</p> <p>Temporary Easements:</p> <p>1) Grantor: Deadapair Properties, LLC for Parcel 12, addressed as 1001 N. Perkins Road</p> <p>2) Grantor: Alva James Atkins and Elfrieda K. Atkins, H&W for Parcel 24, addressed as 2513 N. Star Drive</p> <p>3) Grantor: Patricia E. Dennis for Parcel 25, addressed as 2511 N. Star Drive</p> <p>4) Grantor: Melvin D. Terrill and Dixie K. Terrill for Parcel 26, addressed as 522 Norris Drive</p> <p>5) Grantor: Melvin D. Terrill and Dixie K. Terrill, H&W, (Lot 1); Melvin D. Terrill and Dixie K. Terrill, H&W (1/2 int) and Kermit R. Terrill, a single person (1/2 int)(Lot 2-12) for Parcel 27, addressed as 522 Norris Drive</p> <p>6) Grantor: CFT Development, LLC for Parcel 32, addressed as 2080 N. Perkins Road</p> <p>7) Grantor: Cimarron Townhomes Owner's Association for Parcel 33, addressed as 2200 N. Perkins Road</p> <p>8) Grantor: E.A.T. Enterprises (B) for Parcel 37, addressed as 522 N. Perkins Road</p> <p>Real Estate Purchase Agreements:</p> <p>1) Grantor: KO Huts, Inc. for Parcel 8, addressed as 807 N. Perkins Road</p> <p>2) Grantor: Lakeview Plaza, LLC for Parcel 30, addressed as 2300 N. Perkins Road</p> <p>3) Grantor: FLRF, LLC for Parcel 31, addressed as 2200 N. Perkins Road</p> <p>APPROVED 5-0 EXCLUDING ITEM D.</p>		
--	---	--	--

5. Public Comment on Items Not Scheduled for Public Hearings

*Stillwater City Code, Section 2-53(a) & (b), 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 at [Request to speak form](#) or via the form found in the lobby outside Council chambers prior to meetings.*

6. Items Removed from Consent

d. Approve expenditure of \$387,191 for rights-of-way, permanent and temporary easements, and property acquisition for the parcels along North Perkins Road for the joint ODOT and City of Stillwater Project No. STPW-22

APPROVED 5-0

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.

a.	Receive public comment regarding a request from Beta Psi of Gamma Phi Beta Inc. for approval of a Map Amendment to rezone the property at 302 S. Walnut Street from RSS, Small Lot Single-Family Residential to RMI, Residential Multi-Family Intermediate to allow construction of a parking lot to serve a nearby sorority house APPROVED 5-0 TO DISMISS ITEM A.	Memo to Dismiss	Lanc Gross
b.	Receive public comment regarding a request from Cobalt Homes, LLC, represented by Dale Sorrell, for approval of a Map Amendment to rezone the property at 1199 W Airport Road from RSS, Small Lot Single-Family Residential district to CG Commercial General zoning district for commercial development APPROVED 5-0	CC-19-154	Lanc Gross Dale Sorrell

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.

a.	Approve budget amendment appropriating funds for the re-write of the City of Stillwater Hazard Mitigation Plan APPROVED 5-0	CC-19-153	Rob Hill
b.	Status report on dilapidated property addressed as 716 W 9 th Avenue, JAE, LLC APPROVED CONDEMNATION ORDER 5-0		Paul Bostick Jeffery Jones
c.	Census 2020 update NO ACTION/REPORT ONLY		Paula Dennison
d.	Quarterly financial report NO ACTION/REPORT ONLY	CC-19-158	Christy Cluck
e.	Ratify City Manager purchase of property adjacent to Stillwater Regional Airport northeast of runway 4-22 more particularly described as N/2 of S/2 of NE/4 Sec. 34, T20N, R2E, Payne County, Oklahoma APPROVED 5-0	CC-19-156	Melissa Reames

f.	Establish an inspection fee of \$100 for the annual re-inspection of all medical marijuana facilities by approving Resolution CC-2019-21 NO ACTION	CC-19-155	Lanc Gross
----	--	-----------	------------

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.

a.	RESOLUTION NO. 2019-21: A RESOLUTION AMENDING THE BUILDING SAFETY RATE SCHEDULE TO ADOPT A FIXED FEE FOR "MEDICAL MARIJUANA INSPECTIONS" FOR ANNUAL INSPECTIONS OF MEDICAL MARIJUANA FACILITIES IN STILLWATER ADOPTED 5-0	
b.	RESOLUTION NO. 2019-23: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF STILLWATER, OKLAHOMA, A MUNICIPAL CORPORATION, TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR A GENERAL ELECTION AND A RUNOFF ELECTION, IF NEEDED, IN THE CITY OF STILLWATER ADOPTED 5-0	
c.	RESOLUTION NO. 2019-24: A RESOLUTION DECLARING THE PUBLIC NECESSITY FOR ACQUIRING OWNERSHIP TO REAL PROPERTY AND PERMANENT AND TEMPORARY EASEMENTS ON CERTAIN TRACT(S) OF LAND HEREINAFTER DESCRIBED FOR THE PURPOSE OF WIDENING AND RESURFACING US-177 (NORTH PERKINS ROAD) FROM MCELROY ROAD TO LAKEVIEW ROAD IN THE CITY OF STILLWATER ADOPTED 5-0	

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.

a.	First Read
	ORDINANCE 3443: AN ORDINANCE CLOSING 12.5 FEET OF RIGHT-OF-WAY ON THE EAST SIDE AND ON THE WEST SIDE OF SOUTH WEST STREET FROM 4 TH AVENUE TO 6 TH AVENUE ADVANCED TO SECOND READING 5-0

a.	Second Read
	ORDINANCE 3442: AN ORDINANCE REZONING A TRACT OF LAND ADDRESSED AS 717 WEST 7 TH AVENUE, 713 WEST 7 TH AVENUE, AND 709 SOUTH RAMSEY STREET FROM RSS, SMALL-LOT, SINGLE FAMILY RESIDENTIAL DISTRICT, TO RTM, TWO-FAMILY AND MULTI-FAMILY RESIDENTIAL DISTRICT ADOPTED 5-0

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.

- 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 future meetings.

12. Questions & Inquiries

13. Appointments

- a. Drainage Appeals Board
APPOINTED MADELINE FONG GODDARD 5-0
- b. Designation of Chairperson for Tax Increment Financing Review Committee
DESIGNATED COUNCILOR WEDLAKE AS CHAIRPERSON APPROVED 5-0

14. Adjourn

ADJOURNED 5-0

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 [Agendas and Minutes](#)
- 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.