



CITY COUNCIL MEETING
 DECEMBER 2, 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
 - a. Led by Junior Girl Scouts Troop #7069
3. Proclamations / Presentations
 - a. Wreaths Across America

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.

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| a. | Accept easements and rights-of-way associated with the 26 th Avenue bridge replacement project Permanent Easement: <ol style="list-style-type: none"> 1. Loftiss, Floyd A. and Carol for property addressed as 915 W. 26th Avenue. Permanent Easement in the amount of 970 square feet (0.02 acres m/l). 2. Moore, Howard Neal for property addressed as 1310 W. 26th Avenue. Permanent Easement in the amount of 3,538 square feet (0.08 acres m/l). | CC-19-194 | Monty Karns |
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| | <p>Temporary Easement:</p> <ol style="list-style-type: none"> Loftiss, Floyd A. and Carol for property addressed as 915 W. 26th Avenue. Temporary Easement in the amount of 1,775 square feet (0.04 acres m/l). Moore, Howard Neal for property addressed as 1310 W. 26th Avenue. Temporary Easement in the amount of 3,738 square feet (0.09 acres m/l). <p>Real Estate Donation:</p> <ol style="list-style-type: none"> Moore, Howard Neal for property addressed as 1310 W. 26th Avenue for both permanent and temporary easement in the amounts as referenced above. | | |
| b. | Approve encroachment agreement allowing the City of Stillwater to construct a waterline within an oil pipeline right-of-way as part of a Water 2040 project | CC-19-195 | Bill Millis |
| c. | Set hearing date of January 6, 2020 for a request to close 330 feet of a platted 10 foot utility easement located in Block 4 of the Watson Heights Addition on property addressed as 821 N. Main Street | Memo | Lanc Gross |
| d. | Approve the final plat for the Saddle Creek addition at 3098 East 4 th Avenue | CC-19-196 | Lanc Gross Stephen Gose |

CONSENT DOCKET APPROVED 5-0

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

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.

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| a. | <p>Receive public comment regarding a request for a Specific Use Permit for a medical marijuana dispensary at 211 N Perkins Road #36 in the Rosewood Shopping Center</p> <p>APPROVED PLANNING COMMISSION'S RECOMMENDATION 3-2 WITH VICE</p> | CC-19-192 | Lanc Gross Kelly Harris |
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| | MAYOR DARLINGTON AND COUNCILOR WEDLAKE VOTING NAY | | |
| b. | Receive public comment regarding a request for a Text Amendment to Chapter 23, Article XIII, Overlay Districts, Division 3 Westwood Neighborhood Conservation Overlay District POSTPONED UNTIL FEBRUARY 10, 2020 VOTE OF 5-0 | CC-19-193 | Lanc Gross |
| c. | Receive public comment regarding a request for a Map Amendment to rezone property at 906 East Swim Avenue from RT Residential Two Family to RSS Small Lot Single Family Residential APPROVED 5-0 | CC-19-191 | Lanc Gross Steven Gose |

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.

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| a. | Report from Chamber of Commerce Legislative Committee on its local legislative agenda NO ACTION | | Bryan Langford-Loftis |
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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.

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| a. | RESOLUTION NO. CC-2019-26: A RESOLUTION CONCERNING THE CITY OF STILLWATER'S BRIDGE INSPECTION RESPONSIBILITY PURSUANT TO NATIONAL BRIDGE INSPECTION STANDARDS AND NOTIFICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION OF BRIDGE INSPECTION CONSULTANT SELECTION FOR BRIDGE INSPECTION CONTRACTS COMMENCING APRIL 1, 2020 THROUGH MARCH 31, 2022 AOPPTED 5-0 | | John Dorman Monty Karns |
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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.

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| a. | First Read | | |
| | ORDINANCE 3445: AN ORDINANCE AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE XIII, OVERLAY DISTRICTS, DIVISION 3, WESTWOOD NEIGHBORHOOD CONSERVATION OVERLAY DISTRICT, TO AMEND SECTION 23-275.13, OFF-STREET PARKING RELATES TO ITEM 7B-POSTPONED TO FEBRUARY 10, 2020 | | |

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. 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.