



CITY COUNCIL MEETING AGENDA
 FEBRUARY 24, 2020
 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. 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 February 3, 2020		
b.	Approve executive session minutes of February 3, 2020		
c.	Approve regular meeting minutes of February 10, 2020		
d.	Approve budget amendment appropriating \$50,000 previously allocated for the purchase of a mower to the capital fund as explained in the quarterly financial report on February 10, 2020 (CC-20-27)		Christy Cluck
e.	Approve budget amendment appropriating \$125,000 previously allocated for improvements to the Council hearing room to the capital fund as explained in the quarterly financial report on February 10, 2020 (CC-20-27)		Christy Cluck
f.	Approve budget amendment appropriating \$65,000 previously allocated for the purchase of a fire department truck to the capital fund as explained in the quarterly financial report on February 10, 2020 (CC-20-27)		Christy Cluck

CONSENT DOCKET APPROVED 5-0

3. 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.*

4. Items Removed from Consent

5. 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.	Presentation by Ready for 100 PRESENTATION ONLY		Robin Cornwell
b.	Citizens Recycling Task Force recommendation on the City of Stillwater recycling program APPROVED 5-0	CC-20-31	Chris Knight Task Force Members

6. Hearing to determine whether the following structures are dilapidated and/or abandoned and subject to abatement under 11 O.S.22-112 and 11 O.S. 22-112.4. The City Council will vote and may take any other action authorized by said statutes at this meeting with regard to these properties.

Property Address	Property Owner
116 S Main Street	North Main Properties, LLC Omid & Angela Badiyan
722 E 12 th Avenue	McClenathan Depew T-1, LLC Steven McClenathan
723 W Highpoint	Melissa Sorrentino, Matthew McCollom & Richard McCollom
808 E 17 th	Cindy Keig and Richard Cervantes
1205 S Duck	Allen L. Lamb
3314 E 4 th Avenue	Ricky Lynn Cole

7. 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. CC-2020-2: A resolution of the Stillwater City Council declaring the structure located at 116 South Main Street dilapidated and abandoned, and a public nuisance detrimental to the health, safety, and welfare of the general public and the community, and ordering the dilapidated structure to be torn down and removed pursuant to 11 O.S. §22-122 ADOPTED 5-0
b.	Resolution No. CC-2020-3: A resolution of the Stillwater City Council declaring the structure located at 722 East 12 th Avenue dilapidated and abandoned, and a public nuisance detrimental to the health, safety, and welfare of the general public and the community, and ordering the dilapidated structure to be torn down and removed pursuant to 11 O.S. §22-122 ADOPTED 5-0
c.	Resolution No. CC-2020-4: A resolution of the Stillwater City Council declaring the structure located at 723 West Highpoint Drive dilapidated and abandoned, and a public nuisance detrimental to the health, safety, and welfare of the general public

	and the community, and ordering the dilapidated structure to be torn down and removed pursuant to 11 O.S. §22-122 ADOPTED 5-0
d.	Resolution No. CC-2020-5: A resolution of the Stillwater City Council declaring the structure located at 808 East 17 th Avenue dilapidated and abandoned, and a public nuisance detrimental to the health, safety, and welfare of the general public and the community, and ordering the dilapidated structure to be torn down and removed pursuant to 11 O.S. §22-122 ADOPTED 5-0
e.	Resolution No. CC-2020-6: A resolution of the Stillwater City Council declaring the structure located at 1205 South Duck Street dilapidated and abandoned, and a public nuisance detrimental to the health, safety, and welfare of the general public and the community, and ordering the dilapidated structure to be torn down and removed pursuant to 11 O.S. §22-122 ADOPTED 5-0
f.	Resolution No. CC-2020-7: A resolution of the Stillwater City Council declaring the structure located at 3314 East 4 th Avenue dilapidated and abandoned, and a public nuisance detrimental to the health, safety, and welfare of the general public and the community, and ordering the dilapidated structure to be torn down and removed pursuant to 11 O.S. §22-122 TABLED TO APRIL 6, 2020
g.	Resolution No. CC-2020-8: A resolution adopting a plan for 100 percent renewable energy and clean energy goals for the City of Stillwater TABLED TO MARCH 2, 2020

8. 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 No. 3449: An ordinance closing the east 330 feet of a platted ten (10) foot utility easement in Block Four (4) of the Watson Heights Addition on property addressed as 821 North Main Street ADVANCED TO SECOND READING 5-0
b.	Second Read
	Ordinance No. 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 ADOPTED 5-0

9. 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
 - 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 LW Development LLC. 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.
- ii. 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 *Williams v. City of Stillwater v. Block South 40 LLC*, Case No. DF 118653, Supreme Court of Oklahoma. 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.
- iii. Request for an Executive Session pursuant to 25 O.S. §307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
 - i. Discussion about scheduling items for future meetings.

10. Questions & Inquiries

11. Executive Session

- a. Confidential communication between the City Council and the City Attorney concerning a pending investigation, claim, or action involving LW Development LLC.
- b. Confidential communication between the City Council and City Attorney concerning a pending investigation, claim, or action involving *Williams v. City of Stillwater v. Block South 40 LLC*, Case No. DF 118653, Supreme Court of Oklahoma.
- c. Confidential communication on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater.

12. Return from Executive Session

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

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.