

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED APRIL 13, 2017 AT 10:30 A.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER CITY COUNCIL  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
APRIL 17, 2017**

**PRESENT: MAYOR GINA J. NOBLE, VICE MAYOR PAT DARLINGTON,  
COUNCILORS ALANE ZANNOTTI, WILLIAM JOYCE AND JOHN WEDLAKE**  
**ABSENT: NONE**

**1. CALL MEETING TO ORDER**

Mayor Noble called the meeting to order at 5:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

Alanna and Zoe Faulkner, daughters of Waste Management employee Matt Faulkner, led the audience in the Pledge of Allegiance.

**3. PROCLAMATIONS & PRESENTATIONS**

- a. Proclamation for Child Abuse Prevention Month

Mayor Noble proclaimed April 2017 as Child Abuse and Neglect Prevention Month in the City of Stillwater, Oklahoma.

- b. Proclamation honoring former City Councilor Walter Price

Mayor Noble proclaimed April 17, 2017 as "Walter Price Day" in the City of Stillwater, Oklahoma. Former City Commissioner Price's wife and children accepted the proclamation and thanked City Council for this honor.

**4. CONSENT DOCKET**

- a. Authorize the City Manager to sign a letter of intent with the Friends of Stillwater Community Center, Inc. and the Stillwater Community Center Foundation for building improvements to the dining and social hall of the Stillwater Community Center (CC-17-52)
- b. Accept sewer infrastructure and easement for Hampton Inn West, 615 S. Country Club Road (CC-17-55)
- c. Accept two temporary construction easements and authorize Mayor to execute easement documents for a drainage maintenance project on E. Karr Court (CC-17-58)
- d. Authorize amendment to agreement between the City of Stillwater & Oklahoma Department of Transportation for STW22-Perkins Road Improvements Project (CC-17-62)
- e. Budget amendment establishing estimated revenue for the proceeds of the Mission of Hope 2016 Emergency Shelter grant for which the City acts as the primary sponsor
- f. Budget amendment establishing expenditure budget equal to the amount of proceeds that will be sent to Mission of Hope from the 2016 Emergency Shelter grant for which the City acts as the primary sponsor

- g. Budget amendment correcting an overage in the self-insurance fund due to larger than anticipated health insurance claims, prescription drug costs, workers' compensation settlements, and workers' compensation health claim costs
- h. Budget amendment increasing donation revenue in special events and event fees income with a related increase to the Friday Food Trucks & Tunes expenditure account
- i. Authorize City Manager to sign contracts related to benefits administration for FY 2017-2018 as follows: (CC-17-57)
  - i) BlueCross BlueShield (third-party administrator) increase of 0.5%, annualized \$1,642;
  - ii) Delta Dental increase of 13%, annualized \$11,437;
  - iii) Nationwide (re-insurance carrier) no change from previous year's funding;
  - iv) Aetna (life insurance carrier) decrease of 17.8%, annualized \$4,141;
  - v) Gallagher Benefit Services (health benefits broker) no change from previous year's funding
- j. Authorize Mayor to execute a Release of Restrictive Covenant in favor of Stillwater Children's Museum Ltd.
- k. Acceptance of the Final Re-Plat of Lot 36, Block 1 and Lot 14, Block 2 of North Tower Park Section 5 (CC-17-60)
- l. Approval of minutes:                      Regular Meeting      April 3, 2017

Mayor Noble requested that Item a. be removed from the Consent Docket and Vice Mayor Darlington requested that Item k. be removed from the Consent Docket.

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR ZANNOTTI TO APPROVE THE CONSENT DOCKET EXCLUDING ITEM A. AND ITEM K.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

**5. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**

Carrie Kim, 2230 W. 9<sup>th</sup> Avenue, spoke in support of Oklahoma State University (OSU) managing the Multi Arts Center.

Jennifer Borland, 112 Windsor Drive, spoke in support of OSU's proposal to manage the Multi Arts Center.

Susan Chinburg, 103 S. Orchard Street, spoke in support of Friends of the Multi Arts Center's continued operation of the Multi Arts Center.

Kirsten Fullerton, 1812 E. Eastern Avenue, spoke in support of OSU's art faculty operating the Multi Arts Center.

Julie Couch, 901 S. Gray, spoke in support of the Friends of the Multi Arts Center's continued operation of the Multi Arts Center.

Rebecca Brienen, 4802 S. Wild Turkey Pass Drive, Head of the Department of Art, Graphic Design, and Art History at Oklahoma State University, expressed her vision for the Multi Arts Center and her pledge to build upon programs currently in place.

Russ Teubner, 100 E. 7<sup>th</sup> Avenue, spoke in favor of City staff's project outline for Block 34 and encouraged City Council to engage an architect to move the project forward. Mr. Teubner also expressed his support for Oklahoma State University's proposal to operate the Multi Arts Center.

Shirley Weeks, 71 University Circle, expressed support for the Friends of the Multi Arts Center continuing to operate the Multi Arts Center.

Joe Weaver, 3023 W. Shiloh Creek Avenue, OSU Senior Vice President for Administration and Finance, stated that the OSU administration has no interest in extending the academic programs of OSU into the Multi Arts Center, but sees this proposal as a way to serve the community.

## **6. ITEMS REMOVED FROM THE CONSENT DOCKET**

- a. Authorize the City Manager to sign a letter of intent with the Friends of Stillwater Community Center, Inc. and the Stillwater Community Center Foundation for building improvements to the dining and social hall of the Stillwater Community Center (CC-17-52)

At the request of Mayor Noble, City Manager McNickle explained that the Friends of Stillwater Community Center Inc. have proposed cost-sharing with the City to have work done at the Community Center. The total cost of the work would be \$43,000, with each entity paying 50% of the cost. In addition, the City would not pay any of the cost until the revenue the Friends of Stillwater Community Center Inc. expects to earn from doing this work increases to a point where the City can pay its share.

MOTION BY COUNCILOR WEDLAKE, SECOND BY VICE MAYOR DARLINGTON TO AUTHORIZE THE CITY MANAGER TO SIGN A LETTER OF INTENT WITH THE FRIENDS OF STILLWATER COMMUNITY CENTER, INC. AND THE STILLWATER COMMUNITY CENTER FOUNDATION FOR BUILDING IMPROVEMENTS TO THE DINING AND SOCIAL HALL OF THE STILLWATER COMMUNITY CENTER.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- k. Acceptance of the Final Re-Plat of Lot 36, Block 1 and Lot 14, Block 2 of North Tower Park Section 5 (CC-17-60)

Vice Mayor Darlington expressed concern regarding the inability of this area to obtain 40 psi water pressure due to the closeness of the water tower and said this situation appears to be reminiscent to what has occurred over the years in the southwest part of the City where growth happens on the fringe of the City and there is not enough infrastructure to support it. Discussion occurred regarding DEQ and City water pressure requirements; how additional water lines would affect the water pressure in that area; customer expectations for water pressure; and approximate construction cost of a waterline.

MOTION BY COUNCILOR JOYCE, SECOND BY VICE MAYOR DARLINGTON TO DENY THE FINAL RE-PLAT OF LOT 36, BLOCK 1 AND LOT 14, BLOCK 2 OF NORTH TOWER PARK SECTION 5.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

## **7. PUBLIC HEARINGS**

- a. Receive public comment regarding a request from Bobby & Joyce Douglas for a Specific Use Permit for Food Services in the Office District for property at 823 W. 11<sup>th</sup> Avenue (Staff Memo to Postpone)

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR JOYCE TO POSTPONE THE PUBLIC HEARING REGARDING A REQUEST FROM BOBBY AND JOYCE DOUGLAS FOR A SPECIFIC USE PERMIT FOR FOOD SERVICES IN THE OFFICE DISTRICT FOR PROPERTY AT 823 W. 11<sup>TH</sup> AVENUE UNTIL MAY 15, 2017.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- b. Receive public comment regarding a request from Stillwater Medical Center for closing a portion of a general utility easement at 1201 W. 6<sup>th</sup> Avenue (CC-17-54)

Development Review Manager Mike Beaty reported that Stillwater Medical Center is remodeling and expanding the Cancer Center building. The design of the building requires that the subject easement be closed to allow for a wall, which screens the view from 6<sup>th</sup> Avenue and provides for a meditation garden between the building and the wall. No public utilities are located in the portion of the easement requested to be closed.

Mayor Noble opened the public hearing.

Stephen Gose, 113 E. 8<sup>th</sup> Avenue, representing applicant, made himself available for questions.

Mayor Noble closed the public hearing.

Staff recommended approval of the request to close a portion of the utility easement at property addressed as 1201 W. 6<sup>th</sup> Avenue.

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR WEDLAKE TO APPROVE THE REQUEST TO CLOSE A PORTION OF THE UTILITY EASEMENT AT PROPERTY ADDRESSED AS 1201 W. 6<sup>TH</sup> AVENUE.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- c. Receive public comment regarding a request for closing of the north 120 feet of the right-of-way of Duncan Street adjacent to properties addressed as 821 N. Duck Street, 823 N. Duncan Street, and 821 N. Husband Street (CC-17-53)

Development Review Manager Mike Beaty explained that the Stillwater Church of Christ owns the properties on both sides of the right-of-way requested to be closed and seeks to consolidate the properties they own. No utilities are located in the portion to be closed.

Mayor Noble opened the public hearing.

Stephen Gose, 113 E. 8<sup>th</sup> Avenue, representing applicant, made himself available for questions.

Elizabeth Doyel, 220 W. McElroy, expressed safety concerns if the request for closing of the north 120 feet of the right-of-way of Duncan Street is approved.

Staff recommended approval of the closing of the north 120 feet of Duncan Street right-of-way adjacent to the properties addressed as 821 N. Duck Street, 823 N. Duncan Street, and 821 N. Husband Street.

In response to Councilor Wedlake's inquiry, Mr. Beaty explained that if this request was approved, the right-of-way would be released and there would be no physical closure.

Mayor Noble closed the public hearing.

MOTION BY COUNCILOR WEDLAKE, SECOND BY VICE MAYOR DARLINGTON TO APPROVE THE REQUEST FOR CLOSING THE NORTH 120 FEET OF DUNCAN STREET RIGHT-OF-WAY ADJACENT TO THE PROPERTIES ADDRESSED AS 821 N. DUCK STREET, 823 N. DUNCAN STREET AND 821 N. HUSBAND STREET.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- d. Receive public comment regarding project selection for the 2017 Community Development Block Grant (CC-17-56)

Grants Coordinator Valerie Silvers reported that the City of Stillwater's grant allocation is a minimum of \$97,550, and with matching funds, the total funding amount will be a minimum of \$195,100. Ms. Silvers explained that the final funding amount has not yet been received. There were many requests from the public with three projects deemed eligible and the required match funds identified. The identified projects are as follows:

1. **ADA Sidewalks** – This project proposes 2.6 miles of ADA sidewalk, curb and ramp improvements, making a continuous loop including sections of E. 12<sup>th</sup> Avenue, S. Lewis Street, E. 3<sup>rd</sup> Avenue, E. 6<sup>th</sup> Avenue, S. Perkins Road, E. 8<sup>th</sup> Avenue and S. Burdick Street. This loop would connect low income neighborhoods to health care, grocery, shopping, police, restaurants, city hall, downtown, and Lincoln Academy. The Green and Scarlet Bus Routes are also along this path. Stillwater Housing Authority is located along this route and serves a large number of differently abled persons who rely on sidewalks and public transit. It will improve life for all through safer surfaces and increased mobility options. Construction of this project is estimated at \$450,780.

2. **Strickland Park Improvements** – This project has been requested by the public for the past two years and has been a priority for the parks department as well. According to park staff, Strickland Park is the most used park in Stillwater. The current playground equipment, installed in 2005, is no longer safe. This project proposes to build, improve, and/or expand the playground equipment and the skate park in Strickland Park. A 4936 sq. ft. area is available for new playground equipment and additional space to build onto the skate park. Playground equipment plus the labor costs to tear out and install the new equipment is expected to cost around \$240,000. Improvements/additions to the skate park are estimated to be approximately \$140,000. The total project is estimated to cost between \$350,000 and \$380,000.

3. **Water Line Replacements** – The Water Department has 8 potential projects of priority that could be used for the 2017 CDBG grant. They have narrowed that to a top contender based on the area being lower income, the number of beneficiaries, estimated cost for construction, and the design of the project. The area is along 9<sup>th</sup> Avenue from Adams to Washington, Monroe from 7<sup>th</sup> to 9<sup>th</sup> and Jefferson from 7<sup>th</sup> to 9<sup>th</sup>. This area currently has deteriorating cast iron water lines, which often leak and require repairs. Design is currently under contract as a part of the hospital Phase 2 project boundaries. The construction estimate is approx. \$500,000. By adding engineering, contracting, and construction oversight, the total project is estimated to be \$600,000.

Discussion was held regarding grant criteria and final funding amount.

Mayor Noble opened and closed the public hearing as no one was present for or against.

Staff recommended the selection of the Strickland Park improvement project and authorization for the Mayor to sign all application documents.

Discussion occurred regarding funding for the City's portion of the grant.

The project selection for the 2017 Community Development Block Grant was tabled until May 1, 2017.

- e. Receive public comment regarding the proposed City of Stillwater operating budget for fiscal year 2017-18

City Manager Norman McNickle stated that the preliminary budget was presented at the April 3, 2017 meeting and this is an opportunity for the public to give input.

Mayor Noble opened the public hearing.

Roger Gose, 113 E. 8<sup>th</sup> Avenue, inquired about the stormwater fee expense, transportation funds, and capital funding. Mr. Gose expressed the desire to have the roads repaired.

Mayor Noble closed the public hearing.

## **8. GENERAL ORDERS**

- a. Approval of the professional services agreement for final design (bid ready plans) and environmental clearance required for the North Perkins Road improvements from McElroy to Lakeview (Task Order 13, Amendment 2) and associated budget amendment (CC-17-61)

Interim Transportation and Stormwater Services Director Sharla Lovern shared a summary of the design work that has been done in regard to the North Perkins Road improvements. The request to City Council is the approval of the professional services agreement for final design and environmental clearance required for the North Perkins Road improvements from McElroy to Lakeview and budget amendment in the amount of \$86,600. The total fee for the proposed professional services is \$346,596.22. \$260,000 has already been appropriated and an additional appropriation of \$86,600 is needed to fund the proposed services.

Staff recommended that City Council appropriate \$86,600 from the Transportation Sales Tax Fund for the North Perkins Road Improvements Project (STPW22) and authorize expenditures up to \$346,600 for the North Perkins Road Improvements Project professional services, Olsson Task Order 13, Amendment 2.

Ms. Lovern stated that once the design phase is complete, it will be ready for construction by the Oklahoma Department of Transportation (ODOT). The construction phase will be funded by ODOT at a cost of approximately \$13 million. Mr. McNickle stated that when this project is completed by ODOT, the road surface from Richmond Road to Sixth Street will be new, as ODOT has agreed to overlay the additional roadway surface.

**MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR ZANNOTTI TO APPROVE THE APPROPRIATION OF \$86,600 FROM THE TRANSPORTATION SALES TAX FUND FOR THE NORTH PERKINS ROAD IMPROVEMENTS PROJECT (STPW22) AND AUTHORIZE EXPENDITURES UP TO \$346,600 FOR THE NORTH PERKINS ROAD IMPROVEMENT PROJECT PROFESSIONAL SERVICES, OLSSON TASK ORDER 13, AMENDMENT 2.**

**ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.**

- b. Consider proposals from the following for operation of the Multi-Arts Center:
- (i) Friends of Multi-Arts
  - (ii) Oklahoma State University

Friends of the Multi Arts Center President Mike Smolen presented:

- Multi Arts Center (MAC) mission statement
- History of the MAC
- Summary of classes offered
- MAC profit and loss information from 2012 through 2016
- Projected FY2018 budget
- Elements of the Friends of the MAC proposal
- Reasons why the Friends of the Multi Arts Center should continue managing the MAC

Discussion occurred regarding the salary range for the proposed director, profitability, marketing of the MAC, hours of operation, events/activities and current participation.

OSU Senior Vice President for Administration and Finance Joe Weaver expressed that the proposal submitted by Oklahoma State University stands as submitted. Mr. Weaver said that there is no plan to remove arts and crafts type activities from the Multi Arts Center; they believe that they can generate more revenue; and can obtain state and federal grants. Mr. Weaver stated they have the administrative and financial capabilities to operate the facility. Ms. Brienen shared her vision for the Multi Arts Center and how it would operate. Discussion was held regarding the types of classes that would be offered, the structure of the proposed advisory board, how the City wants the facility operated, financial support by OSU, and the benefits to both entities. Mayor Noble spoke about the fiscal responsibility of City Council and that the decisions made are to benefit the community as a whole. Vice Mayor Darlington stated that OSU's proposal is a way to bring students and faculty into City activities. Councilor Zannotti said that she wants the right entity managing the MAC and moving it forward. Councilor Joyce wants the facility to serve the community. Councilor Wedlake stated that he was personally in favor of the OSU proposal, but he has spoken with a number of his constituents who want the City to continue its relationship with the Friends of the Multi Arts Center and it is his job to be the voice of the people. Councilor Wedlake would be in favor of an amendment to the Friends of the Multi Arts Center proposal of one to two years, but not five years.

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR ZANNOTTI TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH OKLAHOMA STATE UNIVERSITY TO MANAGE THE MULTI ARTS CENTER.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-NAY. MOTION CARRIED WITH FOUR YEA VOTES.

- c. Presentation of information to facilitate Council's initiatives for Block 34 (CC-17-51)

City Manager Norman McNickle began by identifying what staff believes is City Council's goal for Block 34, which is to have sales tax generating elements along with public amenities consisting of permanent and short-term sales tax generating business areas, restroom, green space, play area, and an entertainment venue. These goals are being hindered by the financial condition of the City's General Fund and no near-term prospects for City financing of the desired elements. Mr. McNickle shared the advantages of hiring an architect to assist in moving this project forward and has contacted Gary Sparks, principal in the Sparks Reed Architecture firm in Tulsa, Oklahoma, to get an estimate of the cost of the proposal. After Mr. Sparks viewed the location and some of the material from previous Block 34 studies, he indicated that he would be willing to provide the site plan concept drawings pro

bono. Upon approval of the concept plan by City Council, staff would be able to develop a Request for Proposals (RFP) to solicit interested commercial enterprises. When it is time to build, the utility infrastructure can be installed, along with other groundwork. In the meantime, the City could attempt to fund a stage and play area in a future budget, while at the same time, soliciting donations for these structures. Mr. McNickle stated that there have been citizens who have volunteered to solicit donations for specific elements City Council has agreed upon.

Vice Mayor Darlington stated that she would like to see a leadership team developed to include BPAC, along with retail, residential and cultural representatives, to assist the City in moving forward.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR WEDLAKE TO ACCEPT GARY SPARKS' OFFER TO PROVIDE SITE PLAN DRAWINGS PRO BONO FOR BLOCK 34 INCLUDING PERMANENT AND SHORT-TERM SALES TAX GENERATING BUSINESS AREAS, RESTROOM, GREEN SPACE, PLAY AREA AND AN ENTERTAINMENT VENUE.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

## **9. RESOLUTIONS**

- a. RESOLUTION NO. CC-2017-6: A resolution authorizing execution of an amended project agreement with the Oklahoma Department of Transportation to widen and resurface US-177 from McElroy Road extending north one (1) mile to Lakeview Road within the City limits of Stillwater, Oklahoma

MOTION BY COUNCILOR ZANNOTTI, SECOND BY VICE MAYOR DARLINGTON TO APPROVE RESOLUTION NO. CC-2017-6 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

## **10. ORDINANCES**

First Reading

- a. Ordinance No. 3363: An ordinance amending a Planned Unit Development and rezoning tracts of land located at 1 Arbor Circle and 55-99 Arbor Circle from O, Office, to RT, Residential One and Two-Family District

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR WEDLAKE TO ADVANCE ORDINANCE NO. 3363 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

Second Reading

- a. Ordinance No. 3362: An ordinance rezoning a tract of land located at 821 N. Duck Street from O, Office District, and RT, Residential One & Two-Family District, to CG, Commercial General District

MOTION BY COUNCILOR JOYCE, SECOND BY VICE MAYOR DARLINGTON TO ADOPT ORDINANCE NO. 3362 AS PRESENTED.



ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

**11. REPORTS FROM OFFICERS & BOARDS**

- a. Miscellaneous items from the City Attorney
  - i) Request for Executive Session pursuant to 25 O.S. §307 (B)(2) to discuss labor negotiations with Fraternal Order of Police Lodge #102
- b. Miscellaneous items from the City Manager: Mr. McNickle commended CFO Melissa Reames and the Finance Department for earning the Government Finance Officers Association's excellence in financial reporting award for the 35<sup>th</sup> year in a row.
- c. Miscellaneous items from the City Council: Councilor Zannotti shared that the first Fridays, Food Trucks and Tunes event of the season will be held on April 21 and the next Councilor Office Hours will be at Meridian Technology Center on April 28. Vice Mayor Darlington encouraged everyone to attend the Friends of the Library spring book sale at the Stillwater Public Library that begins on April 20. Councilor Joyce stated that registration is still open to volunteer for the annual Stillwater Trash-Off to be held on April 29. Councilor Wedlake announced that the 40<sup>th</sup> Annual Stillwater Arts Festival is April 22-23.
  - i) Discussion about scheduling items for upcoming meetings

**12. QUESTIONS & INQUIRIES**

None.

Stillwater City Council recessed to Stillwater Utilities Authority at 8:08 p.m. and reconvened at 8:26 p.m.

**13. EXECUTIVE SESSION**

- a. Confidential communication regarding labor negotiations with Fraternal Order of Police Lodge #102.

MOTION BY COUNCILOR JOYCE, SECOND BY VICE MAYOR DARLINGTON TO ENTER INTO EXECUTIVE SESSION.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

MOTION BY COUNCILOR JOYCE, SECOND BY VICE MAYOR DARLINGTON TO RECONVENE THE APRIL 17, 2017 MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The Stillwater City Council entered into Executive Session at 8:27 p.m. and returned to open session at 8:41 p.m.

**14. RETURN FROM EXECUTIVE SESSION**

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

No action was taken regarding Item a.

**15. ADJOURN**

MOTION BY MAYOR NOBLE SECOND BY COUNCILOR WEDLAKE TO ADJOURN THE APRIL 17, 2017 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The April 17, 2017 meeting of the Stillwater City Council adjourned at 8:42 p.m.

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**GINA J. NOBLE, MAYOR  
STILLWATER CITY COUNCIL**

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**ELIZABETH CHRZ  
CITY CLERK**

DRAFT