



STILLWATER CITY COUNCIL

REGULAR MEETING ***AMENDED AGENDA** for JUNE 5, 2017 at 5:30 p.m.

The Stillwater City Council will convene in the Council Hearing Room at the Stillwater Municipal Building located at 723 S. Lewis Street, Stillwater, OK

Mayor Gina Noble, Vice Mayor Pat Darlington, Councilors Alane Zannotti, Will Joyce, & John Wedlake

NOTE: The Mayor and members of the City Council will gather prior to the regular meeting in Conference Room 1112B beginning at 5:00 p.m. this date 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 Jordy Secrest, daughter of Sean Eisensmith, Operations Department

3. 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 City Council will take action at this meeting (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. 2017-18 agreement between City of Stillwater & Lake McMurtry Friends (CC-17-87)
- b. Addendum to agreement between City of Stillwater & Stillwater Area Sports Association (CC-17-88)
- c. Accept the following easements for Water 2040 projects: (CC-17-85)
 - i) **Project 15WC03** – Range Booster Pump Station and Water Line to 44th Tower
 - (a) JKM Land and Cattle Company – Water Line and Temporary Construction Easement
 - ii) **Project 15WC04** – 56th Tower Water Transmission Line from 44th/Western to 32nd/Sangre
 - (a) Thomas and Debra Swafford – Water Line and Temporary Construction Easement
 - (b) Terry and Tammy Nixon – Water Line and Temporary Construction Easements

- (c) Beatrice Peters – Water Line and Temporary Construction Easement
- (d) Gary and Joy Meyer – Water Line and Temporary Construction Easement
- (e) Duane and Kelsey Smith – Water Line Easement
- iii) **Project 15WC06** – Western Booster Pump Station and Water Line from 6th/Pioneer to 32nd/Western
 - (a) Donald and Sueann Hudiburg – Water Line and Temporary Construction Easement
 - (b) Lance and Helen Martin – Water Line and Temporary Construction Easement
- d. Authorize the extension of the fuel supply contract with OnCue Marketing LLC providing services using the Phillips 66 Fleet Card administered through Wright Express (CC-17-86)
- e. Authorize lease extension between City of Stillwater and Oklahoma State University for the OSU Flight Center at Stillwater Regional Airport (CC-17-89)
- f. Approve engineering amendment #4 with LBR, Inc. for engineering services for the Oklahoma Aeronautics Commission grant 17-S project, runway 4-22 crack repair and seal (CC-17-90)
- g. Budget amendment to fund runway 4-22 rehabilitation project phase I in partnership with Oklahoma Aeronautics Commission
- h. Memo to set July 17, 2017 as hearing date for closing of utility easement located on property addressed as 1402 N. Hightower Street
- ~~i. Approve long term property leases and Exchange Agreement with Oklahoma State University for property located at 600 W. University~~
- j. Approval of minutes:

Regular Meeting	May 1, 2017
Executive Session	May 1, 2017
Regular Meeting	May 15, 2017
Regular Meeting	May 22, 2017

APPROVED 5-0 EXCLUDING ITEM I.

- 4. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING
The City Council will hear comments on agenda items not scheduled for public hearing from speakers who have submitted a written request in accordance with Sec. 2-25, Stillwater City Code. General information regarding communication with the City Council in this manner is found on the reverse side of the agenda.
- 5. ITEMS REMOVED FROM CONSENT DOCKET
NO ACTION ON ITEM I.
- 6. PUBLIC HEARINGS
The City Council will hear public comments, discuss, and take action at this meeting (including a vote or series of votes) on each item listed under Public Hearings unless the agenda entry specifically states that no action will be taken.
 - a. Receive public comment regarding a proposed amendment to the Land Development Code, Chapter 23, Sec. 23-97, General Structures and Uses Within Residential Districts, Sec. 23-98, General Structures and Uses Within All Other Districts, and Sec. 23-121, Exemptions; Setbacks For Fences, etc.; Projections Into Yards (CC-17-91)
APPROVED 5-0
 - b. Receive public comment regarding a request for a Specific Use Permit from OK Stillwater Perkins LLC for a Healthcare and Social Assistance use (dental office) in the CS, Commercial Shopping district at 2307 N. Perkins Road (Continued from May 15, 2017) (CC-17-79)
APPROVED 4-1 WITH MAYOR NOBLE VOTING NAY.

7. ORDINANCES

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

First Reading

- a. Ordinance No. 3368: An ordinance closing a permanent easement and right-of-way located on property addressed as 1220 W. 12th Avenue
APPROVED 5-0
- b. Ordinance No. 3369: An ordinance rezoning a tract of land located at 702 S. Jardot Road from RMH, Mobile/Manufactured Home District to RTM, Residential Two-Family and Multi-Family District
APPROVED 5-0
- c. Ordinance No. 3370: An ordinance rezoning a tract of land located at 1121 W. 4th Avenue from RTM, Residential Two-Family and Multi-Family District to RMI, Residential Multi-Family Intermediate District
APPROVED 5-0
- d. *Ordinance No. 3371: An ordinance rezoning a tract of land located at 823 W. 11th Avenue from RSS, Small Lot Single Family Residential District, to O, Office District
APPROVED 5-0

8. REPORTS FROM OFFICERS & BOARDS

Announcements and remarks about matters of general interest may be made by Councilors, the City Manager, or the City Attorney at this time. 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 upcoming meetings

9. QUESTIONS & INQUIRIES

10. ADJOURN

APPROVED 5-0

NOTE: *City Council, Stillwater Utilities Authority, and Stillwater Economic Development Authority meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14. The City Council & Stillwater Utilities Authority agendas and most reports are accessible to the public on the internet at stillwater.org on Wednesday afternoons prior to the Monday evening meeting.*

The City of Stillwater encourages participation from all its 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 405.742.8209.

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