



**STILLWATER CITY COUNCIL
REGULAR MEETING AGENDA for AUGUST 21 , 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

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. Budget amendments for FY17 revenue and expenditure carry forwards
- b. Accept electric easement for Raising Cane's at 317 N. Perkins Road (CC-17-121)
- c. Accept pedestrian easement for a sidewalk located at 513 S. Walnut Street (CC-17-120)
- d. Bid recommendation to reconstruct and realign the connecting taxiway and diagonal section of the parallel taxiway system to runway 17-35 and install bypass taxiway (CC-17-122)
- e. Approve Supplemental Agreement No. 1 to the construction contract with Custom Pavement and Safety, LLC on the crack repair and runway 4-22 crack seal and crack repair project (CC-17-123)
- f. Approval of minutes: Executive Session July 17, 2017; Regular Meeting August 7, 2017

APPROVED 5-0

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

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 request for an amendment to the Land Development Code, Section 23.357 Water Distribution System **(See Staff Memo to Dismiss)**
NO ACTION
- b. Receive public comment regarding a request for an amendment to the Land Development Code, Section 23.63 Plat/Subdivision Approval Process **(See Staff Memo to Dismiss)**
NO ACTION
- c. Receive public comment regarding a request for a Map Amendment to rezone property located at 1215 S. Western Road from RSS to O **(See Staff Memo to Postpone to Sept. 11, 2017) POSTPONED TO SEPTEMBER 11, 2017 5-0**
- d. Receive public comment regarding a request for a Map Amendment to rezone property located at 1121 S. Western Road from RSS to O **(See Staff Memo to Postpone to Sept. 11, 2017) POSTPONED TO SEPTEMBER 11, 2017 5-0**

7. GENERAL ORDERS

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

- a. Consider sale of city-owned property at 2115 E. Virginia Street (CC-17-118)

8. RESOLUTIONS

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

- a. Resolution CC-2017-13: A resolution declaring certain real property owned by the City of Stillwater, herein described, as surplus; authorizing and directing the city manager to offer said tract for sale at public auction.

APPROVED 5-0

9. 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. 3379: An ordinance closing a 20 foot utility easement on property addressed as 1402 N. Hightower Street. **APPROVED 5-0**
- b. Ordinance No. 3380: An ordinance rezoning a tract of land addressed as 2224 W. 6th Avenue from RSS, Small Lot Single-Family Residential District within the Westwood Conservation Neighborhood Overlay, to P, Public District **APPROVED 5-0**

- c. Ordinance No. 3381: An ordinance rezoning a tract of land addressed as 1205 S. Husband Place from CG, Commercial General District, to RT, Residential Two-Family District

APPROVED 5-0

Second Reading

- a. Ordinance 3372: An ordinance rezoning tracts of land addressed as 1411 W. 7th Avenue, 1404-1424 W. 8th Avenue, 712-720 S. Stanley Street, and 707-715 S. Gray Street from O, Office and RSS, Residential Small-lot Single-family to the P, Public District

APPROVED 4-1 WITH VICE MAYOR DARLINGTON VOTING NAY

10. 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
 - i) Request for an Executive Session pursuant to 25 O.S. §307 (C) (10) 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.
 - ii) Request for an Executive Session pursuant to 25 O.S. §307 (B)(3) for the purpose of confidential communication regarding the purchase or appraisal of real property.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
 - i) Discussion about scheduling items for upcoming meetings

11. QUESTIONS & INQUIRIES

12. APPOINTMENTS

- a. Appointment of Block 34 Citizen Task Force

**ARIEL ROSS, JIM BECKSTROM, KEVIN FOWLER, VICTORIA BERRY AND
RUSS TEUBNER APPOINTED TO BLOCK 34 CITIZEN TASK FORCE 4-1 WITH
VICE MAYOR DARLINGTON VOTING NAY**

13. 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.