



CITY COUNCIL MEETING  
 JANUARY 6, 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. 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 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 December 16, 2019		
b.	Memo to set public hearing date of February 10, 2020 for 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
c.	Accept sidewalk, general utility easement, electric easement, and pedestrian easement for property at 621 S Country Club Road	CC-20-01	Lanc Gross
d.	Accept electrical easements Eastgate Lot 3, Block 2 - North & South	CC-20-03	Lanc Gross
e.	Accept sanitary sewer line, water line, streets, and sidewalks public improvements for The Canyons, Fifth Section, located at 5524 N Perkins Road	CC-20-02	Lanc Gross
f.	Accept quarterly report from Stillwater History Museum at the Sheerar		Amelia Chamberlain

**CONSENT DOCKET APPROVED EXCLUDING ITEM F. 5-0**

4. 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.*

5. Items Removed from Consent

f.	Accept quarterly report from Stillwater History Museum at the Sheerar <b>APPROVED 5-0</b>		Amelia Chamberlain
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6. 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.*

a.	Receive public comment regarding a request for a Map Amendment to rezone property addressed as 1798 N Payne Street from RT, Residential Two-Family district to RSS, Small Lot Single-Family Residential district. <b>APPROVED 5-0</b>	CC-20-04	Lanc Gross Stephen Gose
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7. 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.	Approve grant application and 80% reimbursable funding of \$300,00 for a recreational trails grant for Lake McMurtry <b>APPROVED 5-0</b>	CC-20-05	Jim Scott Jill Vanegmond
b.	Consider request from McCollum Family Partnership for a 30 day extension of the four abatement and demolition orders with deadline of January 2, 2020 <b>APPROVED 5-0 30 DAY EXTENSION TO FEBRUARY 2</b>	Letter	Jim McCollum

8. 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-2020-1: A RESOLUTION ADOPTING AN ECONOMIC DEVELOPMENT INCENTIVE POLICY <b>ADOPTED 5-0</b>		John Dorman
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9. 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.	<b>First Read</b>
	ORDINANCE NO. 3447: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, CITY COUNCIL, DIVISION 3, ORDINANCES, RESOLUTIONS, CONTRACTS, ETC., TO AMEND SECTION 2-84, EXECUTIONS OF ORDINANCES, RESOLUTIONS, AGREEMENT <b>ADVANCED TO SECOND READING 5-0</b>

a.	<b>Second Read</b>
	ORDINANCE NO. 3446: AN ORDINANCE REZONING PROPERTY ADDRESSED AS 906 EAST SWIM AVENUE FROM RT, TWO-FAMILY RESIDENTIAL DISTRICT, TO RSS, SMALL LOT, SINGLE-FAMILY RESIDENTIAL DISTRICT <b>ADOPTED 5-0</b>

10. 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.

11. Questions & Inquiries

12. 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.

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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.