

AGENDA

STILLWATER CITY COMMISSION

Stillwater Municipal Building
723 S. Lewis
Stillwater, Oklahoma
www.stillwater.org

February 20, 2006

REGULAR MEETING
6:30 p.m.
Commission Hearing Room

Televised on Cable Channel 23

The City Commission, Stillwater Utilities Authority & Stillwater Public Golf Authority agendas and most reports are accessible to the public at the Stillwater Public Library and on the internet at www.stillwater.org on Friday afternoons prior to the Monday evening meetings.

1. CALL MEETING TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. PROCLAMATIONS AND PRESENTATIONS:
 - a. Proclamation declaring February 27-March 5, 2006 as Peace Corps Week.
 - b. Proclamation declaring February 20-24, 2006 as Oklahoma State University Research Week.
4. APPROVAL OF MINUTES:
 - a. Special Meeting February 8, 2006
 - b. Regular Meeting February 13, 2006
 - c. Executive Session February 13, 2006
5. CONSENT DOCKET:

Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Commissioners may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration.

- a. Acknowledge receipt of February Sales, Use, and Cigarette Tax report.
 - b. Accept the public improvements for Berry Creek, 3rd Section. (CC-06-29)
 - c. Approve budget revision allocating funds required for fuel purchases for City vehicles for the remainder of FY 2005/06.
 - d. Approve the expenditure of budgeted funds up to \$130,000 for right-of-way purchases associated with the reconstruction of 12th Avenue from Western to Adams and authorize the City Manager to sign offer letters to property owners. (CC-06-31)
 - e. Approve the expenditure of budgeted funds up to \$115,000 for right-of-way purchases associated with the reconstruction of 19th Avenue from Sangre to Western and authorize the City Manager to sign offer letters to property owners. (CC-06-32)
 - f. Approve budget amendment for carpet replacement at Stillwater Public Library to be offset by insurance proceeds.
6. PUBLIC APPEARANCES, PETITIONS, COMMUNICATIONS:

The public may address the Mayor and Commission at this time regarding matters over which the

Commission has control that are not listed on the agenda. The Commission is prohibited by the Open Meetings Act from discussing or taking any action on matters raised during this time, and may refer such items to appropriate staff members for resolution. (Stillwater City Code No. 2-25)

a. Miscellaneous items from the public.

7. ITEMS REMOVED FROM CONSENT DOCKET:

8. PUBLIC HEARINGS:

a. Receive public input regarding a text amendment to Chapter 7 Buildings, Section 7-33 Deletions, Modifications, Amendments, and Insertions. (CC-06-30)

9. GENERAL ORDERS:

- a. Consider approval of Resolution No. CC-2006-2 whereby the City of Stillwater agrees to provide funding for the construction of intersection and traffic signal modifications at the intersection of State Highway 51 and Monroe Street and approve the budget amendment appropriating additional project costs of \$100,000 into the project account. (CC-06-33)
- b. Consider approval of Ordinance No. 2932 regarding parking in fire lanes. (CC-06-35)
- c. Discuss proposed revisions to Section 29-32 of the Stillwater City Code governing the membership and duties of the Traffic Authority Board. (CC-06-36)

10. RESOLUTIONS

a. Resolution No. CC-2006-2: A resolution supporting the creation of a project to improve the intersection of State Highway 51 and Monroe Street.

11. ORDINANCES:

a. (first reading)

- i) Ordinance No. 2931: An ordinance amending the Code of Ordinances of the City of Stillwater by amending Chapter 7, Buildings, Section 7-33, Deletions, Modifications, Amendments and Insertions, to create Subsection (yy) Regarding Duct Material.
- ii) Ordinance No. 2932: An ordinance amending the Code of Ordinances of the City of Stillwater by amending Chapter 29, Traffic, Division 2, Improper Parking, Section 29-136, Prohibited in Certain Specified Places, to create Subsection A(7) Prohibiting Parking In Or Along Any Designated Fire Lane.
- iii) Ordinance 2933: An ordinance amending the Code of Ordinances of the City of Stillwater by amending Chapter 2, Administration, Article I, In General, by creating Section 2-7, Tort Claims; Payment, and Declaring an Emergency.

b. (second reading)

NONE

12. REPORTS FROM OFFICERS AND BOARDS:

Announcements and remarks about matters of general interest may be made by Commissioners, the City Manager, or the City Attorney at this time. Items of City business that may require discussion or action are listed below.

a. Miscellaneous items from the City Attorney.

- i) Request for an Executive Session pursuant to 25 O.S. §307 (B)(4) to engage in confidential communications with the City Attorney regarding potential litigation brought against the City of Stillwater by third parties opposing the proposed closing of portions of Monroe Street and Hall of Fame Avenue.
- ii) Request for an Executive Session for the purpose of confidential communication regarding the purchase or appraisal of real property pursuant to 25 O.S. §307 (B)(3).

- iii) Request for an Executive Session pursuant to 25 O.S. §307 (B)(4) to engage in confidential communications with the City Attorney regarding potential litigation involving the proposed sale of Cox Communications to Cebridge Communications.
- b. Miscellaneous items from the City Manager.
- c. Miscellaneous items from the City Commission.
 - i) Discussion about scheduling items for upcoming meetings.

13. QUESTIONS & INQUIRIES.

14. APPOINTMENTS:

NONE

15. NEW BUSINESS.

16. RECESS TO SUA.

17. EXECUTIVE SESSION:

- a. Confidential communication with the City Attorney regarding potential litigation brought against the City of Stillwater by third parties opposing the proposed closing of portions of Monroe Street and Hall of Fame Avenue.
- b. Confidential communication with City Attorney regarding the purchase or appraisal of real property
- c. Confidential communication with City Attorney regarding potential litigation involving the proposed sale of Cox Communications to Cebridge Communications.

18. RETURN FROM EXECUTIVE SESSION:

- a. No action to be taken.
- b. Possible action regarding the purchase or appraisal of real property.
- c. Possible action regarding potential litigation involving the proposed sale of Cox Communications to Cebridge Communications.

19. ADJOURN.

Notice: The City Commission may take action on any item listed on this agenda unless otherwise indicated.

The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Manager's Office at least 48-hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.