MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
APRIL 2, 2018

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

The Stillwater City Council led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS & PRESENTATIONS

a. Sexual Assault Awareness Month

Mayor Noble proclaimed the month of April 2018 as “Sexual Assault Awareness Month” in the City of Stillwater, Oklahoma. Wings of Hope Executive Director Marie Abraham-Robinson and members of her staff accepted the proclamation.

b. Fair Housing Month

Mayor Noble declared April 2018 as “Fair Housing Month” in the City of Stillwater, Oklahoma, and urged all citizens to support fair housing throughout the year. Glen Redding and Sue Bonner accepted the declaration.

c. Retirement of Glen Redding, Executive Director of Stillwater Public Housing Authority

Mayor Noble recognized Mr. Redding for his contributions to the public housing industry and proclaimed April 2, 2018 as “L. Glen Redding Day” in the City of Stillwater, Oklahoma. Mr. Redding accepted the proclamation and spoke of his advocacy for independent living and affordable housing.

4. CONSENT DOCKET

a. Approve operations agreement between City of Stillwater and YMCA of Greater Oklahoma City, Stillwater YMCA Center, for operation of the municipal pool (CC-18-25)

b. Approve lease agreement between City of Stillwater and the Stillwater Arts & Humanities Council for 2018 Arts Festival (CC-18-27)

c. Approve amended agreement between the City of Stillwater and Stillwater Milling Company to enable a sign installed for Stillwater Milling Company to remain within a utility easement (CC-18-22)
d. Approve Stillwater Flight Center terminal/land lease and T-hangar #1 office lease at Stillwater Regional Airport (CC-18-28)
e. Bid recommendation for remarking of Runway 17-35 and associated taxiways at Stillwater Regional Airport (CC-18-26)
f. Approve modification to project scope of the 2017 CDBG grant to include only the construction of the skate park in Strickland Park and deferral of the replacement of the playground equipment (CC-18-23)
g. Approve contract with Spohn Ranch for construction of skate park at Strickland Park (16758 CDBG 15) (CC-18-24)
h. Approval of minutes: March 5, 2018 Special Meeting
   March 5, 2018 Regular Meeting
   March 12, 2018 Regular Meeting
   March 26, 2018 Regular Meeting
   March 26, 2018 Executive Session

MOTION BY COUNCILOR ZANNOTTI, SECOND BY VICE MAYOR DARLINGTON TO APPROVE THE CONSENT DOCKET EXCLUDING ITEM A.

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

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

There were no requests to speak on agenda items not scheduled for public hearing.

6. ITEMS REMOVED FROM THE CONSENT DOCKET

   a. Approve operations agreement between City of Stillwater and YMCA of Greater Oklahoma City, Stillwater YMCA Center, for operation of the municipal pool (CC-18-25)

No action was taken on Item a.

7. PUBLIC HEARINGS

   a. Receive public comment regarding a request for a Specific Use Permit for enlargement of parking lot at property addressed as 1523 W. 9th Avenue and 902 S. Pine Street, Saville Center (CC-18-29)

Development Review Manager Lanc Gross reported that the request for a Specific Use Permit (SUP) is for property addressed as 1523 West 9th Avenue and 902 South Pine. The property is currently zoned RSS (Residential Small Lot Single Family). Property to the south and east is zoned RSS (Residential Small Lot Single Family); and property to the north and west is zoned O (Office). The Saville Center received an SUP in 2002 and recently purchased the property to the east to expand their facility. They wish to construct a parking area and drive located between the two buildings. Mr. Gross displayed a site plan showing the location for a proposed fence.

Mayor Noble opened the public hearing.

Stephen Gose, 113 East Eighth, made himself available for questions.

Mayor Noble closed the public hearing.
The Planning Commission recommended approval of the Specific Use Permit as presented by a vote of 5-0.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR JOYCE TO APPROVE PLANNING COMMISSION’S RECOMMENDATION TO APPROVE A SPECIFIC USE PERMIT TO EXPAND PARKING AT PROPERTIES ADDRESSED AS 1523 WEST 9TH AVENUE AND 902 SOUTH PINE STREET.

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 for closing of a portion of the right-of-way of Wicklow Street at property addressed as 701 S Wicklow Street (Continued from March 12, 2018) (CC-18-30)

Development Review Manager Lanc Gross stated that the request is for closing of a part of the right-of-way adjacent to property addressed as 701 South Wicklow Street. Wicklow Street was originally designed to be a cul-de-sac and is a private street. There are two utilities within the right-of-way; a waterline that runs north and south; and an electrical line that runs east and west. When the right-of-way is vacated, the proper easements will be dedicated for both utilities.

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

Staff recommended approval of the application to close a portion of the Wicklow right-of-way adjacent to the property addressed as 701 South Wicklow Street.

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR ZANNOTTI TO APPROVE STAFF’S RECOMMENDATION TO CLOSE A PORTION OF THE SOUTH WICKLOW RIGHT-OF-WAY ADJACENT TO THE PROPERTY ADDRESSED AS 701 SOUTH WICKLOW STREET.

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

8. RESOLUTIONS

a. Resolution No. CC-2018-4: A resolution of the Stillwater City Council in support of Oklahoma Senate Bill 337 (SB337)

City Manager McNickle introduced intern Alex Garcia, who has been working in the City Manager’s Office since January. Mr. Garcia read Resolution No. CC-2018-4, which he wrote.

MOTION BY COUNCILOR ZANNOTTI, SECOND BY VICE MAYOR DARLINGTON TO APPROVE RESOLUTION NO. CC-2018-4 AS PRESENTED.

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

9. ORDINANCES

First Reading

a. Ordinance No. 3396: An ordinance related to land development in the City Stillwater amending Stillwater City Code Chapter 23, titled Land Development Code, Article XXV, titled Corridor Redevelopment Area Planning District; adding a new Section 23-442.1, titled Public Realm
Improvement Requirement Triggers, providing for the identification of properties that are required to make public realm improvements; adding a new Section 23-442.2, titled Exemptions to the Public Realm Improvement Requirement; providing for the identification of properties and criteria that shall be exempt from making public realm improvements; and providing for severability

MOTION BY COUNCILOR WEDLAKE, SECOND BY VICE MAYOR DARLINGTON TO ADVANCE ORDINANCE NO. 3396 AS PRESENTED.

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

b. Ordinance No. 3400: An ordinance closing a public utility easement, located east and perpendicular to North Lincoln Street, north and parallel to West McElroy Road and south of Tyler Avenue, on properties addressed as 813 North Lincoln Street and 1124 West McElroy Road, as more particularly described in section 1; and declaring an emergency

City Attorney Dorman stated that the declaration of an emergency is not necessary for this ordinance and that portion can be stricken.

MOTION BY COUNCILOR JOYCE, SECOND BY VICE MAYOR DARLINGTON TO ADVANCE ORDINANCE NO. 3400 AS AMENDED.

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

10. 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.
   ii) Request for Executive Session pursuant to 25 O.S. §307 (B)(2) to discuss labor negotiations with International Association of Firefighters Local #2095.

b. Miscellaneous items from the City Manager: Mr. McNickle shared that following the implementation of a new vehicle monitoring/driving/coaching system, the City's Operations Department has achieved a 100% coaching effectiveness score.

c. Miscellaneous items from the City Council: Councilor Zannotti welcomed four new employees, Finance Operation Manager Kami Koontz, Operations maintenance worker Joe Spychalski, Airport maintenance worker Gina Cosden and Finance Reporting and Compliance Manager Ginger Griepe. Vice Mayor Darlington invited residents to a 12th Avenue public input meeting to be held on April 9, 2018. Councilor Joyce reported that the City's sales tax apportionment for March 2018 decreased by 3.88 percent and use tax was up 86.8 percent compared to the same time last year. Councilor Wedlake stated that recycling audit results show Waste Management customers have reduced the amount of recyclable items in carts by 24 percent. Councilor Zannotti, on behalf of the City Councilors, expressed how proud they were to have served with Mayor Noble during her time as Councilor and Mayor.
   i) Discussion about scheduling items for upcoming meetings

11. QUESTIONS & INQUIRIES

None.
12. APPOINTMENTS

   a. Stillwater Housing Authority Board

MOTION BY MAYOR NOBLE, SECOND BY VICE MAYOR DARLINGTON TO REAPPOINT SUE BONNER TO THE STILLWATER HOUSING AUTHORITY BOARD FOR A TERM TO EXPIRE FEBRUARY 2021.

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

13. EXECUTIVE SESSION

   a. Confidential communication to discuss labor negotiations with Fraternal Order of Police Lodge #102.
   b. Confidential communication to discuss labor negotiations with International Association of Firefighters Local #2095.

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR WEDLAKE 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 ZANNOTTI, SECOND BY VICE MAYOR DARLINGTON TO RECONVENE THE APRIL 2, 2018 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 Stillwater City Council entered into Executive Session at 6:02 p.m. and returned to open session at 6:17 p.m.

14. RETURN FROM EXECUTIVE SESSION

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

No action was taken on Items a. and b. following Executive Session.

15. ADJOURN

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR ZANNOTTI TO ADJOURN THE APRIL 2, 2018 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 2, 2018 meeting of the Stillwater City Council adjourned at 6:18 p.m.

GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL

ELIZABETH CHrz
CITY CLERK