



STILLWATER CITY COUNCIL

REGULAR MEETING AGENDA for JANUARY 7, 2019 at 5:30 p.m.

Council Hearing Room, Stillwater Municipal Building, 723 S. Lewis Street, Stillwater, OK

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 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. Approve budget amendment increasing donation revenue and public education expenditure accounts to reflect donation from Wilson Chevrolet for Fire Department public education
- b. Accept electric easement at 1717 W Lakeview Road from Bryson Homes, LLC. (CC-19-04)
- c. Stillwater History Museum at the Sheerar quarterly report
- d. Approval of minutes: Regular Meeting December 17, 2018

APPROVED 5-0 EXCLUDING ITEM C.

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

The 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. Please approach the podium and state name and address. Each person is entitled to speak for three minutes unless further time is granted by the Council. The Council is not permitted to take action on any item raised by a speaker during the comment period. [Request to speak forms are available here.](#)

5. ITEMS REMOVED FROM CONSENT DOCKET

- c. Stillwater History Museum at the Sheerar quarterly report

APPROVED 5-0

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 a Specific Use Permit for medical marijuana dispensary at 720 S. Western Road (Wicklow Plaza) (CC-19-02)
APPROVED 4-1 WITH COUNCILOR WEDLAKE VOTING NAY
- b. Receive public comment regarding a request for a Map Amendment from Alpha Omicron of Alpha Delta Pi to rezone property addressed as 1309 W. University Avenue from RMI Residential Multi-family Intermediate district to RMU, Residential Multi-family-Urban district (CC-19-03) **APPROVED 5-0**
- c. Receive public comment regarding a request for a Specific Use Permit from Stillwater Medical Center to allow a Healthcare and Social Services use in the CS, Commercial Shopping District at 2300 N. Perkins Road (CC-19-01) **APPROVED 5-0**

7. 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 NO. CC-2018-27: A RESOLUTION ESTABLISHING A TEMPORARY MORATORIUM ON THE APPLICATION OF ‘PUBLIC REALM’ REQUIREMENTS ON CERTAIN NEW AND RE-DEVELOPMENT PROJECTS LOCATED WITHIN THE “FORM BASED CODE” DISTRICT AS DEFINED BY CHAPTER 23 STILLWATER CITY CODE **ADOPTED 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: Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.

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 405.742.8290.

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