



**STILLWATER CITY COUNCIL**

**REGULAR MEETING AGENDA for JANUARY 14, 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.

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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 amendment reflecting an increase in the FEMA Emergency Management Performance Grant from \$30,000 to \$50,000
- b. Acceptance of the water mains, sewer mains, pavement, easements, and right-of-way at the Chamber Business Park located at 1001 E. Airport Road (CC-19-06)
- c. Bid recommendation for replacement of the roof at the Senior Center (CC-19-05)
- d. Approval of January 7, 2019 regular meeting minutes
- e. Budget amendment reflecting the increase in Stillwater Regional Airport fuel sales, expenditures, and flowage fees due to increased demand during FY19

**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. Bid recommendation for replacement of the roof at the Senior Center (CC-19-05)

**APPROVED 4-1 WITH COUNCILOR DARLINGTON VOTING NAY**

6. 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. Update on Assessment of Reserve Policies (CC-19-07)
- b. Presentation from Oklahoma State University on scooter contract

7. 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. 3428: AN ORDINANCE OF THE CITY OF STILLWATER, OKLAHOMA, AMENDING TITLE 37 OF THE STILLWATER CITY CODE "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES" BY THE ADDITION OF ARTICLE V ENTITLED "SHARED ACTIVE TRANSPORTATION"; STATING ITS PURPOSE AND INTENT; PROVIDING DEFINITIONS; SETTING FORTH PERMITTING AND FEE REQUIREMENTS; ESTABLISHING SHARED ACTIVE TRANSPORTATION PROCEDURES; STATING PARKING, SAFETY, MAINTENANCE AND OPERATION REQUIREMENTS; REQUIRING SERVICE TO UNDER-SERVED AREAS OF THE CITY; SETTING FORTH DATA COLLECTION AND REPORTING FUNCTIONS; REQUIRING APPROPRIATE INSURANCE AND OTHER GUARANTEES, AND ALLOWING FOR TERMINATION; REPEALING ANY CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY (TITLE ONLY) **NO ACTION TAKEN**
- b. ORDINANCE NO. 3429: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 1309 W UNIVERSITY AVENUE AS MORE PARTICULARLY DESCRIBED IN THIS ORDINANCE, FROM RMI (RESIDENTIAL MULTI-FAMILY INTERMEDIATE) TO RMU (RESIDENTIAL MULTI-FAMILY URBAN) CLASSIFICATION **ADVANCED TO SECOND READING 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
  - 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
- c. Miscellaneous items from the City Council
  - i) Discussion about scheduling items for upcoming meetings

9. QUESTIONS & INQUIRIES

10. 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.

**APPROVED EXECUTIVE SESSION 5-0**  
**APPROVED RETURN FROM EXECUTIVE SESSION 5-0**

11. RETURN FROM EXECUTIVE SESSION

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

12. 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](http://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.***