



STILLWATER CITY COUNCIL

REGULAR MEETING *AMENDED AGENDA for APRIL 15, 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. PROCLAMATIONS & PRESENTATIONS

a. Sexual Assault Awareness – Wings of Hope

4. 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. Authorize the expenditure of funds for fire plan review and inspection services with Florian Protective Services, LLC for the period from July 1, 2019 through June 30, 2020 and authorize the City Manager to execute the agreement extension form (CC-19-40)

b. Accept water main and easement serving 1220 W 12th Avenue (CC-19-41)

c. Accept final plat for Teal Ridge, 6th Section (CC-19-43)

d. Bid recommendations for playground equipment and a synthetic turf system for Strickland Park playground: (CC-19-47)

i) Playground equipment bid to Playcore Wisconsin Inc., dba GameTime, c/o Cunningham Recreation in the amount of \$104,633.26;

ii) Synthetic turf system bid to Thrive Landscape and Irrigation, LLC in the amount of \$60,598.

e. History Museum at the Sheerar annual report

f. Authorize City Manager to sign contracts related to benefits administration for FY 2019-2020 as listed: (CC-19-46)

- i) BlueCross BlueShield (third-party administrator) no change from previous year's funding;
 - ii) Delta Dental no change from previous year's funding;
 - iii) AccuRisk-Nationwide (re-insurance carrier) increase of 0.1%, annualized \$552;
 - iv) Aetna (life insurance carrier) no change from previous year's funding;
 - v) Gallagher Benefit Services (health benefits broker) no change from previous year's funding
- g. Approve labor contract for fiscal year 2020 between the City of Stillwater and the International Association of Firefighters Local #2095
- h. *Approve contract for School Resource Officer services between Stillwater Public Schools and City of Stillwater (CC-19-49)**
- i. Approval of minutes: Regular Meeting April 1, 2019
Executive Session April 1, 2019

APPROVED EXCLUDING ITEMS D., E. AND H. 5-0

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

The City Council will hear comments on agenda items not scheduled for public hearing from speakers who have submitted a written request in accordance with Sec. 2-53, Stillwater City Code. Request forms are available online at stillwater.org/page/home/government/mayor-city-council/meetings-agendas-minutes/online-request-to-speak-at-city-council or in the hallway adjoining the City Council Hearing Room before each meeting.

6. ITEMS REMOVED FROM CONSENT DOCKET

- d. Bid recommendations for playground equipment and a synthetic turf system for Strickland Park playground: (CC-19-47)
 - i) Playground equipment bid to Playcore Wisconsin Inc., dba GameTime, c/o Cunningham Recreation in the amount of \$104,633.26;
 - ii) Synthetic turf system bid to Thrive Landscape and Irrigation, LLC in the amount of \$60,598.

APPROVED 5-0

- e. History Museum at the Sheerar annual report

APPROVED 5-0

- h. *Approve contract for School Resource Officer services between Stillwater Public Schools and City of Stillwater (CC-19-49)

APPROVED 5-0

7. 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 a medical marijuana dispensary at 115 S Main Street in the Commercial Business zoning district (CC-19-42) **APPROVED 3-2 WITH VICE MAYOR DARLINGTON AND COUNCILOR WEDLAKE VOTING NAY**
- b. Receive public comment regarding the closeout of the 17036 Community Development Block Grant (CC-19-44) **APPROVED 5-0**
- c. Receive public comment regarding the selection of a project for the 2019 Community Development Block Grant (CC-19-45)

APPROVED STAFF'S RECOMMENDATION 5-0

- d. Receive public comment regarding the proposed FY 2020 operating budget for the City of Stillwater (CC-19-48) **NO ACTION**

8. 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. Presentation of Lake McMurtry Friends strategic plan
NO ACTION

9. 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-19-5: A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER AN AGREEMENT WITH THE OKLAHOMA TAX COMMISSION FOR THE COLLECTION OF CITY OF STILLWATER MUNICIPAL LODGING TAXES
ADOPTED 5-0

10. 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. 3434: AN ORDINANCE RELATED TO CITY OF STILLWATER HOTEL ROOM TAX; AMENDING CHAPTER 39 OF THE STILLWATER CITY CODE TITLED "TAXATION," ARTICLE IV, "HOTEL ROOM TAX," SECTION 39-271, "DEFINITIONS," DELETING IN ITS ENTIRETY SECTION 39-276, "DISCOUNT" AND REPLACING WITH SECTION 39-276 "EXEMPTIONS"; AMENDING SECTION 39-278, "RETURNS"; SECTION 39-287 "ADMINISTRATION" AND SECTION 39-289 "RECORDS CONFIDENTIAL"; PROVIDING FOR SEVERABILITY
ADVANCED 5-0

Second Reading

- a. ORDINANCE NO. 3367: AN ORDINANCE AMENDING THE STILLWATER CITY CODE, BY AMENDING CHAPTER 6, ANIMALS, TO CREATE ARTICLE V, BACKYARD CHICKENS, SECTION 6-81, DEFINITIONS; SECTION 6-82, KEEPING OF BACKYARD CHICKENS PERMITTED, REQUIREMENTS; AND SECTION 6-83, VIOLATION; PROVIDING FOR REPEALER AND SEVERABILITY **ADOPTED 5-0**
- b. ORDINANCE 3433: AN ORDINANCE AMENDING CHAPTER 18 OF THE STILLWATER CITY CODE TITLED "ENVIRONMENT," ARTICLE VI, "DILAPIDATED BUILDINGS," BY REVISING SECTION 18-152, "DEFINITIONS"; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY
ADOPTED 5-0 AND DECLARING AN EMERGENCY 5-0

11. 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

12. QUESTIONS & INQUIRIES

13. ADJOURN

ADJOURNED 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.