



**STILLWATER CITY COUNCIL**

**REGULAR MEETING AGENDA for MAY 6, 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. Foster Care Awareness Month
  - b. Motorcycle Awareness Month
  - c. National Bike & Bicycle Safety Month
  - d. Special Olympics 50<sup>th</sup> Anniversary

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. Approve renewal of HVAC maintenance contract with B&L Heating and Air Conditioning in the amount of \$50,400 contingent on FY20 budget approval, and authorize City Manager to sign the contract (CC-19-57)
- b. Approve budget amendment to transfer funds required from Stillwater Utilities Authority to the City Capital Plan to facilitate the purchase of rights-of-way and relocation of existing utilities for the City of Stillwater and ODOT joint project on Perkins Road between McElroy and Lakeview Roads
- c. Approve transfer of ground lease of Special Exploration Co., Inc. corporate hangar located at 3108 N. Airport Industrial Access Road to Waits Holding, LLC. (CC-19-58)
- d. Approve budget amendment increasing revenue projections for Stillwater Regional Airport to align with actuals

- e. Approve Professional Services Contract with Olsson & Associates for the Husband Street Bike Corridor Project (CC-19-61)
- f. Approval of minutes: Regular Meeting April 15, 2019  
Regular Meeting April 22, 2019  
Executive Session April 22, 2019

**APPROVED 5-0 EXCLUDING ITEM E.**

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. 2-25, Stillwater City Code. General information regarding communication with the City Council in this manner is found on the reverse side of the agenda.*

6. ITEMS REMOVED FROM CONSENT DOCKET

- e. Approve Professional Services Contract with Olsson & Associates for the Husband Street Bike Corridor Project (CC-19-61)

**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 at property addressed as 520 S Jardot Road to allow a medical marijuana dispensary in the CG, Commercial General zoning district (CC-19-52) **APPROVED 3-2 WITH VICE MAYOR DARLINGTON AND COUNCILOR WEDLAKE VOTING NAY**
- b. Receive public comment regarding a request for a Specific Use Permit at property addressed as 1439 S Western Road to allow a Healthcare and Social Assistance use (dental office), in the CS, Commercial Shopping zoning district (CC-19-53) **APPROVED 5-0**
- c. Receive public comment regarding a request to close the south 5-feet of a 10-foot electrical easement located on the property addressed as 423 S Gray Street (CC-19-54) **APPROVED 5-0**
- d. Receive public comment regarding a request for a Specific Use Permit at property addressed as 3930 W 6<sup>th</sup> Avenue to allow a medical marijuana dispensary in the CG, Commercial General zoning district (CC-19-55) **APPROVED 3-2 WITH VICE MAYOR DARLINGTON AND COUNCILOR WEDLAKE VOTING NAY**
- e. Receive public comment regarding a request for a Specific Use Permit at property addressed as 1930 N Jardot Road to allow a medical marijuana commercial grower facility in the IL, Light Industrial zoning district (CC-19-56) **APPROVED 3-2 WITH VICE MAYOR DARLINGTON AND COUNCILOR WEDLAKE VOTING NAY**

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. Update on Prairie Arts Center operations – Dr. Rebecca Brienan **NO ACTION**
- b. Presentation of OSU Senior Design Project for south entrance of Community Center – Jim Beckstrom **NO ACTION**

9. 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.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
  - i) Discussion about scheduling items for upcoming meetings

10. QUESTIONS & INQUIRIES

11. APPOINTMENTS

- a. Approve selection by Rural Water Advisory Board of J. Bryce Campbell and Kent Bradley to serve on the board **APPROVED 5-0**

12. EXECUTIVE SESSION

- a. Confidential communication to discuss labor negotiations with Fraternal Order of Police Lodge #102.

13. RETURN FROM EXECUTIVE SESSION

- a. No action will be taken on this item.  
**NO ACTION ON ITEM A.**

14. 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.***