



CITY COUNCIL MEETING ***AMENDED AGENDA**

JULY 8, 2019

5:30 PM

COUNCIL HEARING ROOM, STILLWATER MUNICIPAL BUILDING

723 S. LEWIS STREET

STILLWATER, OK 74074

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 at 5:00 p.m. 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

None

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 Council will take action (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 regular meeting minutes June 24, 2019		
b	Approve regular meeting minutes June 17, 2019		
c	Approve bid recommendation awarding a contract to Action Safety Supply Co. in an amount not to exceed \$325,177 for FY19 pavement markings	CC-19-94	Monty Karns
d	<u>Stillwater History Museum at the Sheerar quarterly report</u>		
e	Approve budget amendment reflecting funds received from OK Department of Libraries for purchase of eMedia materials for the OK Virtual Library Consortium	CC-19-99	Stacy DeLano
f	Approve special hearing minutes from May 13, 2019		
	APPROVED 5-0 EXCLUDING ITEM D.		

5. Public Comment on Items Not Scheduled for Public Hearings

*Section 2-53(a) & (b), Stillwater City Code provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Council at a regularly scheduled meeting on **any item of business listed on the meeting agenda** provided they have submitted a written request prior to the meeting either online or via the form found in the lobby outside Council chambers. Forms may be found at:*

<http://stillwater.org/page/home/government/mayor-city-council/meetings-agendas-minutes/online-request-to-speak-at-city-council>

6. Items Removed from Consent

d	Stillwater History Museum at the Sheerar quarterly report		
	APPROVED 5-0		

7. Public Hearings

The Council will hear public comments, discuss, and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

a	Receive public comment regarding selection of a project for the 2019 Community Development Block Grant and consider acceptance of the storm water drainage project located at 12 th Avenue and Duncan Street for the 2019 CDBG, acceptance of grant allocation of \$150,459, approval of the budget amendments for additional match from Transportation ½-Cent account, and authorization for the City Manager to sign application documents.	CC-19-96	Paula Dennison
	APPROVED 5-0		

8. General Orders

The Council will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

a	Receive progress report on demolition order for properties addressed as 416 W Maple Street NO ACTION		Attorney Steve Ruby
b	Approve request from Block 34 Trust to secure funding and guide final engineering/design of an outdoor stage per the recommended concept, and approve the construction of the outdoor stage, related systems and landscaping APPROVED 5-0	CC-19-100	Jim Beckstrom Block 34 Chair
c	Authorize the removal of the concrete alleyways, and fill, grade, sod and irrigate to improve user mobility and the aesthetic of Block 34 prior to the Pop-Up Shops event in November APPROVED 5-0	CC-19-101	Jim Beckstrom Block 34 Chair

d	Approve plan and preliminary sketch for a mural design for the Block 34 southwest corner wind turbine fence APPROVED 5-0	CC-19-102	Vick Berry Block 34 Vice Chair
e	Approval of budget carry-forwards from FY19 budget to FY20 budget APPROVED 5-0	CC-19-95	Christy Cluck
f	Approve bid recommendation for annual landscaping of city facilities APPROVED 5-0	CC-19-97	Jim Scott
g	*Authorize City Manager to issue a Request for Proposals soliciting development projects for the adaptive reuse of Boomer Lake Station and two adjoining parcels APPROVED 5-0		Norman McNickle

9. Resolutions

The Council will discuss and take action at (including a vote or series of votes) on each item listed unless the agenda specifically states that no action will be taken.

a	Resolution No. CC-2019-10: A resolution regarding commitment of leverage for the Oklahoma Department of Commerce 2019 Community Development Block Grant State Small Cities Program (CDBG 19) ADOPTED 5-0
b	Resolution No. CC-2019-12: A resolution of the Stillwater City Council establishing an anti-discrimination policy with regard to access to city employment, city services, and city facilities ADOPTED 5-0

10. Ordinances

The Council will discuss and take action at (including a vote or series of votes) on each item listed unless the agenda specifically states that no action will be taken.

a	First Read	
	None	
b	Second Read	
	Ordinance No. 3435: An ordinance amending Chapter 23, Land Development Code, Article V, Use Categories and Limitations, to create Division 4, Residential Short-term Rental, Section 23-115.1, Definitions; Section 23-115.2, Permitted Districts; Section 23-115.3, Residential Short-term Rental; License Required; Compliance with Applicable Codes; Section 23-115.4, Application Form, Process; Section 23-115.5, Suspension, Revocation, Notice and Hearing, Complaint Process; Section 23-115.6, Covenants; Deed Restrictions; Overlay Requirements; and, Section 23-115.7, Penalty, and declaring an emergency ADOPTED 5-0 DECLARING AN EMERGENCY APPROVED 5-0	

11. Reports from Officers & Boards

Announcements and remarks of general interest may be made by Councilors, the City Manager, or the City Attorney. 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. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of City Manager Norman McNickle.
 - ii. Request for Executive Session pursuant to 25 O.S. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of City Attorney John Dorman.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
 - i. Discussion about scheduling items for future meetings.

12. Questions & Inquiries

13. Appointments

a	Appointment to Library Board	CC-19-93	Mayor Joyce
	MICHAEL McWHERTER APPOINTED 5-0		

14. Executive Session

- a. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining, or resignation of City Manager Norman McNickle.
- b. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining, or resignation of City Attorney John Dorman.

15. Return from Executive Session

- a. Possible action on the employment, appointment, promotion, demotion, disciplining, or resignation of City Manager Norman McNickle.
NO ACTION
- b. Possible action on the employment, appointment, promotion, demotion, disciplining, or resignation of City Attorney John Dorman.
NO ACTION

16. Adjourn **APPROVED 5-0**

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

The City of Stillwater encourages participation from all 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.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at Stillwater.org/agenda
- Alternate version: An audio agenda file is available upon request by emailing news@stillwater.org or calling 405.742.8293.
- Official minutes are archived in the City Clerk's Office.
- Sign up for an email update when an agenda is posted through our [eNotifications](#) system. Select each elected or appointed board or committee you would like a notification from.