



CITY COUNCIL MEETING
 July 15, 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

ABSENT: COUNCILORS JOHN WEDLAKE AND AMY DZIALOWSKI

2. Pledge of Allegiance

3. Proclamations / Presentations

- a. Kappa Kappa Psi 100 Year 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 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	Accept sewer and sidewalk improvements for Mockingbird Estates Development, 3020 E 6 th Avenue	CC-19-103	Paula Dennison
	APPROVED 3-0		

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

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 a request from Comilla Corporation for a Specific Use Permit for a medical marijuana dispensary at property addressed as 1124 E 6 th Avenue in the Commercial General (CG) district	CC-19-108	Paula Dennison
	APPROVED 2-1 WITH VICE MAYOR DARLINGTON VOTING NAY		
b	Receive public comment regarding a request from SC Retail Management, LLC, the owners of the Slim Chickens, for a map amendment to rezone a portion of property at 1011 N Boomer Road from Commercial General (CG) to Residential Two-Family and Multi-Family (RTM) district	CC-19-107	Paula Dennison
	APPROVED 3-0		
c	Receive public comment regarding a request from Grand Lake Mental Health Center, Inc. for a Specific Use Permit for property addressed as 1624 and 1706 N Cimarron Plaza to establish an outpatient mental health and substance abuse center in the Commercial Shopping (CS) district	CC-19-109	Paula Dennison
	APPROVED 3-0		
d	2016 Community Development Block Grant 2016 closeout	CC-19-104	Paula Dennison
	APPROVED 3-0		

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	Consider replacement of the 26 th Avenue bridge structure utilizing new pipes and increasing the length to allow for a future active transportation path for an estimated cost of \$350,000 and engage Keystone Engineering and Gose & Associates for survey and design services	CC-19-98	Monty Karns
	APPROVED 3-0		
b	Authorize staff to proceed with Strategic Plan Key Performance Indicators Task Force	CC-19-105	Sherry Fletcher
	NO ACTION		

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	None

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	
	Second Read	
	None	

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
- 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. Audit Committee	CC-19-106
AUSTIN POLLARD APPOINTED TO THE AUDIT COMMITTEE 3-0	
b. Stillwater Regional Airport Authority Board	CC-19-106
JAMIE PAYNE APPOINTED TO THE STILLWATER REGIONAL AIRPORT AUTHORITY BOARD 3-0	

14. Adjourn

ADJOURNED 3-0

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.