



CITY COUNCIL MEETING
 AUGUST 19, 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 August 5, 2019		
b	Approve FY20 lease agreement with Tiny Paws	CC-19-128	John McClenny
c	Accept electric easement for property addressed as 102 S Redwood	CC-19-130	Paula Dennison
d	Approve submission of the Emergency Management Performance Grant application for FY20	CC-19-110	Rob Hill
	APPROVED 5-0		

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.

	None		
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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	Approve bid recommendation for geodesic domes for the Merry Main Street event	CC-19-127	John McClenny
	APPROVED 5-0		
b	Home Buyers Assistance Program review and request to Council for direction for the complete development of the program	CC-19-129	Paula Dennison
	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	Resolution No. 2019-14: A resolution authorizing and approving for execution of an inter-local agreement with Payne County for routine maintenance of perimeter roads adjacent to City limits
	ADOPTED 5-0
b	Resolution No. 2019-15: A resolution establishing a temporary moratorium on the application of "Public Realm" requirements on certain new and re-development projects located within the "Form Based Code" District as defined by Chapter 23 Stillwater City Code
	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
	Ordinance No. 3438: An ordinance rezoning a tract of land addressed as 821 N Main Street from RTM, Two-family and Multi-Family Residential District to RSS, Small-Lot, Single Family Residential District
	ADVANCED TO SECOND READING 5-0
b	Ordinance No. 3439: An ordinance amending the Stillwater City Code, by amending Chapter 23, Land Development Code, to delete in its entirety Appendix I, Form Based Codes, Articles I through IV, including Sections 4.1 through 4.10 and all images and tables; and creating a new Appendix I, Form Based Codes, Article I, Transect Zone Descriptions; Article II, Regulating Plan; Article III, General Provisions, creating Section 3.1, Contents of Application and Development Plan; Section 3.2, Pedestrian Environment Provisions;

	Section 3.3, Vehicle Parking Provisions; Section 3.4, Landscape Provisions; Section 3.5, Signage Provisions; Section 3.6, Stormwater Provisions; Section 3.7, Architectural Provisions; Transect 4 (T4) Design Framework; Transect 5 (T5) Design Framework; Transect 6 (T6) Design Framework; Table 5, Permitted Use Per Transect; and Table 6, Building Configuration
	ADVANCED TO SECOND READING IN TITLE ONLY 5-0
	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
 - i. Request for an Executive Session pursuant to 25 O.S. §307 (B)(4) to engage in confidential communications with the City Attorney regarding ongoing litigation *City of Stillwater v. Block 40 South LLC*, Case No. CJ-2019-273, District Court of Payne County. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.
 - ii. Request for an Executive Session pursuant to 25 O.S. §307 (B)(4) to engage in confidential communications with the City Attorney regarding an ongoing investigation and potential litigation with Cedar Creek Farms LLC. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.
- 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

Appointment of citizens to the Key Performance Measures Task Force	CC-19-125
APPOINTED ALICIA JOHNSON, ALLAN YOUNG, STEPHANIE JONES, JOY CAWOOD, DORA BUSCH, ALICIA MURIE, JEFFREY DILLON AND MARY McGOWEN TO THE KEY PERFORMANCE MEASURES TASK FORCE 5-0	

14. Executive Session

- a. Confidential communication regarding ongoing litigation *City of Stillwater v. Block 40 South LLC*, Case No. CJ-2019-273, District Court of Payne County.
- b. Confidential communication regarding an ongoing investigation and potential litigation with Cedar Creek Farms LLC.

15. Return from Executive Session

- a. Possible action regarding ongoing litigation *City of Stillwater v. Block 40 South LLC*, Case No. CJ-2019-273, District Court of Payne County.
- b. Possible action regarding ongoing investigation and potential litigation with Cedar Creek Farms LLC.

NO ACTION ON ITEMS A. AND B.

16. Adjourn

ADJOURNED 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.