



CITY COUNCIL MEETING **\*AMENDED AGENDA**  
AUGUST 26, 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: COUNCILOR ZANNOTTI**
2. Hearing to determine whether the following structures are dilapidated and/or abandoned and subject to abatement under 11 O.S §22-112 AND 11 O.S. §22-112.4. The City Council will vote and may take any other action authorized by said statutes at this meeting with regard to these properties.

Property Address	Property Owner
1. 214 N. Main Street, Stillwater OK	McCollom Family Partnership <b>DECLARED DILAPIDATED 4-0</b> <b>DECLARED ABANDONED 4-0</b>
2. 216 N. Main Street, Stillwater OK	McCollom Family Partnership <b>DECLARED DILAPIDATED 4-0</b> <b>DECLARED ABANDONED 4-0</b>
3. 502 S. Lowry, Stillwater OK	Danny J. Amen <b>DECLARED DILAPIDATED 4-0</b> <b>DECLARED ABANDONED 4-0</b> <b>DEADLINE DATES APPROVED 3-1 WITH</b> <b>COUNCILOR WEDLAKE VOTING NAY</b>
4. 506 S. Lowry Street, Stillwater OK	Danny J. Amen <b>DECLARED DILAPIDATED 4-0</b>
5. 711 ½ W. 9 <sup>th</sup> Avenue, Apt. A Stillwater, OK Aka 711 W. 8 <sup>th</sup> Avenue, Stillwater OK	3D Business Management, LLC <b>DECLARED DILAPIDATED AND</b> <b>ABANDONED 4-0</b>

6. 716 W. 9 <sup>th</sup> Avenue, Stillwater, OK	<b>JAE, LLC</b> <b>CONTINUED TO 10/21/2019 4-0</b>
7. 4920 N. Washington Street, Stillwater OK	McCollom Family Partnership <b>DECLARED DILAPIDATED 4-0</b>
8. 1023 W. 10 <sup>th</sup> Avenue, Stillwater OK	Jim McCollom <b>DECLARED DILAPIDATED 4-0</b>

**3. \*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>

**4. \*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.

<b>a</b>	Resolution No. 2019-16: A resolution of the City of Stillwater in support of the referendum petition which will give Oklahoma voters the opportunity to vote on the repeal of House Bill 22597 allowing permit-less carry.
	<b>APPROVED 4-0</b>

**5. 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 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.

- ii. \*Request for an Executive Session pursuant to 25 O.S. §307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.

**b. Miscellaneous items from the City Manager**

**c. Miscellaneous items from the City Council**

- i. Discussion about scheduling items for future meetings.

**6. Executive Session**

- a. Confidential communication regarding an ongoing investigation and potential litigation with Cedar Creek Farms LLC.

b. Confidential communication pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater.

7. Return from Executive Session

a. Possible action regarding ongoing investigation and potential litigation with Cedar Creek Farms LLC. **NO ACTION**

b. Possible action pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater. **NO ACTION**

8. Adjourn

**ADJOURNED 4-0**

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

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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](http://Stillwater.org/agenda)
- Alternate version: An audio agenda file is available upon request by emailing [news@stillwater.org](mailto:news@stillwater.org) or calling 405.742.8293.
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