



STILLWATER CITY COUNCIL

REGULAR MEETING AGENDA for JANUARY 22, 2018 at 5:30 p.m.

Council Hearing Room, Stillwater Municipal Building, 723 S. Lewis Street, Stillwater, OK

Mayor Gina Noble, Vice Mayor Pat Darlington, Councilors Alane Zannotti, Will Joyce, & John Wedlake

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

ABSENT: MAYOR NOBLE

2. PLEDGE OF ALLEGIANCE

3. 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 budget amendments reflecting revenue from Health Literacy and expenditure by Stillwater Public Library for the construction of the StoryWalk in Couch Park
- b. Approve budget amendments reflecting revenue received from Oklahoma Department of Libraries by Stillwater Public Library
- c. Approve request to set March 5, 2018 as the public hearing date for a request to close a portion of the right-of-way of Lincoln Street adjacent to properties addressed as 412 – 416 S Lincoln Street and 1201 W 4th Avenue (See staff memo)
- d. Approve request to set March 5, 2018 as the public hearing date for a request to close the entire right-of-way of a platted alley between Miller Avenue, Mathews Avenue, West Street, and Knoblock Street (See staff memo)
- e. Approve Amendment No. 5 to engineering contract with LBR, Inc. for design of runway 4-22 as part of Runway Rehabilitation Project (CC-18-06)
- f. Approval of minutes:

Regular Meeting	January 8, 2018
Executive Session	January 8, 2018
Special Meeting	January 9, 2018

APPROVED 4-0

4. 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.

5. ITEMS REMOVED FROM CONSENT DOCKET

6. 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 closing of a drainage easement for 55-81 Arbor Circle in Arbor Village (CC-18-05)

APPROVED 4-0

7. 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. Introduction of City of Stillwater Standards of Excellence

NO ACTION

8. RESOLUTIONS

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

- a. Resolution No. CC-2018-1: A resolution authorizing the continuation of the Advisory Citizen's Task Force on implementation of the Block 34 conceptual plan and enlarging the scope of duties thereof

APPROVED 4-0

9. ORDINANCES

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

Second Reading

- a. Ordinance No. 3395: An ordinance closing the public right-of-way of 5th Avenue and McFarland Street and all utility easements located between Willis Street and McFarland Street; and 4th Avenue and 6th Avenue at property(ies) addressed as 402 and 504 South McFarland Street; 2011 and 2021 West 4th Avenue; 2002 – 2015 West 5th Avenue; 405 – 523 South Willis Street; and 2006 and 2012 West 6th Avenue

ADOPTED 4-0

10. 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
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
 - i) Discussion about scheduling items for upcoming meetings

11. QUESTIONS & INQUIRIES

12. ADJOURN

APPROVED 4-0

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 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 405.742.8209.

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