



STILLWATER CITY COUNCIL

REGULAR MEETING *AMENDED AGENDA for JULY 17, 2017 at 5:30 p.m.

The Stillwater City Council will convene in the Council Hearing Room at the Stillwater Municipal Building located at 723 S. Lewis Street, Stillwater, OK

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

NOTE: The Mayor and members of the City Council will gather prior to the regular meeting 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: COUNCILOR WILL JOYCE

2. PLEDGE OF ALLEGIANCE

- a. Led by Sunny Louise Cooper, daughter of Heather Cooper, Customer Service meter reader

3. PRESENTATIONS & PROCLAMATIONS

- a. Presentation of awards for the Western Road Phase I Project by Russell Beatty, PE & Alan Soltani, Oklahoma Regional Director, Olsson Associates
 - i) American Concrete Pavement Association
 - ❖ Silver Winner for Municipals less than 30,000 square yards category projects completed in 2016
 - ii) 2017 American Council of Engineering Companies
 - ❖ National Recognition Award for the Western Road Widening Project awarded at the 2017 Engineering Excellence Awards Gala held in Washington D.C.
- b. Presentation to City Council of a Purple Heart City plaque by the Oklahoma Department of Military Purple Hearts

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 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. Bid recommendation for construction contractor for 16758 Community Development Block Grant 2016 Sidewalk Project (CC-17-111)
- b. Budget amendment to fund Runway 4-22 Rehabilitation Project Phase I in partnership with Oklahoma Aeronautics Commission
- c. Budget amendment correcting accounts to actual amounts submitted during FY18 budget process
- d. Acceptance of Water 2040 real estate easements: (CC-17-107)
 - i) Keith and Sherry Teague – Water Line and Temporary Construction Easement
 - ii) Bobby and Arvilla West – Water Line and Temporary Construction Easement
- e. Acceptance of sewer line improvement, 329 Topaz, The Canyons, Section 4 (CC-17-109)
- f. Acceptance of sewer and water line extensions and sewer easement at the 1500 block of S Ransom Street (CC-17-105)
- g. Acceptance of general utility easement for Cimarron Medical, right-of-way dedication and street improvements on Blakely Street at SMC South Campus (CC-17-108)
- h. Acceptance of pedestrian easement from Oklahoma State University for the construction of a sidewalk on the west side of Duck from Mathews to Hall of Fame (CC-17-110)
- i. Sheerar Museum quarterly report
- j. Approval of minutes:

Special Meeting	June 19, 2017
Executive Session	June 19, 2017
Regular Meeting	June 19, 2017
Regular Meeting	June 26, 2017
Executive Session	June 26, 2017

APPROVED 4-0 EXCLUDING ITEM I.

5. 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.

6. ITEMS REMOVED FROM CONSENT DOCKET

- i. Sheerar Museum quarterly report

APPROVED 4-0

7. 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 input regarding a request to close 20 foot utility easement on property addressed as 1402 N. Hightower Street (CC-17-106)
APPROVED 4-0
- b. Receive public comment regarding a request for an amendment to the Land Development Code, Section 23.357 Water Distribution System (**See Staff Memo to Postpone**)
POSTPONED TO AUGUST 21, 2017 4-0
- c. Receive public comment regarding a request for an amendment to the Land Development Code, Section 23.63 Plat/Subdivision Approval Process (**See Staff Memo to Postpone**)
POSTPONED TO AUGUST 21, 2017 4-0

8. 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. *Discussion and possible action regarding the proposed Block 34 conceptual plan, including, but not limited to, a vote to adopt the plan and consideration of the creation of an implementation task force

BLOCK 34 CONCEPTUAL PLAN APPROVED FOR USE BY AN AD HOC COMMITTEE TO BE CREATED BY CITY COUNCIL 4-0

9. 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-2017-11: A resolution authorizing the creation of an Advisory Citizen's Task Force on implementation of the Block 34 Conceptual Plan; establishing the structure and defining the duties of said entity.

APPROVED 4-0 AS AMENDED

10. 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.

First Reading

NONE

Second Reading

- a. Ordinance No. 3372: An ordinance rezoning tracts of land addressed as 1411 W. 7th Avenue, 1404-1424 W. 8th Avenue, 712-720 S. Stanley Street, and 707-715 S. Gray Street from O, Office and RSS, Residential Small-lot Single-family to the P, Public District

POSTPONED TO AUGUST 21, 2017

11. 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
 - i) Request for an Executive Session pursuant to 25 O.S. §307 (C) (10) 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.
 - ii) Request for an Executive Session pursuant to 25 O.S. §307 (B)(3) for the purpose of confidential communication regarding the purchase or appraisal of real property.
 - iii) Request for an Executive Session pursuant to 25 O.S. 307 (B)(4) for the purpose of confidential communication with the City Attorney regarding pending litigation, Saulsbury Industries, Inc., v. Stillwater Utilities Authority, CIV-17-0037HE; United States District Court for the Western District of Oklahoma. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability

of the City Council to prosecute/defend this pending 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 upcoming meetings

12. QUESTIONS & INQUIRIES

13. EXECUTIVE SESSION

- a. Confidential communication on matters pertaining to economic development.
- b. Confidential communication regarding the purchase or appraisal of real property.
- c. Confidential communication regarding pending litigation, Saulsbury Industries, Inc., v. Stillwater Utilities Authority, CIV-17-0037HE; United States District Court for the Western District of Oklahoma.

14. RETURN FROM EXECUTIVE SESSION

- a. No action will be taken on this item.
- b. No action will be taken on this item.
- c. No action will be taken on this item.

NO ACTION WAS TAKEN FOLLOWING EXECUTIVE SESSION

15. ADJOURN

APPROVED 4-0

NOTE: City Council, Stillwater Utilities Authority, and Stillwater Economic Development Authority meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14. The City Council & Stillwater Utilities Authority 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.