IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED AUGUST 16, 2017 AT 2:20 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 21, 2017

PRESENT: MAYOR GINA J. NOBLE, VICE MAYOR PAT DARLINGTON,
COUNCILORS ALANE ZANNOTTI, WILLIAM JOYCE AND JOHN WEDLAKE
ABSENT: NONE

1. CALL MEETING TO ORDER

Mayor Noble called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

Stillwater City Council led the audience in the Pledge of Allegiance.

3. CONSENT DOCKET

a. Budget amendments for FY17 revenue and expenditure carry forwards
b. Accept electric easement for Raising Cane's at 317 N. Perkins Road (CC-17-121)
c. Accept pedestrian easement for a sidewalk located at 513 S. Walnut Street (CC-17-120)
d. Bid recommendation to reconstruct and realign the connecting taxiway and diagonal section
   of the parallel taxiway system to runway 17-35 and install bypass taxiway (CC-17-122)
e. Approve Supplemental Agreement No. 1 to the construction contract with Custom
   Pavement and Safety, LLC on the crack repair and runway 4-22 crack seal and crack
   repair project (CC-17-123)
f. Approval of minutes: Executive Session July 17, 2017; Regular Meeting August 7, 2017

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR ZANNOTTI TO APPROVE
THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-
YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

4. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

Steven Taylor, 3911 N. Washington, on behalf of Stillwater Medical Center, spoke in favor of the
rezoning for the tracts of land addressed as 1411 W. 7th Avenue, 1404-1424 W. 8th Avenue, 712-
720 S. Stanley Street, and 707-715 S. Gray. Mr. Taylor stated that he had met with the citizen who
had concerns about the rezoning request and they had worked through her concerns.

5. ITEMS REMOVED FROM THE CONSENT DOCKET

None.
6. PUBLIC HEARINGS

a. Receive public comment regarding a request for an amendment to the Land Development Code, Section 23.357 Water Distribution System (See Staff Memo to Dismiss)

The request for an amendment to the Land Development Code, Section 23.357 Water Distribution System, was dismissed by Mayor Noble at the request of staff.

b. 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 Dismiss)

The request for an amendment to the Land Development Code, Section 23.63 Plat/Subdivision Approval Process, was dismissed by Mayor Noble at the request of staff.

c. Receive public comment regarding a request for a Map Amendment to rezone property located at 1215 S. Western Road from RSS to O (See Staff Memo to Postpone to Sept. 11, 2017)

d. Receive public comment regarding a request for a Map Amendment to rezone property located at 1121 S. Western Road from RSS to O (See Staff Memo to Postpone to Sept. 11, 2017)

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR WEDLAKE TO POSTPONE PUBLIC HEARINGS C. AND D. REGARDING REQUESTS FOR MAP AMENDMENTS TO REZONE PROPERTY LOCATED AT 1215 S. WESTERN ROAD FROM RSS TO O AND 1121 S. WESTERN ROAD FROM RSS TO O, TO SEPTEMBER 11, 2017.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

7. GENERAL ORDERS

a. Consider sale of city-owned property at 2115 E. Virginia Street (CC-17-118)

Director of Special Projects John McClenny reported that the City of Stillwater purchased the referenced property in 2011 for $80,000 as part of the right of way acquisition for the widening of Jardot Road. Mr. McClenny explained that the project design for Jardot Road was going to cause flooding to a house on the property. The house was removed after the City purchased the property. The City no longer has any use for the property and there has been interest expressed in the purchase of the property.

Staff recommended that City Council declare the property surplus, sell it at public auction and return the proceeds to the Transportation Sales Tax Fund for additional transportation projects.

Mr. McClenny said that an appraisal would be made on the property prior to sale and that a minimum bid could be set at the appraised value of the property. Approval of the sale would come before City Council.
8. RESOLUTIONS

a. Resolution CC-2017-13: A resolution declaring certain real property owned by the City of Stillwater, herein described, as surplus; authorizing and directing the city manager to offer said tract for sale at public auction.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR ZANNOTTI TO ADOPT RESOLUTION CC-2017-13 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

9. ORDINANCES

First Reading

a. Ordinance No. 3379: An ordinance closing a 20 foot utility easement on property addressed as 1402 N. Hightower Street.

MOTION BY COUNCILOR WEDLAKE, SECOND BY VICE MAYOR DARLINGTON TO ADVANCE ORDINANCE NO. 3379 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

b. Ordinance No. 3380: An ordinance rezoning a tract of land addressed as 2224 W. 6th Avenue from RSS, Small Lot Single-Family Residential District within the Westwood Conservation Neighborhood Overlay, to P, Public District

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR JOYCE TO ADVANCE ORDINANCE NO. 3380 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

c. Ordinance No. 3381: An ordinance rezoning a tract of land addressed as 1205 S. Husband Place from CG, Commercial General District, to RT, Residential Two-Family District

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR ZANNOTTI TO ADVANCE ORDINANCE NO. 3381 AS PRESENTED.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

Second Reading

a. Ordinance 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

MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR WEDLAKE TO ADOPT ORDINANCE NO. 3372 AS PRESENTED.
ROLL CALL VOTE: NOBLE-YEA, DARLINGON-NAY, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. MOTION CARRIED WITH FOUR YEA VOTES.

10. REPORTS FROM OFFICERS & BOARDS

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.

b. Miscellaneous items from the City Manager: Mr. McNickle announced that Stillwater Regional Airport would be celebrating one year of air service with American Airlines on August 23.

c. Miscellaneous items from the City Council: Vice Mayor Darlington shared updates that have occurred to the utility payment system. Councilor Zannotti gave a sales tax update for June 2017 collections. Councilor Joyce announced that staff had begun obtaining community input and education outreach for potential 2018 General Obligation Bonds. Councilor Wedlake reminded patrons about free downtown parking and shuttle services for OSU home games.
   i) Discussion about scheduling items for upcoming meetings

11. QUESTIONS & INQUIRIES

None.

12. APPOINTMENTS

a. Appointment of Block 34 Citizen Task Force

Vice Mayor Darlington expressed concern regarding a conflict of interest for Russ Teubner with the amount of property Mr. Teubner owns around Block 34 and his input over the past few years regarding the development of the downtown property.

MOTION BY MAYOR NOBLE, SECOND BY COUNCILOR JOYCE TO APPOINT ARIEL ROSS, JIM BECKSTROM, KEVIN FOWLER, VICTORIA BERRY AND RUSS TEUBNER TO THE BLOCK 34 CITIZEN TASK FORCE.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-NAY, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. MOTION CARRIED WITH FOUR YEA VOTES.

13. EXECUTIVE SESSION

a. Confidential communication on matters pertaining to economic development.

b. Confidential communication regarding the purchase or appraisal of real property.

MOTION BY VICE MAYOR DARLINGON, SECOND BY COUNCILOR JOYCE TO ENTER INTO EXECUTIVE SESSION.

ROLL CALL VOTE: NOBLE-YEA, DARLINGON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.
MOTION BY COUNCILOR JOYCE, SECOND BY COUNCILOR WEDLAKE TO RECONVENE THE AUGUST 21, 2017 MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The Stillwater City Council entered into Executive Session at 5:57 p.m. and returned to open session at 6:51 p.m.

14. RETURN FROM EXECUTIVE SESSION

a. Confidential communication on matters pertaining to economic development.

No action was taken regarding Item a.

b. Confidential communication regarding the purchase or appraisal of real property.

No action was taken regarding Item b.

15. ADJOURN

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR ZANNOTTI TO ADJOURN THE AUGUST 21, 2017 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The August 21, 2017 meeting of the Stillwater City Council adjourned at 6:52 p.m.

GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL

ELIZABETH CHRZ
CITY CLERK