



**STILLWATER CITY COUNCIL**

**REGULAR MEETING AGENDA for MARCH 11, 2019 at 5:30 p.m.**

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

**Mayor Will Joyce, Vice Mayor Pat Darlington, Councilors Alane Zannotti, John Wedlake, & Amy Dzialowski**  
**VICE MAYOR DARLINGTON ABSENT**

**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.

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1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

a. Led by members of the League of Women Voters in observance of Sunshine Week

3. PRESENTATIONS

a. Recognition of Stillwater Police Department Citizens Academy class

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 2019 mowing contract (CC-19-30)

b. Approve 2018 MS4 report to Oklahoma Department of Environmental Quality (CC-19-32)

c. Approve purchase of 36 e-ticket writers and printers to replace the devices currently in use in the Stillwater Police Department (CC-19-31)

d. Approval of minutes: Study Session February 25, 2019

**APPROVED 4-0**

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

*The 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. Please approach the podium and state name and address. Each person is entitled to speak for three minutes unless further time is granted by the Council. The Council is not permitted to take action on any item raised by a speaker during the comment period. [Request to speak forms are available here.](#)*

6. ITEMS REMOVED FROM CONSENT DOCKET

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 comment regarding a request for a Specific Use Permit by Psyborg Farms, LLC for a medical marijuana growing facility located at property addressed as 3820 N Land Run Drive (CC-19-28) **APPROVED 3-1 WITH COUNCILOR WEDLAKE VOTING NAY**
- b. Receive public comment regarding a request for a Specific Use Permit for a medical marijuana dispensary at 114 W 8<sup>th</sup> Avenue (CC-19-27) **APPROVED 3-1 WITH COUNCILOR WEDLAKE VOTING NAY**
- c. Receive public comment regarding a request by Kappa Alpha Theta for a Map Amendment for property located at 159 S Redwood Drive, Beta Zeta Alumnae Corp, to rezone property from RSS with Westwood Overlay to RMI (CC-19-29) **APPLICATION WITHDRAWN**

8. 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

- a. ORDINANCE NO 3432: AN ORDINANCE AMENDING CHAPTER 33, PARKS, EVENTS, AND RECREATION, BY ADDING NEW SECTION 33-15, CAMPING PROHIBITED; EXCEPTIONS, AND PROVIDING FOR SEVERABILITY  
**ADVANCED 4-0**

9. 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 Executive Session pursuant to 25 O.S. §307 (B)(2) to discuss labor negotiations with Fraternal Order of Police Lodge #102.
  - ii) Request for Executive Session pursuant to 25 O.S. §307 (B)(2) to discuss labor negotiations with International Association of Firefighters Local #2095.
  - iii) Request for executive session pursuant to 25 O.S. §307(B)(4) involving confidential communication between the City Council and City Attorney concerning a pending investigation, claim, or action involving A-Tech Paving. It is the opinion of the City Attorney that disclosure of this matter will seriously impair the ability of the City Council to process the claim or conduct a pending investigation, 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

10. QUESTIONS & INQUIRIES

11. APPOINTMENTS

- a. Public Housing Authority

**APPOINTED DEBBIE TIGER 4-0**

12. EXECUTIVE SESSION

- a. Confidential communication to discuss labor negotiations with Fraternal Order of Police Lodge #102.
- b. Confidential communication to discuss labor negotiations with International Association of Firefighter Local #2095.
- c. Confidential communication between the City Council and City Attorney concerning a pending investigation, claim, or action involving A-Tech Paving.

**VOTED TO ENTER EXECUTIVE SESSION 4-0**

13. RETURN FROM EXECUTIVE SESSION

- a. No action will be taken.
- b. No action will be taken.
- c. No action will be taken.

**NO ACTION WAS TAKEN ON ITEMS A, B OR C**

14. ADJOURN

**ADJOURNED 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](http://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 405.742.8290.**

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