



CITY COUNCIL MEETING

***AMENDED AGENDA**

SEPTEMBER 16, 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
2. Pledge of Allegiance
3. Proclamations / Presentations
 - a. Recognition of Carrie Bales for 20 years of service with the Stillwater Police Department

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 Council will take action (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 meeting minutes of: August 26, 2019 Regular Meeting August 26, 2019 Executive Session September 9, 2019 Regular Meeting September 9, 2019 Executive Session		
b.	Approve budget amendment appropriating funds to cover flood remediation costs at Babcock & Southern Woods parks		
c.	Approve purchase and installation of equipment for new patrol vehicles for the Police Department at a cost of \$189,419.68	CC-19-136	Jeff Watts

d.	Accept Community Development Block Grant contract 17572CDBG19	CC-19-137	Paula Dennison
e.	Approve budget amendment to reflect increase revenue and expense budgets for the insurance settlement of police vehicle Unit 186		
f.	Approve bid recommendation for Full Depth Pavement Replacement as part of FY19 Transportation Five Year Pavement Management plan and authorize City Manager to sign contracts	CC-19-138	Monty Karns

APPROVED 4-0 EXCLUDING ITEMS C. AND F.

5. 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>*

6. Items Removed from Consent

c. Approve purchase and installation of equipment for new patrol vehicles for the Police Department at a cost of \$189,419.68

APPROVED 4-0

f. Approve bid recommendation for Full Depth Pavement Replacement as part of FY19 Transportation Five Year Pavement Management plan and authorize City Manager to sign contracts

APPROVED 4-0

7. Public Hearings

The Council will hear public comments, discuss, and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

a	Receive public comment regarding a request for a Map Amendment to rezone properties located at 717 W 7 th Avenue, 713 W 7 th Avenue, and 709 S Ramsey Street from RSS to RTM APPROVED 4-0	CC-19-134	Stephen Gose Lanc Gross
b	Receive public comment regarding a request from Smoking Barrels Dispensary, LLC for a Specific Use Permit to operate a medical marijuana dispensary at 601 W 6 th Avenue located in the CG Commercial General district. APPROVED 3-1 VICE MAYOR DARLINGTON VOTING NAY	CC-19-135	Jenny Ratcliff Lanc Gross

8. General Orders

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

a.	Lake McMurtry quarterly report		
b.	Recommendation for professional services for engineering services for Stillwater Creek Watershed Management Plan – Needs Assessment; approval of the advisory committee; and authorization for the City Manager to execute contract documents APPROVED 4-0	CC-19-133	Monty Karns
c.	*Development Progress report		Paul Dennison

9. 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.

a	None
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10. Ordinances

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.

a	First Read
	ORDINANCE NO. 3440: AN ORDINANCE AMENDING ORDINANCE NO. 3424 APPROVING CORRECTIONS TO THE AMENDED STILLWATER (RE)INVESTMENT PLAN (A STILLWATER DOWNTOWN/CAMPUS LINK PROJECT PLAN); AND DECLARING AN EMERGENCY ADVANCED 4-0
	ORDINANCE NO. 3441: AN ORDINANCE CLOSING THE ALLEY RIGHT-OF-WAY THAT EXTENDS EAST AND WEST BETWEEN DUNCAN STREET AND HUSBAND STREET FROM 8TH AVENUE TO 9TH AVENUE AND THE ALLEY RIGHT-OF-WAY THAT EXTENDS SOUTH FROM 8TH AVENUE TO MID-BLOCK BEFORE 9TH AVENUE ON PROPERTY COMMONLY KNOWN AS BLOCK 34, ORIGINAL TOWN STILLWATER, ADDRESSED AS 218 WEST 9TH AVENUE ADVANCED 4-0
b	Second Read
	ORDINANCE NO. 3439: AN ORDINANCE AMENDING THE STILLWATER CITY CODE, BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, TO DELETE IN ITS ENTIRETY APPENDIX I, FORM BASED CODES, ARTICLES I THROUGH IV, INCLUDING SECTIONS 4.1 THROUGH 4.10 AND ALL IMAGES AND TABLES; AND CREATING A NEW APPENDIX I, FORM BASED CODES, ARTICLE I, TRANSECT ZONE DESCRIPTIONS; ARTICLE II, REGULATING PLAN; ARTICLE III, GENERAL PROVISIONS, CREATING SECTION 3.1, CONTENTS OF APPLICATION AND DEVELOPMENT PLAN; SECTION 3.2, PEDESTRIAN ENVIRONMENT PROVISIONS; SECTION 3.3, VEHICLE PARKING PROVISIONS; SECTION 3.4, LANDSCAPE PROVISIONS; SECTION 3.5, SIGNAGE PROVISIONS; SECTION 3.6, STORMWATER PROVISIONS; SECTION 3.7, ARCHITECTURAL PROVISIONS; TRANSECT 4 (T4) DESIGN FRAMEWORK; TRANSECT 5

	(T5) DESIGN FRAMEWORK; TRANSECT 6 (T6) DESIGN FRAMEWORK; TABLE 5, PERMITTED USE PER TRANSECT; AND TABLE 6, BUILDING CONFIGURATION ADOPTED 4-0
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11. 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
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
 - i. Discussion about scheduling items for future meetings.

12. Questions & Inquiries

13. Appointments

None	
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14. 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.

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
- Alternate version: An audio agenda file is available upon request by emailing news@stillwater.org or calling 405.742.8293.
- Official minutes are archived in the City Clerk's Office.
- Sign up for an email update when an agenda is posted through our [eNotifications](#) system. Select each elected or appointed board or committee you would like a notification from.