



CITY COUNCIL MEETING
 NOVEMBER 4, 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
 - a. Led by Boy Scout Pack 3805, Dens 7 & 8

3. Proclamations / Presentations
None

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 regular meeting minutes Oct. 21, 2019		
b.	Accept a sanitary sewer line and easement and a water line and easement at 915 N Washington Street (CC-19-162)	CC-19-162	Lanc Gross
c.	Approve release of funds for 2019 CDBG project	CC-19-170	Paula Dennison
d.	Accept the general utility easement for property addressed as 1328 S Williamsfield in the Shumard Oaks Addition	CC-19-171	Lanc Gross

CONSENT DOCKET APPROVED 4-0 WEDLAKE STEPPED OUT AND RETURNED AT 5:34

5. Public Comment on Items Not Scheduled for Public Hearings

*Stillwater City Code, Section 2-53(a) & (b), 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 at [Request to speak form](#) or via the form found in the lobby outside Council chambers prior to meetings.

6. Items Removed from Consent

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 Specific Use Permit for an indoor medical marijuana grower at 3514 N Park Drive in the Light Industrial (IL) zoning district APPROVED PLANNING COMMISSION'S RECOMMENDATION 3-2 WITH VICE MAYOR DARLINGTON AND COUNCILOR WEDLAKE VOTING NAY	CC-19-165	Lanc Gross Kelly Harris
b.	Receive public comment regarding a request for a Specific Use Permit for a medical marijuana dispensary at 134 S Main Street APPROVED PLANNING COMMISSION'S RECOMMENDATION 3-2 WITH VICE MAYOR DARLINGTON AND COUNCILOR WEDLAKE VOTING NAY	CC-19-164	Lanc Gross Kevin Wagner

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.	Update on dilapidated buildings scheduled for demolition by January 2, 2020 CITY WILL PROCEED WITH SOLICITING BIDS FOR DEMOLITION ON THESE PROPERTIES		Dennis McGrath
b.	Approve budget amendment in the amount of \$65,000 appropriating funds to be used for phase II of the playground project at Strickland Park APPROVED 5-0	CC-19-166	Jim Scott
c.	Approve upgrades for Information Technology data center and network infrastructure APPROVED 5-0	CC-19-167	Brad Stewart
d.	Approve bid recommendation for replacement of the 26 th Avenue bridge APPROVED ALTERNATIVE #1 4-1 VICE MAYOR DARLINGTON VOTING NAY	CC-19-168	Monty Karns
e.	Approve bid recommendation for improvements to Western Road and Hall of Fame from 6 th Avenue to Monroe Street	CC-19-169	Monty Karns

	APPROVED ALTERNATIVE #1 5-0		
f.	Approve budget amendment to increase landing fee and room rental revenue by \$30,000 and \$50,000 respectively for Stillwater Regional Airport (1 of 4) APPROVED 5-0	CC-19-174	Melissa Reames
g.	Approve budget amendment to appropriate funding to project 20AP06810 to construct a climate controlled baggage return at Stillwater Regional Airport (2 of 4) APPROVED 5-0	CC-19-175	Melissa Reames
h.	Approve budget amendment to increase the transfer into fund 820 and increases the transfer out of fund 810 in the amount of \$46,842 for the Phase I apron project match at Stillwater Regional Airport (3 of 4) APPROVED 5-0	CC-19-176	Melissa Reames
i.	Approve budget amendment to appropriate Fund 820 cash to project 19AP05820 Phase I apron project match at Stillwater Regional Airport (4 of 4) APPROVED 5-0	CC-19-177	Melissa Reames
j.	Approve budget amendment to close project 20AP04105, releveling of the departure terminal at Stillwater Regional Airport, and release the unused budget to the capital fund for future project appropriation APPROVED 5-0	CC-19-178	Melissa Reames

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	
----	------	--

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 3444: AN ORDINANCE REZONING A TRACT OF LAND ADDRESSED AS 1199 WEST AIRPORT ROAD FROM RSS, SMALL-LOT, SINGLE FAMILY RESIDENTIAL DISTRICT, TO CG, COMMERCIAL GENERAL DISTRICT ADVANCED TO SECOND READING 5-0

a.	Second Read
	ORDINANCE 3443: AN ORDINANCE CLOSING 12.5 FEET OF RIGHT-OF-WAY ON THE EAST SIDE AND ON THE WEST SIDE OF SOUTH WEST STREET FROM 4 TH AVENUE TO 6 TH AVENUE APOPTED 5-0

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
 - i. Request for Executive Session pursuant to 25 O.S. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle.
 - ii. Request for Executive Session pursuant to 25 O.S. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Attorney John Dorman.
- 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

- a. Sister Cities Committee (CC-19-172)
APPOINTED YUKI CLARKE TO SISTER CITIES COUNCIL 5-0
- b. Acknowledge appointment of Rural Water Advisory Committee member (CC-19-173)
APPOINTED CORY CLARK TO THE RURAL WATER ADVISORY BOARD 5-0
- c. Stillwater (Re) Investment Plan, A Stillwater Downtown/Campus Link Project Implementation Policy Committee (CC-19-163)
APPOINTED SARA SIEMS TO THE STILLWATER (RE)INVESTMENT PLAN/CAMPUS LINK PROJECT IMPLEMENTATION POLICY COMMITTEE 5-0

14. EXECUTIVE SESSION

- a. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle.
- b. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Attorney John Dorman.

15. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle.
- b. Possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Attorney John Dorman.

16. Adjourn

ADJOURNED 5-0

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 [Agendas and Minutes](#)
- 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.