



CITY COUNCIL MEETING
 JANUARY 13, 2020
 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
ABSENT: COUNCILOR ZANNOTTI
2. Pledge of Allegiance
3. Proclamations / Presentations
 - a. Recognition of John Irons for 46 years of service

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 of January 6, 2020		
b.	Approve the Residential Anti-Displacement & Relocation Plan required for application for Federal grant funding	CC-20-13	Paula Dennison
c.	Approve the Citizen Participation Plan required for application for Federal grant funding	CC-20-13	Paula Dennison
d.	Approve the Fair Housing Plan required for application for Federal grant funding	CC-20-13	Paula Dennison
e.	Approve the Minority/Women Business Enterprises Utilization Plan required for application for Federal grant funding	CC-20-13	Paula Dennison

CONSENT DOCKET APPROVED 4-0

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 from Beta Psi of Gamma Phi Beta Inc. for a Map Amendment to rezone the property at 302 S. Walnut Street from RSS, Small Lot Single-Family Residential to O, Office APPROVED 4-0	CC-20-06	Lanc Gross Kelly Harris
b.	Receive public comment regarding a request from Beta Psi of Gamma Phi Beta Inc. for a Specific Use Permit to allow construction of a parking lot at 302 S. Walnut Street DUE TO ACTION ON ITEM A, NO ACTION ON ITEM B WAS TAKEN	CC-20-08	Lanc Gross Kelly Harris

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.	Approve budget amendment reflecting December 2019 donations to Stillwater Public Library APPROVED 4-0	CC-20-09	Stacy Delano
b.	Approve budget amendment reflecting an increase to the state grant revenue account by \$17,777 and a corresponding increase to grant expenditure account for Stillwater Public Library APPROVED 4-0	CC-20-10	Stacy Delano
c.	Approve budget amendment reflecting funds received from the Oklahoma Department of Libraries and Institute for Library and Museum Services in the amount of \$3100 and the American Library Association's Library Census Equity Fund in the amount of \$2000 APPROVED 4-0	CC-20-11	Stacy Delano
d.	Summary of civic input on annual budget NO ACTION	CC-20-16	Maegan Pardue
e.	Approve request to purchase a new ladder truck for Stillwater Fire Department APPROVED 4-0	CC-20-07	Tom Bradley

f.	Approve budget amendment reflecting donation received for the purchase of smoke detectors APPROVED 4-0	CC-20-14	Tom Bradley
g.	Approve request for a Citizens Transportation Study Committee to assist City staff and consultants with identified transportation projects APPROVED 4-0	CC-20-12	Monty Karns
h.	Approve selection of an insurance consultant APPROVED 4-0	CC-20-15	John McClenny

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
	None

a.	Second Read
	ORDINANCE NO. 3447: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, CITY COUNCIL, DIVISION 3, ORDINANCES, RESOLUTIONS, CONTRACTS, ETC., TO AMEND SECTION 2-84, EXECUTIONS OF ORDINANCES, RESOLUTIONS, AGREEMENTS ADOPTED 4-0

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. 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.

14. 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.

15. 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 [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.