



CITY COUNCIL MEETING
 FEBRUARY 10, 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
2. Pledge of Allegiance
3. Proclamations / Presentations
 - a. 100 Year Anniversary of the League of Women Voters, Velda Lorenz, President

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 special meeting minutes January 27, 2020		
b.	Accept the final easement documents and authorize the Mayor to execute the closing, payment, and easements associated with the joint ODOT and City of Stillwater project (#STPW22) to widen Perkins Road between McElroy and Lakeview Roads	CC-20-29	Greg Adams

CONSENT DOCKET APPROVED 5-0

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 to close 330 feet of a platted 10 foot utility easement located in Block 4 of the Watson Heights Addition on property addressed as 821 N Main Street APPROVED 5-0	CC-20-25	Lanc Gross Kelly Harris
b.	Receive public comment regarding a request for review and approval of an Specific Use Permit to allow for a 120 foot tall monopole cell tower at 1680 E 6 th Avenue (AT&T 911 address), 1620 E 6 th (City address) APPROVED 5-0	CC-20-26	Lanc Gross Troy Williams
c.	Receive public comment regarding a proposed Text Amendment amending Chapter 23, Land Development Code, Article XIII, Overlay Districts, Division 3, Westwood Neighborhood Conservation Overlay District, to amend Section 23-275.13, Off-Street Parking APPROVED 5-0	CC-20-28	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.	Presentation from OSU student Rylie Davidson on Active Design PRESENTATION ONLY		Rylie Davidson
b.	Approve Final Plat for Silverton Estates on property addressed as 1600 E 16 th Avenue APPROVED 5-0	CC-20-24	Lanc Gross Kelly Harris
c.	Approve bid recommendation for expansion of third floor of the Municipal Building for Oklahoma State Bureau of Investigation offices APPROVED 5-0	CC-20-30	Jim Scott
d.	Quarterly financial report REPORT ONLY	CC-20-27	Christy Cluck
e.	Online project reporting update REPORT ONLY		Maegen Pardue

9. 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. 3445: An ordinance amending Chapter 23, Land Development Code, Article XIII Overlay Districts, Division 3, Westwood Neighborhood Conservation Overlay District, to amend Section 23-275.13, Off-Street Parking ADVANCED TO SECOND READING 5-0

a.	Second Read
	Ordinance No. 3448: An ordinance rezoning property addressed as 1798 North Payne Street from RT, Two-Family Residential District, to RSS, Small Lot, Single-Family Residential District ADOPTED 5-0

10. 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.

11. Questions & Inquiries

12. 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.