



CITY COUNCIL MEETING

***AMENDED AGENDA**

MARCH 9, 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. Sunshine Week – League of Women Voters, Carol Anderson
 - b. Lemonade Day – Chamber of Commerce
 - c. Recognition of Citizens Police Academy Class V

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 March 2, 2020		
b.	Receive the Phase II MS4 (Municipal Separate Storm Sewer System) annual status report as required by the Oklahoma Department of Environmental Quality	CC-20-47	Zack Henson
c.	Accept easements and authorize payment as related to the joint ODOT and City of Stillwater project (#STPW22) widening of Perkins Road between McElroy and Lakeview Roads: Warranty Deed:	CC-20-46	Monty Karns

	1. Grantor: FLRF, LLC for Parcel 31, addressed as 2200 N. Perkins Road containing 197 square feet (0.005 acre) Permanent Easement: 1. Grantor: FLRF, LLC for Parcel 31, addressed as 2200 N. Perkins Road containing 6,116 square feet (0.140 acre) Temporary Easement: 1. Grantor: FLRF, LLC for Parcel 31, addressed as 2200 N. Perkins Road containing 3,167 square feet (0.083 acre).		
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CONSENT DOCKET APPROVED AS PRESENTED 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 for a Specific Use Permit to grow and process medical marijuana at property addressed as 1198 E Airport Road in the Industrial General district APPROVED 3-2 WITH VICE MAYOR DARLINGTON AND COUNCILOR WEDLAKE VOTING NAY	CC-20-44	Lanc Gross Stephen Gose
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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 by Resilient Payne County PRESENTATION ONLY		Sheri Carter
b.	Approve pavement management master service agreement with Gose & Associates APPROVED 5-0	CC-20-43	Monty Karns
c.	Approve surveying services master service agreement with Keystone Engineering APPROVED 5-0	CC-20-45	Monty Karns
d.	Approve the budget amendment appropriating \$245,000 from the ½-cent transportation fund and the budget revision appropriating \$823,704 from the City capital fund reserved for transportation projects to the capital project #19TR06 Western Road & Hall of Fame Rehab APPROVED 5-0	CC-20-48	Monty Karns

e.	Approve City participation in the Grandview Street construction from Dell Avenue to Swim Avenue and the associated budget amendment APPROVED 5-0	CC-29-51	Norman McNickle Stephen Gose
f.	Accept dedication deed for Grandview Street APPROVED 5-0	CC-20-49	Norman McNickle
g.	*Consider recommendation to reject award of City mowing contract and direct staff to re-bid project APPROVED 5-0	CC-20-50	John McClenny
h.	Approve amendment to the Homebuyer Assistance Program policy guidelines APPROVED 5-0	Memo	John Dorman
i.	Approve subordination agreement with Exchange Bank on behalf of Core Development Group, LLC APPROVED 5-0	Memo	John Dorman

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. 3450: An ordinance regarding property addressed as 1724 N Jardot Road to rezone the south 140 feet from A, Agriculture District, to RSS, Residential Small Lot, Single Family Residential District, and to rezone the north 507.4 feet from A, Agriculture District, to CG, Commercial General District ADVANCED TO SECOND READING 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
 - i. *Request for an Executive Session pursuant to 25 O.S. §307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.
- 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. Executive Session

- a. Confidential communication for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater.

13. Return from Executive Session

- a. No action will be taken on this item.

14. 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.