



AMENDED AGENDA

CITY COUNCIL MEETING

OCTOBER 7, 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

ABSENT: VICE MAYOR DARLINGTON AND COUNCILOR WEDLAKE

- 2. Pledge of Allegiance

- 3. Proclamations / Presentations

- a. Fire Prevention Week
- b. Public Power Week

- 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 September 16, 2019 and September 23, 2019		
b.	Approve Memorandum of Understanding between Noble County Sheriff's Office and Stillwater Police Department	CC-19-140	Jeff Watts
c.	Approve 2020 City Council regular meeting schedule		
d.	Approve roof replacements of Lakeside Golf Course clubhouse and on-site residence and budget amendment appropriating funds in the amount of \$31,153	CC-19-151	Jim Scott

e.	Approve budget amendment appropriating funds to purchase hearing protection for Police Department Special Operations Team		Jeff Watts
f.	Approve budget amendment reflecting receipt of donation from ENLINK MIDSTREAM for Fire Department training		Tom Bradley
g.	Approve budget amendment reflecting receipt of donations from Friends of the Library to Stillwater Public Library		Stacy Delano
h.	Approve budget amendment reflecting first quarter donations from the public to Stillwater Public Library		Stacy Delano
i.	Approve budget amendment reflecting a \$1,000 programming grant from the National Endowment for the Humanities to Stillwater Public Library		Stacy Delano
j.	Approve budget amendment allocating funds for the reconfiguration of the Finance and Utility Billing Services Departments	CC-19-152	Christy Cluck Dana Maddox
k.	Approve budget amendment appropriating funds to continue Stillwater Police Department gun range project		Jeff Watts
l.	Acknowledge receipt of the quarterly report from Stillwater History Museum at the Sheerar		Amelia Chamberlain

APPROVED EXCLUDING ITEMS D., E., J., K., AND L. 3-0

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 at [Request to speak form](#) or via the form found in the lobby outside Council chambers.*

6. Items Removed from Consent

d. Approve roof replacements of Lakeside Golf Course clubhouse and on-site residence and budget amendment appropriating funds in the amount of \$31,153 C-19-151

APPROVED 3-0

e. Approve budget amendment appropriating funds to purchase hearing protection for Police Department Special Operations Team

APPROVED 3-0

j. Approve budget amendment allocating funds for the reconfiguration of the Finance and Utility Billing Services Departments CC-19-152

APPROVED 3-0

k. Approve budget amendment appropriating funds to continue Stillwater Police Department gun range project

APPROVED 3-0

l. Acknowledge receipt of the quarterly report from Stillwater History Museum at the Sheerar

APPROVED 3-0

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 from Shoaib Skaikh for a Specific Use Permit for property addressed as 712 Eastgate Street, zoned Commercial General (CG) APPROVED 3-0	CC-19-145	Shoaib Shaikh Lanc Gross
b.	Receive public comment regarding a request for a Specific Use Permit from Vertica Organics for a medical marijuana dispensary for property addressed as 801 S Perkins, zoned Commercial General (CG) APPROVED 3-0	CC-19-146	Andrea Meister Lanc Gross
c.	Receive public comment regarding a request for a Specific Use Permit from Doctors Orders LLC for a medical marijuana dispensary for property addressed as 211 B Perkins, Unit 10, Rosewood Shopping Center, zoned Commercial Shopping, (CS) APPROVED 3-0	CC-19-147	Howard Hendren Lanc Gross
d.	Receive public comment regarding a request to close 12.5 feet of right-of-way on each side of S West Street from 4 th Avenue and 6 th Avenue (Continued from September 9, 2019) APPROVED 3-0	CC-19-141	Stephen Gose 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.	Appeal of Planning Commission denial of a short-term rental permit for property addressed as 2117 E Crestwood Avenue APPROVED 3-0		Mark Weiser AMW Properties LLC
b.	Update on Strickland Park construction project NO ACTION	CC-19-150	Jim Scott
c.	Update on Block 34 projects NO ACTION	CC-19-143	Mark White
d.	Boomer Lake Station request for proposal selection APPROVED 3-0	CC-19-139	John McClenny

e.	Approve a three year lease agreement with two, one-year renewal options with American Airlines APPROVED 3-0	CC-19-144	Melissa Reames
f.	Approve bid recommendation to award FY18 Pavement Management Program mill and overlay projects to Haskell and Lemon and authorize the City Manager to sign contract documents APPROVED 3-0	CC-19-148	Monty Karns

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.	RESOLUTION NO. 2019-18: A RESOLUTION OF THE CITY OF STILLWATER PROHIBITING THE FLYING OF UNMANNED AIRCRAFT SYSTEMS (UAS) DURING CERTAIN PUBLIC EVENTS ON OCTOBER 18 AND 19, 2019 ADOPTED 3-0
b.	RESOLUTION NO. 2019-19: A RESOLUTION AUTHORIZING THE UPDATE OF THE CITY OF STILLWATER'S MULTI-HAZARD MITIGATION PLAN ADPOTED 3-0
c.	RESOLUTION NO. 2019-20: A RESOLUTION AUTHORIZING SIGNATORIES FOR DEPOSITARIES ADPOTED 3-0
d.	RESOLUTION NO. CC-2019-22: A RESOLUTION DECLARING THE INTENT TO CONSIDER APPROVAL OF A PROJECT PLAN AND CREATION OF A TAX INCREMENT DISTRICT UNDER THE LOCAL DEVELOPMENT ACT; DIRECTING PREPARATION OF A PROJECT PLAN; APPOINTING A REVIEW COMMITTEE; DIRECTING THE REVIEW COMMITTEE TO MAKE FINDINGS AS TO ELIGIBILITY AND FINANCIAL IMPACT, IF ANY, ON TAXING JURISDICTIONS AND BUSINESS ACTIVITIES WITHIN THE DISTRICT; AND DIRECTING THE REVIEW COMMITTEE TO MAKE A RECOMMENDATION WITH RESPECT TO THE PROPOSED PROJECT PLAN ADOPTED 3-0

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 3442: AN ORDINANCE REZONING A TRACT OF LAND ADDRESSED AS 717 WEST 7 TH AVENUE, 713 WEST 7 TH AVENUE, AND 709 SOUTH RAMSEY STREET FROM RSS, SMALL-LOT, SINGLE FAMILY RESIDENTIAL DISTRICT, TO RTM, TWO-FAMILY AND MULTI-FAMILY RESIDENTIAL DISTRICT ADVANCED TO SECOND READING 3-0

a.	Second 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 ADOPTED 3-0

	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 ADOPTED 3-0
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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
 - i. Request for an Executive Session pursuant to 25 O.S. §307 (B)(4) to engage in confidential communications with the City Attorney regarding negotiations with and potential litigation against property owners situated in the North Perkins Road Project area (STPW-22). It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to prosecute/defend any resulting litigation or proceeding in the public interest.
 - 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 Manager Norman McNickle.
 - iii. 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.	Appointments to Recycling Task Force APPROVED 3-0	CC-19-149
b.	Appointment of Teresa Kadavy as City Clerk APPROVED 3-0	CC-19-142

14. Executive Session

- a. Confidential communication regarding negotiations with and potential litigation against property owners situated in the North Perkins Road Project area (STPW-22).
- b. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle.
- c. 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 negotiations with and potential litigation against property owners situated in the North Perkins Road Project area (STPW-22).
- b. Possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle.
- c. Possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Attorney John Dorman.

16. Adjourn

APPROVED 3-0

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
- 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.