



CITY COUNCIL MEETING
FEBRUARY 3, 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. 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 13, 2020		
b.	Approve executive session minutes of January 13, 2010		
c.	Approve budget amendment allocating funds to contract with insurance consultant as approved on January 13, 2020	CC-20-17	John McClenny

CONSENT DOCKET APPROVED 5-0

- 4. 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.*
- 5. Items Removed from Consent
- 6. 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 a medical marijuana dispensary, Dubway Dispensary, at 210 N Hoke APPROVED 3-2 WITH VICE MAYOR DARLINGTON AND COUNCILOR WEDLAKE VOTING NAY	CC-20-23	Lanc Gross Brandy Heid
b.	Receive public comment regarding a request for a Specific Use Permit for a medical marijuana grow facility, Simply Green Crops, at 2000 E Arjay APPROVED TO POSTPONE 5-0	Memo to Postpone	Lanc Gross

7. 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.	Consider appeal from Rex Hays of clean-up order for property at 1010 and 1012 S Main Street 3 MONTH EXTENSION APPROVED 4-1 ZANNOTTI VOTING NAY		John Dorman Rex Hays
b.	Approve purchase of two vehicles for Utility Billing Services Meter Reading Division and the associated budget amendment APPROVED 5-0	CC-20-18	Dana Mattox
c.	Authorize staff to continue utilizing Meridian Technology Center for future training needs in the current fiscal year with available budgeted funds APPROVED 4-0-1 ZANNOTTI ABSTAINED	CC-20-22	Christy Luper
d.	Follow-up report on the Merry Main Street event REPORT ONLY		Alane Zannotti Shannon Williams

8. 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. 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 ADVANCED TO SECOND READING 5-0

9. 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.

10. Questions & Inquiries

11. Appointments

a.	Airport Authority MAYOR JOYCE TABLED THIS APPOINTMENT	CC-20-19
b.	Public Housing Authority MAYOR JOYCE TABLED THIS APPOINTMENT	CC-20-20
c.	Citizens Transportation Projects Committee MAYOR JOYCE APPOINTED ROGER GOSE, CARL DRISKILL, DAVID THOMAS, FORREST HALL, D. SCOTT PETTY, CHRIS PETERS, KEVIN MUSSETT, TRICIA CARPENTER, JASMINE BIGLER, REGGIE RICHARDSON, MIKE BUCHERT, MADELINE GODDARD, VICTOR OSTEEN, CASEY SHELL, STEPHEN HALLGREN, ERIC LONDON, CODY CRAMER AND MEHMET AKTAS	CC-20-21

12. 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.

13. 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.

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.