



CITY COUNCIL MEETING AGENDA
 JANUARY 10, 2022
 5:30 P.M.

Mayor Will Joyce, Vice Mayor Alane Zannotti, Councilors Amy Dzialowski, & Christie Hawkins

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 without discussion. The Council will take action on these items collectively with a single vote. The requested City Council action is indicated for each item listed. Should a Councilor elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Councilor or the City Manager may simply ask the Mayor to remove an item from the consent docket prior to action by the City Council and no action will be taken on the removed item at this meeting.

a.	Approve regular meeting minutes and executive session minutes of December 20, 2021		
b.	Accept Stillwater History Museum at the Sheerar quarterly report		

CONSENT DOCKET APPROVED AS PRESENTED 4-0

4. Public Comment on Items not Schedules 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 Docket
Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the City Council. The City Council may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision or amendment.
6. Public Hearings
The Council will hear public comments, discuss, and take action including a vote or series of votes on each item listed as presented or as amended by the City Council unless the agenda entry specifically states that no action will be taken.

a.	Receive public comment regarding a request from KMR Development, LLC for the closing of right-of-way located on North Rogers Drive APPROVED 4-0	CC-22-01	Brady Moore Josh Powers
b.	Receive public comment regarding a request for a Specific Use Permit to allow a medical marijuana dispensary at property addressed as 524 W 6 th Avenue	CC-22-02	Brady Moore Stephen Gose

	APPROVED 4-0		
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7. Resolutions

The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each resolution listed as presented or as amended or revised by the City Council.

a.	RESOLUTION CC-2022-01: A RESOLUTION OF THE STILLWATER CITY COUNCIL DETERMINING THAT THE 6 TH AVENUE CORRIDOR STUDY IS IN CONFORMANCE WITH THE STILLWATER 2030 C3 COMPREHENSIVE PLAN FOR THE CITY OF STILLWATER; APPROVING AND ADOPTING THE 6 TH AVENUE CORRIDOR STUDY; AND APPROVING THE 6 TH AVENUE CORRIDOR STUDY AS A SUPPLEMENT TO THE COMPREHENSIVE PLAN ADOPTED 4-0	Monty Karns
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8. Ordinances

The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each ordinance listed as presented or as amended or revised by the City Council.

a.	ORDINANCE NO. 3487: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 1223 S HUSBAND PLACE FROM CG, COMMERCIAL GENERAL DISTRICT TO RSS, SMALL LOT SINGLE-FAMILY RESIDENTIAL DISTRICT ADVANCED TO SECOND READING 4-0	
b.	ORDINANCE NO. 3488: AN ORDINANCE CLOSING A GENERAL UTILITY EASEMENT LOCATED IN THE NORTHEAST QUARTER (NE/4) OF SECTION FOURTEEN (14), TOWNSHIP NINETEEN (19) NORTH, RANGE TWO (2) EAST OF THE INDIAN MERIDIAN, CITY OF STILLWATER, PAYNE COUNTY, OKLAHOMA, ON PROPERTY ADDRESSED AS 711 N MAIN STREET ADVANCED TO SECOND READING 4-0	

9. Reports from Officers and Boards

Announcements and remarks of general interest may be made by Councilors, City Manager or 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

10. Questions and Inquiries

11. Adjourn

ADJOURN 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 405.742.8209.

- 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.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.