

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED JANUARY 5, 2022 AT 4:53 P.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JANUARY 10, 2022

PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR ALANE ZANNOTTI,
COUNCILORS AMY DZIALOWSKI AND CHRISTIE HAWKINS
ABSENT: NONE

1. CALL MEETING TO ORDER

Mayor Joyce called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

The Stillwater City Council led the audience in the Pledge of Allegiance.

3. CONSENT DOCKET

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

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

4. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

Alan Lovelace, 903 S. Shumard Drive, spoke on behalf of Vibrant Stillwater and in support of Resolution CC-2022-01 being added to the overall City comprehensive plan.

5. ITEMS REMOVED FROM CONSENT DOCKET

None.

6. PUBLIC HEARINGS

- a. Receive public comment regarding a request from KMR Development, LLC for the closing of right-of-way located on North Rogers Drive

Chief Performance Innovation Officer Brady Moore reported that the applicant requests the closure of a 5,731 feet section of the right-of-way along a platted section of North Rogers Drive in Park View Estates Section 10. The street stub-out proposed for closing was originally platted as part of Park View Estates Section 5. This request will remove an area platted as a street stub-out as part of the next phase of

development. Mr. Moore stated that the subject area will become part of multiple lots in the subdivision process.

Mayor Joyce opened the public hearing.

Josh Powers, spoke on behalf of KMR Development, LLC.

Mayor Joyce closed the public hearing

Staff recommends approval of the closing request.

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ACCEPT STAFF'S RECOMMENDATION TO CLOSE A 5,731 FEET SECTION OF THE RIGHT-OF-WAY ALONG A PLATTED SECTION OF NORTH ROGERS DRIVE IN PARK VIEW ESTATES SECTION 10.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

- b. Receive public comment regarding a request for a Specific Use Permit to allow a medical marijuana dispensary at property addressed as 524 W 6th Avenue

Chief Performance Innovation Officer Brady Moore reported that the applicant requests review and approval of a Specific Use Permit to allow for a medical marijuana dispensary at the property addressed as 524 W. 6th Avenue, zoned Commercial General.

Mayor Joyce opened and closed the public hearing as no one was present to speak.

Planning Commission recommended approval of this SUP request 5-0.

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR ZANNOTTI TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE SPECIFIC USE PERMIT FOR PROPERTY LOCATED AT 524 WEST 6TH AVENUE.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

7. RESOLUTIONS

- a. Resolution No. CC-2022-01: A Resolution Of The Stillwater City Council Determining That The 6th Avenue Corridor Study Is In Conformance With The Stillwater 2030 C3 Comprehensive Plan For The City Of Stillwater; Approving And Adopting The 6th Avenue Corridor Study; And Approving The 6th Avenue Corridor Study As A Supplement To The Comprehensive Plan

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR DZIALOWSKI TO ADOPT RESOLUTION NO. CC-2022-01 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

8. ORDINANCES

- a. First Reading

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

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR HAWKINS TO ADVANCE ORDINANCE NO. 3487 TO SECOND READING AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

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

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR ZANNOTTI TO ADVANCE ORDINANCE NO. 3488 TO SECOND READING AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

9. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager:
 - City Manager Norman McNickle gave an update from ODOT regarding the roadwork on Highway 177 and Perkins Road. He stated that the contractor is currently working on drainage plus curb and gutter work on the northbound outside lane. They are first doing what needs to be done out of the roadway to lessen the impact on traffic. They will continue to work their way northward before doing the same work on the southbound lanes. Work on the main travel lanes is expected to begin by spring. Mr. McNickle asked residents to please drive with caution and be attentive when driving these roads.
 - City Manager Norman McNickle recognized and thanked Sergeant Steve Hoffman for his 38 years of service with the Stillwater Police Department and the Stillwater community. Sergeant Hoffman has been the police presence at the City Council meetings for years and this will be his last Council meeting as he is retiring from the Police Department.
- c. Miscellaneous items from the City Council:
 - Councilor Hawkins reported that in 2021, the Stillwater Fire Department responded to 3,888 calls, which is over 1,000 more than the previous year, Animal Welfare took in 918 dogs, 643 cats and completed 486 adoptions and the Stillwater Police Department responded to 20,302 calls. She stated that these are just a few numbers that reflect the City's dedication to providing a safe and secure community for all residents. Councilor Hawkins thanked all of the City's public safety departments.
 - Councilor Dzialowski stated that Stillwater's mayoral election and propositions for the Transportation Sales Tax and Visitor Tax are approaching. She encouraged every registered voter to participate, support their candidate and make their voice heard. The voter registration deadline is January 14. Requests for absentee ballots will need to be made by January 24 and Election Day is February 8.
 - Vice Mayor Zannotti reported that the City is hosting a public meeting on January 18 to discuss local drainage conditions, localized flooding and other drainage concerns. The meeting begins at 5:30 p.m. in the Community Center's Lowry Activity Center. All input is appreciated and will be used to aid in the City's

- Pre-Disaster Mitigation Grant project and the development of the Stillwater Creek Watershed Management Plan.
 - Mayor Joyce stated that Stillwater Community United will have their annual unity march to commemorate the life and legacy of Dr. Martin Luther King, Jr. on Monday, January 17. The march leaves from Southern Woods Park at 1:00 p.m. and will end at the OSU Spears School of Business. Mayor encouraged all residents to attend and reminded citizens that City offices will be closed in observance of the holiday.
- i. Discussion about scheduling items for future meetings.

10. QUESTIONS & INQUIRIES

None.

11. ADJOURN

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR DZIALOWSKI TO ADJOURN THE JANUARY 10, 2022 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The January 10, 2022 regular meeting of the Stillwater City Council adjourned at 5:51 p.m.

**WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL**

**TERESA KADAVY
CITY CLERK**