



CITY COUNCIL MEETING AGENDA
 FEBRUARY 7, 2022
 5:30 P.M.

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

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 and executive session minutes of January 24, 2022, and special meeting and executive session minutes of January 31, 2022		
b.	Adopt the following annual plans indicating compliance with federal regulations and initiatives: <ul style="list-style-type: none"> • Anti-displacement Plan • Citizen Participation Plan • Fair Housing Plan • Minority/Women Business Enterprises Utilization Plan 	CC-22-15	Cindy Gibson
c.	Approve Memorandum of Understanding between City of Stillwater and Oklahoma State University for payment of the Minimum Revenue Requirement to American Airlines for the Air Service Availability Agreement	CC-22-14	Paul Priegel

CONSENT DOCKET APPROVED AS PRESENTED 5-0

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 for a Specific Use Permit to allow a medical marijuana dispensary located on property addressed as 115 S Main Street APPROVED 5-0	CC-22-16	Brady Moore
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7. General Orders

The Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each item listed as presented or as amended or revised by the City Council unless the agenda entry specifically states that no action will be taken. The requested City Council action is indicated in each agenda entry but may be amended or revised prior to action by the City Council.

a.	Presentation from Stillwater Community Center Foundation on the safety and accessibility improvement project at the Community Center PRESENTATION ONLY		James Beckstrom
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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.

Second Read

a.	ORDINANCE NO. 3489: AN ORDINANCE OF THE CITY OF STILLWATER, OKLAHOMA GRANTING A NON-EXCLUSIVE PERMIT TO CLARITY TELECOM, LLC FOR THE CONSTRUCTION AND OPERATION OF A CABLE SYSTEM ADOPTED 5-0		Kimberly Carnley
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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. Appointments to the Stillwater Medical Center Authority Board (CC-22-17)

**LOWELL BARTO WAS REAPPOINTED TO THE SMCA BOARD.
DR. TODD GREEN WAS APPOINTED TO THE SMCA BOARD
APPROVED 5-0**

12. Adjourn

ADJOURN 5-0