



CITY COUNCIL MEETING AGENDA
MARCH 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. Presentations and Proclamations
 - a. DeMolay Proclamation
 - b. Recognition of Citizens Police Academy Class
4. 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.	Approval of February 14, 2022 regular and executive session minutes and February 28, 2022 study session minutes		
b.	Accept temporary construction easement required for the Sanitary Sewer Interceptor Replacement Project located in the 1600 Block of South West Street and authorize the Mayor to execute the easement document	CC-22-30	David Barth
c.	Approve budget amendments reflecting revenue and expenditure projections of \$235,000 for the Community Center accessibility project	CC-22-24	Barbara Bliss
d.	Approve budget amendment for Fire Department reflecting donation revenue and public education appropriation of \$500	CC-22-29	Terry Essary
e.	Accept temporary easement and approve expenditure and payment in the amount of \$150 in compensation to Gene R. Smith Jr. Trust for the temporary easement, accept donation from Stillwater Public School for temporary easement, and authorize the Mayor to execute the easement documents associated with the Husband Street Bridge Replacement Project	CC-22-31	Monty Karns

f.	Approve request from Stillwater Public Housing for waiver of payment of \$8,568.21 in lieu of taxes (PILOT)		Norman McNickle
g.	Approve final plat and accept public improvements for Bourbon Street Square subdivision	CC-22-34	Jeff Mathews
h.	Acknowledge receipt from Oklahoma Department of Environmental Quality of Permit No. WL000060220017 for the construction of 291 linear feet of eight (8) inch PVC potable waterline, and all appurtenances to serve the 8" Waterline Upgrade - Lot 3, Northwest Territory Commercial Park, Payne County, Oklahoma		Monty Karns

CONSENT DOCKET APPROVED AS PRESENTED 5-0

5. 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.*

6. 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.

7. 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 Stillwater Medical Center for a map amendment to rezone property addressed as 721 S Stanley from (O) Office to (P) Public and 1202, 1218, 1302, 1318 W 8 th Avenue, 705, 711, 717, 720 South Blakely and 706, 710, 714, 718 S Adams from (RSS) Small Lot Single Family to (P) Public APPROVED 5-0	CC-22-32	Brady Moore Johnson & Assoc.
b.	Receive public comment regarding a request for a Map Amendment to rezone 802 S Western, 2302 W 8 th Avenue, and 2324 W 8 th Avenue from Small Lot Single Family to Office (Continued from January 24, 2022) APPLICATION OFFICIALLY WITHDRAWN BY APPLICANT	CC-22-35	Brady Moore Johnson & Assoc. Josh Powers
c.	Receive public comment regarding a request for a Specific Use Permit for a marijuana dispensary at 611 W Highpoint Drive TABLED UNTIL MARCH 21ST MEETING 5-0	CC-22-36	Brady Moore

8. 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.	Approve award of the 3 rd Avenue Bridge Replacement Project to Oklahoma Bridge Co. in the form of a per unit price contract for an amount not to exceed \$3,208,700; authorize the City Manager to sign contract documents; and approve the associated budget amendment of \$700,000 and budget revisions in the amounts of \$100,000, \$60,428, and \$184,572 APPROVED 5-0	CC-22-33	Monty Karns
b.	Approve bid award to UBC Precast in the amount of \$164,772 for the replacement of Couch Park restrooms APPROVED 5-0	CC-22-26	Barbara Bliss
c.	Approve budget amendments reflecting appropriation of funds for repairs totaling \$35,000 for Runway 17-35 at Stillwater Regional Airport APPROVED 5-0	CC-22-28	Paul Priegel
d.	Approve bid award to Stillwater Turf Services in the amount of \$126,560 for lawn maintenance of City facilities and \$150 per acre for on-call mowing APPROVED 5-0	CC-22-25	John McClenny

9. 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-2022-6: A RESOLUTION AUTHORIZING CITY COUNCIL TO EXECUTE THE PROJECT AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND THE CITY OF STILLWATER FOR FEDERAL AID SMALL CITIES PROJECT NO. STP-260C(070)UR ADOPTED 5-0	CC-22-27	Monty Karns
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10. 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. 3490 : AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 18, "ENVIRONMENT," ARTICLE V, "JUNK OR ABANDONED VEHICLES," TO AMEND SECTION 18-128, "DEFINITIONS," BY ADDING DEFINITIONS FOR DIRECTOR, ENFORCEMENT OFFICER AND OPERABLE CONDITION; AMENDING SECTION 18-129, "VIOLATIONS," BY PROVIDING THAT THE ENFORCEMENT OFFICER HAS THE ABILITY TO ISSUE		
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	<p>CITATIONS FOLLOWING NOTICE; AMENDING SECTION 18-130, "STORING, PARKING, ETC.," BY PROVIDING THAT JUNK VEHICLES ARE A PUBLIC NUISANCE; AMENDING SECTION 18-131, "GENERAL RESPONSIBILITY FOR REMOVAL," BY CHANGING IT TO "EXCEPTIONS" AND SETTING OUT EXCEPTIONS TO SECTION 18-130;; AMENDING SECTION 18-132, "NOTICE TO REMOVE," BY CHANGING IT TO "REBUTTABLE PRESUMPTION," AND SETTING OUT CRITERIA THAT ESTABLISHES A JUNK VEHICLE; AMENDING SECTION 18-133, "CONTENT OF NOTICE," BY CHANGING IT TO "NOTICE TO ABATE JUNK VEHICLE," ESTABLISHING THE REQUIREMENTS FOR NOTICE OF A JUNK VEHICLE; BY ADDING SECTION 18-134, "HEARING," THAT SETS FORTH THE PROCEDURE FOR A HEARING BEFORE THE COMMUNITY DEVELOPMENT DIRECTOR AND PROVIDING FOR APPEAL TO THE CITY MANAGER; ADDING SECTION 18-135, "REMOVAL OF JUNK VEHICLE," WHICH PROVIDES FOR REMOVAL; ADDING SECTION 18-136, "NOTICE OF REMOVAL," WHICH PROVIDES FOR NOTIFICATION OF THE REGISTERED OWNER OF A JUNK VEHICLE; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY</p> <p>ADOPTED 5-0</p>		
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11. 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
 - I. Request for executive session pursuant to 25 O.S. §307(B)(4) for the purpose of confidential communication with the City Attorney concerning a pending tort claim filed by Keith Reed as spouse and immediate next of kin of Teri Reed. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process the claim and/or conduct an investigation, and/or to prosecute or defend any resulting litigation or proceeding in the public interest.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council

12. Executive Session

- a. Confidential communication regarding a tort claim filed by Keith Reed as spouse and immediate next of kin of Teri Reed.

ENTER INTO EXECUTIVE SESSION 5-0

13. Return from Executive Session

- a. Possible action regarding a tort claim filed by Keith Reed as spouse and immediate next of kin of Teri Reed.

RETURN FROM EXECUTIVE SESSION 5-0

14. Questions and Inquiries

15. Adjourn

ADJOURN 5-0