



CITY COUNCIL MEETING AGENDA
 JULY 11, 2022
 723 S Lewis Street
 Room 1122B
 Stillwater, OK 74074
 5:30 P.M.

Mayor Will Joyce, Vice Mayor Alane Zannotti, Councilors Amy Dzialowski, Christie Hawkins, & Kevin Clark
COUNCILOR AMY DZIALOWSKI WAS ABSENT

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 and executive session minutes of June 13, 2022		
b.	Approve budget amendment appropriating donation funds of \$5,000 from Stillwater Tennis Association to City of Stillwater	CC-22-128	Barbara Bliss
c.	Stillwater History Museum at the Sheerar quarterly report		Amelia Chamberlain
d.	Approve appointment of Emergency Management Director Rob Hill as the City of Stillwater representative to the Payne County Countywide Communications Committee		Norman McNickle
e.	Approve FY22-23 labor contract with Fraternal Order of Police Lodge 102 and the associated budget amendments reflecting the transfer in and appropriation of \$150,000 from Stillwater Utilities Authority to cover the increased cost of the labor contract contingent upon approval of the transfer out budget amendments at the July 11, 2022 Stillwater Utilities Authority meeting	CC-22-130	Christy Driskel
f.	Approve budget amendment appropriating \$104,750 from the general obligation bond proceeds to cover bond counsel and financial advisor fees for the 2022 GO bond issuance		Melissa Reames

VICE MAYOR ZANNOTTI REMOVED ITEM C. FROM THE CONSENT DOCKET

**COUNCILOR CLARK REMOVED ITEM F. FROM THE CONSENT DOCKET
 CONSENT DOCKET APPROVED MINUS ITEMS C. & F. 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.

c. Stillwater History Museum at the Sheerar quarterly report

APPROVED 4-0

f. Approve budget amendment appropriating \$104,750 from the general obligation bond proceeds to cover bond counsel and financial advisor fees for the 2022 GO bond issuance

APPROVED 3-0 COUNCILOR CLARK RECUSED FROM VOTING

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 Map Amendment to rezone property addressed as 701 W Boomer Lake Station Road from Public (P) and Commercial General (CG) to Multi-Family Intermediate District (RMI) APPROVED 4-0	CC-22-129	Jacqueline Porter
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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.	Receive Stillwater Area Sports Association annual report REPORT ONLY/NO ACTION		Carolyn Walstad
b.	Consider bid award to Hi-Lite Airfield Services in the amount of \$102,271 for the re-mark of Runway 17-35 and connecting taxiways, authorize the City Manager to sign contract documents, and approve budget amendment appropriating funds for the project APPROVED 4-0	CC-22-124	Paul Priegel

8. 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 NO. CC-2022-20: A RESOLUTION ACTIVATING AN INCREMENT DISTRICT PREVIOUSLY DESIGNATED AS INCREMENT DISTRICT "X" AS INCREMENT DISTRICT NO. 5, CITY OF STILLWATER, PURSUANT TO THE PROVISIONS OF THE 2022 AMENDED STILLWATER (RE)INVESTMENT PLAN (A STILLWATER DOWNTOWN/CAMPUS LINK PROJECT PLAN) AND § 856(B)(2) OF THE LOCAL DEVELOPMENT ACT, 62 O.S. §§ 850, et seq. ADOPTED 4-0
b.	RESOLUTION NO. CC-2022-21: A RESOLUTION OF THE CITY COUNCIL APPROVING STILLWATER REGIONAL AIRPORT BUDGET AMENDMENTS REFLECTING THE RECEIPT AND APPROPRIATION OF GRANT FUNDS AND ANY REQUIRED SPONSOR MATCH TO COMPLETE THE MASTER PLAN UPDATE, FOR THE PURCHASE OF SNOW REMOVAL EQUIPMENT, AND FOR ELECTRICAL AND LIGHTING REHABILITATION AT STILLWATER REGIONAL AIRPORT THROUGH FAA GRANTS 3-40-0090-033-2021, 3-40-0090-037-2022, AND 3-40-0090-036-2022 ADOPTED 4-0

9. 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. 3496: AN ORDINANCE CLOSING AN EASEMENT LOCATED IN THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-FIVE (35), TOWNSHIP TWENTY (20) NORTH, RANGE TWO (2) EAST OF THE INDIAN MERIDIAN, CITY OF STILLWATER PAYNE COUNTY, OKLAHOMA, ON PROPERTY LOCATED ON NORTH ROGERS DRIVE SOUTH OF RICHMOND, ADJACENT TO NORTH ROGERS DRIVE IN PARK VIEW ESTATES SECTION 10, AND REPEALING ALL ORDINANCES TO THE CONTRARY ADVANCED TO SECOND READING 4-0
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10. 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

11. Appointments

- a. Library Trust Board

MAYOR JOYCE REAPPOINTED SANDEEP NABER TO LIBRARY TRUST BOARD APPROVED 4-0

- b. Public Housing Authority

MAYOR JOYCE REAPPOINTED DEBBIE TIGER TO PUBLIC HOUSING AUTHORITY APPROVED 4-0

c. Board of Adjustment

MAYOR JOYCE REAPPOINTED TIME HARDIN AND APPOINTED JIM RICE AND BRIAN WILES TO BOARD OF ADJUSTMENT.

APPROVED 4-0

12. Questions and Inquiries

13. Adjourn

ADJOURN 4-0