



CITY COUNCIL MEETING AGENDA  
 JULY 18, 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

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.	Approval of July 11, 2022 regular meeting minutes		
b.	Approve bid recommendation for annual supply of sand and gravel	CC-22-132	John McClenny
c.	Approve carry forward of fiscal year 2022 budget appropriations to fiscal year 2023	CC-22-131	Christy Cluck
d.	Approve budget amendment appropriating additional funds of \$500 from Walmart to Stillwater Fire Department	CC-22-136	Terry Essary

**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 to allow a medical marijuana dispensary at property addressed as 135 South Main Street <b>APPROVED 5-0</b>	CC-22-134	Jacqueline Porter
b.	Receive public comment regarding a request for a Map Amendment to rezone property addressed as 923 South Lowry Street from Light Industrial (IL) to Commercial Business (CB) <b>APPROVED 5-0</b>	CC-22-133	Jacqueline Porter

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.	Prairie Arts annual report <b>REPORT ONLY/NO ACTION</b>		Meagan Brasuell
b.	Lake McMurry Friends annual report <b>REPORT ONLY/NO ACTION</b>		Jill vanEgmond
c.	Discussion regarding relocation of softball fields located at Sanborn Lake park <b>DISCUSSION ONLY/NO ACTION</b>	CC-22-135	Monty Karns

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.*

First Read

a.	ORDINANCE NO. 3497: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT 701 WEST BOOMER LAKE STATION ROAD FROM PUBLIC (P) AND COMMERCIAL GENERAL (CG) TO MULTI-FAMILY INTERMEDIATE DISTRICT (RMI). <b>ADVANCED TO SECOND READING AS PRESENTED 5-0</b>
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Second Read

b.	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 <b>ADOPTED 5-0</b>
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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. Adjourn

**ADJOURN 5-0**