



CITY COUNCIL MEETING
 *AMENDED AGENDA
 SEPTEMBER 19, 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. Proclamations & Presentations
 - a. Constitution Week Proclamation – Daughters of the American Revolution

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.	Approve September 12, 2022 regular and executive session meeting minutes		
b.	Set November 7, 2022 as date for public hearing for request to close approximately 1,000 square feet of the right of way located along the east property line of 1202 South Duncan Street	Memo	Jacquelyn Porter
c.	Set November 7, 2022 as date for public hearing for request to close approximately 400 square feet of right of way located along the north portion of the east property line of 1206 South Duncan Street	Memo	Jacquelyn Porter
d.	Accept water line easement dedication for property located at 5615 W Lakeview Road	CC-22-165	Jacquelyn Porter
e.	Approve encroachment agreement and release of liability for 1202 S Duncan Street to allow owners to construct and maintain a four foot fence in the City right-of-way and authorize City Manager to execute the agreements	CC-22-166	Jacquelyn Porter

f.	Accept drainage easement at 1202 S. Duncan Street, approve budget appropriation of \$6,800 for easement and fence relocation, and authorize Mayor to execute easement document	CC-22-167	Jim Scott
g.	Accept the public improvements made at property addressed as 5615 W Lakeview Road to serve two new water meters	CC-22-168	Andy Doerflinger
h.	Approve budget amendments reflecting receipt and appropriation of \$430 in donations to the Stillwater Public Library	CC-22-170	Stacy DeLano

CONSENT DOCKET APPROVED AS PRESENTED 5-0

5. 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.*

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 approve the Map Amendment rezoning properties located 1407 & 1809 East Burris Road and 5920 North Jardot Road from A (Agriculture) to RSL (Residential Large Lot) APPROVED 5-0	CC-22-164	Jacquelyn Porter
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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.	*Consider approval of budget amendments appropriating \$400,000 to construct an equipment storage building and lean-to, \$50,000 to complete a strategic business plan, and \$165,000 for personnel expenditures for Stillwater Regional Airport APPROVED 5-0	CC-22-173	Paul Priegel
b.	Consideration, discussion, and possible approval of a Lease/Purchase Agreement for Skyline East Section Two Offsite Sewer Line by and between City of Stillwater, Stillwater Utilities Authority, and Eastside III, LLC APPROVED 5-0	CC-22-174	Andy Doerflinger Beth Anne Childs

c.	Consider approval for Stillwater Public Library to make a sole source purchase of downloadable material from Overdrive for the Oklahoma Virtual Library platform APPROVED 5-0	CC-22-171	Stacy DeLano
d.	Consider award of the base bid for the Community Center ramp and canopy project to Lambert Construction in the amount of \$363,071 and approve budget amendment appropriating \$66,371 in additional needed funds from contingency fund APPROVED 5-0	CC-22-172	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.

RESOLUTION NO. CC-2022-26: A RESOLUTION AUTHORIZING THE SUBMISSION OF A LOAN APPLICATION TO THE OKLAHOMA AERONAUTICS COMMISSION OF THE STATE OF OKLAHOMA TO FUND A HANGAR PROJECT AT STILLWATER REGIONAL AIRPORT; APPROVING A BUDGET AMENDMENT APPROPRIATING FUNDS TO THE HANGAR PROJECT; AND AUTHORIZING THE MAYOR TO SIGN THE LOAN APPLICATION ADOPTED 5-0	Paul Priegel CC-22-169
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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.

First Read

a.	ORDINANCE NO. 3469-CORRECTED: A CORRECTED 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 READ AS CORRECTED 5-0
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Second Read

a.	ORDINANCE NO. 3501-CORRECTED: AN ORDINANCE CORRECTING AN ADDRESS LISTED IN ORDINANCE 3501 REGARDING THE REZONING OF TRACTS OF LAND LOCATED AT 6099, 6001, 5911, and 5823 N. PERKINS RD. GENERAL INDUSTRIAL (IG) TO SMALL LOT SINGLE-FAMILY RESIDENTIAL (RSS) ADOPTED AS CORRECTED 5-0
b.	ORDINANCE NO. 3507: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT 1122 AND PORTION OF 1222 SOUTH WESTERN ROAD FROM OFFICE (O) TO COMMERCIAL SHOPPING (CS) ADOPTED 5-0
c.	ORDINANCE NO. 3508 AN ORDINANCE AUTHORIZING THE REMOVAL OF CERTAIN PORTION OF CITY-OWNED PROPERTY LOCATED AT AND ADJOINING 701 WEST

BOOMER LAKE STATION ROAD, 2115 NORTH BOOMER ROAD AND 2107 NORTH BOOMER ROAD (COLLECTIVELY, THE PROPERTY) FROM THE LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT DATED APRIL 1, 1979; AUTHORIZING THE SALE OF THE PROPERTY; PROVIDING FOR CITIZEN INITIATED REFERENDUM OF SAID SALE IN ACCORDANCE WITH SECTION 4-2 OF THE CITY CHARTER
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ADOPTED 5-0

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
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council

12. Questions and Inquiries

13. Adjourn

ADJOURN 5-0