IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW  
THE AGENDA WAS POSTED DECEMBER 30, 2019 AT 3:50 P.M.  
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES  
STILLWATER CITY COUNCIL  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
JANUARY 6, 2020

PRESENT:  MAYOR WILLIAM H. JOYCE, VICE MAYOR PAT DARLINGTON  
COUNCILORS ALANE ZANNOTTI, JOHN WEDLAKE AND AMY DZIALOWSKI

ABSENT:  NONE

1. CALL MEETING TO ORDER

Mayor Joyce called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

The Stillwater City Council led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS/PRESENTATIONS

None.

4. CONSENT DOCKET

a. Regular meeting minutes of December 16, 2019
b. Memo to set public hearing date of February 10, 2020 for request to close 330 feet of a  
platted 10 foot utility easement located in Block 4 of the Watson Heights Addition on  
property addressed as 821 N. Main Street
c. Accept sidewalk, general utility easement, electric easement, and pedestrian easement for  
property at 621 S Country Club Road
d. Accept electrical easements Eastgate Lot 3, Block 2 - North & South
e. Accept sanitary sewer line, water line, streets, and sidewalks public improvements for The  
Canyons, Fifth Section, located at 5524 N Perkins Road  
f. Accept quarterly report from Stillwater History Museum at the Sheear

Councilor Zannotti requested item F be removed from the Consent Docket.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR WEDLAKE TO APPROVE THE  
CONSENT DOCKET EXCLUDING ITEM F.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA,  
DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

5. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

6. ITEMS REMOVED FROM CONSENT DOCKET
f. Accept quarterly report from Stillwater History Museum at the Sheerar

Councilor Zannotti thanked Amelia Chamberlain for the quarterly report from the Stillwater History Museum at the Sheerar. Zannotti expressed her appreciation for Ms. Chamberlain’s thorough report and great pictures.

MOTION BY COUNCILOR ZANNOTTI, SECOND BY VICE MAYOR DARLINGTON TO APPROVE ITEM F. FROM THE CONSENT DOCKET.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

7. PUBLIC HEARINGS

a. Receive public comment regarding a request for a Map Amendment to rezone property addressed as 1798 N Payne Street from RT, Residential Two-Family district to RSS, Small Lot Single-Family Residential district.

Planning Manager Lanc Gross reported that this request is for approval of a Map Amendment to rezone property addressed as 1798 N. Payne Street from RT, Residential Two-Family distrist to RSS, Small Lot Single-Family Residential district. The property is part of a proposed residential development. The area zoned RT is a narrow strip located on the eastern portion of the property. The proposed map amendment allows the entire tract to be within one zoning district. Mr. Gross introduced Stephen Gose, Gose and Associates, who spoke on the applicant’s behalf.

The Planning Commission recommended approval of the Map Amendment 5-0.

Mayor Joyce opened and closed the public hearing as no one was present to speak.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR DZIALOWSKI TO ACCEPT THE PLANNING COMMISSION’S RECOMMENDATION TO APPROVE THE MAP AMENDMENT FOR THE PROPERTY LOCATED AT 1798 N. PAYNE STREET.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES

8. GENERAL ORDERS

a. Approve grant application and 80% reimbursable funding of $300,000 for a recreational trails grant for Lake McMurtry

Project Manager Jim Scott reported that Lake McMurtry Friends would like to apply for a Recreational Trails Grant to make improvements to Lake McMurtry. The grant amount is $300,000 (reimbursable) with a 20% match and proposed improvements include addition of an ADA trail and bridge on the west side and a shower facility near the trail head on the east side. Lake McMurtry Friends is requesting the following from the City:

- fund the grant amount of $300,000 upfront with 80% reimbursable for actual expenses;
- fund the 20% match portion of the grant in an amount of $60,000
- provide a sponsorship letter

Mr. Scott introduced Jill Vanegmond, Executive Director of Lake McMurtry Friends, and she updated the council on the plans for improvements at the lake if the grant money is awarded.
MOTION BY COUNCILOR ZANNOTTI, SECOND BY COUNCILOR DZIALOWKSI TO APPROVE THE REQUEST BY LAKE MCMURTRY FRIENDS FOR THE FOLLOWING:

- FUND THE GRANT AMOUNT OF $300,000 UPFRONT WITH 80% REIMBURSABLE FOR ACTUAL EXPENSES;
- FUND THE 20% MATCH PORTION OF THE GRANT IN AN AMOUNT OF $60,000; AND
- PROVIDE A SPONSORSHIP LETTER.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

b. Consider request from McCollom Family Partnership for a 30 day extension of the four abatement and demolition orders with deadline of January 2, 2020.

City Manager Norman McNickle reported the McCollom Family Partnership is requesting a 30 day extension of the four demolition orders with deadline of January 2, 2020. Mr. McNickle reported three of the properties have been demolished but the extension is needed to complete the demolition of the fourth property at 4920 N. Washington.

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR ZANNOTTI TO APPROVE REQUEST FROM MCCOLLM FAMILY PARTNERSHIP FOR A 30 DAY EXTENSION ENDING FEBRUARY 2, 2020 ON THE ABATEMENT AND DEMOLITION ORDER FOR 4920 N. WASHINGTON.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES

9. RESOLUTIONS

a. RESOLUTION NO. CC-2020-1: A RESOLUTION ADOPTING AN ECONOMIC DEVELOPMENT INCENTIVE POLICY

MOTION BY COUNCILOR ZANNOTTI, SECOND BY VICE MAYOR DARLINGTON TO ADOPT RESOLUTION NO. CC-2020-1 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

10. ORDINANCES

a. First Reading

ORDINANCE NO. 3447: AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, CITY COUNCIL, DIVISION 3, ORDINANCES, RESOLUTIONS, CONTRACTS, ETC., TO AMEND SECTION 2-84, EXECUTIONS OF ORDINANCES, RESOLUTIONS, AGREEMENTS

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR DZIALOWKSI TO ADVANCE ORDINANCE NO. 3447 TO SECOND READING.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

b. Second Reading
ORDINANCE NO. 3446: AN ORDINANCE REZONING PROPERTY ADDRESSED AS 906 EAST SWIM AVENUE FROM RT, TWO-FAMILY RESIDENTIAL DISTRICT, TO RSS, SMALL LOT, SINGLE-FAMILY RESIDENTIAL DISTRICT

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR WEDLAKE TO ADOPT ORDINANCE NO. 3446 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

11. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from the City Attorney: None.

b. Miscellaneous items from the City Manager:
   City Manager Norman McNickle congratulated the city's operations crews for recently being recognized by ODOT for the timeliness and high quality of work while fixing a scouring problem.

c. Miscellaneous items from the City Council:
   - Councilor Zannotti reported that Native Americans are the most undercounted group in the U.S. Census and because of this they may miss out on important federal funding.
   - Councilor Wedlake reported citizens may give public input on topics such as recycling, ongoing projects, or any other questions, by going to Speakup.Stillwater.org.
   - Councilor Dzialowski reminded citizens that they can give input on budget decisions by going to Stillwater.org/budget.
   - Vice Mayor Darlington announced that tickets are now on sale for the Dancing with Daddy events on February 7 and February 8 at the Community Center.
   - Mayor Joyce reminded citizens who still have holiday trash to dispose of can go to the holiday trash and recycling page at Stillwater.org to learn how to properly dispose of it.
   i. Discussion about scheduling items for future meetings.

12. QUESTIONS & INQUIRIES

None.

13. ADJOURN

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR ZANNOTTI TO ADJOURN THE JANUARY 6, 2020 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The January 6, 2020 regular meeting of the Stillwater City Council adjourned at 6:03 p.m.

William H. Joyce, Mayor
STILLWATER CITY COUNCIL

Teresa Kadavy
CITY CLERK