



CITY COUNCIL MEETING

***AMENDED AGENDA**

JUNE 21, 2021

5:30 P.M.

Council Hearing Room

723 S Lewis Street

Stillwater, OK 74074

Mayor Will Joyce, Vice Mayor Alane Zannotti, Councilors John Wedlake, Amy Dzialowski, & Christie Hawkins

MAYOR JOYCE WAS ABSENT

1. Call Meeting to Order
2. Pledge of Allegiance
3. Presentations and Proclamations
 - a. Amateur Radio Week
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, Councilors 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.

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|----|--|-----------|------------|
| a. | Approve regular and executive session meeting minutes of June 7, 2020 | | |
| b. | Accept electric and general utility easements from Alan Seefeldt and Jeri Seefeldt for residential property at 2321 Legendary Lane | CC-21-118 | Lanc Gross |
| c. | Accept general utility easement from Stephen T. James and Becky L. James for residential property at 2323 S Legendary Lane | CC-21-117 | Lanc Gross |

CONSENT DOCKET APPROVED AS PRESENTED 4-0

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. 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. | <p>Approve the following property/casualty insurance for FY22:</p> <ul style="list-style-type: none"> • City of Stillwater Casualty and Public Officials Insurance in an amount not to exceed \$160,000; • City portion of master property program in the amount of \$90,783.61; • Cyber Liability insurance in the amount of \$21,429; • Airport Premises Liability insurance renewal in the amount of \$7,751; and • Airport portion of master property program in the amount of \$19,014.45 <p>APPROVED 4-0</p> | CC-21-122 | Ray Butler USI |
| b. | <p>Approve budget amendments reflecting receipt and appropriation of FAA grant funds of \$277,777 to complete the Stillwater Regional Airport master plan update</p> <p>APPROVED 4-0</p> | CC-21-116 | Paul Priegel |
| c. | <p>Approve transfer of lots 7, 8, and 9 in block 5 of Duncan’s Addition to the Stillwater Housing Authority and authorize Mayor to sign the transfer documents</p> <p>APPROVED 4-0</p> | CC-21-121 | John McClenny |
| d. | <p>Approve bid award for pavement markings to Action Safety Supply in an amount of \$289,970.75, including the add alternate, and authorize expenditures not to exceed \$333,466.36</p> <p>APPROVED 4-0</p> | CC-21-120 | Bill Millis |
| e. | <p>Approve Stillwater Public Library request to apply for an Institute for Museum & Library Services American Rescue Plan Act Grant for up to \$50,000</p> <p>APPROVED 4-0</p> | CC-21-123 | Stacy DeLano |
| f. | <p>*In accordance with Congressional action, consider adding Juneteenth to the City of Stillwater holiday schedule</p> <p>APPROVED 4-0</p> | CC-21-124 | Norman McNickle |

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-2021-12: A RESOLUTION CERTIFYING THAT A PUBLIC HEARING WAS CONDUCTED ON APRIL 21, 2021 FOR THE PURPOSE OF DISCUSSING POTENTIAL ENVIRONMENTAL IMPACTS OF THE STILLWATER UTILITIES AUTHORITY PROPOSED SOUTH SEWER INTERCEPTOR REPLACEMENT PROJECT ADOPTED 4-0 | | Bill Millis CC-21-119 |
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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. 3474: AN ORDINANCE REZONING PROPERTY ADDRESSED AS 102 E TYLER AVENUE, FROM RTM, TWO AND MULTI-FAMILY RESIDENTIAL DISTRICT, TO RSS, SINGLE-FAMILY RESIDENTIAL DISTRICT 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. Questions and Inquiries

12. Adjourn

ADJOURN 4-0

On _____ at _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager’s office at least 48 hours prior to the meeting by calling 405.742.8209.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk’s office.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.