



CITY COUNCIL MEETING AGENDA
 JULY 19, 2021
 5:30 P.M.
 Municipal Building
 Council Hearing Room
 723 S Lewis Street
 Stillwater, OK 74074

Mayor Will Joyce, Vice Mayor Alane Zannotti, Councilor Christie Hawkins

COUNCILORS JOHN WEDLAKE AND AMY DZIALOWSKI WERE ABSENT

1. Call Meeting to Order
2. Pledge of Allegiance
3. Presentations and Proclamations
 - a. Stillwater Employer Support of National Guard and Reserve 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, 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 meeting minutes and executive session minutes of July 12, 2021		
b.	Approve bid award for electrical maintenance and repair services for City/SUA facilities to Matt Marshall Electric and authorize CM to sign all related documents	CC-21-141	John McClenny

CONSENT DOCKET APPROVED AS PRESENTED 3-0

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 for a Map Amendment to rezone property addressed as 701 Boomer Lake Station Drive from (P) Public, to (RMI) Multi-Family Intermediate Residential and (CG) General Commercial APPROVED 3-0	CC-21-143	Lanc Gross
b.	Receive public comment regarding a request for a Map Amendment to rezone property addressed as 2817 E 6 th Avenue from Commercial General (CG) Zoning to Light Industrial (IL) APPROVED 3-0	CC-21-144	Lanc Gross Charlie Meyers
c.	Receive public comment regarding a request for a Map Amendment to rezone property addressed as 2811 E 6 th Avenue from CG to IL APPROVED 3-0	CC-21-145	Lanc Gross Charlie Meyers
d.	Receive public comment regarding a request for a Map Amendment to rezone property addressed as 2723 E 6 th Avenue from CG to IL APPROVED 3-0	CC-21-146	Lanc Gross Charlie Meyers
e.	Receive public comment regarding a request for a Specific Use Permit for an electronic sign next to a residential use at property addressed as 2319 E 6 th Avenue APPROVED 3-0	CC-21-142	Lanc Gross Stephen Gose

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.	Receive update on CDBG-CV Assistance Program and utilities accounts receivables UPDATE ONLY/NO ACTION TAKEN	CC-21-140	Becky Taylor Dana Mattox
b.	Approve Stillwater Regional Airport application for American Rescue Plan Act grant funds for airport operation expenses and authorize Mayor to sign all related documents APPROVED 3-0	CC-21-138	Paul Priegel
c.	Approve Police Department purchase of a 2021 Dodge Ram Pro-master 1500 Cargo Van and up-fitting of the van for Animal Welfare at total cost of \$57,082.25 APPROVED 3-0	CC-21-135	Jeff Watts

d.	Approve Police Department purchase of a 5 year supply of 72 Taser 7's, which includes all training cartridges, replacement cartridges, training suit, training for up to five Taser armors, and 5 master trainers at a total cost of \$229,425 APPROVED 3-0	CC-21-136	Jeff Watts
e.	Approve purchase of 6 Dodge Durango Police SUV's, and 1 Dodge Charger plus up-fitting for all vehicles for a total project cost of \$394,153 APPROVED 3-0	CC-21-137	Jeff Watts
f.	Receive status report from the Renewable Energy Task Force REPORT ONLY/NO ACTION TAKEN	CC-21-139	Robin Cornwell

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.

First Read

a.	ORDINANCE No. 3475: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 501 E 14 th AVENUE FROM O, OFFICE DISTRICT, TO RT, TWO-FAMILY RESIDENTIAL DISTRICT ADVANCED TO SECOND READING 3-0	Kimberly Carnley
b.	ORDINANCE NO. 3476: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 2805 E. 6TH AVENUE FROM CG, COMMERCIAL GENERAL DISTRICT, TO IL, LIGHT INDUSTRIAL DISTRICT ADVANCED TO SECOND READING 3-0	Kimberly Carnley

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 3-0