



CITY COUNCIL MEETING AGENDA
 AUGUST 2, 2021
 5:30 P.M.
 723 S LEWIS STREET
 COUNCIL HEARING ROOM
 STILLWATER, OK 74074

1. Call Meeting to Order
2. Pledge of Allegiance
3. Presentations and Proclamations
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 of July 19, 2021		
b.	Approve right-of-way dedication from KMR Development to City of Stillwater for property at 26 th Avenue and Walnut Street	CC-21-154	Lanc Gross
c.	Approve sole source purchase of tasers from Axon Enterprises for Stillwater Police Department (expenditure approved at July 19, 2021 City Council meeting)	CC-21-153	Jeff Watts

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 for a Specific Use Permit for a medical marijuana dispensary at 120 W Hall of Fame APPROVED 4-1 WEDLAKE VOTED NAY	CC-21-155	Lanc Gross Cody Lode
b.	Receive public comment regarding a request for a Map Amendment to rezone property at 522 N Perkins Road to CS, Commercial Shopping, to CG, Commercial General POSTPONED TO SEPTEMBER 13, 2021 CITY COUNCIL MEETING APPROVED 5-0	Memo to Postpone	Lance Gross Stephen Gose John Bartley

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.	Approve purchase of Brycer internet-based compliance engine from TCE for code officials to track code compliance APPROVED 5-0	CC-21-149	Terry Essary
b.	Approve budget amendments totaling \$240,000 to increase amount allocated for the re-insurance plan using the City Council designated contingency account created to hedge against future COVID-19 impacts and for use on COVID-19 related programs APPROVED 5-0	CC-21-148	Christy Luper
c.	Approve budget amendments appropriating Stillwater Regional Airport's available fund balance of \$1,000,000 to the capital projects listed on the amendments, which is made possible by the receipt of a COVID relief grant that reimburses the City for airport operating expenses up to \$1,000,000 APPROVED 5-0	CC-21-150	Paul Priegel
d.	Approve revised final 2021 Community Development Block grant allocation of \$172,000 for the Stormwater Drainage Project for 12 th Avenue between Duck and Duncan as funded by U.S. Housing & Urban Development through the Oklahoma Department of Commerce and approve the budget amendment appropriating \$56,333 from the Stormwater Fund to cover the gap in funding APPROVED 5-0	CC-21-157	Cindy Gibson
e.	Receive 4 th quarter 2020-2021 financial report REPORT ONLY/NO ACTION	CC-21-159	Christy Cluck
f.	Approve revised design standards APPROVED 5-0	CC-21-158	Monty Karns

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.

a.	RESOLUTION NO. 2021-23: A RESOLUTION REVISING COMMITMENT OF LEVERAGE FOR THE OKLAHOMA DEPARTMENT OF COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), 2021 SMALL CITIES PROGRAM ADOPTED 5-0	Kimberly Carnley
b.	RESOLUTION NO. 2021-24: A RESOLUTION REGARDING THE CENTERS FOR DISEASE CONTROL AND PREVENTION (“CDC”) COVID-19 GUIDANCE AS UPDATED ON JULY 27, 2021 ADOPTED 5-0	Kimberly Carnley

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. 3477: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 701 BOOMER LAKE STATION DRIVE FROM P, PUBLIC, TO RMI, MULTI-FAMILY INTERMEDIATE, FOR TRACT A1, AND CG, COMMERCIAL GENERAL DISTRICT, FOR TRACT A2 ADVANCED TO SECOND READING 5-0	Kimberly Carnley
b.	ORDINANCE NO. 3478: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 2817 E. 6TH AVENUE FROM CG, COMMERCIAL GENERAL DISTRICT, TO IL, LIGHT INDUSTRIAL DISTRICT ADVANCED TO SECOND READING 5-0	Kimberly Carnley
c.	ORDINANCE NO. 3479: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 2811 E. 6TH AVENUE FROM CG, COMMERCIAL GENERAL DISTRICT, TO IL, LIGHT INDUSTRIAL DISTRICT ADVANCED TO SECOND READING 5-0	Kimberly Carnley
d.	ORDINANCE NO. 3480: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 2723 E. 6TH AVENUE FROM CG, COMMERCIAL GENERAL DISTRICT, TO IL, LIGHT INDUSTRIAL DISTRICT ADVANCED TO SECOND READING 5-0	Kimberly Carnley

Second 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 ADOPTED 5-0	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 ADOPTED 5-0	Kimberly Carnley

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. Appointments

Board of Adjustment MAYOR JOYCE APPOINTED ANDREW CROFFORD AND COLLIN MASON TO THE BOARD OF ADJUSTMENT APPROVED 5-0	CC-21-151
Planning Commission MAYOR JOYCE POSTPONED APPOINTMENT TO THE PLANNING COMMISSION TO THE AUGUST 16, 2021 CITY COUNCIL MEETING.	CC-21-152

14. Adjourn

ADJOURN 5-0

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.