



CITY COUNCIL MEETING AGENDA
 AUGUST 16, 2021
 5:30 P.M.
 723 S LEWIS STREET
 COUNCIL HEARING ROOM
 STILLWATER, OK 74074

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

1. Call Meeting to Order
2. Pledge of Allegiance
3. Presentations and Proclamations
 - a. Healthcare Professional Appreciation 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 of August 2, 2021		
b.	Approve budget amendments reflecting a \$3,991.60 grant from OK Dept. of Libraries to supplement purchase of networking equipment for Stillwater Public Library	CC-21-160	Stacey DeLano
c.	Accept electrical easement for property addressed as 3111 S Sangre Road	CC-21-164	Lanc Gross
d.	Approve setting date of October 4, 2021 for public hearing for request to close a utility easement at 5200 W 6 th Avenue	Memo	Lanc Gross
e.	Approve lease agreement between Oklahoma State University and City of Stillwater for motorcycle and ATV recreational area		
f.	Approve lease agreement between City of Stillwater and Stillwater Trailriders, Inc. for operation and maintenance of motorcycle and ATV recreational area		

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 proposed Text Amendment to the Land Development Code Chapter 23, Land Development Code, Article XVI, Subdivision Preparation and Requirements, Section 23-325 Preliminary Plat requirements within the Land Development Code APPROVED 5-0	CC-21-162	Lanc Gross
b.	Receive public comment regarding a request for a Specific Use Permit to allow a medical marijuana dispensary use at property addressed as 416 S Washington Street, zoned T5 Form Based Code transect APPROVED 4-1 WEDLAKE VOTING NAY	CC-21-163	Lanc Gross Christine Burnett
c.	Receive public comment regarding a request for a Specific Use Permit for property addressed as 522 N Perkins Road. (See memo to postpone to September 13, 2021 at the request of the applicant) APPROVED POSTPONING 5-0	Memo	Lanc Gross

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 increase to the contract with EST to a not to exceed amount of \$330,000 for inspection and testing fees for the reconstruction of the North Apron project at Stillwater Regional Airport APPROVED 5-0	CC-21-165	Monty Karns
b.	Approve allocation of unused Federal Emergency Management Agency (FEMA) funds for restoration of various structures damaged in the Spring 2019 flood event from the Lakeside Golf Course repair project contingency to fund the additional costs incurred on the Lake McMurry West Access Road project and	CC-21-161	Bill Millis

	authorize total expenditures of \$57,730 for the project APPROVED 5-0		
c.	Presentation of COVID-19 Vaccination Incentive Program for Stillwater residents PRESENTATION ONLY	CC-21-166	Dawn Jones
d.	COVID-19 update NO ACTION TAKEN ON THIS ITEM		

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. 2021-25: A RESOLUTION AUTHORIZING THE CREATION OF A COVID-19 VACCINATION INCENTIVE PROGRAM FOR STILLWATER RESIDENTS ADOPTED 5-0	Kimberly Carnley
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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.

Second 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 ADOPTED 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 ADOPTED 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 ADOPTED 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 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. 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.