



CITY COUNCIL MEETING AGENDA
 SEPTEMBER 13, 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. Proclamations & Presentations
 - a. Constitution Week September 17-23, 2021
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 16, 2021		
b.	Approve budget amendment allocating funds received from GRDA for sponsorship of backpack program for Stillwater Public Schools Resource Fair	CC-21-177	Patti Osmus Becky Taylor
c.	Approve budget amendment allocating funds from the Gallie Mae Koch fund for purchase of fitness equipment for Police Department	CC-21-167	Jeff Watts
d.	Approve extension of site lease between City of Stillwater and Sprint Spectrum Realty Company, LLC for space on the water tower at 19 th and Range for cellular communications equipment and authorize the City Manager to execute the lease	CC-21-176	John McClenny

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. 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 properties addressed as 2302 & 2324 W 8 th Avenue and 802 S Western Road from Small Lot Single Family to Commercial Shopping Zoning	CC-21-168	Lanc Gross Josh Powers
b.	Receive public comment regarding a request for a Map Amendment to rezone 522 N Perkins Road from Commercial Shopping to Commercial General	CC-21-174	Lanc Gross Stephen Gose
c.	Receive public comment regarding a request for a Specific Use Permit for 522 N Perkins Road to allow for an RV park	CC-21-170	Lanc Gross Stephen Gose
d.	Public hearing to determine whether the structure located at 3040 E Peach Tree and owned by Linda & Janese Cooper is dilapidated and/or abandoned and subject to abatement under 11 O.S. 22-112.4. The City Council will vote and may take any other action authorized by said statutes at this meeting with regard to this property		Beth Anne Childs
e.	Public hearing to determine whether the structure located at 2508 W 8 th Avenue and owned by Omid Badiyan is dilapidated and/or abandoned and subject to abatement under 11 O.S. 22-112.4. The City Council will vote and may take any other action authorized by said statutes at this meeting with regard to this property		Beth Anne Childs

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 budget amendments reflecting receipt and appropriation of funds received by Stillwater Public Library for two grants including \$9,000 for a healthy literacy project and \$55,000 for the purchase of downloadable content for Oklahoma Virtual Libraries	CC-21-179	Stacy DeLano
b.	Approve budget amendments reflecting receipt and appropriation of FAA grant funds totaling \$5,403,389 to reconstruct the center portion of the apron at Stillwater Regional Airport	CC-21-172	Paul Priegel

c.	Approve budget amendment reflecting receipt and appropriation of donations received by Stillwater Police Department from Grand Lake Mental Health Agency for use by the Critical Incident Team	CC-21-169	Jeff Watts
d.	Approve right-of-way occupancy agreement with VAST Broadband	CC-21-171	John McClenny
e.	Approve the transfer of lots 7, 8, and 9 in block 5 of Duncan's Addition to the Stillwater Housing Development Corporation and authorize Mayor to sign the transfer documents	CC-21-173	John McClenny
f.	Approve an additional \$10,000 from the STPW22 capital project funds for the City's share of ONG's cost to relocate its utilities on the Perkins Road Improvement Project	CC-21-181	Monty Karns
g.	COVID-19 update and discussion		

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. CC-2021-26: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STILLWATER APPROVING INDEBTEDNESS OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED \$1,000,000 IN TAX APPORTIONMENT OBLIGATIONS; WAIVING COMPETITIVE BIDDING ON THE ISSUANCE OF THE NOTES ISSUED IN CONNECTION WITH THE TAX APPORTIONMENT OBLIGATIONS; AUTHORIZING THE STILLWATER UTILITIES AUTHORITY TO LOAN \$1,000,000 TO THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY; AUTHORIZING THE PLEDGE OF APPORTIONED TAX INCREMENTS; AND AUTHORIZING OTHER MATTERS RELATING THERETO	CC-21-178 Melissa Reames
b.	RESOLUTION NO. CC-2021-27: A RESOLUTION AUTHORIZING OFFICERS OF THE STILLWATER POLICE DEPARTMENT TO SERVE AS LAW ENFORCEMENT OFFICERS FOR THE NOBLE COUNTY SHERIFF'S OFFICE	Jeff Watts
c.	RESOLUTION NO. CC-2021-28: A RESOLUTION ADOPTING A RATE ADJUSTMENT FOR ELECTRIC SALES; PROVIDING FOR THE CREATION OF A TEMPORARY PRODUCTION COST ADJUSTMENT FOR WINTER STORM RECOVERY; AND PROVIDING AN EFFECTIVE DATE	CC-21-180 Loren Smith
d.	RESOLUTION NO. CC-2021-29: A RESOLUTION OF THE STILLWATER CITY COUNCIL DECLARING THE STRUCTURE LOCATED AT 3040 EAST PEACH TREE DILAPIDATED AND ABANDONED, AND A PUBLIC NUISANCE DETRIMENTAL TO THE HEALTH, SAFETY, AND WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY, AND ORDERING THE DILAPIDATED	Beth Anne Childs

	STRUCTURE TO BE TORN DOWN AND REMOVED PURSUANT TO 11 O.S. 22-122	
e.	RESOLUTION NO. CC-2021-30: A RESOLUTION OF THE STILLWATER CITY COUNCIL DECLARING THE STRUCTURE LOCATED AT 2508 WEST 8 TH AVENUE, STILLWATER, OKLAHOMA, DILAPIDATED AND ABANDONED, AND A PUBLIC NUISANCE DETRIMENTAL TO THE HEALTH, SAFETY, AND WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY, AND ORDERING THE DILAPIDATED STRUCTURE TO BE TORN DOWN AND REMOVED PURSUANT TO 11 O.S. §22-122	Beth Anne Childs

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

ORDINANCE NO. 3481: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE XVI, SUBDIVISION PREPARATION AND REQUIREMENTS, DIVISION 2, MAJOR SUBDIVISIONS, TO AMEND SECTION 23-325, PELIMINARY PLAT	Kimberly Carnley
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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

- a. Planning Commission

14. Adjourn

On 09.09.21 at 11:30, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

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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.