



CITY COUNCIL MEETING *AMENDED AGENDA
 SEPTEMBER 20, 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. 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 September 13, 2021		
b.	Approve right-of-way agreement with Progressive Development for public infrastructure improvements including but not limited to public walkways, ADA ramps, and various site amenities to be constructed at 917 S Husband Street	CC-21-186	Lanc Gross
c.	Approve setting November 1, 2021 as public hearing date for request to close easement at 711 N Main	Memo	Lanc Gross

CONSENT DOCKET APPROVED AS PRESENTED 5-0

4. 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.*
5. 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.
6. 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 (Deferred from September 13, 2021) MOTION TO SEND BACK TO PLANNING COMMISSION DUE TO APPLICANT'S REQUEST CHANGING FROM COMMERCIAL SHOPPING TO OFFICE ZONING--APPROVED 4-0-1 WEDLAKE ABSTAINED	CC-21-168	Lanc Gross Josh Powers
b.	Receive public comment regarding a request for a Specific Use Permit for a medical marijuana processor for property located at 1930 N Jardot Road APPROVED 4-1 WEDLAKE VOTED NAY	CC-21-184	Lanc Gross Stephen Gose
c.	Receive public comment regarding a request for a Specific Use Permit for a medical marijuana dispensary for property located at 520 S Jardot Road APPROVED 4-1 WEDLAKE VOTED NAY	CC-21-183	Lanc Gross Stephen Gose
d.	Receive public comment regarding a request for a Specific Use Permit for a medical marijuana dispensary for property located at 1023 E 6 th Avenue APPROVED 4-1 WEDLAKE VOTED NAY	CC-21-185	Lanc Gross

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.	Presentation of public art proposals for gateway project at 6 th Avenue and Western Road NO ACTION	CC-21-182	Becky Taylor
b.	Reconsider September 13, 2021 Planning Commission appointments MAYOR REQUESTED RECONSIDERATION OF APPOINTMENTS TO PLANNING COMMISSION MOTION APPROVED 5-0 MAYOR REAPPOINTED MIKE SHANAHAN TO PLANNING COMMISSION AND APPOINTED STEVE HALLGREN AND MARK PRATHER TO THE PLANNING COMMISSION APPROVED 5-0		
c.	*COVID-19 update and discussion to include discussion of a possible ordinance to require face coverings UPDATE ONLY/NO ACTION TAKEN	Draft Ordinance	

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 CC-2021-31: A RESOLUTION CONCERNING THE CITY OF STILLWATER’S BRIDGE INSPECTION RESPONSIBILITY PURSUANT TO NATIONAL BRIDGE INSPECTION STANDARDS AND NOTIFICATION TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION OF BRIDGE INSPECTION CONSULTANT SELECTION FOR BRIDGE INSPECTION CONTRACTOR COMMENCING APRIL 1, 2022 THROUGH MARCH 31, 2024 ADOPTED 5-0	Monty Karns
b.	RESOLUTION CC-2021-32: A RESOLUTION OF THE CITY OF STILLWATER ADOPTING DESIGN AND CONSTRUCTION STANDARDS ADOPTED 5-0	Monty Karns

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

ORDINANCE NO. 3482: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 522 NORTH PERKINS ROAD FROM CS, COMMERCIAL SHOPPING TO CG, COMMERCIAL GENERAL DISTRICT ADVANCED TO SECOND READING 5-0	Kimberly Carnley
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Second 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 ADOPTED 5-0	Kimberly Carnley
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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
 - i. Request for Executive Session pursuant to 25 O.S. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council

11. Questions and Inquiries

12. Executive Session

- a. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle.

ENTER EXECUTIVE SESSION 5-0

13. Return from Executive Session

- a. Possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager.

RECONVENE CITY COUNCIL MEETING 5-0

14. Adjourn

ADJOURN 5-0
