



CITY COUNCIL MEETING AGENDA

NOVEMBER 1, 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, & Christie Hawkins
VICE MAYOR ZANNOTTI WAS ABSENT

1. Call Meeting to Order
2. Pledge of Allegiance
3. Proclamations & Presentations
 - a. Introduction of Community Development Director Jeff Mathews
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 October 18, 2021 and study session minutes of October 25, 2021		
b.	Approve budget amendments to close completed capital projects: <u>General Fund</u> <ul style="list-style-type: none"> • Reduce expenditure appropriations by \$223,319 <u>City Capital Fund</u> <ul style="list-style-type: none"> • Reduce expenditure appropriations by \$261,094 <u>Transportation Fee Fund</u> <ul style="list-style-type: none"> • Reduce expenditure appropriations by \$57,000 <u>Transportation Sales Tax Fund</u> <ul style="list-style-type: none"> • Reduce expenditure appropriations by \$245,000 <u>CDBG Fund</u> <ul style="list-style-type: none"> • Reduce revenue projection by \$56,333 • Reduce expenditure appropriations by \$56,333 	CC-21-197	Christy Cluck

c.	Approve setting December 20, 2021 as the public hearing date for a request to close a 1,442.5 foot section of the utility easement at 711 N Main	Staff Memo	Jeff Mathews
d.	Approve 2022 City Council meeting schedule		

CONSENT DOCKET APPROVED MINUS ITEM D. 4-0

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.

d. Approve 2022 City Council meeting schedule

ITEM D. APPROVED 4-0

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 2003 W. 6 th Avenue and 610 S. McFarland Street from Residential Multi-Family (RMI) & Office (O) to Commercial Shopping (CS) Zoning APPROVED 4-0	CC-21-201	Rian Harkins
b.	Receive public comment regarding a request for a Map Amendment to rezone property addressed as 847 W. Eskridge Avenue from Small Lot Single-Family Residential (RSS) to Commercial Shopping (CS) Zoning MAP AMENDMENT REQUEST DENIED 3-1 WEDLAKE VOTING NAY	CC-21-202	Rian Harkins

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 to replace existing VoIP telephone models and authorize total project expenditures not to exceed \$113,650, which includes a 15% contingency APPROVED 4-0	CC-21-198	Brad Stewart
b.	Authorize the lease purchase of two new fire engines from Pierce Manufacturing at a purchase amount of	CC-21-199	Terry Essary

	\$1,398,570 using the SUA's Master Equipment Lease/Purchase Agreement with Bank of America and authorize the City Manager/General Manager to sign related documents (This action is contingent upon authorization from SUA Trustees) APPROVED 4-0		
c.	First quarter financial report NO ACTION WAS TAKEN ON THIS ITEM/REPORT ONLY	CC-21-200	Christy Cluck
d.	Approve recommendation to reject bids to construct a Nature Learning Trail on the west side of Lake McMurtry APPROVED 4-0	CC-21-196	John McClenny
e.	COVID-19 update UPDATE ONLY/NO ACTION		

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.

Second Read

ORDINANCE NO. 3483: AN ORDINANCE CLOSING A 15 FOOT WATER LINE EASEMENT LOCATED IN THE SOUTHEAST QUARTER (SE/4) OF SECTION EIGHTEEN (18), TOWNSHIP NINETEEN (19) NORTH, RANGE TWO (2) EAST OF THE INDIAN BASE AND MERIDIAN, CITY OF STILLWATER PAYNE COUNTY, OKLAHOMA, ON PROPERTY ADDRESSED AS 5200 W 6TH AVENUE	Kimberly Carnley
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ADOPTED 4-0

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 4-0

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.