



CITY COUNCIL MEETING AGENDA

DECEMBER 6, 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

1. Call Meeting to Order
2. Pledge of Allegiance

COUNCILOR WEDLAKE RESIGNED HIS COUNCIL SEAT EFFECTIVE IMMEDIATELY CITING PERSONAL ENDEAVORS.

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 November 15, 2021 and November 29, 2021		
b.	Approve budget amendment reflecting matching funds of \$111,111 for FAA entitlement funds received by Stillwater Regional Airport totaling \$1,111,111	CC-21-223	Paul Priegel
c.	Approve Contract Amendment #12 to Professional Services Agreement with LBR for the following Stillwater Regional Airport projects and services: <ul style="list-style-type: none"> ✓ Preliminary & Final Design for Electrical & Lighting ✓ Preliminary & Final Design for Snow Removal Equipment ✓ Grant Administration ✓ Bidding Services ✓ Engineering Services 	CC-21-223	Paul Priegel
d.	Approve budget amendment appropriating \$1,146,189 in ARPA funds awarded to Stillwater Regional Airport	CC-21-225	Paul Priegel
e.	Authorize Stillwater Fire Department to apply for a Firefighters Assistance Grant as a potential funding source	CC-21-224	Terry Essary

	for advanced training in the field of firefighter health, officer development, and operational capabilities		
f.	Accept public improvements for The Sticks in the 800 block of N. Main	CC-21-220	Jeff Mathews
g.	Accept public improvements for Saddle Creek Addition, Phase II	CC-21-222	Jeff Mathews

CONSENT DOCKET APPROVED AS PRESENTED 4-0

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. 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 donation and naming rights agreement with Stillwater Designs and Audio, Inc. for the development and construction of Block 34 Park to include an in-kind donation for architectural and engineering design and construction documents and a \$2.7M donation for construction of Block 34 Park APPROVED 4-0	Pat Zimmerman James Beckstrom
b.	Approve donation agreement with Stillwater Designs and Audio, Inc. for programming and operations of Block 34 live music program to include an \$800,000 donation for operation and maintenance of Block 34 Park APPROVED 4-0	Pat Zimmerman James Beckstrom
c.	Approve proposed conceptual architectural renderings for the development of Block 34 Park APPROVED 4-0	Pat Zimmerman James Beckstrom
d.	COVID-19 update UPDATE ONLY	

7. 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. 3484: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 2003 W. 6TH AVENUE FROM O, OFFICE, TO CS, COMMERCIAL SHOPPING DISTRICT, AND REZONING A TRACT OF LAND LOCATED AT 610 S.	Kimberly Carnley
---	------------------

MCFARLAND STREET FROM RMI, MULTI-FAMILY INTERMEDIATE, TO CS, COMMERCIAL SHOPPING DISTRICT ADOPTED 4-0	
--	--

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 NO. CC-2021- 43: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STILLWATER, OKLAHOMA, CALLING FOR A SPECIAL ELECTION ON FEBRUARY 8, 2022, FOR THE PURPOSE OF SUBMITTING CONSIDERATION OF ORDINANCE NO. 3486, WHICH AMENDS THE CODE OF ORDINANCES OF THE CITY OF STILLWATER BY AMENDING CHAPTER 39, TAXATION, ARTICLE III, SALES AND USE TAX, DIVISION 6, TRANSPORTATION SALES TAX, TO CREATE “2022 TRANSPORTATION SALES TAX” BY AMENDING SECTION 39-238, CITATION, CHANGING THE YEAR OF THE TRANSPORTATION SALES TAX; LEVYING AN EXCISE TAX OF ONE PERCENT OF GROSS PROCEEDS OR GROSS RECEIPTS DERIVED BY TAXABLE SALES BY AMENDING SECTION 39-239, TAX LEVIED; PROVIDING AN EFFECTIVE DATE BY AMENDING SECTION 39-242, EFFECTIVE DATE; AND PROVIDING FOR EXPIRATION OF THE TAX LEVIED BY AMENDING SECTION 39-244, DURATION OF TAX; AND AUTHORIZING THE MAYOR TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR THE SPECIAL ELECTION IN THE CITY OF STILLWATER. ADOPTED 4-0 WITH RECOMMENDED CHANGES	Kimberly Carnley
b.	RESOLUTION NO. CC-2021-44: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF STILLWATER, OKLAHOMA, CALLING FOR A SPECIAL ELECTION ON FEBRUARY 8, 2022, FOR THE PURPOSE OF SUBMITTING CONSIDERATION OF ORDINANCE NO. 3485, WHICH AMENDS THE CODE OF ORDINANCES OF THE CITY OF STILLWATER BY AMENDING CHAPTER 39, TAXATION, ARTICLE IV, HOTEL ROOM TAX, RENAMING ARTICLE IV “VISITOR TAX”; AMENDING SECTION 39-271, DEFINITIONS; AMENDING SECTION 39-272, USE OF FUNDS; LEVYING AN EXCISE TAX OF SEVEN PERCENT OF GROSS RENTAL RECEIPTS BY AMENDING SECTION 39-273, TAX LEVIED; AMENDING SECTION 39-278, RETURNS; AMENDING SECTION 39-286, REGISTRATION CERTIFICATES, CERTIFICATES OF AUTHORITY; AMENDING SECTION 39-291, AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE WITH APPROVAL BY CITY VOTERS REQUIRED; AND AUTHORIZING THE MAYOR TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR THE SPECIAL ELECTION IN THE CITY OF STILLWATER. ADOPTED 4-0	Kimberly Carnley

9. 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

10. Questions and Inquiries

11. 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.