



CITY COUNCIL MEETING AGENDA  
 OCTOBER 3, 2022  
 723 S Lewis Street  
 Room 1122B  
 Stillwater, OK 74074  
 5:30 P.M.

Mayor Will Joyce, Vice Mayor Alane Zannotti, Councilors Amy Dzialowski, Christie Hawkins, & Kevin Clark

1. Call Meeting to Order
2. Pledge of Allegiance
3. Proclamations & Presentations
  - a. Domestic Violence Awareness – Brandi White, Wings of Hope
  - b. Fire Prevention Week
  - c. Public Power Week
  - d. Recognition of Finance Department

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 September 19, 2022 regular meeting minutes																							
b.	Accept waterline easement dedication at 1323 W 6 <sup>th</sup> Avenue and authorize the Mayor to execute the document	CC-22-182	Jacquelyn Porter																					
c.	Award bid to Kerns Ready Mixed Concrete at the prices listed below for city-wide concrete supply and delivery:	CC-22-178	John McClenny																					
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Item</th> <th style="width: 30%;">Unit</th> <th style="width: 50%;">Price Escalator</th> </tr> </thead> <tbody> <tr> <td></td> <td>Price per Cu Yd. Delivered to Job Site Inside City Limits</td> <td>Maximum Price Percentage Increase per Quarter*</td> </tr> <tr> <td>Class A</td> <td>\$137.25</td> <td>5%</td> </tr> <tr> <td>Class AA</td> <td>\$141.50</td> <td>::&gt;7o</td> </tr> <tr> <td>Class C</td> <td>\$133.25</td> <td>5%</td> </tr> <tr> <td>CLSM</td> <td>\$137.25</td> <td>5%</td> </tr> <tr> <td></td> <td><b>Per load</b></td> <td></td> </tr> </tbody> </table>	Item	Unit	Price Escalator		Price per Cu Yd. Delivered to Job Site Inside City Limits	Maximum Price Percentage Increase per Quarter*	Class A	\$137.25	5%	Class AA	\$141.50	::>7o	Class C	\$133.25	5%	CLSM	\$137.25	5%		<b>Per load</b>			
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	Additional charge for less than 3 cubic yards	\$100.00		
	Additional charge for deliveries up to 10 miles outside of the city limits	<6.25 yards \$200.00		
d.	Accept general utility easement dedication on property south of 3 <sup>rd</sup> Avenue, Lots 1-5, Block 5 of the Parks Addition, for utility relocation related to the 3 <sup>rd</sup> Avenue bridge replacement project		CC-22-181	Charles Short
e.	Approve budget amendments reflecting receipt and appropriation of \$7,000,000 in loan proceeds from Great Plains Bank for the Rare Earth Redevelopment Project			Melissa Reames
f.	Accept public Improvements for Skyline East Section 2A		CC-22-180	Andy Doerflinger
g.	Approve budget amendment for Stillwater Regional Airport reflecting carry forward of \$113,249 (Bi-Partisan Infrastructure Grant matching funds) from FY22 to FY23			Paul Priegel

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 request for a Map Amendment to rezone property at 603 W Highpoint Drive from Commercial Shopping (CS) to Commercial General (CG)	CC-22-177	Jacquelyn Porter
b.	Receive public comment regarding a request for a Text Amendment to Chapter 23 Article VII, Division 2, as it pertains to signs in commercially zoned districts	CC-22-176	Jacquelyn Porter

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.	Consider bid award for the Husband Street Bridge Drilled Pier Project to Lopp Construction, LLC for a unit price contract in the amount of \$1,109,950; approve budget amendment to appropriate \$1,246,000 from the Transportation Sales Tax Fund; authorize the City Manager to execute all related documents; and approve expenditures not to exceed \$1,246,000, which includes an incentive payout and contingency funds	CC-22-179	Andy Doerflinger
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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.

RESOLUTION NO. CC-2022-27: A RESOLUTION ACKNOWLEDGING CITY COUNCIL AUTHORIZATION AND APPROVAL FOR THE SUBMISSION OF AN APPLICATION FOR FISCAL YEAR 2023 RECONNECTING COMMUNITIES PILOT (RCP) GRANT PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A PLANNING GRANT TO FUND THE STUDY OF A PROJECT TO ELIMINATE BARRIERS TO ACTIVE TRANSPORTATION AND OTHER OPPORTUNITIES TO IMPROVE COMMUNITY CONNECTIVITY THROUGH ACTIVE TRANSPORTATION INFRASTRUCTURE IN THE CITY OF STILLWATER	Brady Moore CC-22-175
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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.

First Read

a.	ORDINANCE NO. 3504: AN ORDINANCE AMENDING STILLWATER CITY CODE BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE VII, SIGNS, DIVISION 2, DISTRICT SIGN REGULATIONS
b.	ORDINANCE NO. 3509: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT OR NEAR 1407 & 1809 EAST BURRIS ROAD AND 5920 NORTH JARDOT ROAD FROM AGRICULTURE (A) TO LARGE LOT SINGLE-FAMILY (RSL)

Second Read

a.	ORDINANCE NO. 3496-CORRECTED: A CORRECTED ORDINANCE CLOSING AN EASEMENT LOCATED IN THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-FIVE (35), TOWNSHIP TWENTY (20) NORTH, RANGE TWO (2) EAST OF THE INDIAN MERIDIAN, CITY OF STILLWATER PAYNE COUNTY, OKLAHOMA, ON PROPERTY LOCATED ON NORTH ROGERS DRIVE SOUTH OF RICHMOND, ADJACENT TO NORTH ROGERS DRIVE IN PARK VIEW ESTATES SECTION 10, AND REPEALING ALL ORDINANCES TO THE CONTRARY
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11. Reports from Officers and Boards

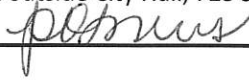
*Announcements and remarks of general interest may be made by Councilors, City Manager or City Attorney. Items of City business that may require discussion or action including a vote or series of votes are listed below.*

- 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. Adjourn

On 09.28.22 at 2:20, 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.