



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

FEBRUARY 5, 2024

723 S. Lewis Street, Room 1122 B

Stillwater, OK 74074

5:30 PM

Mayor Will Joyce, Vice Mayor Amy Dzialowski, Councilors Kevin Clark, Christie Hawkins, & Tim Hardin

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 January 22, 2024, regular and executive session meeting minutes		
b.	Approve the following annual plans for 2024 in compliance with required Federal regulations and initiatives when receiving Federal grant funds: -Anti-displacement Plan -Citizen Participation Plan -Fair Housing Plan -Minority/Women Business Enterprises Utilization Plan	CC-24-10	Shelly Crynes
c.	Approve setting March 25, 2024, as the date for a public hearing to close a portion of the East 11th Avenue right-of-way along the north property line of 1101 South Main Street		Jacquelyn Porter

d.	Approve budget amendment reducing revenue projections in the amount of \$285,947 for the previously closed Stillwater Regional Airport grant #3-40-0090-032-2022, Apron Phase III	Christy Cluck
e.	Approve budget amendment reducing budget appropriations in the amount of \$389,179 for the previously closed Stillwater Regional Airport grant #3-40-0090--32-2022, Apron Phase III	Christy Cluck

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 the 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 6001 and 6099 N Perkins Road from Small Lot Single-Family Residential (RSS) to General Industrial (IG)	CC-24-12	Jacquelyn Porter
----	---	----------	------------------

7. 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-2024-4: A RESOLUTION OF THE CITY COUNCIL ESTABLISHING THE WASHINGTON SCHOOL ADVISORY COMMITTEE	
----	---	--

8. 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. 3531: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 6001 & 6099 NORTH PERKINS ROAD FROM SMALL LOT SINGLE FAMILY RESIDENTIAL DISTRICT (RSS) TO GENERAL INDUSTRIAL DISTRICT (IG)
----	---

9. Appointments

a.	Appointments to the Board of Adjustment	CC-24-11	Mayor Joyce
----	---	----------	-------------

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

On February 1, 2024 at 9:26 a.m., 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 Optimum channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.