

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED NOVEMBER 24, 2021 AT 1:30 P.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
NOVEMBER 29, 2021**

**PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR ALANE ZANNOTTI
COUNCILORS JOHN WEDLAKE, AMY DZIALOWSKI AND CHRISTIE HAWKINS**
ABSENT: NONE

1. CALL MEETING TO ORDER

Mayor Joyce called the meeting to order at 5:30 p.m.

2. GENERAL ORDERS

- a. Presentation of draft alternative transportation network study by Confluence Consultants for areas surrounding the 6th Avenue Corridor from 9th Avenue north to University Avenue and from Western Road to Perkins Road

Senior Planner Rian Harkins stated over the past 10 months the City has been working with the consulting firm Confluence to further develop the alternative transportation network across and parallel to 6th Avenue to increase connections between various sections of the community and in preparation for the ODOT redesign project. The corridor study concept is designed to further integrate the ideas of "complete streets" and multiple transportation methods into the areas surrounding the 6th Avenue Corridor. The study area is from 9th Avenue north to University Avenue and from Western to Perkins Road. Mr. Harkins stated the draft corridor study proposes an alternate transportation network that increases the connectivity between the OSU campus and downtown as well as areas west of downtown. Mr. Harkins introduced Terry Berkbuegler with Confluence.

Mr. Berkbuegler presented a draft of the corridor study designed by Confluence and answered Council's questions.

Mayor Joyce recessed the Council meeting at 6:58 p.m.

Mayor Joyce reconvened the Council meeting at 7:06 p.m.

Claudia Humphreys, 5103 Deer Trail, spoke against planting trees on Washington Street as part of the redesign project and requested other types of decorative streetscapes. Ms. Humphreys also requested consideration for a loading zone on Washington for semi-trucks making multiple daily deliveries to businesses.

3. ORDINANCES

- a. Second Reading

Ordinance No. 3485: An ordinance amending 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; Section 39-272, Use of Funds; Levying an Excise Tax of Seven Percent by

amending Section 39-273, Tax Levied; amending Section 39-278, Returns; and Section 39-286, Registration Certificates, Certificates of Authority

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR DZIALOWSKI TO ADOPT ORDINANCE NO. 3485 WITH THE RECOMMENDED CHANGES.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

Ordinance No. 3486: An ordinance amending 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; Levying a Sales Tax of One Percent by amending Section 39-239; providing an effective date by amending Section 39-242; and providing for expiration of the Tax Levied by amending Section 39-244

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR WEDLAKE TO ADOPT ORDINANCE NO. 3486 WITH THE RECOMMENDED CHANGES.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

4. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager:
 - City Manager Norman McNickle thanked all staff for their help and extra effort on Saturday night with the bedlam football game in Stillwater. He stated that other than a few broken appendages, the night turned out to be relatively calm.
 - City Manager McNickle stated that a Block 34 Trust meeting is scheduled for Thursday, December 2 at 4:00 p.m. Following the meeting, the public is invited to join City Council, Block 34 Trustees and City staff at 5:00 p.m. for an outdoor community event regarding the first phase of development at Block 34.
- c. Miscellaneous items from the City Council:
 - Councilor Hawkins stated that November 30th is "Giving Tuesday." Giving Tuesday is a movement that encourages people all around the world to dedicate the Tuesday after Thanksgiving to doing something good. She said if citizens are looking for a way to help our community, the current Leadership Stillwater class is raising funds to create an ADA access to the south entrance of the Stillwater Community Center. Visit SCCfriends.com to donate.
 - Councilor Dzialowski announced that although most people know Stillwater Animal Welfare is a division of the Stillwater Police Department and is responsible for animal control some residents may not know that animal welfare also does adoptions. She encouraged anyone looking to add a furry friend to their family to stop by Animal Welfare at 1710 S. Main or follow Stillwater Animal Welfare on Facebook for regular updates about what animals are available for adoption.
 - Councilor Wedlake reported that the City of Stillwater is one of five Oklahoma locations that has been selected to participate in a pilot program that will offer a safer way for community members to dispose of used medical sharps. Starting December 1, residents will be able to dispose of used sharps by picking up free containers at the Convenience Collection Center. The free collection program will run through mid-May 2022.

- Vice Mayor Zannotti reported that Merry Main Street is officially here. She encouraged residents and visitors to visit Merry Main Street at Block 34 to join in on the holiday festivities and to shop at the vendors in the holiday domes.
- Mayor Joyce stated that the Stillwater Holiday Parade of Lights is this Thursday, December 2, at 7:00 p.m. He encouraged citizens to bring the whole family to watch floats, community groups, bands and Santa turn Downtown Stillwater into a Winter Wonderland.
- i. Discussion about scheduling items for future meetings.

5. QUESTIONS & INQUIRIES

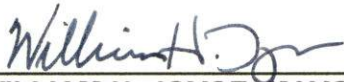
None.

6. ADJOURN

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR DZIALOWSKI TO ADJOURN THE NOVEMBER 29, 2021 SPECIAL MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The November 29, 2021 special meeting of the Stillwater City Council adjourned at 7:33 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK