

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED FEBRUARY 1, 2024 AT 9:26 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
FEBRUARY 5, 2024**

**PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR AMY DZIALOWSKI,
COUNCILORS CHRISTIE HAWKINS, KEVIN CLARK AND TIM HARDIN**
ABSENT: NONE

1. CALL MEETING TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The Stillwater City Council led the audience in the Pledge of Allegiance.

Councilor Hardin welcomed and introduced OSU College of Engineering students that are attending the Council meeting. He reported that these students are part of a leadership class and one of their assignments was to get involved in the local government.

Mayor Joyce welcomed the OSU students and thanked them for getting involved in their local government.

3. CONSENT DOCKET

- 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
- 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
- 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
- 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

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HARDIN TO APPROVE THE CONSENT DOCKET AS PRESENTED.

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

4. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

5. ITEMS REMOVED FROM CONSENT DOCKET

None.

6. PUBLIC HEARINGS

- 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)

City Planner Jacquelyn Porter reported that the applicant requests review and approval of a Map Amendment to rezone property addressed as 6001 & 6099 North Perkins Road from Small Lot Single-Family Residential (RSS) to General Industrial (IG). Big Oaks Property, LP & Pintail Properties, LLC is requesting the rezoning to IG to allow them to construct a new building for their business. Ms. Porter stated that the subject property was once zoned General Industrial but was rezoned in 2022 along with the properties addressed as 5911 and 5823 N Perkins Road to Small Lot Single Family Residential (RSS) in anticipation of platting the subject properties for residential use.

Discussion was held amongst Council and staff regarding the time frames and reasons for the previous change in zoning and the request to be rezoned again.

Mayor Joyce opened and closed the public hearing as no one was present to speak.

Planning Commission recommended approval with a 5-0 vote.

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR CLARK TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE MAP AMENDMENT FOR THE PROPERTIES LOCATED AT 6001 & 6099 NORTH PERKINS ROAD.

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

7. RESOLUTIONS

- a. Resolution No. CC-2024-4: A resolution of the City Council establishing the Washington School Advisory Committee

Deputy City Manager Brady Moore stated that this resolution establishes a citizen advisory committee for the purpose of advising the City Council regarding the restoration and redevelopment of the Washington School. The resolution will establish a five member citizen committee with at least one member being a member of the Washington School Alumni Association. Mr. Moore reported that anyone interested in being on this committee can complete the online application for Committees and Boards.

Karen Washington, member of the Washington School Alumni Association, thanked the Council for this resolution and for helping bring Washington School back into the community. Ms. Washington gave the history of the Washington School and the surrounding area.

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR DZIALOWSKI TO ADOPT RESOLUTION NO. CC-2024-4 AS PRESENTED.

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

8. ORDINANCES

a. First Reading

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)

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADVANCE ORDINANCE NO. 3531 TO SECOND READ AS PRESENTED.

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

9. APPOINTMENTS

a. Appointments to the Board of Adjustment

MOTION BY MAYOR JOYCE, SECOND BY VICE MAYOR DZIALOWSKI TO APPOINT BRYAN LANGFORD-LOFTISTO THE TERM THAT EXPIRES IN 2-2024 AND MICAH SEXTON TO THE VACANT SEAT ON THE BOARD OF ADJUSTMENT.

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

10. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from the City Attorney: None.

b. Miscellaneous items from the City Manager:

- City Manager Kimberly Meek announced that City offices will be closed for President's Day on Monday, February 19. Trash, recycling, and yard waste will still be collected. Make sure to set your carts out by 6 a.m. because collection routes can vary.

c. Miscellaneous items from the City Council:

- Councilor Hardin announced that it's that time of year to file taxes and the Stillwater Library is offering assistance. Community members can schedule appointments for free tax preparation assistance from the American Association of Retired Persons (AARP) by visiting stillwaterok.gov/LibraryTaxes, calling the library's Help Desk at (405) 372-3633 extension 8106, or stopping by the library in person during regular hours. There are a limited number of appointments available, so anyone with the ability to prepare their taxes by alternative methods should consider doing so to ensure enough appointments for those in the community who rely on this service the most.
- Councilor Clark announced that if residents are looking for an environmentally-friendly way to save money on their water bill, they may want to purchase a rain barrel through the City of Stillwater. These barrels capture water from your roof and store it for future use. Using rain barrels also helps to reduce stormwater pollution by minimizing the amount of stormwater runoff that leaves a site. Mail in order forms are due by April 26, and online orders are due by April 28.
- Councilor Hawkins stated that if any citizens would like to get involved in their local government, the City has many boards and committees for consideration. Applications are being accepted for a citizen representative to serve on the Audit Committee. The vacancy needs to be filled by someone with business

experience. The committee consists of five members and it is a term length of three years. For more information or to apply online, go to Stillwaterok.gov/citizenboards.

- Vice Mayor Dzialowski announced that Tuesday, February 6, is the official groundbreaking ceremony for Block 34, at 2 p.m. Everyone is invited to join us for the Groundbreaking Ceremony of Block 34. The City is excited to celebrate the construction of our community gathering space that will include KICKER® Soundstage and Simmons Pavilion. The groundbreaking event will include KICKER® show vehicles, specialty cookies, chicken sandwiches, lemonade courtesy of RoundHouse Bakery, official groundbreaking swag and more. Many thanks to the KICKER family, Simmons Bank, and others who have made this community space possible. Also, please know there will be roadway construction beginning soon to address the streets in this area. Funds for the road repairs are in part available due to citizens approving the Transportation Sales Tax through the TIME initiative.
- Mayor Joyce encouraged residents to save the date and join City staff on Tuesday, February 13, at 5 p.m. for the Community meeting about Stillwater's Comprehensive Plan. The City wants to hear your voice and collectively determine the next 20 years of our healthy and successful Stillwater. The event will be at Stillwater Community Center, 315 W. 8th Street. For more information, go to: stillwaterok.gov.

i. Discussion about scheduling items for future meetings

11. QUESTIONS & INQUIRIES

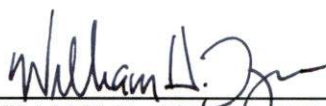
None.

12. ADJOURN

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HARDIN TO ADJOURN THE FEBRUARY 5, 2024 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

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

The February 5, 2024 regular meeting of the Stillwater City Council adjourned at 5:51 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK