



CITY COUNCIL MEETING ****AMENDED** AGENDA
NOVEMBER 14, 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. Proclamation declaring November 26, 2022 as Small Business Saturday
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 November 7, 2022 regular meeting minutes		
b.	Approve budget amendments reflecting receipt and appropriation of \$2,000 in grant funds from the Oklahoma Department of Libraries and the Institute of Museum and Library Services	CC-22-200	Stacy DeLano
c.	Approve budget amendment reflecting the carry forward of a balance of \$490,000 in the grant match contingency account to FY23		Christy Cluck
d.	Approve easement document correcting a scrivener's error in the legal description contained in a certain General Utility Easement closing the Hartford Street right-of-way between properties addressed as 798 and 1060 E Knotts Avenue		Jacquelyn Porter
e.	Accept grant funds totaling \$1,700 from OSU's One Health One Medicine Club to Stillwater Animal Welfare and approve associated budget amendments	CC-22-199	Jeff Watts
f.	Approve the Final Plat for Skyline East Section Two Phase Four	CC-22-198	Jacquelyn Porter

5. Public Comment on Agenda Items not Scheduled for Public Hearing
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 addressed as 4703 North Washington Street from Small Lot Single-Family Residential District (RSS) to Two-Family Residential District (RT)	CC-22-194	Jacquelyn Porter
b.	Receive public comment regarding a request for a Map Amendment to rezone properties addressed as 2000 South Sangre Road zoned Small Lot Single-Family Residential District (RSS), and 2100 South Sangre Road, Two-Family Residential District (RT) to Office (O)	CC-22-195	Jacquelyn Porter
c.	Receive public comment regarding a request for a Map Amendment to rezone the property addressed as 2817 E. 6th Avenue from Light Industrial (IL) to Commercial General (CG)	CC-22-196	Jacquelyn Porter
d.	Receive public comment regarding a request for a Map Amendment to rezone properties addressed as 2318 & 2322 North Washington Street from Small Lot Single-Family Residential District (RSS) to Commercial General (CG)	CC-22-197	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 approving a professional services agreement with GH2 Architects in a not to exceed amount of \$100,000 for design, bid, and construction phase services for roof replacements on the following buildings: • City Hall Roof Replacement • Armory / Stillwater Area Sports Association Roof Replacement • Fire Administration Building Roof Replacement • Water Treatment Plant Structural Repair and Roof Replacement • Fleet Maintenance Vehicle Building Roof Replacement; authorize the City Manager to sign the contract, and approve the attached budget amendment	CC-22-202	John McClenny
----	---	-----------	---------------

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.

a.	RESOLUTION CC-2022-32: A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR FISCAL YEAR 2023 TRANSPORTATION ALTERNATIVES GRANT PROGRAM ADMINISTERED BY THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR A GRANT TO FUND A PROJECT TO CONSTRUCT AN ADA	CC-22-201	Brady Moore
----	---	-----------	-------------

	COMPLIANT HARD SURFACE TRAIL FROM BOOMER LAKE PARK AT LAKEVIEW ROAD TO MCELROY ROAD AS THE FIRST SECTION OF A RAIL-TO-TRAIL CONVERSION, DECARING A MAINTENANCE COMMITMENT FOR THE LIFE OF THE PROJECT, ALLOCATING THE LOCAL MATCH FUNDS TO THE PROJECT ACCOUNT, AND AUTHORIZING THE MAYOR OR VICE-MAYOR TO EXECUTE NECESSARY GRANT APPLICATION DOCUMENTS	
b.	RESOLUTION CC-2002-33: A RESOLUTION OF THE CITY COUNCIL ESTABLISHING THE TRANSPORTATION PROJECTS ADVISORY COMMITTEE	

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. 3046 – CORRECTED: AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION OF ORDINANCE 3046 CLOSING THE HARTFORD STREET RIGHT OF WAY BETWEEN PROPERTIES ADDRESSED AS 798 AND 1060 E. KNOTTS AVENUE
b.	ORDINANCE NO. 3511: AN ORDINANCE CLOSING A PORTION OF RIGHTS OF WAY OF SOUTH DUNCAN STREET, EAST OF BLOCK 63, ORIGINAL TOWNSITE OF STILLWATER, AN ADDITION TO THE CITY OF STILLWATER, PAYNE COUNTY, OKLAHOMA, NEAR PROPERTY ADDRESSED AS 1206 SOUTH DUNCAN STREET
c.	ORDINANCE NO. 3512: AN ORDINANCE CLOSING A PORTION OF RIGHTS OF WAY OF SOUTH DUNCAN STREET, EAST OF BLOCK 63, ORIGINAL TOWNSITE OF STILLWATER, AN ADDITION TO THE CITY OF STILLWATER, PAYNE COUNTY, OKLAHOMA, NEAR PROPERTY ADDRESSED AS 1206 SOUTH DUNCAN STREET
d.	ORDINANCE NO. 3513: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 2817 EAST 6 TH AVENUE FROM COMMERCIAL SHOPPING LIGHT INDUSTRIAL (IL) TO COMMERCIAL GENERAL (CG)
e.	ORDINANCE NO. 3514: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 4703 NORTH WASHINGTON STREET FROM SMALL LOT SINGLE FAMILY RESIDENTIAL (RSS) TO TWO-FAMILY RESIDENTIAL (RT)
f.	ORDINANCE NO. 3515: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 2318 & 2322 NORTH WASHINGTON STREET FROM SMALL LOT SINGLE FAMILY RESIDENTIAL (RSS) TO COMMERCIAL GENERAL (CG)
g.	ORDINANCE NO. 3516: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 2000 SOUTH SANGRE ROAD FROM SMALL LOT SINGLE FAMILY RESIDENTIAL (RSS) TO OFFICE (O) AND A TRACT OF LAND LOCATED AT 2100 SOUTH SANGRE ROAD TWO-FAMILY RESIDENTIAL (RT) TO OFFICE (O)

11. Reports from Officers and Boards

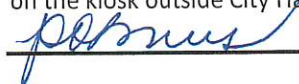
Announcements and remarks of general interest may be made by Councilors, City Manager or City Attorney. Items of City business that may require discussion or action, including a vote or series of votes are listed below.

a. Miscellaneous items from the City Attorney

- i. *Request for an Executive Session pursuant to 25 O.S. §307 (B)(3) for the purpose of confidential communication regarding the purchase or appraisal of real property.
- ii. **Request for an executive session pursuant to 25 O.S. § 307(c)(11) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction because public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business.

- b. Miscellaneous items from the City Manager
 - c. Miscellaneous items from the City Council
- 12. Questions and Inquiries
- 13. Appointments
 - a. Acknowledge appointment of Stephen Mayo and the reappointment of Robert Sitton to the Rural Water Advisory Board
- 14. Executive Session
 - a. Confidential communication regarding the purchase or appraisal of real property.
 - b. Confidential communication on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction.
- 15. Return from Executive Session
 - a. Possible action regarding the purchase or appraisal of real property.
 - b. No action will be taken on this item.
- 16. Adjourn

On 11.11.22 at 11:45, 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.