



CITY COUNCIL MEETING AGENDA
 NOVEMBER 7, 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 as National Runaway Prevention Month
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 October 17, 2022 regular meeting and executive session minutes		
b.	Approve 2023 City Council meeting schedule		
c.	Accept the following electric easements required for relocation of the 69kV transmission and 12.47kV distribution electric system along Boomer Road and authorize Mayor to execute easement documents: <u>Address</u> <u>Owner</u> • 2107 N Boomer Road City of Stillwater • 2115 N Boomer Road City of Stillwater • 2201 N Boomer Road Lonnie & Debby Robertson • 2223 N Boomer Road J. Kelly Johnson	CC-22-187	Brady Moore
d.	Approve final plat for Stillwater 74 development	CC-22-188	Jacquelyn Porter
e.	Approve assignment of Stillwater Regional Airport ground lease between City of Stillwater and Special Energy Exploration, Inc. to Alex Detwiler effective November 8, 2022	CC-22-190	Paul Priegel
f.	Accept dedication of permanent right-of-way abutting the west 50 feet abutting of 1015 West Richmond Road from Joe and Pamela Haney	CC-22-191	Jacquelyn Porter

g.	Accept dedication of permanent right-of-way abutting the east 480 feet of 1015 W Richmond Road from Archetype Developments, LLC	CC-22-192	Jacquelyn Porter
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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 from Michael and Patti Crowley to close a portion of the right-of-way near 1206 S Duncan Street	CC-22-189	Jacquelyn Porter
b.	Receive public comment regarding a request from Ikraam and Wendi Mohiuddin to close a portion of right-of-way near 1202 S Duncan Street	CC-22-193	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.	Block 34 redevelopment project update (No action will be taken on this item)		Steve Irby
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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.

a.	RESOLUTION CC-2022-30: A RESOLUTION OF SUPPORT FOR THE APPOINTMENT OF WILLIAM H. JOYCE TO THE DISTRICT 5 SEAT ON THE BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL LEAGUE; DECLARING SAID APPOINTMENT TO BE FOR THE BENEFIT OF THE CITY OF STILLWATER AND OTHER MUNICIPALITIES WITHIN THE DISTRICT; AND DECLARING THE MISSION OF THE OKLAHOMA MUNICIPAL LEAGUE TO BE FOR THE PUBLIC PURPOSE
b.	RESOLUTION CC-2022-31: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF STILLWATER, OKLAHOMA, A MUNICIPAL CORPORATION, TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR A GENERAL ELECTION AND A RUNOFF ELECTION, IF NEEDED, IN THE CITY OF STILLWATER

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.

Second Read

a.	ORDINANCE NO. 3510: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 603 WEST HIGHPOINT DRIVE FROM COMMERCIAL SHOPPING (CS) TO COMMERCIAL GENERAL (CG)
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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. Appointment of City Councilor to serve as an ex officio member of the Audit Committee

14. Adjourn

On 11.02.22 at 2:00, 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.