



CITY COUNCIL MEETING AGENDA
OCTOBER 17, 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. Proclamations & Presentations
 - a. Proclamation honoring the Golden Anniversary of Stillwater Medical Center employee Madelyn Mittlestet

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 3, 2022 regular meeting minutes		
b.	Approve budget amendment appropriating \$887 in donated funds for purchase of equipment, training, or tools for the multi-jurisdictional SWAT team	CC-22-185	Jeff Watts
c.	Approve budget amendment to carry forward ARPA funds from FY22 to FY23		Christy Cluck Paul Priegel
d.	Approve budget amendment appropriating funds from the general obligation bond proceeds to cover construction of the new Fire Station #2		Melissa Reames
e.	Approve final plat for Frye Farms Section 1	CC-22-184	Jacquelyn Porter
f.	Stillwater History Museum at the Sheerar quarterly report		

5. Public Comment on Items not Schedules 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.*

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. 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 authorizing Stillwater Fire Department to lease/purchase one aerial apparatus from Pierce Manufacturing through the Houston Galveston Area Council Purchasing Program; financing through the Bank of America/Stillwater Utilities Authority Master Equipment Lease/Purchase Agreement at an initial purchase amount of \$1,385,246.40; and authorize the City Manager/General Manager to sign related documents	CC-22-183	Terry Essary
b.	Receive Stillwater Public Library Trust Board annual report and announcement regarding Stillwater Public Library centennial kick-off and fundraising for the Trust		Stacy DeLano
c.	Consider authorizing staff to enter into a professional services agreement with MMO Partners for federal advocacy services in the amount of \$79,200 and authorize the City Manager to sign all related documents	CC-22-186	Melissa Reames

8. 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-2022-28: A RESOLUTION OF THE STILLWATER CITY COUNCIL PROHIBITING THE FLYING OF UNMANNED AIRCRAFT SYSTEMS (UAS) DURING CERTAIN PUBLIC EVENTS ON OCTOBER 21 AND 22, 2022
b.	RESOLUTION CC-2022-29: A JOINT RESOLUTION BY THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY AND THE CITY COUNCIL OF THE CITY OF STILLWATER APPROVING AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BETWEEN THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY AND LAKEVIEW LANDING, LLC, AND AUTHORIZING ALL SUPPORTING DOCUMENTS AND INSTRUMENTS AS ARE NECESSARY AND APPROPRIATE TO IMPLEMENT AND CARRY OUT THE TERMS OF THE AMENDED AND RESTATED REDEVELOPMENT AGREEMENT

9. 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. 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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Second Read

a.	ORDINANCE NO. 3504: AN ORDINANCE AMENDING STILLWATER CITY CODE BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE VII, SIGNS, DIVISION 2, DISTRICT SIGN REGULATIONS
b.	ORDINANCE NO. 3509: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT OR NEAR 1407 & 1809 EAST BURRIS ROAD AND 5920 NORTH JARDOT ROAD FROM AGRICULTURE (A) TO LARGE LOT SINGLE-FAMILY (RSL)

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
 - i. Request for Executive Session pursuant to 25 O.S. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council

11. Questions and Inquiries

12. Executive Session

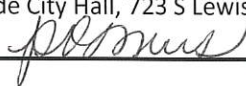
- a. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle.

13. Return from Executive Session

- a. No action will be taken on this item.

14. Adjourn

On 10.13.22 at 2:45, 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.