CITY COUNCIL MEETING AGENDA

OCTOBER 4, 2021
5:30 P.M.
723 S LEWIS STREET
COUNCIL HEARING ROOM
STILLWATER, OK 74074

Mayor Will Joyce, Vice Mayor Alane Zannotti, Councilors John Wedlake, Amy Dzialowski, and Christie Hawkins

1. Call Meeting to Order
2. Pledge of Allegiance
3. Proclamations & Presentations
    a. Fire Protection Week, October 3-9, 2021
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 regular meeting minutes of September 20, 2021, study session minutes of September 27, 2021, and executive session minutes of September 20, 2021		
b.	Accept public art selection committee recommendation of Interlaced as the gateway piece for the corner of 6th Avenue and Western Road	CC-21-187	Becky Taylor
c.	Authorize payment, accept warranty deed and easement documents, and authorize the Mayor to execute the closing and easement documents for 903 N Perkins Road as related to the ODOT and City of Stillwater Perkins Road project	CC-21-190	
d.	Approve budget amendments transferring $356,000 into the Capital Fund from Stillwater Utilities Authority for the purchase of IT equipment and appropriating $712,000 for the purchase		
e.	Approve purchase of IT equipment from Dell Technologies in an amount not to exceed $712,000 and authorize City Manager to sign related documents		

5. Public Comment on Items not Scheduled 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. 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 Stillwater Medical Center to close the utility easement on property addressed as 5200 W 6th Avenue	CC-21-189	Lanc Gross Stephen Gose
b.	Receive public comment regarding a request for a Specific Use Permit for a medical marijuana dispensary for property located at 911 ½ S Main Street	CC-21-188	Lanc Gross Matthew Koontz

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.	Authorize staff to apply for an American Rescue Plan planning grant in the amount of $500,000	CC-21-191	John McClenny
b.	COVID-19 update		Dawn Jones

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.

RESOLUTION CC-2021-33: A RESOLUTION AUTHORIZING OFFICERS OF THE STILLWATER POLICE DEPARTMENT TO SERVE AS LAW ENFORCEMENT OFFICERS FOR THE PAYNE COUNTY SHERIFF'S OFFICE OR THE OKLAHOMA HIGHWAY PATROL	Kimberly Carnley

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

ORDINANCE NO. 3482: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 522 NORTH PERKINS ROAD FROM CS, COMMERCIAL SHOPPING TO CG, COMMERCIAL GENERAL DISTRICT	Kimberly Carnley

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. Adjourn

On 09.29.21 at 2:10, 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.