CITY COUNCIL MEETING AGENDA
AUGUST 1, 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. 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 July 18, 2022 regular meeting minutes and July 25, 2022 study session minutes		
b.	Accept public improvements for Skyline East Section 2, Phase 2a	CC-22-140	Jacquelyn Porter
c.	Accept general utility easement for electric service at 1620/1680 E 6th Avenue and authorize Mayor to sign easement document	CC-22-138	Jacquelyn Porter
d.	Accept public improvements for Berry Creek West	CC-22-139	Jacquelyn Porter
e.	Accept permanent sewer line easements and temporary construction easements required for the West College, Eyler and manhole rehabilitation projects, and authorize the Mayor to execute the easement documents	CC-22-141	Andy Doerflinger

4. 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.*

5. 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.

6. 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.	Approve bid award of a unit price contract to Gelino CCC, LLC to construct the 12th Avenue drainage improvements for an amount not to exceed $468,464; authorize the Mayor to sign related CDBG documents; authorize the City Manager to sign contract documents; and authorize total project expenditures of $468,464, which includes construction and ~3.7% contingency funds	CC-22-137	Monty Karns

7. 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 2022-22: A RESOLUTION TO APPROVE PARTICIPATION IN DISTRIBUTORS OKLAHOMA SETTLEMENT AGREEMENT WITH THE FOLLOWING OPIOID DISTRIBUTORS: CARDINAL HEALTH, MCKESSON CORPORATION AND AMERISOURCEBERGEN CORPORATION	Kimberly Carnley
b.	RESOLUTION 2022-23: A RESOLUTION TO APPROVE PARTICIPATION IN JANSSEN OKLAHOMA SUBDIVISION OPIOID SETTLEMENT AGREEMENT	Kimberly Carnley

8. 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. 3498: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT 923 SOUTH LOWRY STREET FROM LIGHT INDUSTRIAL (IL) TO COMMERICIAL BUSINESS (CB)
b.	ORDINANCE NO. 3499: AN ORDINANCE CLOSING A UTILITY EASEMENT LOCATED IN NORTHEAST QUARTER (NE/4) SECTION TWENTY-TWO (SEC 22), TOWNSHIP NINETEEN NORTH (T19N), RANGE TWO EAST (R2E) OF THE INDIAN BASE AND MERIDIAN, PAYNE COUNTY, OKLAHOMA, ON PROPERTY ADDRESSED AS 1201 W 6TH
c.	ORDINANCE NO. 3500: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 115 EAST 12TH AVENUE FROM SMALL LOT SINGLE-FAMILY RESIDENTIAL (RSS) TO COMMERICIAL BUSINESS (CB)
d.	ORDINANCE NO. 3501: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT 5823, 5911, 6011 and 6099 N. PERKINS RD. FROM GENERAL INDUSTRIAL (IG) TO SMALL LOT SINGLE-FAMILY RESIDENTIAL (RSS)

e.	ORDINANCE NO. 3502: AN ORDINANCE REZONING SOUTHEAST PORTION OF TRACT OF LAND LOCATED AT 2810 S. WESTERN RD. FROM SMALL LOT SINGLE-FAMILY RESIDENTIAL (RSS) TO COMMERICAL GENERAL (CG)
f.	ORDINANCE NO. 3503: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT 1924, 1930, & 2002 E. McELROY RD.FROM LARGE LOT SINGLE-FAMILY RESIDENTIAL (RSL) TO SMALL LOT SINGLE-FAMILY RESIDENTIAL (RSS)

Second Read

a.	ORDINANCE NO. 3497: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT 701 WEST BOOMER LAKE STATION ROAD FROM PUBLIC (P) AND COMMERCIAL GENERAL (CG) TO MULTI-FAMILY INTERMEDIATE DISTRICT (RMI)

9. 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)(4) for the purpose of confidential communication with the City Attorney regarding ongoing opioid litigation. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
      ii. Request for an Executive Session pursuant to 25 O.S. 307 (B)(4) for the purpose of confidential communication with the City Attorney regarding approval of representation of employees/officers in the following case: *Gregory Ashley Moyer vs. City of Stillwater, Will Joyce, Mayor of Stillwater, Teresa Kadavy, City Clerk, Norm McNickle, City Manager, Jeff Watts, Chief of Police, Royce Stephens, Investigator, Kelsey Proctor, Director of the Saville Center, Case No. CJ-2022-263*. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to prosecute/defend this pending litigation or proceeding in the public interest.
   b. Miscellaneous items from the City Manager
   c. Miscellaneous items from the City Council

10. Questions and Inquiries

11. Executive Session

   a. Confidential communication with the City Attorney regarding ongoing opioid litigation pursuant to 25 O.S. § 307 (B)(4.
   b. Confidential communication with the City Attorney regarding approval of representation of employees/officers in the following case: *Gregory Ashley Moyer vs. City of Stillwater, Will Joyce, Mayor of Stillwater, Teresa Kadavy, City Clerk, Norm McNickle, City Manager, Jeff Watts, Chief of Police, Royce Stephens, Investigator, Kelsey Proctor, Director of the Saville Center, Case No. CJ-2022-263*.

12. Return from Executive Session

a. Possible action regarding opioid litigation, including possible action to approve a proposed settlement agreement with the following distributors: Cardinal Health, Inc., McKesson Corporation, and AmerisourceBergen, and possible action to approve a proposed settlement agreement with Janssen.

a. Possible action to approve representation of Will Joyce, Teresa Kadavy, Norman McNickle, Jeff Watts, and Royce Stephens in the following case: *Gregory Ashley Moyer vs. City of Stillwater, Will Joyce, Mayor of Stillwater, Teresa Kadavy, City Clerk, Norm McNickle, City Manager, Jeff Watts, Chief of Police, Royce Stephens, Investigator, Kelsey Proctor, Director of the Saville Center, Case No. CJ-2022-263.*

13. Appointments

    a. Appointment of two City Councilors to the Master Park & Community Resources Plan Committee

14. Adjourn

On 07.29.22 at 8:30, 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.