

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED FEBRUARY 2, 2022 AT 12:55 P.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
FEBRUARY 7, 2022**

**PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR ALANE ZANNOTTI,
COUNCILORS AMY DZIALOWSKI, CHRISTIE HAWKINS AND KEVIN CLARK**
ABSENT: NONE

1. CALL MEETING TO ORDER

Mayor Joyce called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

The Stillwater City Council led the audience in the Pledge of Allegiance.

3. CONSENT DOCKET

- a. Approve regular meeting and executive session minutes of January 24, 2022, and special meeting and executive session minutes of January 31, 2022
- b. Adopt the following annual plans indicating compliance with federal regulations and initiatives:
 - Anti-displacement Plan
 - Citizen Participation Plan
 - Fair Housing Plan
 - Minority/Women Business Enterprises Utilization Plan
- c. Approve Memorandum of Understanding between City of Stillwater and Oklahoma State University for payment of the Minimum Revenue Requirement to American Airlines for the Air Service Availability Agreement

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR DZIALOWSKI TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

4. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

5. ITEMS REMOVED FROM CONSENT DOCKET

None.

Mayor Joyce recognized and welcomed Kimberly Carnley as the new City Attorney.

6. PUBLIC HEARINGS

- a. Receive public comment regarding a request for a Specific Use Permit to allow a medical marijuana dispensary located on property addressed as 115 S Main Street

Chief Performance Innovation Officer Brady Moore stated that the property located at 115 S Main is currently a medical marijuana dispensary that is in the process of transferring ownership after the original owner passed away, hence the need for a new Specific Use Permit.

Mayor Joyce opened and closed the public hearing as no one was present to speak.

Planning Commission recommended approval of this SUP with a vote of 5-0.

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR ZANOTTI TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE SPECIFIC USE PERMIT FOR THE PROPERTY LOCATED AT 115 S. MAIN STREET.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

7. GENERAL ORDERS

- a. Presentation from Stillwater Community Center Foundation on the safety and accessibility improvement project at the Community Center

Stillwater Community Foundation Chair James Beckstrom presented the safety and accessibility improvement project at the Community Center. He announced that the \$235,000 fundraising goal had been met. Projects include an accessibility ramp from the facility's main parking lot into the main lobby, covered and safe passenger drop-off zones to accommodate both buses and cars, ramp connection between the dining event hall and the main complex and also a small stage for performances near the parking lot. Mr. Beckstrom stated that these improvements will also aid in operations efficiency as well.

Mr. Beckstrom thanked the donors, the community and the Council for their support of this project.

8. ORDINANCES

- a. Second Reading

Ordinance No. 3489: An ordinance of the City of Stillwater, Oklahoma granting a non-exclusive permit to Clarity Telecom, LLC for the construction and operation of a cable system

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR DZIALOWSKI TO ADOPT ORDINANCE NO. 3489 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

Mayor Joyce moved to item 11 Appointments on the agenda.

9. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager:
 - City Manager Norman McNickle stated that the Payne County Board of Commissioners have extended the burn ban in Payne County through Monday, February 21st. Payne County remains in a severe drought and the amount of

precipitation received last week will only effect the short term needs for a few days. Please do not burn brush piles.

c. Miscellaneous items from the City Council:

- Councilor Clark stated that Election Day is tomorrow. He encouraged citizens that did not participate in early voting last week to vote tomorrow at their local polling place. Polls are open from 7:00 a.m. to 7:00 p.m.
- Councilor Hawkins stated that the City's free sharps collection pilot program is still available through mid-May, 2022. Stillwater residents can pick up free medical sharps container at the Convenience Collection Center and return filled containers to be properly disposed of at no cost. Sharps pose severe health and safety risks when placed in the trash, flushed or stored at home.
- Councilor Dzialowski announced that the City of Stillwater is hiring. Full and part time positions are available in a variety of areas including: Finance, Community Development, Communications, Animal Welfare, Stillwater Regional Airport, Library and more.
- Vice Mayor Zannotti reported that the City's annual Trash-Off event will be Saturday, March 26th from 9:00 a.m. to 12:00 p.m. Community members will meet at Couch Park Pavilion 2 before taking to the streets and cleaning up trash from areas all around town. Volunteers can receive verified community service hours for participating and an award will be presented to the group that collects the most trash.
- Mayor Joyce stated that Brandon Halcomb of the Stillwater Fire Department will be promoting to Assistant Chief. A pinning ceremony will be held in the Council Hearing Room tomorrow, February 8th at 10:00 a.m.

i. Discussion about scheduling items for future meetings.

10. QUESTIONS & INQUIRIES

None.

Mayor Joyce thanked Calvin Anthony for his time on the Stillwater Medical Center Authority Board and for his many decades of service to the community.

11. APPOINTMENTS

a. Appointments to the Stillwater Medical Center Authority Board

MOTION BY MAYOR JOYCE, SECOND BY COUNCILOR CLARK TO REAPPOINT LOWELL BARTO TO THE STILLWATER MEDICAL CENTER AUTHORITY BOARD AND TO APPOINT DR. TODD GREEN TO THE STILLWATER MEDICAL CENTER AUTHORITY BOARD.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

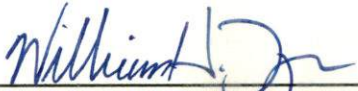
Mayor Joyce returned to item 9 Reports from Officers & Boards on the agenda.

12. ADJOURN

MOTION BY COUNCILOR HAWKINS, SECOND BY COUNCILOR CLARK TO ADJOURN THE FEBRUARY 7, 2022 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The February 7, 2022 regular meeting of the Stillwater City Council adjourned at 5:46 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK