



CITY COUNCIL MEETING AGENDA
 FEBRUARY 14, 2022
 5:30 P.M.

Mayor Will Joyce, Vice Mayor Alane Zannotti, Councilors Amy Dzialowski, Christie Hawkins, & Kevin Clark
COUNCILOR HAWKINS AND COUNCILOR CLARK WERE ABSENT

1. Call Meeting to Order
2. Pledge of Allegiance
3. Presentations and Proclamations
 - a. Stillwater Police Department Citizen Appreciation Award to Damen Cox – Chief Jeff Watts
4. Swearing in of Mayor Will Joyce – Judge Tanya Raun
5. Election Of Vice Mayor
6. 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 February 7, 2022		
b.	Accept corrected waterline easement required for the 32 nd Avenue Booster Pump Station and Water Transmission Line, Project 15WC06, located in the 3000 block of West 6 th Avenue, and authorize the Mayor to execute the easement document	CC-22-19	David Barth
c.	Approve the request to OK Department of Commerce for release of funds for the 2021 CDBG grant, and authorize the Mayor to sign the related documents	CC-22-18	Cindy Gibson
d.	Approval and ratification of 9.375% salary increase to City Manager Norman McNickle with an effective date of December 16, 2021		
e.	Approve use of the Master Services Agreement with Gose and Associates to provide engineering services for the deferred maintenance and Boomer Lake revetment projects, and authorize the City Manager to sign related documents CONSENT DOCKET APPROVED 3-0 MINUS ITEM D.	CC-22-20	Monty Karns

7. 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.*

8. 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.

- d. Approval and ratification of 9.375% salary increase to City Manager Norman McNickle with an effective date of December 16, 2021

MAYOR JOYCE THANKED CITY MANAGER MCNICKLE FOR HIS DEDICATION AND HARD WORK TO KEEP THE CITY FUNCTIONING DURING THE PANDEMIC.

APPROVED 3-0

9. 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.	Presentation of Stillwater Fire Department annual report PRESENTATION ONLY		Chief Terry Essary
b.	Approve award of a unit price contract to Lopp Construction, LLC for the Husband Street bridge replacement in an amount not to exceed \$1,300,000 including contingency, and authorize the City Manager to sign contract documents APPROVED 3-0	CC-22-22	Monty Karns

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.

First Read

a.	ORDINANCE NO. 3490 : AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 18, "ENVIRONMENT," ARTICLE V, "JUNK OR ABANDONED VEHICLES," TO AMEND SECTION 18-128, "DEFINITIONS," BY ADDING DEFINITIONS FOR DIRECTOR, ENFORCEMENT OFFICER AND OPERABLE CONDITION; AMENDING SECTION 18-129, "VIOLATIONS," BY PROVIDING THAT THE ENFORCEMENT OFFICER HAS THE ABILITY TO ISSUE		
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	<p>CITATIONS FOLLOWING NOTICE; AMENDING SECTION 18-130, "STORING, PARKING, ETC.," BY PROVIDING THAT JUNK VEHICLES ARE A PUBLIC NUISANCE; AMENDING SECTION 18-131, "GENERAL RESPONSIBILITY FOR REMOVAL," BY CHANGING IT TO "EXCEPTIONS" AND SETTING OUT EXCEPTIONS TO SECTION 18-130;; AMENDING SECTION 18-132, "NOTICE TO REMOVE," BY CHANGING IT TO "REBUTTABLE PRESUMPTION," AND SETTING OUT CRITERIA THAT ESTABLISHES A JUNK VEHICLE; AMENDING SECTION 18-133, "CONTENT OF NOTICE," BY CHANGING IT TO "NOTICE TO ABATE JUNK VEHICLE," ESTABLISHING THE REQUIREMENTS FOR NOTICE OF A JUNK VEHICLE; BY ADDING SECTION 18-134, "HEARING," THAT SETS FORTH THE PROCEDURE FOR A HEARING BEFORE THE COMMUNITY DEVELOPMENT DIRECTOR AND PROVIDING FOR APPEAL TO THE CITY MANAGER; ADDING SECTION 18-135, "REMOVAL OF JUNK VEHICLE," WHICH PROVIDES FOR REMOVAL; ADDING SECTION 18-136, "NOTICE OF REMOVAL," WHICH PROVIDES FOR NOTIFICATION OF THE REGISTERED OWNER OF A JUNK VEHICLE; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY</p> <p>ADVANCED TO SECOND READING 3-0</p>		
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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
 - i. Request for Executive Session pursuant to 25 O.S. § 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 City Attorney Kimberly Carnley.
 - 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 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.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council

12. Questions and Inquiries

13. Executive Session

ENTER INTO EXECUTIVE SESSION 3-0

- a. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of City Attorney Kimberly Carnley pursuant to 25 O.S. § 307(B)(1), including the possible approval of an employment contract.
- b. Confidential communication regarding opioid litigation pursuant to 25 O.S. § 307 (B)(4).

14. Return from Executive Session

RETURN FROM EXECUTIVE SESSION 3-0

- a. Possible action regarding the approval of an employment contract for City Attorney Kimberly Carnley.

APPROVED EMPLOYMENT CONTRACT FOR CITY ATTORNEY KIMBERLY CARNLEY 3-0.

- b. Possible action regarding opioid litigation.

NO ACTION TAKEN ON THIS ITEM.

15. Adjourn

ADJOURN 3-0