



CITY COUNCIL MEETING *AMENDED AGENDA
 MARCH 21, 2022
 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. Presentations and Proclamations
 - a. Sunshine Week – Carol Anderson, League of Women Voters
 - b. National Safe Place Week – Angie Freeny, Payne County Youth Services

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.	Approval of March 7, 2022 regular and executive session minutes		
b.	Approve Addendum to OSU Intergovernmental Agreement for Installation and Maintenance of Bus Shelters to include the installation of a new community bus shelter located at 712 E. 12 th Ave. near Our Daily Bread Food and Resource Center		

CONSENT DOCKET APPROVED AS PRESENTED 5-0

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 for a Specific Use Permit for a marijuana dispensary at 611 W Highpoint Drive APPROVED 5-0	CC-22-36	Brady Moore
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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.	Approve allocation of \$8,784,987.88 in ARPA funding towards projects related to the Kaw Pipeline, raw water storage, and the Water Treatment Plant APPROVED 5-0	CC-22-37	John McClenny
b.	Authorize staff to submit Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant applications in the total amount of \$22.6 million for Duck Street and Western Road reconstruction projects APPROVED 5-0	CC-22-38	John McClenny
c.	Approve the use of safety/security encryption of police and fire department radio traffic with the new public safety radio system APPROVED 5-0	CC-22-39	Jeff Watts Terry Essary Dawn Jones
d.	Approve budget amendments reflecting receipt and expenditure of additional CDBG-CV funds (CDBG-CV Contract 18119) in the amount of \$265,000 for the purposes of funding the Stillwater Resident COVID Impact Assistance Program Phase 3 APPROVED 5-0	CC-22-41	Becky Taylor
e.	*Approve the purchase of property located at 2222 W 6 th Avenue in an amount not to exceed \$189,500 plus \$2,500 for closing costs and 2218 W 6 th Avenue in an amount not to exceed \$145,000 plus \$2,500 for closing costs as part of ODOT's Hwy 51 (6 th Avenue) reconstruction project and authorize the City Manager to sign related documents APPROVED 5-0	CC-22-40	Melissa Reames Monty Karns

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.

a.	RESOLUTION CC-2022-7: A RESOLUTION AUTHORIZING THE CREATION OF PHASE 3 OF A GRANT PROGRAM TO ASSIST STILLWATER RESIDENTS EXPERIENCING FINANCIAL HARDSHIP DUE TO COVID-19 ADOPTED 5-0		Becky Taylor
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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
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council

11. Questions and Inquiries

12. Appointments to the Transportation Projects Advisory Committee (TPAC)

MAYOR JOYCE APPOINTED GARY CLARK, TAMMY BROWN, ROGER GOSE, STEVE WHITWORTH AND BRAD RICKELMAN TO THE TRANSPORTATION ADVISORY COMMITTEE.

APPROVED 5-0

13. Adjourn

ADJOURN 5-0