



CITY COUNCIL MEETING AGENDA  
 723 S Lewis Street  
 Stillwater, OK 74074

APRIL 4, 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. Autism Acceptance Month
  - b. Sexual Assault Awareness Month
  - c. Fair Housing Proclamation

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 March 21, 2022		
b.	Approve May 16, 2022 as public hearing date for request to close utility easement at 1201 W 6 <sup>th</sup> Avenue	Memo	Jeff Mathews
c.	Accept permanent sewer easement required for the Sanitary Sewer Interceptor Replacement Project located at 1613 E. 19 <sup>th</sup> , Parcel 2.1, and authorize the Mayor to execute the easement document	CC-22-49	Bill Millis
d.	Accept electric easement for the property at 1312 N. Henderson Street, Oakdale Subdivision, and authorize the Mayor to execute the easement document	CC-22-50	Jeff Mathews
e.	Accept electric easement for property at 1900 N. Jardot Road and authorize the Mayor to execute the easement document	CC-22-51	Jeff Mathews
f.	Accept sewer and drainage easements located at 201 N Knoblock Street, St. John University Parish	CC-22-52	Jeff Mathews
g.	Accept Final Plat for Skyline East 2 <sup>nd</sup> Section Phases 2 & 3	CC-22-48	Jeff Mathews

h.	Approval of Engagement Letter to retain BOK Financial Securities to provide municipal financial advisory services to the City of Stillwater		Melissa Reames Kimberly Carnley
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**COUNCILOR CLARK REMOVED ITEM H. FROM CONSENT DOCKET**

**CONSENT DOCKET APPROVED 5-0 MINUS ITEM H.**

5. 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.*

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.*

Approval of Engagement Letter to retain BOK Financial Securities to provide municipal financial advisory services to the City of Stillwater

**ITEM H. FROM CONSENT DOCKET APPROVED 4-0 CLARK RECUSED FROM VOTING.**

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 medical marijuana dispensary at 102 N Main Street, CG, Commercial General District <b>APPROVED 5-0</b>	CC-22-47	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 request to apply for an EBSCO Solar grant for up to \$300,000 for the installation of solar energy technology at the library <b>APPROVED 5-0</b>	CC-22-45	Stacy DeLano John McClenny
b.	Approve budget amendments increasing the aviation gas for resale revenue and fuel purchases expenditure accounts by \$300k each and the flowage fee revenue account by \$25k for the remainder of FY22 <b>APPROVED 5-0</b>	CC-22-46	Paul Priegel

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 NO. CC-2022-8: A RESOLUTION CONCERNING CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS FOR NON-ENTITLEMENT UNITS OF GOVERNMENT (ARPA FUNDS), AUTHORIZING THE ACCEPTANCE OF FUNDS, THE APPROPRIATE BUDGET AMENDMENTS, AND THE EXECUTION OF NECESSARY AGREEMENTS AND RELATED DOCUMENTS <b>ADOPTED 5-0</b>	Kimberly Carnley John McClenny
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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. 3491: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT 721 S STANLEY STREET FROM OFFICE (O) TO PUBLIC (P), AND 1202, 1218, 1302, AND 1318 W 8 <sup>TH</sup> AVENUE, 705, 711, 717 AND 720 S BALLELY STREET, AND 706, 710, 714 AND 718 S ADAMS STREET FROM SMALL LOT SINGLE FAMILY RESIDENTIAL (RSS) TO PUBLIC (P) <b>ADVANCED TO SECOND READING 5-0</b>	Kimberly Carnley
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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)(4) for the purpose of confidential communication with the City Attorney concerning a pending tort claim filed by Keith Reed as spouse and immediate next of kin of Teri Reed. 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 and/or conduct an investigation, and/or to prosecute or defend any resulting 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

- a. Confidential communication regarding a tort claim filed by Keith Reed as spouse and immediate next of kin of Teri Reed.

**ENTER EXECUTIVE SESSION 5-0**

14. Return from Executive Session

- a. Possible action regarding a tort claim filed by Keith Reed as spouse and immediate next of kin of Teri Reed.

**RETURN FROM EXECUTIVE SESSION 5-0**

**MOTION TO DENY TORT CLAIM APPROVED 5-0**

15. Adjourn

**ADJOURN 5-0**