



CITY COUNCIL MEETING AGENDA
MAY 16, 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
COUNCILOR HAWKINS WAS ABSENT

COUNCILOR DZIALOWSKI LEFT THE MEETING AT 5:52 P.M.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Presentations and Proclamations
 - a. Public Works Week
 - b. National Police Week
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 May 2, 2022		
b.	Approve purchase of property located at 2208 W 6 th Avenue for \$262,500 plus up to \$2,500 for closing costs and 2214 W 6 th Avenue for \$225,000 plus up to \$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		Monty Karns
c.	Approve budget amendment appropriating \$113,249, (10% grant match) for the allotted \$1,019,233 Stillwater Regional Airport will receive from the Bipartisan Infrastructure Law for airport capital projects	CC-22-82	Paul Priegel
d.	Acknowledge receipt of ODEQ Permit No. SL000060220011 for the construction of 6,804 linear feet of forty-eight inches of FRP sanitary sewer line, 720 linear feet of forty-two inches of FRP sanitary sewer line, 362 linear feet of thirty-six inch DIP		David Barth

	sanitary sewer line, 181 linear feet of twenty inch DIP sanitary sewer line, 215 linear feet of eighteen inch PVC sanitary sewer line, 943 linear feet of ten inch PVC sanitary sewer line, 245 linear feet of thirty DIP aerial crossing sanitary sewer line with two inverted siphon structures, one 100 gpm FRP lift station, and all appurtenances to serve the Wastewater Collection System Improvements, Payne County, Oklahoma		
e.	Approve adoption of the 2022-26 Strategic Plan	CC-22-87	Becky Taylor
f.	Approve lease agreement with OSU to lease land situated on Western Road North of McElroy Road for an initial term of fifty (50) years, with two options for the City to renew for twenty five (25) years each for the purpose of constructing, furnishing and equipping a 15,000 – 18,000 square foot fire station		Kimberly Carnley

CONSENT DOCKET APPROVED AS PRESENTED 4-0

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.

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.	Public hearing for the purpose of giving members of the public an opportunity to be heard for and against the proposed 2022 Amended Stillwater (Re)Investment Plan (a Stillwater Downtown/Campus Link Project Plan) prior to any vote by Council NO ACTION WAS TAKEN ON THIS ITEM		Melissa Reames
b.	A hearing to determine whether the structure located at 2420 East 12 th Avenue, Stillwater, Oklahoma is dilapidated as defined in 11 O.S §22-112(C) and abandoned as defined in 11 O.S. §22-112.4(E) <i>(Continued from April 18, 2022)</i> TABLED UNTIL AUGUST 22, 2022 COUNCIL MEETING APPROVED 3-0		Beth Anne Childs
c.	Receive public comment regarding a request to rezone properties addressed as 5823, 5911, 6001 and 6099 N Perkins Road from General Industrial (IG) to Residential Single Family Small Lot (RSS) district APPROVED 3-0	CC-22-86	Jacquelyn Porter

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 award of contract for Lake McMurtry Nature Trail Learning Project to Gelino, CCC in the amount of \$284,708, approve associated budget amendments, and authorize the City Manager to sign a grant amendment agreement with the Oklahoma Department of Tourism and Recreation APPROVED 3-0	CC-22-85	John McClenny
b.	Approve the purchase of property located at 2212 W 6 th Avenue in an amount not to exceed \$201,000 including closing costs and approve the budget amendment appropriating the funds from the Sales Tax Transportation Fund as part of ODOT’s Hwy 51 (6 th Avenue) reconstruction project, and authorize the City Manager to sign related documents APPROVED 3-0	CC-22-89	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 NO. CC-2022-17: A RESOLUTION AWARDING GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2022 IN THE SUM OF \$9,000,000 BY THE CITY OF STILLWATER, OKLAHOMA TO THE LOWEST AND BEST BIDDER APPROVED 3-0 CLARK RECUSED FROM VOTING		Melissa Reames Don Kiser
b.	RESOLUTION NO. CC-2022-14: A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2022 IN THE SUM OF \$9,000,000 BY THE CITY OF STILLWATER, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF THE ISSUE APPROVED 3-0 CLARK RECUSED FROM VOTING		Melissa Reames Don Kiser

c.	RESOLUTION NO. CC-2022-16 : A RESOLUTION OF THE STILLWATER CITY COUNCIL ADOPTING AN OPERATING BUDGET FOR THE FISCAL YEAR 2022-23 APPROVED 3-0		Christy Cluck
d.	RESOLUTION CC-2021-38: A RESOLUTION OF THE STILLWATER CITY COUNCIL DECLARING THE STRUCTURE LOCATED AT 2420 EAST 12TH AVENUE, STILLWATER, OKLAHOMA, DILAPIDATED AND A PUBLIC NUISANCE DETRIMENTAL TO THE HEALTH, SAFETY, AND WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY, AND ORDERING THE DILAPIDATED STRUCTURE TO BE TORN DOWN AND REMOVED PURSUANT TO 11 O.S. §22-112 NO ACTION WAS TAKEN ON THIS ITEM		Beth Anne Childs

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. 3495: AN ORDINANCE AMENDING ORDINANCE NO. 3494 APPROVING A MINOR AMENDMENT TO THE 2022 AMENDED STILLWATER (RE)INVESTMENT PLAN (A STILLWATER DOWNTOWN/CAMPUS LINK PROJECT PLAN) PURSUANT TO THE OKLAHOMA LOCAL DEVELOPMENT ACT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY NO ACTION TAKEN ON THIS ITEM		Dan Batchelor Lisa Harden
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2nd Read

b.	ORDINANCE NO. 3494: AN ORDINANCE AMENDING ORDINANCE NO. 3407 TO APPROVE THE 2022 AMENDED STILLWATER (RE)INVESTMENT PLAN (A STILLWATER DOWNTOWN/CAMPUS LINK PROJECT PLAN) PURSUANT TO THE OKLAHOMA LOCAL DEVELOPMENT ACT; DESIGNATING AND ADOPTING A PROPOSED INCREMENT DISTRICT AND ADDITIONAL PROJECT AREA; DEFERRING THE NAMING AND ESTABLISHING THE DATE FOR THE CREATION OF THE INCREMENT DISTRICT; ADOPTING CERTAIN FINDINGS; AUTHORIZING THE CITY OF STILLWATER TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; ESTABLISHING A TAX APPORTIONMENT FUND; DECLARING APPORTIONED FUNDS TO BE SPECIAL FUNDS OF THE CITY OF STILLWATER OR THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY; AUTHORIZING THE USE OF INCREMENT REVENUES		Dan Batchelor Lisa Harden
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	<p>FOR THE FINANCING OR PAYMENT OF CERTAIN PROJECT COSTS; AUTHORIZING THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY TO CARRY OUT CERTAIN PROVISIONS OF THE PROJECT PLAN; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE STILLWATER PLANNING COMMISSION; DIRECTING CONTINUING APPORTIONMENT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY</p> <p>AMEND ORDINANCE NO. 3494 BY THE ADDITION OF CHANGES IN ORDINANCE NO. 3495 APPROVED 4-0</p> <p>ADOPT ORDINANCE NO. 3494 AS AMENDED APPROVED 4-0</p> <p>DECLARE ORDINANCE NO. 3494 AN EMERGENCY APPROVED 4-0</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)(2) to discuss labor negotiations with Fraternal Order of Police Lodge #102.
 - ii. Request for Executive Session pursuant to 25 O.S. §307 (B)(2) to discuss labor negotiations with International Association of Firefighters Local #2095.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council

12. Questions and Inquiries

13. Appointments

- a. Audit Committee

MAYOR JOYCE REAPPOINTED AUSTIN POLLARD AND APPOINTED RACHEL DOMNICK, CPA TO AUDIT COMMITTEE--APPROVED 3-0

14. Executive Session

ENTER INTO EXECUTIVE SESSION 3-0

- a. Confidential communication to discuss labor negotiations with Fraternal Order of Police Lodge #102.
- b. Confidential communication to discuss labor negotiations with International Association of Firefighters Local #2095.

15. Return from Executive Session

RETURN FROM EXECUTIVE SESSION 3-0

- a. Possible action regarding labor negotiations with Fraternal Order of Police Lodge #102.
- b. Possible action regarding labor negotiations with International Association of Firefighters Local #2095.

NO ACTION TAKEN ON ITEMS A. AND B.

16. Adjourn

ADJOURN 3-0