



CITY COUNCIL MEETING AGENDA  
 JANUARY 23, 2023  
 723 S Lewis Street  
 Room 1122B  
 Stillwater, OK 74074  
 5:30 P.M.

Mayor Will Joyce, Councilors Amy Dzialowski, Christie Hawkins, & Kevin Clark

**COUNCILOR KEVIN CLARK WAS ABSENT**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Election of Vice Mayor

**COUNCILOR DZIALOWSKI WAS ELECTED VICE MAYOR 3-0**

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 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 January 9, 2023		
b.	Approve budget amendments reflecting receipt and appropriation of \$12,450 in donations from the Friends of the Library to the Stillwater Public Library	CC-23-12	Stacy DeLano
c.	Accept Sheerar Museum quarterly report for October through December 2022		
d.	Memo to set March 6, 2023 as the date for a public hearing to consider closing a portion of a utility easement at 1210 W. 12 <sup>th</sup> Avenue, Baymere Addition	Staff Memo	Jacquelyn Porter

**CONSENT DOCKET APPROVED AS PRESENTED 3-0**

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.	Receive public comment regarding a request for a Specific Use Permit for a medical marijuana dispensary at property addressed as 104 S Perkins Road <b>APPROVED 3-0</b>	CC-23-14	Jacquelyn Porter
b.	Pursuant to 11 O.S. § 22-112 and 11 O.S. §22-112.4, the Stillwater City Council will conduct a hearing to determine whether the structure located at <b>638 East 14<sup>th</sup> Avenue, Stillwater, Oklahoma</b> is dilapidated as defined in 11 O.S §22-112(C) and abandoned as defined in 11 O.S. §22-112.4(E) on <b>January 23, 2023, at 5:30 P.M.</b> , in the <b>City Council Hearing Room, 723 South Lewis Street, Stillwater, Oklahoma</b> . At said date and time, the City Council shall make a determination as to whether said building is dilapidated and/or abandoned as defined by the referenced statutes and whether to order the abatement and removal of said structure and the assessment of all associated costs thereof to the owner of said property. <b>TABLED UNTIL MARCH 6, 2023 MEETING APPROVED 3-0</b>		Beth Anne Childs
c.	Pursuant to 11 O.S. § 22-112 and 11 O.S. §22-112.4, the Stillwater City Council will conduct a hearing to determine whether the structure located at <b>3033 East Peachtree Avenue, Stillwater, Oklahoma</b> is dilapidated as defined in 11 O.S §22-112(C) and abandoned as defined in 11 O.S. §22-112.4(E) on <b>January 23, 2023, at 5:30 P.M.</b> , in the <b>City Council Hearing Room, 723 South Lewis Street, Stillwater, Oklahoma</b> . At said date and time, the City Council shall make a determination as to whether said building is dilapidated and/or abandoned as defined by the referenced statutes and whether to order the abatement and removal of said structure and the assessment of all associated costs thereof to the owner of said property. <b>NO ACTION TAKEN ON THIS ITEM</b>		Beth Anne Childs
d.	Pursuant to 50 O.S. § 1, <i>et seq.</i> , 11 O.S. §22-121, Sections 18-64 through 18-74 of the Stillwater Code of Ordinances, and the Development and Engineering Codes of the City of Stillwater, including Chapter 35,		Beth Anne Childs

	<p>Stormwater Quality and Management of the Stillwater Code of Ordinances, the Stillwater City Council will conduct a hearing to determine whether the property located at <b>1600 East 16<sup>th</sup> Avenue, Stillwater, Oklahoma</b> and as shown on the attached <b>Exhibit "A"</b> constitutes a public nuisance as set forth in the statutory and Code references identified above, on <b>January 23, 2023, at 5:30 P.M.</b>, in the <b>City Council Hearing Room, 723 South Lewis Street, Stillwater, Oklahoma</b>. At said date and time, the City Council shall make a determination as to whether this property constitutes a public nuisance as defined by the referenced statutes and codes and whether to order the abatement of the property and the assessment of all associated costs thereof to the owner of said property.</p> <p><b>NO ACTION TAKEN ON THIS ITEM</b></p>		
e.	<p>Pursuant to 11 O.S. § 22-112 and 11 O.S. §22-112.4, the Stillwater City Council will conduct a hearing to determine whether the structure located at <b>2110 West Sherwood, Stillwater, Oklahoma</b> is dilapidated as defined in 11 O.S §22-112(C) and abandoned as defined in 11 O.S. §22-112.4(E) on <b>January 23, 2023, at 5:30 P.M.</b>, in the <b>City Council Hearing Room, 723 South Lewis Street, Stillwater, Oklahoma</b>. At said date and time, the City Council shall make a determination as to whether said building is dilapidated and/or abandoned as defined by the referenced statutes and whether to order the abatement and removal of said structure and the assessment of all associated costs thereof to the owner of said property.</p> <p><b>NO ACTION TAKEN ON THIS ITEM</b></p>		Beth Anne Childs

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.	<p>Receive Johnson Controls presentation of the Investment Grade Energy Audit findings and consider authorizing staff to proceed with negotiating a performance contract <b>APPROVED 3-0</b></p>		Melissa Reames Caleb Kamarunas
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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-2023-2: A RESOLUTION ACKNOWLEDGING CITY COUNCIL AUTHORIZATION AND APPROVAL FOR THE SUBMISSION OF AN APPLICATION FOR FISCAL YEAR 2023 BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDS ADMINISTERED BY THE FEDERAL AVIATION ADMINISTRATION FOR AIRPORT INFRASTRUCTURE IMPROVEMENTS AT STILLWATER REGIONAL AIRPORT AND APPROVAL OF ASSOCIATED BUDGET AMENDMENT <b>ADPOTED 3-0</b>	Paul Priegel
b.	RESOLUTION NO. 2022-36 AMENDED: A RESOLUTION OF THE STILLWATER CITY COUNCIL DECLARING THE STRUCTURE LOCATED AT 2110 WEST SHERWOOD AVENUE, STILLWATER, OKLAHOMA, DILAPIDATED AND ABANDONED, 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 <b>ADPOTED 3-0</b>	Beth Anne Childs
c.	RESOLUTION NO. 2022-37: A RESOLUTION OF THE STILLWATER CITY COUNCIL DECLARING THE STRUCTURE LOCATED AT 638 EAST 14TH AVENUE, STILLWATER, OKLAHOMA, DILAPIDATED AND ABANDONED, 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 <b>TABLED UNTIL MARCH 6, 2023 MEETING APPROVED 3-0</b>	Beth Anne Childs
d.	RESOLUTION NO. 2022-38: A RESOLUTION OF THE STILLWATER CITY COUNCIL DECLARING THE STRUCTURE LOCATED AT 3033 EAST PEACHTREE AVENUE, STILLWATER, OKLAHOMA, DILAPIDATED AND ABANDONED, 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 <b>ADPOTED 3-0</b>	Beth Anne Childs
e.	RESOLUTION NO. CC-2022-39: A RESOLUTION OF THE STILLWATER CITY COUNCIL DECLARING THE REAL PROPERTY LOCATED AT 1600 EAST 16TH AVENUE, STILLWATER, OKLAHOMA, A PUBLIC NUISANCE DETRIMENTAL TO THE HEALTH, SAFETY, AND WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY, AND ORDERING THE PROPERTY TO BE ABATED PURSUANT TO 50 O.S. §11 <b>ADPOTED 3-0</b>	Beth Anne Childs

10. Appointments

- a. Stillwater Public Housing Authority CC-23-11

**MAYOR JOYCE REAPPOINTED RUBY MANNING AND ROGER GOSE TO THE STILLWATER PUBLIC HOUSING AUTHORITY APPROVED 3-0**

- b. Stillwater Regional Airport Advisory Committee CC-22-13

**MAYOR JOYCE REAPPOINTED PHIL THOMAS AND DERRICK DAVIES TO THE STILLWATER REGIONAL AIRPORT ADVISORY COMMITTEE APPROVED 3-0**

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
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council

12. Questions and Inquiries

13. Adjourn

**ADJOURN 3-0**