



CITY COUNCIL MEETING AGENDA
 FEBRUARY 6, 2023
 723 S Lewis Street
 Room 1122B
 Stillwater, OK 74074
 5:30 P.M.

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

1. Call Meeting to Order
2. Pledge of Allegiance led by Boy Scout Troop 802
3. Presentation recognizing Black History Month
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 23 and January 30, 2023		
b.	Approve budget amendment reflecting \$17,432 from the Oklahoma Department of Libraries to Stillwater Public Library	CC-23-17	Stacy DeLano

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.	Receive public comments regarding a request for a Specific Use Permit to allow a medical marijuana grow facility at 1198 E Airport Road APPROVED 4-0	CC-23-18	Jacquelyn Porter
b.	Receive public comments regarding a request for a Specific Use Permit to allow a medical marijuana dispensary at 1023 E 6 th Avenue APPROVED 4-0	CC-23-19	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.	Annual report from Western Payne County Ambulance Trust Authority NO ACTION WAS TAKEN ON THIS ITEM		Jerry Moeller
b.	Consider authorizing the General Manager to sign State of Oklahoma Department of Transportation Project Agreement No. 31012(04) (6 th Avenue Widening Project) and approving budget amendment appropriating \$2,000,000 for rights-of-way and easements not associated strictly with water and sewer utilities NO ACTION TAKEN ON THIS ITEM, BRING BACK TO FUTURE COUNCIL MEETING.	CC-23-20	Candy Staring
c.	Public Safety 2022 update NO ACTION WAS TAKEN ON THIS ITEM		Dawn Jones
d.	Announcement from Water Utilities regarding a temporary free chlorine conversion in the water distribution system beginning April 3, 2023 NO ACTION WAS TAKEN ON THIS ITEM	CC-23-16	James Driskel

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-2023-3: A resolution authorizing execution of a project agreement with the Oklahoma Department of Transportation to widen and realign SH-51 from Western Road extending east two (2) miles to the junction of US-177 within the city limits of Stillwater, Oklahoma NO ACTION TAKEN ON THIS ITEM		Candy Staring
----	--	--	---------------

10. Appointments

- a. Audit Committee (CC-23-21)

MAYOR JOYCE REAPPOINTED KELLY COX AND RANDY MURRAY TO THE AUDIT COMMITTEE APPROVED 4-0

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
 - i. Request for Executive Session pursuant to 25 O.S. Section §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 Stillwater City Manager Norman McNickle.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council

12. Questions and Inquiries

Executive Session

13. **ENTER EXECUTIVE SESSION APPROVED 4-0**

- a. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle.

14. Return from Executive Session

RETURN FROM EXECUTIVE SESSION APPROVED 4-0

- a. Possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle.

15. Adjourn

ADJOURN 4-0