



CITY COUNCIL MEETING AGENDA
 FEBRUARY 13, 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
3. Presentation to former Vice Mayor Alane Zannotti
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 and executive session minutes from February 6, 2023		
b.	Approve the following annual plans in compliance with required Federal regulations and initiatives when receiving Federal grant funds: <ul style="list-style-type: none"> • Anti-displacement Plan • Citizen Participation Plan • Fair Housing Plan • Minority/Women Business Enterprises Utilization Plan 	CC-23-22	Shelly Crynes
c.	Approve budget amendments reflecting receipt and appropriation of \$22,089.19 in federal ARPA funds from Oklahoma Dept. of Libraries to Stillwater Public Library	CC-23-26	Stacy DeLano
d.	Approve budget amendment allocating \$10,387 from the Stillwater Police Department's E-Share account to a project account for training, equipment purchases, and drug enforcement	CC-23-27	Jeff Watts

e.	Memo setting March 20, 2023 for a public hearing to consider closing approximately 20,100 square feet of general access easement located along the north property line of 4099 N Land Run Drive	Memo	Jacquelyn Porter
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COUNCILOR CLARK REMOVED ITEM B. FROM CONSENT DOCKET

CONSENT DOCKET APPROVED MINUS ITEM B. 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.

Approve the following annual plans in compliance with required Federal regulations and initiatives when receiving Federal grant funds:

- Anti-displacement Plan
- Citizen Participation Plan
- Fair Housing Plan
- Minority/Women Business Enterprises Utilization Plan

ITEM B. FROM CONSENT DOCKET APPROVED 4-0

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 Map Amendment to rezone 619 W 12 th Avenue (Washington School property) from Office (O) to Public (P) APPROVED 4-0	CC-23-23	Jacquelyn Porter
b.	Receive public comment regarding a request for a Map Amendment to rezone 299 S Drury Street from Small Lot Single Family (RSS) to Two Family Residential (RT) APPROVED 4-0	CC-23-24	Jacquelyn Porter
c.	Receive public comment regarding a request from Vet Specialty Group for a Specific Use Permit to allow an Animal and Pet Keeping Facility at the property addressed as 401 South C-Star Boulevard, zoned Commercial General (CG) APPROVED 4-0 WITH NO TRADITIONAL BOARDING	CC-23-25	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.	Consider direction to staff on recruitment process for City Manager APPROVED 4-0	CC-23-28	Christy Driskel
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9. 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. 3518: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 619 WEST 12 TH AVENUE FROM OFFICE (O) TO PUBLIC (P) ADVANCED TO SECOND READ 4-0
b.	ORDINANCE NO. 3519: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 299 SOUTH DRURY STREET FROM SMALL LOT SINGLE FAMILY RESIDENTIAL (RSS) TO TWO FAMILY RESIDENTIAL DISTRICT (RT) ADVANCED TO SECOND READ 4-0

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. Adjourn

ADJOURN 4-0