

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED JANUARY 24, 2019 AT 11:30 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JANUARY 28, 2019**

**PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR PAT DARLINGTON
COUNCILORS ALANE ZANNOTTI AND AMY DZIALOWSKI
ABSENT: COUNCILOR JOHN WEDLAKE**

1. CALL MEETING TO ORDER

Mayor Joyce called the meeting to order at 5:30 p.m.

2. GENERAL ORDERS

- a. Civic Engagement
- b. Strategic Budget Plan
- c. Public Private Partnership Review Procedures

City Manager Norman McNickle presented the draft Strategic Plan for 2019-2023 to City Council for additional feedback. Staff will present the proposed plan when the budget is reviewed. Mayor Joyce asked Director of Marketing and Public Relations Sherry Fletcher to guide them through the updates made to Strategic Priority #6, Civic Engagement, and opportunities created for public input. Ms. Fletcher shared some of the tools being used to encourage public participation:

- FlashVote
- Balancing Act
- Taxpayer Receipt
- Podcasts
- Pop Up City Hall

Mr. McNickle advised that staff is available to speak with any Stillwater group or individual who would like to visit with them regarding the budget. Vice Mayor Darlington stated that she would like staff and City Council to think ahead of issues before they present themselves and for City Council to focus on long-range planning. Councilor Dzialowski expressed that visioning is part of City Council's role and there may be opportunities to use some of the interactive tools to foresee some of the upcoming issues and have conversations. Councilor Zannotti commented that the more citizens engage with City Council, the more forward-thinking City Council can be and more aware of community views. Mayor Joyce commented on the usefulness a strategic staff position would be to assist City Council with long-range planning. Mr. McNickle stated that a draft job description would be given to City Council soon. Vice Mayor Darlington expressed the need for a visioning session and the desire to see something bigger than the current strategic plan. The remaining five strategic priorities were reviewed by City Council. Guidance was given to staff on each of the strategic priorities and the need for performance measures to be established. Mr. McNickle stated that a plan would be drafted with performance measures.

3. QUESTIONS & INQUIRIES

None.

4. ADJOURN

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY VICE MAYOR DARLINGTON TO ADJOURN THE JANUARY 28, 2019 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The January 28, 2019 regular meeting of the Stillwater City Council adjourned at 7:00 p.m.

**WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL**

**ELIZABETH CHRZ
CITY CLERK**

DRAFT