



IMPORTANT NOTICE: This meeting will be conducted via videoconferencing and in person in the Council Hearing Room at 723 S Lewis Street. The meeting will be available to watch live on the City's Facebook Page (@CityOfStillwater), AT&T U-verse channel 99, Suddenlink channel 14 and the City of Stillwater's YouTube Live link at youtube.com/c/CityofStillwaterTV/live.

Notice regarding Public Comment: 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 stillwater.org/requesttospeak or via the form found in the lobby outside the Council Hearing Room prior to meetings.

Online forms are due by 3:00 p.m. the day of the meeting. Forms completed in the lobby are due by 5:25 p.m. the day of the meeting.

For meetings conducted via videoconferencing, the same request to speak procedure shall be followed. The Council Hearing Room is open to the public although members of the City Council may be participating from remote locations that will be visible and audible on video screens located inside the room. **Face coverings are required in the Council Hearing Room and will be available if needed.** Persons who have signed up to speak may address the Council from the podium located inside the Council Hearing Room, or may do so from a remote location. Login information to participate via videoconference will be provided prior to the meeting. For those wishing to speak via teleconferencing, please provide a phone number and someone will call you before the public comments portion of the agenda to place you in a queue. If you do not have computer access to complete the form, please call 405.742.8209 for assistance.

NOTE: Should a connection with any one of the City Councilors present for the videoconference be lost, the meeting will be recessed up to a maximum of 30 minutes to re-establish the connection. If reconnection is not possible, the meeting will be reconvened on September 15, 2020 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING AGENDA
September 14, 2020
5:30 PM

City Council Members

Mayor Will Joyce
Vice Mayor Pat Darlington
Councilor Alane Zannotti
Councilor John Wedlake
Councilor Amy Dzialowski

Method of Participation

Council Chambers
Videoconference
Videoconference
Council Chambers
Videoconference

COUNCILOR ZANNOTTI WAS ABSENT

1. Call Meeting to Order
2. Pledge of Allegiance
3. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Councilors may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. The Council will take action (including a vote or series of votes) on these items either collectively as part of the consent docket or individually under Items Removed from Consent Docket.

a.	Approve special meeting minutes August 17, 2020	
b.	Approve special meeting minutes August 24, 2020	
c.	Approve special meeting minutes September 8, 2020	
d.	Approve executive session minutes September 8, 2020	
e.	Approve setting October 19, 2020 for public hearing to consider a request from KMR Development, LLC to close the south 2 feet of a platted 20 foot utility easement located in Lot 1, Lot 2, Lot 3, Lot 4, Lot 6, Lot 7 and Lot 8 of Block 6 of the Eastridge Second Addition on property addressed as: 1004 E Swim Avenue, 1010 E Swim Avenue, 1014 E Swim Avenue, 1108 E Swim Avenue, 1116 E Swim Avenue, 1122 E Swim Avenue and 1204 E Swim Avenue	Memo

CONSENT DOCKET APPROVED AS PRESENTED 4-0

4. Public Comment on Items Not Scheduled 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.

5. Items Removed from Consent

6. Public Hearings

The Council will hear public comments, discuss, and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

a.	Receive public comment regarding a request from Stillwater Springs Residential Development to consider an annexation petition request with recommended zoning classification for property located east of the intersection of E 19 th Avenue and S Jardot Road (Continued from August 3, 2020) REQUEST WITHDRAWN-NO ACTION TAKEN	Memo to withdraw request	John Dorman
----	---	--------------------------	-------------

7. General Orders

The Council will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

a.	Approve budget revision to fund sponsor obligations for FAA 2023 AIP grant to reconstruct center apron and update master plan for Stillwater Regional Airport, and approve contract	CC-20-152	Paul Priegel
----	---	-----------	--------------

	amendment #11 with LBR, Inc. for the project engineering services BUDGET REVISION APPROVED 4-0 LBR CONTRACT APPROVED 4-0		
b.	Approve budget amendment reflecting receipt by Stillwater Police Department of \$39,498 in Department of Justice grant funds for purchase of equipment for use in the pandemic response APPROVED 4-0	CC-20-151	Kyle Gibbs
c.	2020 Hazard Mitigation Plan Update UPDATE ONLY	CC-20-150	Rob Hill
d.	Consider a request from KMR Development, LLC asking the City to share the cost of the street installation for the eastern section of Brooke Avenue MOTION TO DENY REQUEST APPROVED 4-0	CC-20-153	Monty Karns
e.	Progress update and timeline for design development and ordinance creation for the Temporary Outdoor Expansion Areas (Streeteries/Parklets) UPDATE ONLY	Memo	Lanc Gross
f.	COVID update UPDATE ONLY		Mayor Joyce

8. Resolutions

The Council will discuss and take action at (including a vote or series of votes) on each item listed unless the agenda specifically states that no action will be taken.

a.	Resolution 2020-16: A resolution adopting the 2020 Hazard Mitigation Plan ADOPTED 4-0	
b.	Resolution 2020-17: A resolution authorizing signatories for depositories ADOPTED 4-0	
c.	Resolution 2020-18: A resolution concerning funding pursuant to the CARES Act and the Coronavirus Relief Fund, confirming that it is the policy of the City Council of the City of Stillwater that all public safety personnel costs are “substantially dedicated” to the COVID-19 response efforts of the City of Stillwater throughout the ongoing State of Emergency ADOPTED 4-0	

9. Ordinances

The Council will discuss and take action at (including a vote or series of votes) on each item listed unless the agenda specifically states that no action will be taken.

a.	First Read
----	-------------------

	<p>ORDINANCE NO. 3458: AN ORDINANCE REZONING PROPERTY ADDRESSED AS 503 SOUTH PINE STREET FROM RTM, TWO-FAMILY AND MULTI-FAMILY RESIDENTIAL DISTRICT, TO RMI, MULTI-FAMILY INTERMEDIATE RESIDENTIAL DISTRICT</p> <p>ADVANCED TO SECOND READING 4-0</p>
--	--

a.	Second Read
	<p>ORDINANCE NO. 3457: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 8, AVIATION, ARTICLE II, STILLWATER REGIONAL AIRPORT AUTHORITY, TO AMEND SECTION 8-19, DEFINITIONS; SECTION 8-20, CREATED; SECTION 8-21, MEMBERSHIP; SECTION 8-22, OFFICERS, MEETINGS, ETC.; SECTION 8-23, FUNCTIONS GENERALLY; TO CREATE SECTION 8-24, OPERATIONS; TO AMEND SECTION 8-25, RULES, REGULATIONS AND ORDERS; SECTION 8-26, FISCAL AFFAIRS; SECTION 8-27, PRIVILEGES; OPERATION AND USE; SECTION 8-28, CONTRACT FOR AIRPORT OPERATION; SECTION 8-29, GOVERNMENTAL FUNCTION; AND SECTION 8-30, CHARGES FOR AIRPORT SERVICES</p> <p>ADOPTED 4-0</p>

10. Reports from Officers & Boards

Announcements and remarks of general interest may be made by Councilors, the City Manager, or the 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
 - i. Discussion about scheduling items for future meetings.

11. Questions & Inquiries

12. Appointments

<p>Airport Authority MARC TOWER, DERRICK DAVIES & DENISE ROBERTS APPOINTED TO AIRPORT AUTHORITY-APPROVED 4-0</p> <p>Audit Committee KELLY COX & RANDY MURRAY APPOINTED TO AUDIT COMMITTEE-APPROVED 4-0</p> <p>Board of Adjustment JEFF DILLON, DORA BUSCH & MARK NORDQUIST APPOINTED TO BOARD OF ADJUSTMENT-APPROVED 4-0</p> <p>Board of Drainage Appeals DR. DALE DANIEL APPOINTED TO BOARD OF DRAINAGE APPEALS-APPROVED 4-0</p> <p>Library Board</p>	<p>CC-20-149</p>	<p>Mayor Joyce</p>
--	------------------	--------------------

<p>ANDREA YOUGH, MARTHA MCMILLIAN & MIKE WOODS APPOINTED TO THE LIBRARY BOARD-APPROVED 4-0 Library Trust Board</p> <p>LINDA BURKS APPOINTED TO THE LIBRARY TRUST BOARD-APPROVED 4-0 Stillwater Housing Authority</p> <p>ROGER GOSE & RUBY MANNING APPOINTED TO STILLWATER HOUSING AUTHORITY-APPROVED 4-0 Planning Commission</p> <p>BRETT ALLRED & JANA PHILLIPS APPOINTED TO PLANNING COMMISSION-APPROVED 4-0 Renewable Energy Task Force</p> <p>MABRIE BALDWIN, KALEB BILYEU, DANA COLE, ROBIN CORNWELL, MADELINE FONG-GODDARD, DEANNA HOMER, JUSTIN MINGES, MAKE SHANAHAN, SHARON SHANAHAN, ALAN TREE, HENRI UEHARA, KRISTINE WAITS APPOINTED TO RENEWABLE ENERGY TASK FORCE-APPROVED 4-0</p>		
---	--	--

13. Adjourn

ADJOURNED 4-0

On _____ at _____ a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City manager’s office at least 48 hours prior to the meeting by calling 405.742.8290.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's Office.
- Sign up for an email update when an agenda is posted through our [eNotifications](#) system. Select each elected or appointed board or committee you would like a notification from.