



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 22, 2020 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING AGENDA

September 21, 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
Council Chambers
Videoconference
Videoconference

COUNCILOR WEDLAKE WAS ABSENT

1. Call Meeting to Order
2. Pledge of Allegiance
3. Proclamations / Presentations

- a. Proclamation honoring retiring Fire Chief Tom Bradley

4. 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.	Accept OSU electric utility easement along the east side of Redwood and north side of Admiral Streets	CC-20-155	Monty Karns
b.	Approve extensions of agreements with Lake McMurtry Friends and Stillwater Area Sports Association through June 30, 2021	CC-20-156	John McClenny
c.	Approve waiver of FY2020 Payment in Lieu of Taxes for Stillwater Housing Authority		Norman McNickle

CONSENT DOCKET APPROVED AS PRESENTED 4-0

5. Public Comment on Items Not Scheduled for Public Hearings

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6. Items Removed from Consent

7. 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 for a Map Amendment to rezone property addressed as 517 S West Street from T5 to CG, Commercial General District REQUEST TABLED UNTIL THE OCTOBER 5, 2020 CITY COUNCIL MEETING, APPROVED 3-1 WITH ZANNOTTI VOTING NAY	CC-20-154	Lanc Gross Kelly Harris
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8. 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.	Downtown Holiday Lighting Preview UPDATE/INFORMATIONAL ONLY		Councilor Zannotti
b.	COVID-19 update UPDATE ONLY		

9. 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 2020-19: A RESOLUTION AMENDING WATER AND WASTEWATER RATE STRUCTURES FOR WATER UTILITY SERVICES; PROVIDING FOR CAPITAL COST RECOVERY FOR NEW SERVICE CONNECTIONS IN THE RURAL WATER DISTRICT NO. 1 SERVICE AREA BY ESTABLISHING A SURCHARGE AND RESTRICTING THE NUMBER OF METERS ADOPTED 4-0	
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10. 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.	Second Read 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 ADOPTED 4-0	
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11. 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.

12. Questions & Inquiries

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.