



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 October 6, 2020 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING ***AMENDED** AGENDA
OCTOBER 5, 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
Videoconference
Videoconference

COUNCILOR WEDLAKE WAS ABSENT

1. Call Meeting to Order
2. Pledge of Allegiance
3. Proclamations / Presentations
 - a. Second Annual Vascular Access Specialty Day

- b. Public Power Week
- c. *National Fire Protection Week

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.	Approve special meeting minutes of September 14, 2020, September 21, 2020 and September 28, 2020
b.	Approve 2021 meeting schedule

CONSENT DOCKET APPROVED AS PRESENTED 4-0

5. 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.

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 (Continued from September 21, 2020) NO ACTION	Memo to dismiss	Lanc Gross Kelly Harris
b.	Receive public comment regarding a proposed text amendment to Chapter 23, Land Development Code, Article V, Use Categories and Limitations, Division 1, Section 23-137 RSS Small Lot Single Family Residential, and Section 23-153 CG Commercial General District MOTION TO SEND RSS REQUEST BACK TO PLANNING COMMISSION FOR FURTHER STUDY--APPROVED 4-0 MOTION TO REJECT PLANNING COMMISSION'S RECOMMENDATION ON CG TEXT AMENDMENT REQUEST APPROVED 3-1 MAYOR JOYCE-NAY	CC-20-159	Lanc Gross

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.	Approve purchase of 2020 Dodge Durango as a replacement vehicle for the Police Department and approve the associated budget amendment APPROVED 4-0	CC-20-158	Jeff Watts
b.	Approve budget amendments recording and allocating FEMA grant funds of \$43,608 for the repair of City property damaged in 2019 floods, and the appropriation of FY19 unused FEMA grants funds of \$7,275 for use in FY20 APPROVED 4-0	CC-20-157	Rob Hill
c.	Accept the following temporary construction easements associated with the City of Stillwater and ODOT joint Perkins Road widening project, authorize Mayor to sign easements and authorize payments in the amount of \$22,850: 1) Grantor: Stillwater Investment Partners, LLC for Parcel 13, addressed as 606 E. Redbud Drive for 2,467 square feet (0.057 acre) 2) Grantor: D&D Real Estate Investment Company II, LLC for Parcel 20, addressed as 2001 N. Perkins Road for 4,239 square feet (0.097 acre) APPROVED 4-0	CC-20-160	Monty Karns
d.	COVID-19 Update UPDATE ONLY		

9. 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.

10. Questions & Inquiries

11. Adjourn

ADJOURN 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.