



CITY COUNCIL **SPECIAL MEETING**
 NOVEMBER 16, 2020
 5:30 PM
 STILLWATER COMMUNITY CENTER
 WINFREY HOUSTON THEATRE
 315 W 8th AVENUE
 STILLWATER, OK 74074

Mayor Will Joyce, Vice Mayor Pat Darlington, Councilors Alane Zannotti, John Wedlake, & Amy Dzialowski

1. Call Meeting to Order
2. Pledge of Allegiance
3. Proclamations / Presentations
 - a. National Runaway Prevention Month – Angie Freeny, Payne County Youth Services

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 November 2, 2020 and study session minutes of October 26, 2020		
b.	Approve additional expenditure not to exceed \$71,926 for contract with Lopp Construction for the project to improve Western Road and Hall of Fame from 6 th Avenue to Monroe Street and authorize payment	CC-20-182	Monty Karns
c.	Accept alley paving project located at 423 S Duncan Street serving a new multi-family residential development	CC-20-183	Lanc Gross
d.	Accept alley paving project located at 614 S West Street serving a new office building development	CC-20-184	Lanc Gross
e.	Accept infrastructure and pedestrian easement for Teal Ridge Estates, 6 th Section, residential subdivision	CC-20-186	Lanc Gross
f.	Accept electric easement at 713 W 4 th Avenue, One on 4 th Apartments at 4 th and Hester	CC-20-187	Lanc Gross
g.	Accept permanent easement addressed as 913 N. Perkins Road for joint ODOT / City of Stillwater Project No. STPW22 and authorize the Mayor to execute the documents	CC-20-180	Monty Karns

CONSENT DOCKET APPROVED AS PRESENTED 5-0

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 #17286 Community Development Block Grant 18 and authorize signature of closeout documents by appropriate designee APPROVED 5-0	CC-20-181	Cindy Gibson Paula Dennison
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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.	Approve an agreement with the Form Based Code Institute for an audit of the Stillwater Form Based Code in an amount not to exceed \$94,550, and authorize the City Manager to execute necessary documents APPROVED 5-0	CC-20-179	Lanc Gross
b.	Quarterly projects update, Part I UPDATE ONLY/NO ACTION	CC-20-185	John McClenny Monty Karns Foster Becquet
c.	Summary of the Small Business Assistance Grants Program REPORT ONLY/NO ACTION	CC-20-188	Melissa Reames

9. Ordinances

The Council will discuss and take action (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		
	ORDINANCE NO. 3456: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE V, USE CATEGORIES AND LIMITATIONS, DIVISION 2, ACCESSORY USE CATEGORIES AND REGULATIONS, TO CREATE SECTION 23-105, SIDEWALK, STREET AND PARKING LOT SERVICE AREAS ADVANCED TO SECOND READING 5-0		
	ORDINANCE NO. 3461: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE VI, LAND USE CLASSIFICATIONS, DIVISION 3, RESIDENTIAL DISTRICTS, TO AMEND SECTION 23-137, RSS SMALL LOT SINGLE-FAMILY RESIDENTIAL DISTRICT ADVANCED TO SECOND READING 5-0		
	ORDINANCE NO. 3462: AN ORDINANCE REZONING PROPERTY ADDRESSED AS 122 EAST RICHMOND ROAD FROM CG, COMMERCIAL GENERAL DISTRICT, TO RT, TWO-FAMILY RESIDENTIAL DISTRICT ADVANCED TO SECOND READING 5-0		

	ORDINANCE NO. 3463: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 14, CIVIL EMERGENCIES, ARTICLE I, IN GENERAL, TO AMEND SECTION 14-1, FINDINGS OF FACT, AND SECTION 14-7, SUNSET; AND DECLARING AN EMERGENCY ADVANCED TO SECOND READING 5-0
	ORDINANCE NO. 3464 : AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 14, CIVIL EMERGENCIES, ARTICLE II, EMERGENCY MANAGEMENT, DIVISION 3, STATE OF EMERGENCY, TO AMEND SECTION 14-63, VIOLATIONS; PENALTY, AND DECLARING AN EMERGENCY ADVANCED TO SECOND READING 5-0

a.	Second Read
	ORDINANCE 3460: AN ORDINANCE CLOSING THE SOUTH 2 FEET OF AN EXISTING 20-FOOT UTILITY EASEMENT LOCATED ON LOTS ONE TO FOUR (1-4) AND LOTS SIX TO EIGHT (6-8), REPLAT OF BLOCK 6, EASTRIDGE SECOND SECTION, ON PROPERTY ADDRESSED AS 1004 EAST SWIM AVENUE, 1010 EAST SWIM AVENUE, 1014 EAST SWIM AVENUE, 1108 EAST SWIM AVENUE, 1116 EAST SWIM AVENUE, 1122 EAST SWIM AVENUE AND 1204 EAST SWIM AVENUE ADOPTED 5-0

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

Stillwater (Re) Investment Plan (Downtown/Campus Link Project Plan) Implementation Policy Committee CANDACE ROBINSON WAS APPOINTED TO THE DOWNTOWN TIF COMMITTEE 5-0	CC-20-168	Mayor Joyce
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13. Adjourn

ADJOURN 5-0

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.