



CITY COUNCIL **SPECIAL MEETING**

DECEMBER 7, 2020

5:30 PM

STILLWATER COMMUNITY CENTER

WINFREY HOUSTON THEATRE

315 W 8<sup>th</sup> 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. Wreaths Across America
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 November 30, 2020		
b.	Approve budget amendment reflecting receipt and expenditure of \$240,000 of funds awarded to Lake McMurtry Friends through a recreational trails grant	CC-20-191	John McClenny
c.	Approve amendment to the Fifty One East Water, Inc. 2005 Water Purchase Agreement		John Dorman

**CONSENT DOCKET APPROVED MINUS ITEM B. 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

b.	Approve budget amendment reflecting receipt and expenditure of \$240,000 of funds awarded to Lake	CC-20-191	John McClenny
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	McMurtry Friends through a recreational trails grant <b>APPROVED 5-0</b>		
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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 815, 817, 823 N Jefferson and 924 W McElroy from RT, Two-Family Residential district to RTM, Two-Family & Multi-Family Residential district <b>APPROVED 5-0</b>	CC-20-192	Lanc Gross
b.	Receive public comment regarding a request for a Map Amendment to rezone property addressed as 908 E 12 <sup>th</sup> from RSS to RMU <b>DEFERRED</b>	Memo to Defer	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.	Discussion regarding use of CARES funds for utility and rent assistance, and possible reinstatement of utility cutoff moratorium <b>DISCUSSION ONLY-NO ACTION</b>		Norman McNickle
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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.	Overview of utility rates and communication plan CC-20-194 – John McClenny <b>REPORT ONLY-NO ACTION</b>		
b.	Resolution No. CC-2020-24: A resolution adopting the revised rate structure for solid waste collection services, including street sweeping service; roll-off container service; residential waste collection, multi-family residential waste collection, and commercial waste collection; providing for subsequent rate increases; and providing an effective date (CC-20-194) <b>ADOPTED 5-0</b>		
c.	Resolution No. CC-2020-25: A resolution adopting the revised rate structure for electric sales; providing for subsequent rate increases; and providing an effective date (CC-20-194) <b>DEFERRED</b>		
d.	Resolution No. CC-2020-26: A resolution adopting the revised rate structure for water and wastewater utility services; providing for subsequent rate increases; and providing an effective date (CC-20-194) <b>DEFERRED</b>		

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.	<b>First Read</b>
	Ordinance No. 3466: An ordinance amending the Stillwater City Code by amending Chapter 14, Civil Emergencies, Article II, Emergency Management, Division 3, State of Emergency, to amend by deleting in its entirety Section 14-66, Offenses – Generally, and Section 14-67, Same – Destroying or Damaging Property; Injuring Another Person; and Declaring an Emergency <b>ADVANCED TO SECOND READING AS PRESENTED 5-0</b>

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
  - i. Request for an Executive Session pursuant to 25 O.S. 307 (B)(4) for the purpose of confidential communication with the City Attorney regarding a pending tort claim filed by Sandra Groshong. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
  - i. Discussion about scheduling items for future meetings.

12. Executive Session

- a. Confidential communication regarding a tort claim filed by Sandra Groshong.

**ENTER INTO EXECUTIVE SESSION 5-0**

13. Return from Executive Session

- a. Possible action regarding a tort claim filed by Sandra Groshong.

**RECONVENE STILLWATER CITY COUNCIL MEETING 5-0**

14. Questions & Inquiries

15. Adjourn

**ADJOURNED 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.

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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.