



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 February 23, 2021 at 5:30 p.m.

CITY COUNCIL **SPECIAL** MEETING AGENDA

FEBRUARY 22, 2021

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

Remotely -Videoconference
Remotely -Videoconference
Remotely -Videoconference
Remotely -Videoconference
Remotely -Videoconference

-
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 February 1, 2021 special meeting and executive session minutes	
----	------------------------------------------------------------------------	--

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. 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.	City projects quarterly update	CC-21-26	Monty Karns Paul Priegel
b.	Our Daily Bread summary of COVID assistance program	CC-21-25	Becky Taylor
c.	Approve budget amendment reflecting planned expenditures and donation revenue for construction of Phase II of the Strickland Park playground project	CC-21-27	John McClenny
d.	Strategic plan update <i>No action will be taken on this item.</i>	CC-21-28	Becky Taylor Brady Moore
e.	Update on review of Design & Construction Standards <i>No action will be taken on this item.</i>		Monty Karns Roger Gose
f.	Authorize Stillwater Regional Airport staff to submit the Federal Aviation Administration Application for Federal Assistance for airport operation expenses and authorize the Mayor to sign all required documents	CC-21-30	Paul Priegel
g.	Approve the following budget amendments to return the remaining balances to the fund balance of their respective funds: <u>General Fund</u> <ul style="list-style-type: none"> • Reduce expenditure appropriation by \$480 <u>City Capital Fund</u> <ul style="list-style-type: none"> • Reduce expenditure appropriation by \$79,686 <u>CDBG Grants Fund</u> <ul style="list-style-type: none"> • Reduce revenue appropriation by \$1,216 	CC-21-31	Christy Cluck

<ul style="list-style-type: none"> • Reduce expenditure appropriation by \$2,345 <u>Transportation Fund</u> • Reduce expenditure appropriation by \$76,102 <u>Water Capital Fund</u> • Reduce expenditure appropriation by \$888 <u>Waste Management Fund</u> • Reduce expenditure appropriations by \$1,185 		
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--

7. 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 CC-2021-5: A RESOLUTION DECLARING THE PUBLIC NECESSITY FOR ACQUIRING OWNERSHIP TO REAL PROPERTY, PERMANENT RIGHT OF WAY AND/OR PERMANENT AND TEMPORARY EASEMENTS ON CERTAIN TRACT(S) OF LAND HEREINAFTER DESCRIBED FOR THE PURPOSE OF REPLACING THE THIRD AVENUE BRIDGE OVER EAST BOOMER CREEK IN THE CITY OF STILLWATER
----	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

8. 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
	ORDINANCE NO. 3472: 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

b.	Second Read
	ORDINANCE NO. 3471: AN ORDINANCE OF THE CITY OF STILLWATER, OKLAHOMA, TERMINATING THE DEFINED BENEFIT PENSION SYSTEM KNOWN AS THE EMPLOYEE RETIREMENT SYSTEM DEFINED BENEFIT PLAN FOR RETIREES ONLY OF STILLWATER, OKLAHOMA, ADOPTED BY ORDINANCE 2211 ON OCTOBER 20, 1985, AS AMENDED; DIRECTING DISTRIBUTION OF EXCESS ASSETS; PROVIDING FOR SEVERABILITY AND REPEALER; AND DECLARING AN EMERGENCY

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. Appointments (CC-21-29)

- a. Board of Adjustment
- b. Planning Commission

11. Questions & Inquiries

12. Adjourn

On 02.16.21 at 2:45 a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK. *potmus*

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 for which you would like to receive a notification.