



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 April 6, 2021 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING AGENDA

APRIL 5, 2021

5:30 PM

Access this meeting via Zoom at:

<https://us02web.zoom.us/j/87571630410?pwd=NWJON3Q1R3NLWGpiU0RLOUg1ODR3QT09>

City Council Members

Mayor Will Joyce
Vice Mayor Pat Darlington
Councilor Alane Zannotti
Councilor John Wedlake
Councilor Amy Dzialowski

Method of Participation

Council Chambers
Council Chambers
Videoconference
Council Chambers
Videoconference

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1. Call Meeting to Order
 2. Pledge of Allegiance led by Savannah Steele
 3. Special Presentation to OSU President Burns Hargis & First Cowgirl Ann Hargis

4. Proclamations
 - a. Lemonade Day
 - b. Fair Housing Month

5. 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 March 8, 2021 and March 22, 2021		
b.	Accept the following easements and warranty deed and approve an expenditure of \$150,000 for the joint ODOT and City of Stillwater Perkins Road widening project: Warranty Deed: <ul style="list-style-type: none"> • Grantor: Atwood Distributing, LP for Parcel 21 at 2211 N. Perkins Road containing 178 square feet (0.004 acre) Permanent Utility Easement: <ul style="list-style-type: none"> • Grantor: Atwood Distributing, LP for Parcel 21 at 2211 N. Perkins Road containing 4,858 square feet (0.112 acre) Temporary Easement: <ul style="list-style-type: none"> • Grantor: Atwood Distributing, LP for Parcel 21 at 2211 N. Perkins Road containing 6,994 square feet (0.161 acre) 	CC-21-51	Monty Karns
c.	Approve Stillwater Housing Authority request for waiver of payment in lieu of taxes for FY2021		Norman McNickle

CONSENT DOCKET APPROVED AS PRESENTED 5-0

6. Public Comment on Items Not Scheduled for Public Hearings

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7. Items Removed from Consent

8. 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 to close the utility easement located on property addressed as 815 & 817 N Jefferson Street APPROVED 5-0	CC-21-50	Lanc Gross Kelly Harris
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b.	Receive public comment regarding a request for a Specific Use Permit to allow for construction of single family residential homes at 815, 817, & 823 N Jefferson Street APPROVED 5-0	CC-21-49	Lanc Gross Kelly Harris
c.	Receive public comment regarding a request for a Specific Use Permit to allow for a physical therapy office in Commercial Shopping zoning district at 2230 N Perkins Road APPROVED 5-0	CC-21-48	Lanc Gross Scott Mikulich

9. 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 budget amendment reflecting Stillwater Regional Airport's receipt of Airport Coronavirus Response and Relief Appropriations Act grant funds in the amount of \$1,010,076 APPROVED 5-0	CC-21-47	Paul Priegel
b.	Approve budget amendment to appropriate \$80,000 from the available fund balance of the City Capital Fund to Community Resources for repair of plumbing at Project Heart and Room 121 at the Community Center APPROVED 5-0	CC-21-55	Barb Bliss
c.	Approve engaging BT&Co to perform audit for City of Stillwater and related Trust Authorities for fiscal year ending June 30, 2021 APPROVED 5-0	CC-21-57	Christy Cluck
d.	Approve City of Stillwater Single Audit Report for fiscal year ended June 30, 2020 APPROVED 5-0	CC-21-56	Christy Cluck
e.	Approve bid recommendation for the repair of the following properties damaged in the May 2020 floods: <ul style="list-style-type: none"> • Gun range road culvert • Culvert on Lake McMurtry Road • Slope restoration at the Lakeside Memorial Golf Course APPROVED 5-0	CC-21-54	Greg Adams

f.	Request from Renewable Energy Task Force to extend deadline to December 31, 2021 (Resolution CC-2021-09) NO ACTION REPORT ONLY	CC-21-53	Becky Taylor
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10. 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-2021-08: A RESOLUTION AUTHORIZING THE CITY MANAGER TO CHANGE THE NAME OF AIRPORT INDUSTRIAL ROAD TO HARGIS ROAD ADOPTED 5-0
b.	RESOLUTION CC-2021-09: A RESOLUTION AMENDING THE DEADLINE FOR SUBMISSION OF A PLAN TO THE CITY COUNCIL FROM THE RENEWABLE ENERGY TASK FORCE ADOPTED 5-0

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. Appointments (CC-21-58)

- a. Audit Committee

MAYOR JOYCE REAPPOINTED JOHN KILLAM TO THE AUDIT COMMITTEE

APPROVED 5-0

- b. Airport Advisory Board

MAYOR JOYCE APPOINTED BILL ARRINGTON TO THE AIRPORT ADVISORY BOARD

APPROVED 5-0

- c. Stillwater Housing Authority

MAYOR JOYCE REAPPOINTED SUE BONNER TO THE STILLWATER HOUSING AUTHORITY-APPROVED 5-0

14. Adjourn

ADJOURNED 5-0