



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 20, 2021 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING ***AMENDED** AGENDA

APRIL 19, 2021

5:30 PM

Access this meeting via Zoom at:

<https://us02web.zoom.us/j/88441897428>

City Council Members

Mayor Will Joyce
Vice Mayor Pat Darlington
Councilor Alane Zannotti
Councilor John Wedlake
Councilor Amy Dzialowski
Councilor-elect Christie Hawkins

Method of Participation

Council Chambers
Council Chambers
Council Chambers
Council Chambers
Council Chambers
Council Chambers

1. Call Meeting to Order
2. Pledge of Allegiance

3. Presentations and Proclamations

- a. Introduction and presentation of award-winning Washington Street Corridor project by OSU Assistant Professor Bo Zhang and former OSU Landscape Architecture students Jacob Krafft and Kyle Lambdin
- b. Proclamation honoring Vice Mayor Pat Darlington

4. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Council will take action on these items collectively with a single vote. The requested City Council action is indicated for each item listed. Should a Councilor elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Councilor or the City Manager may simply ask the Mayor to remove an item from the consent docket prior to action by the City Council and no action will be taken on the removed item at this meeting.

a.	Approval of special meeting and special executive session minutes of April 5, 2021		
b.	Approve right-of-way agreement 2021-01 allowing placement of a blessing box at Salvation Army Thrift Shop, 1001 S Main Street	CC-21-60	Lanc Gross
c.	Approve Nottingham Tower property owner agreement and authorize Mayor to execute the agreement document	CC-21-68	Bill Millis
d.	Approve budget amendments reflecting receipt and expenditure of the following grants by Stillwater Public Library: <ul style="list-style-type: none"> • \$2,720 from OK Dept. of Libraries and Institute for Museum & Library Services • \$10,000 from National Endowment for the Arts 	CC-21-65	Stacy DeLano
e.	*Accept water line, sewer line, sidewalk and street paving improvements for the Skyline East, Section Two, Phase 1, residential subdivision containing 69 residential lots and one out-lot	CC-21-71	Paula Dennison
f.	Accept quarterly report for Stillwater History Museum at the Sheerar		

CONSENT DOCKET APPROVED AS PRESENTED 5-0

5. Swearing-in of Councilor-elect Christie Hawkins

CITY CLERK TERESA KADAVY SWORE IN COUNCILOR ELECT HAWKINS. HAWKINS WILL VOTE FROM HERE FORWARD

6. Election of Vice Mayor

ALANE ZANNOTTI ELECTED VICE MAYOR 5-0

7. 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.

8. Items Removed from Consent

Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the City Council. The City Council may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision or amendment.

9. Public Hearings

The Council will hear public comments, discuss, and take action, including a vote or series of votes, on each item listed, as presented, or as amended by the City Council, unless the agenda entry specifically states that no action will be taken.

a.	<p>Receive public comment regarding the proposed operating budget for the City of Stillwater for fiscal year 2022-23. <i>No action will be taken on this item, except that the City Council may direct staff to revise the proposed operating budget based on comments from the hearing for consideration at a future meeting.</i> REPORT ONLY/NO ACTION</p>	CC-21-61	Christy Cluck
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10. General Orders

The Council will hear a staff presentation, discuss and take action including a vote or series of votes, on each item listed as presented or as amended or revised by the City Council unless the agenda entry specifically states that no action will be taken. The requested City Council action is indicated in each agenda entry but may be amended or revised prior to action by the City Council.

a.	<p>Quarterly financial report. REPORT ONLY/NO ACTION</p>	CC-21-69	Christy Cluck												
b.	<p>Approve purchase of computer aided dispatch and police records management software from Central Square and authorize total project expenditures not to exceed \$188,000 APPROVED 5-0</p>	CC-21-62	Aaron Kelly												
c.	<p>Approve bid recommendation for award of contract for FY20 Pavement Management Thin Surface Overlay construction to Vance Brothers, Inc. in an amount of \$350,178.37 APPROVED 5-0</p>	CC-21-64	Monty Karns												
d.	<p>Approve 5 year Transportation Plan and funding allocation, percentage of street network, and proposed FY20 spending of each street classification</p> <table border="1" data-bbox="396 1709 1094 1892"> <thead> <tr> <th>Street Class</th> <th>% Network</th> <th>% FY21 Proposed Spending</th> </tr> </thead> <tbody> <tr> <td>Arterial</td> <td>20%</td> <td>89%</td> </tr> <tr> <td>Collector</td> <td>15%</td> <td>5%</td> </tr> <tr> <td>Local</td> <td>65%</td> <td>6%</td> </tr> </tbody> </table>	Street Class	% Network	% FY21 Proposed Spending	Arterial	20%	89%	Collector	15%	5%	Local	65%	6%	CC-21-66	Monty Karns
Street Class	% Network	% FY21 Proposed Spending													
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	REPORT ONLY/NO ACTION		
e.	Approve proposed FY21 pavement management program at a cost not to exceed \$3,932,500; utilization of the Master Service Agreements as needed to support City Engineering in the design of projects; and the associated budget amendment APPROVED 5-0	CC-21-67	Monty Karns
f.	Accept 18119 Community Development Block Grant contract in the amount of \$490,000, authorize Mayor to sign all associated contract documents, and approve budget amendments reflecting receipt and expenditure of CDBG-CV funds in the amount of \$490,000 for the purposes of funding the Stillwater Resident COVID Impact Assistance Program Phase 2 APPROVED 5-0	CC-21-63	Becky Taylor
g.	Approve agreement with Lakeview Landing, LLC, for redevelopment of the former Boomer Lake Station Power Plant and construction of new residential and commercial developments on adjoining properties APPROVED 5-0	CC-21-70	Melissa Reames Norman McNickle
h.	Explanation of formula for determining the sales and use tax increments generated within Tax Increment District No. 4 as referenced in Boomer Lake Station redevelopment agreement and to be approved through the adoption of Resolution CC-2021-11 REPORT ONLY/NO ACTION	CC-21-72	Melissa Reames

11. Resolutions

The City Council will hear a staff presentation, discuss and take action, including a vote or series of votes, on each resolution listed, as presented, or as amended or revised by the City Council.

a.	RESOLUTION CC-2021-10: A RESOLUTION AUTHORIZING THE CREATION OF PHASE 2 OF A GRANT PROGRAM TO ASSIST STILLWATER RESIDENTS EXPERIENCING FINANCIAL HARDSHIP DUE TO COVID-19 ADOPTED 5-0
b.	RESOLUTION CC-2021-11: A RESOLUTION APPROVING THE FORMULA FOR DETERMINING THE SALES AND USE TAX INCREMENTS GENERATED WITHIN INCREMENT DISTRICT NO. 4, CITY OF STILLWATER ADOPTED 5-0

12. 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 Executive Session pursuant to 25 O.S. §307 (B)(2) to discuss labor negotiations with International Association of Firefighters Local #2095.

- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council
 - i. Discussion about scheduling items for future meetings.

13. Executive Session

- a. Confidential communication on labor negotiations with International Association of Firefighters Local #2095.

ENTER EXECUTIVE SESSION 5-0

14. Return from Executive Session

- a. No action will be taken on this item.

RETURN FROM EXECUTIVE SESSION 5-0

15. Questions & Inquiries

16. 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.

- 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.