



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 May 4, 2021 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING AGENDA

MAY 3, 2021

5:30 P.M.

Access this meeting via Zoom at:

<https://us02web.zoom.us/j/86515596699?pwd=QUxwTmZYR0xacHZTWnV0Q2N1NkRZQT09>

City Council Member	Method of Participation
Mayor Will Joyce	In-person
Vice Mayor Alane Zannotti	In-person
Councilor John Wedlake	In-person
Councilor Amy Dzialowski	In-person
Councilor Christie Hawkins	In-person

1. Call Meeting to Order
2. Pledge of Allegiance

3. Presentations and Proclamations
 - a. Firefighters commendations

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.	Approve budget amendments reflecting donations made to Stillwater Public Library	CC-21-76	Stacy DeLano
b.	Approve special meeting minutes of April 19, 2021 and executive session minutes of April 19, 2021		
c.	Authorize application for the 2021 Emergency Solutions Grant on behalf of the Mission of Hope and authorize the Mayor to sign the grant documents	CC-21-74	Norman McNickle
d.	Approve funding for additional geotechnical services for the Perkins Road widening project and the associated budget revision	CC-21-79	Monty Karns

CONSENT DOCKET APPROVED AS PRESENTED 5-0

5. Public Comment on Items not Schedules 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 Docket

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.

7. 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.	Receive public comment regarding the proposed operating budget for the City of Stillwater for fiscal year 2021-22 (Correcting scrivener's error of April 19, 2021) <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> NO ACTION TAKEN ON THIS ITEM	CC-21-81	Christy Cluck
b.	Receive public comment and approve a request from Stillwater Habitat for Humanity for a Planned Unit Development (PUD) and associated Map Amendment to rezone property addressed as 505 E 18 th Avenue, from	CC-21-77	Lanc Gross

	Light Industrial (IL) to Small Lot Single Family Residential Planned Unit Development (RSS-PUD). APPROVED 5-0		
c.	Receive public comment regarding citizen input on proposed 2021 Community Development Block Grant projects and approve project selection APPROVED 5-0	CC-21-84	Cindy Gibson
d.	Receive update on CDBG-CV program administration requirements and public comment regarding CDBG release of funds for the Phase 2 Stillwater Resident COVID Impact Assistance Program and authorize Mayor to sign all necessary documents APPROVED 5-0	CC-21-85 CC-21-86	Becky Taylor Cindy Gibson

8. 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.	Receive annual report from McMurtry Friends REPORT ONLY/NO ACTION		Jill vanEgmond												
b.	Receive annual report from Stillwater Area Sports Association (SASA) REPORT ONLY/NO ACTION		Carolyn Walstad												
c.	Approve a recommendation/alternative on Western Road as instructed by Council on April 19, 2021 pertaining to the FY21 Pavement Management Program: <ul style="list-style-type: none"> • Option #1 Full reconstruct \$7,000,000 • Option #2 Mill Overlay \$ 477,000 • Option #3 Nova Chip \$ 363,500 • Option #4 Micro Surface \$ 345,000 APPROVED 5-0	CC-21-83	Monty Karns												
d.	Approve reallocation of the Stillwater Homebuyers Assistance Program Path 2 Low-to-Moderate Income Home Repairs funds (\$20,882.50) equally to Path 1 Low-to-Moderate Income 1 st Time Buyer Assistance and Path 3 1 st Time Buyer to Stillwater Assistance and approve adjustment of FY22 funding percentages as follows: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>HBA Path</th> <th>Current</th> <th>Proposed</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>50%</td> <td>60%</td> </tr> <tr> <td>2</td> <td>25%</td> <td>5%</td> </tr> <tr> <td>3</td> <td>25%</td> <td>35%</td> </tr> </tbody> </table> APPROVED 5-0	HBA Path	Current	Proposed	1	50%	60%	2	25%	5%	3	25%	35%	CC-21-73	Cindy Gibson
HBA Path	Current	Proposed													
1	50%	60%													
2	25%	5%													
3	25%	35%													
e.	Overview of the body worn cameras for Stillwater Police Department	CC-21-75	Jeff Watts												

	<i>No action will be taken on this item.</i> REPORT ONLY/NO ACTION		
f.	Approve budget amendments reflecting an increase in donation revenue in the amount of \$13,743 and expenditure appropriations in the amount of \$13,743 to be used for the purchase of a DUI simulator for the Police Department APPROVED 5-0	CC-21-87	Jeff Watts
g.	Approve Stillwater Public Library application for National Endowment of Humanities grant APPROVED 5-0	CC-21-82	Stacy DeLano
h.	Approve budget amendment allotting \$300,000 from TIF #3 for payment of the apportioned increment proceeds to the affected taxing jurisdictions Payne County Commission, Stillwater Public Schools, Meridian Technology, Payne County Health Dept. APPROVED 5-0	CC-21-80	Melissa Reames
i.	Update on utility disconnections <i>No action will be taken on this item.</i> UPDATE ONLY/NO ACTION	CC-21-88	Becky Taylor

9. 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 NO. CC-2021-13: A RESOLUTION NOTIFYING THE PUBLIC OF THE COMPILING AND PUBLISHING OF THE CODE SUPPLEMENT NO. 8 TO THE CODE OF THE CITY OF STILLWATER, OKLAHOMA ADOPTED 5-0	
b.	RESOLUTION NO. CC-2021-14: A RESOLUTION APPROVING REINSTATEMENT OF CUT-OFF NOTIFICATIONS AND RESUMING DISCONNECTIONS ADOPTED 5-0	

10. Reports from Officers and Boards

Announcements and remarks of general interest may be made by Councilors, City Manager or 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. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle and City Attorney John Dorman.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from the City Council

11. Questions and Inquiries

12. Executive Session

- a. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle and City Attorney John Dorman.

ENTER INTO EXECUTIVE SESSION 5-0

13. Return from Executive Session

- a. Possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation of Stillwater City Manager Norman McNickle and City Attorney John Dorman.

RECONVENE STILLWATER CITY COUNCIL 5-0

14. 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 405.742.8209.

- 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.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.