



IMPORTANT NOTICE This meeting will be conducted via videoconferencing. 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 Council chambers prior to meetings.

For meetings conducted via videoconferencing, the same request to speak procedure shall be followed; however, **City Hall is closed to the public**. Login information to participate via videoconference will be provided prior to the meeting to those who have requested to speak. 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. **Forms are due by 3:00 p.m. the day of the meeting.**

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 June 2, 2020 at 5:30 p.m.

**CITY COUNCIL SPECIAL MEETING AGENDA
JUNE 1, 2020
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
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1. Call Meeting to Order
2. 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 May 18, 2020		
b.	Accept water, sewer, and street improvements for N Tower Park, re-plat Section 5	CC-20-87	Lanc Gross
c.	Accept electric easement at 3415 N Park Drive	CC-20-86	Lanc Gross

d.	Accept electric easement and utility easements for a multi-family residential development at 410 S Lincoln Street	CC-20-85	Lanc Gross
e.	Approval of contract renewal with Florian Protective Services, LLC for fire plan review services	CC-20-84	Cindy Gibson

CONSENT DOCKET APPROVED AS PRESENTED 5-0

3. Public Comment on Items Not Scheduled for Public Hearings

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4. Items Removed from Consent

5. 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.	Prairie Arts Center annual report REPORT ONLY		Dr. Rebecca Brien
b.	Extend demolition deadline for property at 723 Highpoint because of inability to get demolition bids due to COVID-19 EXTEND DEADLINE/BRING BACK TO COUNCIL SEPTEMBER 14, 2020 APPROVED 5-0		Melissa Sorrentino
c.	Update on dilapidated property at 116 S. Main, owner Omid Badiyan, North Point Properties, and request for extension of time for demolition UPDATE ONLY		Beth Anne Childs
d.	Approve the following service agreement extensions: I. Stillwater Museum of History at the Sheerar II. Friends of Lake McMurtry III. Stillwater Area Sports Association IV. Prairie Arts Center V. Payne County Youth Services VI. Tiny Paws ITEMS I. II. III. V. & VI. APPROVED 5-0 ITEM IV. WILL BE BROUGHT BACK TO COUNCIL JUNE 15, 2020	CC-20-82	John McClenny
e.	Bid recommendation for upgrade to the Aviation Gas (AV Gas) system at Stillwater Regional Airport APPROVED 5-0	CC-20-92	Paul Priegel
f.	Bid recommendation for south apron reconstruction at Stillwater Regional Airport APPROVED 5-0	CC-20-93	Paul Priegel
g.	Bid recommendation for purchase of primary Airport Rescue & Firefighting apparatus	CC-20-95	Paul Priegel

	APPROVED 5-0		
h.	Approval of budget amendment reflecting advanced payment from OSU on its ground lease and authorize use of the funds for the primary Airport Rescue & Firefighting Apparatus and ancillary equipment acquisition APPROVED 5-0	CC-20-90	Paul Priegel
i.	Approval of Stillwater Flight Center’s renewal application for fuel dispensing permit at Stillwater Regional Airport APPROVED 5-0	CC-20-94	Paul Priegel
j.	Approval of budget amendment reflecting receipt of \$1,112,414 in federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Airport Relief Funding APPROVED 5-0	CC-20-91	Paul Priegel
k.	Approve budget amendment reflecting additional \$1975 in funding from the Oklahoma Department of Libraries for Stillwater Public Library APPROVED 5-0	CC-20-88	Stacy DeLano
l.	Approve budget amendment reflecting additional \$20,000 in funding from Oklahoma Humanities and the National Endowment for the Humanities for Stillwater Public Library APPROVED 5-0	CC-20-89	Stacy DeLano
m.	COVID-19 update I. Payne County Health Department – contact tracing, testing II. Joint communication plan between City, OSU, and Payne County Health Department III. Discontinuation of videoconference meetings and return to adopted meeting schedule UPDATES ONLY ON ITEMS I, II, & III.		Mayor Joyce Kelli Rader, RN Rob Hill Melissa Reames Kelli Rader, RN Mayor Joyce

6. 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-20-11: A resolution authorizing longer term payment plans for utility services; approving reinstatement of cut-off notifications and resuming disconnections beginning June 2, 2020 and reinstating the 10% penalty on delinquent accounts effective July 6, 2020 ADOPTED 5-0	John Dorman
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7. 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.

8. Questions & Inquiries

9. 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.

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.