



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 October 20, 2020 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING AGENDA
OCTOBER 19, 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

Council Chambers
Videoconference
Videoconference
Videoconference
Videoconference

1. Call Meeting to Order
2. Pledge of Allegiance
3. Presentations
 - a. Proclamation for Domestic Violence Awareness Month – Mark Howard, Exec. Director
Wings of Hope

b. Recognition of developers for revitalization of homes and properties in Stillwater

- i. David Luetkemeyer for revitalization of 112 S Melrose
- ii. Steve Pebsworth for revitalization of 164 S Kings

4. 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 October 5, 2020		
b.	Stillwater History Museum at the Sheerar quarterly report		
c.	Approve final plat for 19 residential lots for The Sticks located at 821 N Main Street	CC-20-165	Lanc Gross

CONSENT DOCKET APPROVED AS PRESENTED 5-0

5. Public Comment on Items Not Scheduled for Public Hearings

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6. Items Removed from Consent

7. 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 for closing of easements at 1004, 1010, 1014, 1108, 1116, 1122 and 1204 E Swim Avenue	CC-20-163	Lanc Gross Steven Gose Jimbo Carnley
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APPROVED 5-0

8. 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.	Western Payne County Ambulance Authority annual report REPORT ONLY/NO ACTION		Jerry Moeller
b.	Approve budget amendment transferring \$350,000 from the General Fund to Stillwater Economic Development Authority to fund the redevelopment agreement with Everyman, LLC, contingent upon approval of the redevelopment agreement by SEDA Trustees and the adoption of Resolution CC-2020-22, which authorizes the retention of excess Stillwater Utilities funds transfer in the General Fund for specific projects APPROVED 5-0	CC-20-166	Melissa Reames
c.	Approve recommendation to upgrade core components of the City's information technology	CC-20-161	Brad Stewart

	network infrastructure and authorize total project expenditures not to exceed \$300,000 APPROVED 5-0		
d.	Quarterly financial report REPORT ONLY/NO ACTION	CC-20-162	Christy Cluck
e.	Overview of proposed amendments to Chapter 37, Section 37-101, Standard Permit Conditions by advancement of Ordinance No. 3459 REPORT ONLY/NO ACTION	CC-20-164	Monty Karns
f.	Approve budget amendment allocating funds for a Chamber of Commerce and City of Stillwater small business grants program, contingent upon the adoption of Resolution CC-2020-22, which authorizes the retention of excess transfer in the General Fund for specific projects APPROVED 5-0	CC-20-167	Melissa Reames
g.	COVID-19 update UPDATE ONLY		

9. 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 2020-20: RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF STILLWATER, OKLAHOMA, A MUNICIPAL CORPORATION, TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR A GENERAL ELECTION AND A RUNOFF ELECTION, IF NEEDED, IN THE CITY OF STILLWATER ADOPTED 5-0
b.	RESOLUTION 2020-21: A RESOLUTION AUTHORIZING THE CREATION OF A GRANT PROGRAM TO ASSIST SMALL BUSINESSES WITH COVID-19 IMPACTS ADOPTED 5-0
c.	RESOLUTION 2020-22: A RESOLUTION AUTHORIZING THE RETENTION AND APPROPRIATION OF EXCESS TRANSFERRED STILLWATER UTILITIES AUTHORITY FUNDS IN THE CITY OF STILLWATER GENERAL FUND FOR SPECIFIC PROJECTS ADOPTED 5-0
d.	RESOLUTION 2020-23: JOINT RESOLUTION BY THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY AND THE STILLWATER CITY COUNCIL APPROVING A REDEVELOPMENT AGREEMENT BY AND AMONG THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY, AND EVERYMAN, LLC AND JUST THE LETTER J CAPITAL, LLC (COLLECTIVELY, REDEVELOPER) AND APPROVING A COVENANT AGREEMENT ADOPTED 5-0

10. 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 3459: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 37, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE

	III, UTILITY CUTS AND DRIVEWAYS, DIVISION 2, LICENSING, PERMITTING, INSURANCE AND INDEMNIFICATION, TO AMEND SECTION 37-101, STANDARD PERMIT CONDITIONS ADVANCED TO SECOND READING 5-0
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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

Stillwater (Re) Investment Plan (Downtown/Campus Link Project Plan) Implementation Policy Committee MAYOR TABLED THIS APPOINTMENT	CC-20-168	Mayor Joyce
Renewable Energy Task Force MAYOR JOYCE APPOINTED VICE MAYOR DARLINGTON AS COUNCIL REPRESENTATIVE TO THE RENEWABLE ENERGY TASK FORCE APPROVED 5-0	CC-20-168	Mayor Joyce

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 405.742.8290.

- 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.