



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 November 3, 2020 at 5:30 p.m.

CITY COUNCIL
SPECIAL MEETING AGENDA
NOVEMBER 2, 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. Proclamations / Presentations
 - a. Extra Mile Day

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 19, 2020		
b.	Approve Library Trust annual report	CC-20-177	Stacy DeLano
c.	Approve budget amendments reflecting receipt and expenditure of donations to Stillwater Public Library	CC-20-176	Stacy DeLano
d.	Approve setting December 14, 2020 for public hearing for closing of a utility easement located within property addressed as 5020 N Washington Street	Memo	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 a Map Amendment to rezone property addressed as 122 E Richmond Road from CG, Commercial General district to RT, Two-Family Residential district APPROVED 5-0	CC-20-178	Lanc Gross
b.	Receive public comment regarding a request for a Text Amendment to Chapter 23, Land Development Code, Article XIII, Overlay Districts, Division 2 Special Purpose Overlay District, amending regulations for Section 23-270, Requirements, Section 23-273 Development Standards, and Section 23-274 Duration of Designation (Streeteries) NO ACTION TAKEN/UPDATE ORDINANCE AND BRING BACK 11/16/2020	CC-20-174	Lanc Gross
c.	Receive public comment regarding a request for a Text Amendment to Chapter 23, Land Development Code, Article V, Use Categories and Limitations, Division 1, Generally, Section 23-137 RSS Small Lot Single Family Residential, and Section 23-153 CG Commercial General District APPROVED 5-0	CC-20-175	Lanc Gross

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.	Approve professional services agreement between City of Stillwater and Mead and Hunt to complete a Master Plan Update for the Stillwater Regional Airport APPROVED 5-0	CC-20-170	Paul Priegel
b.	Approve purchase of four Dodge Durango police SUV's and two Dodge Charger police cars from Bob Howard in OKC, and purchase and installation of police equipment from Metro Emergency Upfitters APPROVED 5-0	CC-20-172	Jeff Watts
c.	Approve bid recommendation to construct a 6' sidewalk along the north side of 6 th Avenue from Kings Street to Orchard Street APPROVED 5-0	CC-20-173	Greg Adams

9. 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 3460: AN ORDINANCE CLOSING THE SOUTH 2 FEET OF AN EXISTING 20-FOOT UTILITY EASEMENT LOCATED ON LOTS ONE TO FOUR (1-4) AND LOTS SIX TO EIGHT (6-8), REPLAT OF BLOCK 6, EASTRIDGE SECOND SECTION, ON PROPERTY ADDRESSED AS 1004 EAST SWIM AVENUE, 1010 EAST SWIM AVENUE, 1014 EAST SWIM AVENUE, 1108 EAST SWIM AVENUE, 1116 EAST SWIM AVENUE, 1122 EAST SWIM AVENUE AND 1204 EAST SWIM AVENUE ADVANCED TO SECOND READING 5-0

a.	Second 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 ADOPTED 5-0

10. 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.

11. Questions & Inquiries

12. 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.