



CITY COUNCIL **SPECIAL MEETING**  
 NOVEMBER 30, 2020  
 5:30 PM  
 STILLWATER COMMUNITY CENTER  
 WINFREY HOUSTON THEATRE  
 315 W 8<sup>th</sup> AVENUE  
 STILLWATER, OK 74074

Mayor Will Joyce, Vice Mayor Pat Darlington, Councilors Alane Zannotti, John Wedlake, & Amy Dzialowski

1. Call Meeting to Order
2. Pledge of Allegiance
3. 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 November 16, 2020 and November 19, 2020		
b.	Approve Stillwater Public Library budget amendments reflecting \$9,000 in grant funds for health literacy	CC-20-190	Stacy DeLano

**CONSENT DOCKET APPROVED AS PRESENTED 5-0**

4. 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.*
5. Items Removed from Consent
6. 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 the proposed Boomer Lake Station Tax Increment Financing District <b>UPDATE ONLY</b>	CC-20-189	Melissa Reames John Dorman Paula Dennison
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7. 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.	Overview of stormwater and drainage programs, and stormwater fee analysis performed by Meshek & Associates <b>REPORT ONLY</b>		Zack Henson Meshek & Associates
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8. 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.	<b>First Read</b>
	ORDINANCE NO. 3465: AN ORDINANCE APPROVING AND ADOPTING THE BOOMER LAKE STATION PROJECT PLAN PURSUANT TO THE OKLAHOMA LOCAL DEVELOPMENT ACT; DESIGNATING AND ADOPTING PROJECT AREA AND INCREMENT DISTRICT BOUNDARIES; ESTABLISHING A DATE FOR THE CREATION OF INCREMENT DISTRICT NO. 4, CITY OF STILLWATER; IDENTIFYING AND ESTABLISHING INCREMENT DISTRICT NO. 5, CITY OF STILLWATER, DEFERRING ITS ACTIVATION DATE; ADOPTING CERTAIN FINDINGS; AUTHORIZING THE CITY OF STILLWATER TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; ESTABLISHING A TAX APPORTIONMENT FUND; DECLARING APPORTIONED FUNDS TO BE SPECIAL FUNDS OF THE CITY OF STILLWATER OR THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY; AUTHORIZING THE USE OF INCREMENT REVENUES FOR THE FINANCING OR PAYMENT OF CERTAIN PROJECT COSTS; AUTHORIZING THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY TO CARRY OUT CERTAIN PROVISIONS OF THE PROJECT PLAN; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE STILLWATER PLANNING COMMISSION; DIRECTING CONTINUING APPORTIONMENT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY <b>ADVANCED TO SECOND READING 5-0</b>

a.	<b>Second Read</b>
	ORDINANCE NO. 3456: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE V, USE CATEGORIES AND LIMITATIONS, DIVISION 2, ACCESSORY USE CATEGORIES AND REGULATIONS, TO CREATE SECTION 23-105, SIDEWALK, STREET AND PARKING LOT SERVICE AREAS <b>ADOPTED 5-0</b>
	ORDINANCE NO. 3461: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE VI, LAND USE CLASSIFICATIONS, DIVISION 3, RESIDENTIAL DISTRICTS, TO AMEND SECTION 23-137, RSS SMALL LOT SINGLE-FAMILY RESIDENTIAL DISTRICT <b>ADOPTED 5-0</b>
	ORDINANCE NO. 3462: AN ORDINANCE REZONING PROPERTY ADDRESSED AS 122 EAST RICHMOND ROAD FROM CG, COMMERCIAL GENERAL DISTRICT, TO RT, TWO-FAMILY RESIDENTIAL DISTRICT <b>ADOPTED 5-0</b>

ORDINANCE NO. 3464 : AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 14, CIVIL EMERGENCIES, ARTICLE II, EMERGENCY MANAGEMENT, DIVISION 3, STATE OF EMERGENCY, TO AMEND SECTION 14-63, VIOLATIONS; PENALTY, AND DECLARING AN EMERGENCY
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**ADOPTED 5-0 AND DECLARING AN EMERGENCY APPROVED 5-0**

9. 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.

10. Questions & Inquiries

11. 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.