

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED SEPTEMBER 9, 2021 AT 11:30 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
SEPTEMBER 13, 2021**

**PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR ALANE ZANNOTTI,
COUNCILORS JOHN WEDLAKE, AMY DZIALOWSKI AND CHRISTIE HAWKINS**
ABSENT: NONE

1. CALL MEETING TO ORDER

Mayor Joyce called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

The Stillwater City Council led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS/PRESENTATIONS

- a. Constitution Week September 17-23, 2021

Mayor Joyce read the proclamation declaring September 17-23, 2021 as Constitution Week and Vanessa Seward of the Daughters of the American Revolution accepted the proclamation.

4. CONSENT DOCKET

- a. Approve regular meeting minutes of August 16, 2021
- b. Approve budget amendment allocating funds received from GRDA for sponsorship of backpack program for Stillwater Public Schools Resource Fair
- c. Approve budget amendment allocating funds from the Gallie Mae Koch fund for purchase of fitness equipment for Police Department
- d. Approve extension of site lease between City of Stillwater and Sprint Spectrum Realty Company, LLC for space on the water tower at 19th and Range for cellular communications equipment and authorize the City Manager to execute the lease

Vice Mayor Zannotti removed item b. from the consent docket.

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR DZIALOWSKI TO APPROVE THE CONSENT DOCKET MINUS ITEM B.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

5. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

Tyler Campbell, 1116 W. Stonecrest Avenue, thanked the mayor and council for their leadership and service and spoke in favor of masks and vaccinations.

Cody Scott, 902 W. Liberty Avenue, thanked the mayor and council for the state of emergency that was issued and encouraged them to put a mask mandate in place.

Marc Trotter, 1411 S. Fern Street, expressed the importance of protecting the rights and liberties of citizens.

6. ITEMS REMOVED FROM CONSENT DOCKET

- b. Approve budget amendment allocating funds received from GRDA for sponsorship of backpack program for Stillwater Public Schools Resource Fair

Vice Mayor Zannotti recognized GRDA and thanked them for being great community partners and for their donation of \$11,000 that was used to buy 800 backpacks and water bottles for students heading back to school.

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR HAWKINS TO APPROVE ITEM B FROM THE CONSENT DOCKET.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

7. PUBLIC HEARINGS

- a. Receive public comment regarding a request for a Map Amendment to rezone properties addressed as 2302 & 2324 W 8th Avenue and 802 S Western Road from Small Lot Single Family to Commercial Shopping Zoning

Planning Manager Lanc Gross stated the applicant requests that this item be postponed until the September 20, 2021 City Council meeting.

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR DZIALOWSKI TO POSTPONE THE PUBLIC HEARING FOR THE ABOVE LISTED MAP AMENDMENT.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-ABSTAIN, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

- b. Receive public comment regarding a request for a Map Amendment to rezone 522 N Perkins Road from Commercial Shopping to Commercial General

Planning Manager Lanc Gross reported that the applicant is requesting the approval of a map amendment to rezone the property addressed as 522 N. Perkins Road from Commercial Shopping (CS) to Commercial General (CG) zoning. Previously, the site was a mobile home park and has been vacant for some time. Mr. Gross stated the Future Land Use Map within the Comprehensive Plan indicates that the desired land use within this part of the community is commercial for areas adjacent to Perkins Road. The site is bordered by a mixture of commercial uses to the north, south and east.

Mayor Joyce opened the public hearing.

Stephen Gose, Gose and Associates, spoke on behalf of the applicant.

Mayor Joyce closed the public hearing.

Planning Commission recommended denial with a 3-2 vote. Reason for denial was the proposed use is not appropriate for the site based upon the impact to the surrounding vicinity.

Councilor Dzialowski expressed concerns over increased traffic.

Mayor Joyce reminded everyone that the public hearing is strictly for the rezoning request.

Mr. Gross stated that staff recommends approval of the map amendment.

MOTION BY COUNCILOR WEDLAKE, SECOND BY VICE MAYOR ZANNOTTI TO ACCEPT STAFF'S RECOMMENDATION TO APPROVE THE MAP AMENDMENT REZONING 522 N. PERKINS ROAD FROM COMMERCIAL SHOPPING TO COMMERCIAL GENERAL.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-NAY, HAWKINS-YEA. NAY-ONE. MOTION CARRIED WITH FOUR YEA VOTES.

- c. Receive public comment regarding a request for a Specific Use Permit for 522 N Perkins Road to allow for an RV park

Planning Manager Lanc Gross stated the applicant is requesting the approval of a specific use permit to allow the use of an RV Park at the property addressed as 522 N. Perkins Road. The site was the location of a mobile home park and has been vacant for some time.

Mayor Joyce opened the public hearing.

Kevin Carter, KCR Retail, LLC, discussed the plans for the RV Park and answered Council's questions.

Councilor Dzialowski expressed concerns over the increased traffic and large vehicles on Perkins Road and the overall fit of the project for the area.

Vice Mayor Zannotti stated she supports the project and thinks it shows forward thinking and offers something new and exciting for Stillwater.

Mr. Carter answered questions from the Councilors and stated his intent to operate an upscale RV park for visitors in Stillwater.

Mayor Joyce closed the public hearing.

Planning Commission recommended denial of the SUP request with a 3-2 vote.

Staff recommends approval of this specific use permit.

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR ZANNOTTI TO ACCEPT STAFF'S RECOMMENDATION TO APPROVE THE SPECIFIC USE PERMIT FOR THE PROPERTY LOCATED AT 522 N. PERKINS ROAD.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-NAY, HAWKINS-YEA. NAY-ONE. MOTION CARRIED WITH FOUR YEA VOTES.

- d. Public hearing to determine whether the structure located at 3040 E Peach Tree and owned by Linda & Janese Cooper is dilapidated and/or abandoned and subject to abatement under 11 O.S. 22-112.4. The City Council will vote and may take any other action authorized by said statutes at this meeting with regard to this property

Beth Anne Childs, Childs Law Firm, gave an overview of the case and stated she had been unable to contact the property owner due to not having a current phone number. She reported she talked with Ms. Cooper tonight and now has good contact information.

Mayor Joyce opened the public hearing.

Janese Cooper explained her plans to update and remodel the dilapidated property by making it a duplex.

Mayor Joyce closed the public hearing.

Ms. Childs recommended tabling this public hearing until the October 18, 2021 Council meeting.

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR DZIALOWSKI TO APPROVE THE RECOMMENDATION AND TABLE THIS PUBLIC HEARING UNTIL THE OCTOBER 18, 2021 MEETING.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- e. Public hearing to determine whether the structure located at 2508 W 8th Avenue and owned by Omid Badiyan is dilapidated and/or abandoned and subject to abatement under 11 O.S. 22-112.4. The City Council will vote and may take any other action authorized by said statutes at this meeting with regard to this property

Beth Anne Childs, Childs Law Firm, stated Mr. Badiyan has obtained legal counsel and has asked that this hearing be postponed so his legal counsel can review the case. Ms. Childs recommended tabling this hearing until the October 18, 2021 Council meeting.

Mayor Joyce opened the public hearing.

Mr. Badiyan and his legal counsel were present and agreed with the recommendation to table this public hearing until October 18, 2021.

Mayor Joyce closed the public hearing.

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR DZIALOWSKI TO APPROVE THE RECOMMENDATION AND TABLE THIS PUBLIC HEARING UNTIL THE OCTOBER 18, 2021 MEETING.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

8. GENERAL ORDERS

- a. Approve budget amendments reflecting receipt and appropriation of funds received by Stillwater Public Library for two grants including \$9,000 for a healthy literacy project and \$55,000 for the purchase of downloadable content for Oklahoma Virtual Libraries

Library Director Stacy DeLano reported that the Stillwater Public Library received two grants including \$9,000 for a healthy literacy project and \$55,000 for the purchase of downloadable content for Oklahoma Virtual Libraries (OKVL). Both grants are from the Oklahoma Department of Library with funds from the Institute of Museum and Library Services and neither one requires a match. Ms. DeLano stated that the approval of the attached budget amendment will allow the use of the grant funds to install a Storywalk in Strickland Park and provide more electronic books, audios and magazines for OKVL users.

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO APPROVE THE BUDGET AMENDMENT REFLECTING \$64,000 IN GRANTS FOR A STORYWALK INSTALLATION AND THE PURCHASE OF DOWNLOADABLE MATERIAL FOR OKVL.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- b. Approve budget amendments reflecting receipt and appropriation of FAA grant funds totaling \$5,403,389 to reconstruct the center portion of the apron at Stillwater Regional Airport

Airport Director Paul Priegel reported that on August 3, 2020, City Council approved Resolution CC-2020-14 granting the Stillwater Regional Airport approval to make application to the Federal Aviation Administration for Airport Improvement Program (AIP) grant funds to reconstruct the center portion of the apron. August 18, 2021 the City of Stillwater accepted the grant award totaling \$5,403,389. Mr. Priegel stated that the AIP funding for this project was originally 90% Federal share and 10% City share but recently it was announced this project will now be covered with 100% Federal share due to the American Rescue Plan Act.

MOTION BY COUNCILOR HAWKINS, SECOND BY VICE MAYOR ZANNOTTI TO APPROVE STAFF'S RECOMMENDATION TO APPROVE THE BUDGET AMENDMENTS REFLECTING RECEIPT AND APPROPRIATION OF THE AIP GRANT IN THE AMOUNT OF \$5,403,389.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- c. Approve budget amendment reflecting receipt and appropriation of donations received by Stillwater Police Department from Grand Lake Mental Health Agency for use by the Critical Incident Team

Chief of Police Jeff Watts stated that the Stillwater Police Department (SPD) developed a Crisis Intervention Team (CIT) in 2020. CIT responds to individuals in crisis and conducts follow-up home visits with clients to ensure their treatment needs are being met. Chief Watts reported that as part of their duties, CIT regularly collaborates with Grand Lake Mental Health Center (GLMHC) for providing resources, supporting providers and services to individuals in need of GLMHC. GLMHC recently donated \$5,200 to SPD for CIT training. Chief Watts stated SPD is requesting approval of the budget amendments reflecting an increase revenue of \$5,200 from donated funds and the expenditure of donated funds for education expenses for the Crisis Intervention Team officers in the amount of \$5,200.

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR WEDLAKE TO APPROVE THE ATTACHED BUDGET AMENDMENTS REFLECTING AN INCREASE IN DONATION REVENUE AND RELATED EXPENDITURE OF \$5,200.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- d. Approve right-of-way occupancy agreement with VAST Broadband

Special Projects Director John McClenny reported that Vast Broadband (dba Bluepeak) has submitted an application to occupy the public right-of-way (ROW). Bluepeak will construct a fiber to the home/business broadband network and offer services in Stillwater upon completion. Mr. McClenny stated that Ordinance 3408, adopted in July 2018, requires each entity that occupies the public ROW to register as an occupant. He reported the applicant has submitted the required information and meets the requirements as set forth in Ordinance 3408. Mr. McClenny introduced Desi Stoops with Bluepeak.

Mr. Stoops gave an overview of Bluepeak's plans and answered Council's questions.

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO APPROVE BLUEPEAK'S RIGHT-OF-WAY OCCUPANCY PERMIT.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- e. Approve the transfer of lots 7, 8, and 9 in block 5 of Duncan's Addition to the Stillwater Housing Development Corporation and authorize Mayor to sign the transfer documents

Special Projects Director John McClenny reported that in 1975-76, Stillwater Urban Renewal Authority deeded lots 7, 8 and 9 in Block 5, Duncan's Addition near Ramsey and 11th Avenue to the City of Stillwater. On June 21, 2021, City Council approved the transfer of property to the Stillwater Housing Authority; however when the parties were finalizing the contract documents, Stillwater Housing Authority requested the property be transferred in the name of its related entity Stillwater Housing Development Corporation, which is a non-profit corporation formed as an instrumentality of the Authority. Because this is a separate entity, Council's approval is required again to finalize this transfer.

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR HAWKINS TO APPROVE THE TRANSFER OF LOTS 7, 8 AND 9 IN BLOCK 5 OF DUNCAN'S ADDITION TO THE STILLWATER HOUSING DEVELOPMENT CORPORATION AND AUTHORIZE MAYOR TO SIGN THE TRANSFER DOCUMENTS.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- f. Approve an additional \$10,000 from the STPW22 capital project funds for the City's share of ONG's cost to relocate its utilities on the Perkins Road Improvement Project

Director of City Engineering Monty Karns stated that previously the City entered into an agreement with ODOT to share costs for improvements to Perkins Road (USH-177) from 6th Avenue to Airport Road. The City's share of the costs of the project is for engineering design, right-of-way acquisition and costs to relocate utilities. Mr. Karns reported that in April 2020 the City entered into relocation agreements with Oklahoma Natural Gas (ONG) and OG&E with the City's share of the costs estimated to be \$317,999 including contingency. ONG estimated the City's share of the costs to be \$237,044, which was 30.13% of the total estimated cost. Mr. Karns stated that ONG has completed the work and billed \$270,506. The increased cost was due to several factors including working around other utilities. Mr. Karns reported that the City's share of the total cost actually went down from the estimated 30.13% to 23.805%. The additional cost exceeds what has been appropriated by \$10,000. Staff recommends an additional \$10,000 in expenditures from the allocated capital project funds to pay for the unforeseen expenses incurred by ONG.

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR DZIALOWSKI TO APPROVE AN ADDITIONAL \$10,000 FROM THE STPW22 CAPITAL PROJECT FUNDS FOR THE CITY'S SHARE OF ONG RELOCATION COST TO RELOCATE ITS UTILITIES ON THE PERKINS ROAD IMPROVEMENT PROJECT

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

g. COVID-19 update and discussion

Mayor Joyce stated that he declared a State of Emergency on September 3, 2021 due to the overcrowding at the hospital, a home OSU football game and it was Labor Day weekend. He said the numbers at the hospital are improving and State wide the numbers are coming down. The vaccine incentive program is in place. Mayor stated the vaccine does save lives and encouraged people to get vaccinated and mask when appropriate.

Vice Mayor Zannotti thanked the Mayor for declaring the State of Emergency so the hospital and community could be prepared for the extra people coming to Stillwater.

Councilor Wedlake reported that locally the numbers are trending down at Stillwater Medical Center. He stated currently there are 19 COVID patients in the hospital with seven of those in ICU. Councilor Wedlake stated there was a mask study done in Bangladesh that shows that masks do help in controlling the spread of COVID-19. He reported he reviewed this study extensively and concluded it was done very well and proves that wearing masks does aid in the prevention and spread of COVID-19. He encouraged citizens to discuss the vaccine with their physician and that masks overwhelming help with the mitigation against COVID-19. Councilor Wedlake stated that Ivermectin is an unknown treatment for COVID-19 and asked citizens to please not use it.

9. RESOLUTIONS

- a. Resolution No. CC-2021-26: A resolution of the City Council of the City of Stillwater approving indebtedness of the Stillwater Economic Development Authority in an amount not to exceed \$1,000,000 in tax apportionment obligations; waiving competitive bidding on the issuance of the notes issued in connection with the tax apportionment obligations; authorizing the Stillwater Utilities Authority to loan \$1,000,000 to the Stillwater Economic Development Authority; authorizing the pledge of apportioned tax increments; and authorizing other matters relating thereto

MOTION BY COUNCILOR WEDLAKE SECOND BY COUNCILOR DZIALOWSKI TO ADOPT RESOLUTION NO. CC-2021-26 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- b. Resolution No. CC-2021-27: A resolution authorizing officers of the Stillwater Police Department to serve as law enforcement officers for the Noble County Sheriff's Office.

Chief of Police Jeff Watts stated that State law requires a resolution for law enforcement officers to cross county lines to help other jurisdictions. He stated for example that Lake McMurry is part Noble County and part Payne County and occasionally law enforcement needs assistance in this area.

MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. CC-2021-27 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- c. Resolution No. CC-2021-28: A resolution adopting a rate adjustment for electric sales; providing for the creation of a temporary production cost adjustment for winter storm recovery; and providing an effective date.

Electric Utility Director Loren Smith reported that during the SUA meeting on August 2, 2021, the Trustees approved the recovery of 50% of Stillwater's proportionate share of the winter storm energy costs from electric utility customers over a term of 36 months. In order to facilitate recovery, staff is proposing the creation of a temporary Production Cost Adjustment (PCA) Winter Storm Recovery. This PCA will be a new line item on the customer bill that will specifically show the customer monthly cost. This will begin showing on customer's bills in November and staff will monitor the PCA and adjust as necessary.

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR HAWKINS TO ADOPT RESOLUTION NO. CC-2021-28 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- d. Resolution No. CC-2021-29: A resolution of the Stillwater City Council declaring the structure located at 3040 East Peach Tree dilapidated and abandoned, and a public nuisance detrimental to the health, safety, and welfare of the general public and the community, and ordering the dilapidated structure to be torn down and removed pursuant to 11 O.S. 22-122

This Resolution was tabled until the October 18, 2021 Council meeting.

- e. Resolution No. CC-2021-30: A resolution of the Stillwater City Council declaring the structure located at 2508 West 8th Avenue, Stillwater, Oklahoma, dilapidated and abandoned, and a public nuisance detrimental to the health, safety, and welfare of the general public and the community, and ordering the dilapidated structure to be torn down and removed pursuant to 11 O.S. §22-122

This Resolution was tabled until the October 18, 2021 Council meeting.

10. ORDINANCES

a. First Reading

Ordinance No. 3481: an ordinance amending the Stillwater City Code by amending Chapter 23, Land Development Code, Article XVI, Subdivision Preparation and Requirements, Division 2, Major Subdivisions, to amend Section 23-325, preliminary plat

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR DZIALOWSKI TO ADVANCE ORDINANCE NO. 3481 AS PRESENTED TO SECOND READING.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

11. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager:
 - City Manager Norman McNickle reported that Oklahoma State University selected Stillwater Fire Chief Terry Essary to be an Orange Power VIP at Saturday's OSU football game. The game took place on the 20th anniversary of 9/11 and paid tribute to our country's first responders. Chief Essary joined the Stillwater Fire Department as a firefighter in 1997 and worked his way through the ranks before being selected as chief in January 2021.

c. Miscellaneous items from the City Council:

- Vice Mayor Zannotti stated now is the time for Stillwater residents to discuss the community's critical needs and explore ways to invest in the City's future. Come to a TIME Projects community meeting or join the conversation online.
- Councilor Hawkins reported that the City is partnering with Stillwater Public Schools to collect new shoes of any size for students in need. The 2021 Stillwater Sneaker Drive will run through September 18. If you would like to help Stillwater Public Schools fill a bus with sneakers, there are two drop-off boxes located near the main entrance of City Hall. Councilor Hawkins thanked everyone that has already donated.
- Councilor Wedlake stated that if you have a Stillwater address and have started or completed your vaccinations against COVID-19, you are eligible to enter the Sleeves Up Stillwater contest and drawing. The last day to enter is Thursday, September 30 and winners will be drawn during a live broadcast on Friday, October 1. Visit Stillwater.org/sleevesup for details.
- Councilor Dzialowski stated citizens can stay up date on City news by signing up for Stillwater e-notifications. Residents can choose to receive daily or weekly updates about upcoming events, meeting agendas and a variety of news topics. Visit Stillwater.org/e-notifications to select topics.
- Mayor Joyce reminded residents if they are planning a holiday trip, to consider flying out of Stillwater. The Stillwater Regional Airport offers free parking, short lines and is close to home.
- Mayor also reminded citizens that if they do decide to travel, please continue to protect others by following COVID-19 safety precautions and to remember that face coverings are still required in all airports.

i. Discussion about scheduling items for future meetings.

12. QUESTIONS & INQUIRIES

None.

13. APPOINTMENTS

a. Planning Commission

MOTION BY MAYOR JOYCE, SECOND BY VICE MAYOR ZANNOTTI TO REAPPOINT MIKE SHANAHAN AND APPOINT STEPHEN HALLGREN AND CHARLES SNYDER TO THE PLANNING COMMISSION.

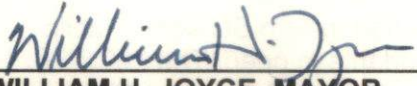
ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

14. ADJOURN

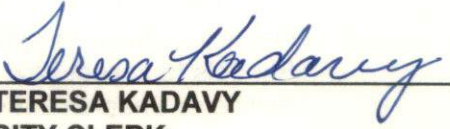
MOTION BY COUNCILOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADJOURN THE SEPTEMBER 13, 2021 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The September 13, 2021 regular meeting of the Stillwater City Council adjourned at 7:39 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK