



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.

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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 April 6, 2021 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING AGENDA

APRIL 5, 2021

5:30 PM

Access this meeting via Zoom at:

<https://us02web.zoom.us/j/87571630410?pwd=NWJON3Q1R3NLWGpIU0RLOUg1ODR3QT09>

City Council Members

Mayor Will Joyce
Vice Mayor Pat Darlington
Councilor Alane Zannotti
Councilor John Wedlake
Councilor Amy Dzialowski

Method of Participation

Council Chambers
Council Chambers
Videoconference
Council Chambers
Videoconference

-
1. Call Meeting to Order
 2. Pledge of Allegiance led by Savannah Steele
 3. Special Presentation to OSU President Burns Hargis & First Cowgirl Ann Hargis

4. Proclamations

- a. Lemonade Day
- b. Fair Housing Month

5. 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 March 8, 2021 and March 22, 2021		
b.	Accept the following easements and warranty deed and approve an expenditure of \$150,000 for the joint ODOT and City of Stillwater Perkins Road widening project: Warranty Deed: - Grantor: Atwood Distributing, LP for Parcel 21 at 2211 N. Perkins Road containing 178 square feet (0.004 acre) Permanent Utility Easement: - Grantor: Atwood Distributing, LP for Parcel 21 at 2211 N. Perkins Road containing 4,858 square feet (0.112 acre) Temporary Easement: - Grantor: Atwood Distributing, LP for Parcel 21 at 2211 N. Perkins Road containing 6,994 square feet (0.161 acre)	CC-21-51	Monty Karns
c.	Approve Stillwater Housing Authority request for waiver of payment in lieu of taxes for FY2021		Norman McNickle

6. Public Comment on Items Not Scheduled for Public Hearings

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7. Items Removed from Consent

8. 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 to close the utility easement located on property addressed as 815 & 817 N Jefferson Street	CC-21-50	Lanc Gross Kelly Harris
b.	Receive public comment regarding a request for a Specific Use Permit to allow for construction of single	CC-21-49	Lanc Gross Kelly Harris

	family residential homes at 815, 817, & 823 N Jefferson Street		
c.	Receive public comment regarding a request for a Specific Use Permit to allow for a physical therapy office in Commercial Shopping zoning district at 2230 N Perkins Road	CC-21-48	Lanc Gross Scott Mikulich

9. 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 budget amendment reflecting Stillwater Regional Airport's receipt of Airport Coronavirus Response and Relief Appropriations Act grant funds in the amount of \$1,010,076	CC-21-47	Paul Priegel
b.	Approve budget amendment to appropriate \$80,000 from the available fund balance of the City Capital Fund to Community Resources for repair of plumbing at Project Heart and Room 121 at the Community Center	CC-21-55	Barb Bliss
c.	Approve engaging BT&Co to perform audit for City of Stillwater and related Trust Authorities for fiscal year ending June 30, 2021	CC-21-57	Christy Cluck
d.	Approve City of Stillwater Single Audit Report for fiscal year ended June 30, 2020	CC-21-56	Christy Cluck
e.	Approve bid recommendation for the repair of the following properties damaged in the May 2020 floods: • Gun range road culvert • Culvert on Lake McMurtry Road • Slope restoration at the Lakeside Memorial Golf Course	CC-21-54	Greg Adams
f.	Request from Renewable Energy Task Force to extend deadline to December 31, 2021 (Resolution CC-2021-09)	CC-21-53	Becky Taylor

10. 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-2021-08: A RESOLUTION AUTHORIZING THE CITY MANAGER TO CHANGE THE NAME OF AIRPORT INDUSTRIAL ROAD TO HARGIS ROAD
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b.	RESOLUTION CC-2021-09: A RESOLUTION AMENDING THE DEADLINE FOR SUBMISSION OF A PLAN TO THE CITY COUNCIL FROM THE RENEWABLE ENERGY TASK FORCE
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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 (CC-21-58)

- a. Audit Committee
- b. Airport Advisory Board
- c. Stillwater Housing Authority

14. Adjourn

On _____ at _____ a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

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CITY COUNCIL SPECIAL MEETING AGENDA

APRIL 5, 2021

7:00 PM

Or immediately following the Stillwater Utilities Authority meeting.

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Mayor Will Joyce
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Councilor Alane Zannotti
Councilor John Wedlake
Councilor Amy Dzialowski

Method of Participation

Council Chambers
Council Chambers
Council Chambers
Council Chambers
Council Chambers

1. Call Meeting to Order
2. Request for an Executive Session pursuant to 25 O.S. §307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.

3. Request for Executive Session pursuant to 25 O.S. §307 (B)(2) to discuss labor negotiations with Fraternal Order of Police Lodge #102 and International Association of Firefighters Local #2095.
4. Executive Session
 - a. Confidential communication on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater.
 - b. Confidential communication on labor negotiations with Fraternal Order of Police Lodge #102 and International Association of Firefighters Local #2095.
5. Return from Executive Session
 - a. No action will be taken on this item.
 - b. No action will be taken on this item.
6. Adjourn

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