CITY COUNCIL SPECIAL MEETING
FEBRUARY 1, 2021
5:30 PM
STILLWATER COMMUNITY CENTER
WINFREY HOUSTON THEATRE
315 W 8th AVENUE
STILLWATER, OK 74074

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

Note: Winfrey Houston Theatre auditorium restrictions include the following:

- **face coverings are required inside the Community Center including the theatre and are available in the lobby;**
- **seating capacity is limited to 50 including Councilors on stage and City staff in audience;**
- **seating is spaced for social distancing and available seats are indicated by a nylon sleeve around the back of the seat;**
- **rooms are available for additional seating.**

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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 and executive session minutes of January 11, 2021 & January 25, 2021		

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. 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.	Summary of the GRDA & City of Stillwater Community Power: Coats for Kids program	CC-21-21	Becky Taylor
b.	Revenue projections for FY22	CC-21-22	Christy Cluck
c.	Accept final plat and ratify Mayor Will Joyce's signature on the final plat for Skyline East, Section Two, Phase One creating 69 residential lots and one out-lot at 1798 N Payne Street	CC-21-20	Lanc Gross Stephen Gose Jimbo Carnley
d.	Approve the transfer of the defined benefit plan balance currently held by OkMRF into the Simmons Bank consolidated plan pending final approval of Ordinance 3471	CC-21-24	Melissa Reames
e.	Review of resolution establishing ability to serve-special provisions for the Twin Towers service area and proposed resolution to remove provisions	CC-21-23	Bill Millis

7. 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-2021-04: A RESOLUTION AMENDING THE CITY OF STILLWATER TERMS AND CONDITIONS OF SERVICE BY REMOVING SPECIAL WATER SERVICE RULES FOR THE TWIN TOWERS SERVICE AREA LOCATED WITHIN THE RWC#3 SERVICE AREA

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.	**First Read**
	ORDINANCE NO. 3471: AN ORDINANCE OF THE CITY OF STILLWATER, OKLAHOMA, TERMINATING THE DEFINED BENEFIT PENSION SYSTEM KNOWN AS THE EMPLOYEE RETIREMENT SYSTEM DEFINED BENEFIT PLAN FOR RETIREES ONLY OF STILLWATER, OKLAHOMA, ADOPTED BY ORDINANCE 2211 ON OCTOBER 20, 1985, AS AMENDED; DIRECTING DISTRIBUTION OF EXCESS ASSETS; PROVIDING FOR SEVERABILITY AND REPEALER; AND DECLARING AN EMERGENCY
b.	**Second Read**
	ORDINANCE NO. 3470: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE XVIII, FLOOD HAZARD REGULATIONS, TO AMEND SECTION 23-374, PROVISIONS FOR FLOOD HAZARD REDUCTION

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
    i. Request for Executive Session pursuant to 25 O.S. Section §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of City Attorney John Dorman.
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. Appointments
    a. Confirm appointment of Danny Wick to the Rural Water Advisory Board for a term ending in 2023.

12. Executive Session
    a. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of City Attorney John Dorman.

13. Return from Executive Session
    a. Possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation of City Attorney John Dorman.

14. Adjourn

On 01.27.21 at 4:00 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 for which you would like to receive a notification.