



**\*IMPORTANT NOTICE\*** This meeting will be conducted via videoconferencing. 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](https://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](https://stillwater.org/requesttospeak) or via the form found in the lobby outside Council chambers prior to meetings.

For meetings that include videoconferencing, the same request to speak procedure shall be followed and login information to participate via videoconference will be provided prior to the meeting to those who have requested to speak. 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.

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 7, 2020 at 5:30 p.m.

**CITY COUNCIL SPECIAL MEETING AGENDA  
APRIL 6, 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**

Remotely - Videoconference  
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1. Call Meeting to Order
2. 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 regular meeting minutes March 9, 2020		
b.	Approve executive session minutes March 9, 2020		
c.	Approve special meeting minutes March 18, 2020		
d.	Approve regular meeting minutes March 23, 2020		
e.	Approve memo to set May 18, 2020 as hearing date for a request to close an easement at 1112 E Swim Avenue	Memo	

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

3. 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.*

4. Items Removed from Consent

5. 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 bid recommendation for annual mowing of City property <b>APPROVED 5-0</b>	CC-20-55	Norman McNickle
b.	Approve bid recommendation for mill and overlay of Western Road from 3 <sup>rd</sup> Avenue to Virginia Avenue and Hall of Fame Avenue from Ridge Road to Monroe Street <b>APPROVED 5-0</b>	CC-20-56	Monty Karns
c.	Update on dilapidated property addressed as 3314 E 4 <sup>th</sup> Avenue, owner Rick Lynn Cole <b>TABLED UNTIL APRIL 20, 2020 MEETING</b>		John Dorman
d.	Discuss the City of Stillwater response to the COVID-19 virus <b>DISCUSSION ONLY</b>		

6. 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>Second Read</b>		
	Ordinance No. 3450: An ordinance regarding property addressed as 1724 N Jardot Road to rezone the south 140 feet from A, Agriculture District, to RSS, Residential Small Lot, Single Family Residential District, and to rezone the north 507.4 feet from A, Agriculture District, to CG, Commercial General District <b>ADOPTED 5-0</b>		
b.	Ordinance No. 3451: An ordinance amending Chapter 23, Land Development Code Article III, Land Development Process, to amend Section 23-65, Variances and declaring an emergency <b>ADOPTED 5-0 AND DECLARING AN EMERGENCY 5-0</b>		

7. 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.

8. Questions & Inquiries

9. 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.

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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.