



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 Uverse channel 99, Suddenlink channel 14 and the City of Stillwater's YouTube Live link at 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 or via the form found in the lobby outside the Council Hearing Room prior to meetings.

Online forms are due by 3:00 p.m. the day of the meeting. Forms completed in the lobby are due by 5:25 p.m. the day of the meeting.

For meetings conducted via videoconferencing, the same request to speak procedure shall be followed. The Council Hearing Room is open to the public although members of the City Council may be participating from remote locations that will be visible and audible on video screens located inside the room. **Face coverings are required in the Council Hearing Room and will be available if needed.** Persons who have signed up to speak may address the Council from the podium located inside the Council Hearing Room, or may do so from a remote location. Login information to participate via videoconference will be provided prior to the meeting. 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. If you do not have computer access to complete the form, please call 405.742.8209 for assistance.

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 August 4, 2020 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING AGENDA

August 3, 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

Council Chambers
Videoconference
Videoconference
Videoconference
Videoconference

1. Call Meeting to Order
2. Pledge of Allegiance
3. Proclamations / Presentations
 - a. Lemonade Day – Emily Alexander, Chamber of Commerce

4. 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 July 20, 2020 and July 27, 2020		
b.	Approve budget amendments reflecting receipt of \$9,090 in revenue from Stillwater Trailriders and expenditure of \$9,090 for lease payment to Oklahoma State University for a motorcycle and all-terrain vehicle recreational area	CC-20-137	Melissa Reames

5. Public Comment on Items Not Scheduled for Public Hearings

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6. Items Removed from Consent

7. 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 for a Specific Use Permit to allow a medical marijuana dispensary in the Commercial General district at property addressed as 116 N Main Street	CC-20-128	Lanc Gross Sarai Garcia
b.	Receive public comment regarding a request from Stillwater Springs Residential Development to consider an annexation petition request with recommended zoning classification for property located east of the intersection of E 19 th Avenue and S Jardot Road (Continued from July 20, 2020) (Request to postpone to September 14, 2020)	Memo	John Dorman

8. 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 amendments reflecting donations to Stillwater Public Library	CC-20-132	Stacy DeLano
b.	Approve budget amendments for Stillwater Public Library reflecting the receipt of grants from National Endowment for the Arts and OK Historical Society	CC-20-131	Stacy DeLano

c.	Approve the proposed FY20 Pavement Management projects not to exceed \$4.6 million, authorize utilization of the Master Service Agreements as needed in the design of the projects, and approve the associated budget amendment	CC-20-129	Monty Karns
d.	Approve the five year Transportation Plan and funding allocation	CC-20-130	Monty Karns
e.	Approve bid recommendation for the 4 th Avenue and Hester Road Project to Lopp Construction in the amount of \$1,682,705.82, authorize the City Manager to execute the contract documents, and authorize total project expenditures of \$1,850,980, which includes a 10% contingency	CC-20-135	Monty Karns
f.	Approve budget amendment appropriating \$45,000 from the Capital Fund fund balance as grant match for the US Department of Commerce Economic Development Administration Public Works and Economic Adjustment Assistance Program Funding Opportunity Grant	CC-20-134	Paul Priegel Melissa Reames
g.	Approve Memorandum of Understanding with Oklahoma Office of Homeland Security requesting the City of Stillwater to be the federally required municipal sponsor of the Fiscal Year 2020 Homeland Security Grant Program	CC-20-136	Norman McNickle
h.	COVID-19 update		

9. 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 2020-14: A resolution acknowledging City Council authorization and approval for the submission of an application for federal grant funding to reconstruct the apron, Phase 3 center portion, and complete a master plan update at Stillwater Regional Airport through the FAA AIP grant 3-40-0090-032-2021	Paul Priegel Melissa Reames
b.	Resolution 2020-15: A resolution acknowledging City Council authorization and approval for the submission of an application for federal grant funding to upgrade airport security, purchase airside equipment and complete an airport rates and charges study at Stillwater Regional Airport through the US Department of Commerce Economic Development Administration Public Works and Economic Adjustment Assistance Program Funding Opportunity #PWEEAA2020	Paul Priegel Melissa Reames

10. 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. 3455: An ordinance amending the Stillwater City Code by amending Chapter 41, Utilities, Article IV, Water Service, Division 4, Rates and Charges, Section 41-208, Established

a.	Second Read
	Ordinance No. 3454: An ordinance closing the south 2 feet of an existing 20 foot utility easement located on lot five, replat of lot six, Eastridge Second Section, on property addressed as 1112 E Swim Avenue

11. Reports from Officers & Boards

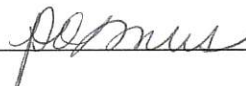
Announcements and remarks of general interest may be made by Councilors, the City Manager, or the City Attorney. Items of City business that may require discussion or action (including a vote or series of votes) are listed below.

- 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. Adjourn

On 07.29.20 at 3:50 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.