



**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.

**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](http://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 18, 2020 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING \*AMENDED AGENDA  
August 17, 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  
Council Chambers  
Videoconference

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 of August 3, 2020		
b.	Accept water line easement for property located adjacent to the OSU Animal Physiology building at 5398 W 6 <sup>th</sup> Avenue	CC-20-142	
c.	*Authorize amendments to service agreement extensions with Stillwater Area Sports Association and Lake McMurtry Friends for an additional 30 days ending September 30, 2020.	CC-20-145	John McClenny

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

4. Public Comment on Items Not Scheduled for Public Hearings

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5. Items Removed from Consent

6. 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 Map Amendment to rezone property addressed as 503 South Pine Street from RTM Two-Family and Multi-Family Residential to RMI Multi-Family Intermediate Residential for use as a parking lot <b>APPROVED 5-0</b>	CC-20-140	Lanc Gross Scott Petty
b.	Receive public comment regarding a request from Oklahoma Green Stop, LLC. – Dennis Adams, for a Specific Use Permit to allow for a medical marijuana dispensary at 207 S Main Street <b>APPROVED 3-2 VICE MAYOR DARLINGTON AND COUNCILOR WEDLAKE VOTING NAY</b>	CC-20-141	Lanc Gross Dennis Adams

7. 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.	Accept fourth quarter financial report <b>REPORT ONLY</b>	CC-20-138	Christy Cluck
b.	Approve submittal of an application to Firehouse subs for a grant with no matching funds required	CC-20-139	Jeff Watts

	in the amount of \$45,620.64 for the purchase of two ATV's for the Stillwater Police Department <b>APPROVED 5-0</b>		
c.	Approve budget amendment appropriating \$10,000 from Fund 851 fund balance for landscape maintenance in Business Improvement District #1 <b>ITEM PULLED--MOVED TO SEDA AGENDA SEPTEMBER 14, 2020</b>	CC-20-144	Melissa Reames
d.	City projects update <b>UPDATE ONLY</b>	CC-20-143	John McClenny
e.	COVID-19 update <b>UPDATE ONLY</b>		Mayor Joyce

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.	<b>First Read</b>
	ORDINANCE NO. 3456: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE XIII, OVERLAY DISTRICTS, DIVISION 2, SPECIAL PURPOSE OVERLAY DISTRICT, TO AMEND SECTION 23-270, REQUIREMENTS; SECTION 23-273 DEVELOPMENT STANDARDS; AND SECTION 23-274 DURATION OF DESIGNATION; AND DECLARING AN EMERGENCY <b>NO ACTION</b>

a.	<b>Second Read</b>
	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 <b>ADOPTED 4-0 WEDLAKE ABSTAINED</b>

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
- 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. Adjourn

**ADJOURNED 5-0**