



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 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 25, 2020 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING AGENDA

August 24, 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 budget amendments reflecting receipt and expenditure of a \$113,515 grant from OK Dept. of Libraries and Institute for Museum & Library Services to purchase eMedia for OK Virtual Library	CC-20-147	Stacy DeLano
b.	Approve budget amendment allocating \$353,155 to the Federal Grant Revenue and Construction Contracts accounts to fully reflect a total grant amount of \$6,392,394 received from the FAA AIP Grant for the Apron Reconstruction, South Portion Project at Stillwater Regional Airport	CC-20-148	Paul Priegel

CONSENT DOCKET APPROVED MINUS ITEM A. 4-0 COUNCILOR ZANNOTTI WAS NOT PRESENT—JOINED MEETING AT 5:33

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

a.	Approve budget amendments reflecting receipt and expenditure of a \$113,515 grant from OK Dept. of Libraries and Institute for Museum & Library Services to purchase eMedia for OK Virtual Library	CC-20-147	Stacy DeLano
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ITEM A. REMOVED FROM CONSENT DOCKET APPROVED AS PRESENTED 5-0

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 Text Amendment to the Land Development Code, 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 NO ACTION	CC-20-146	Lanc Gross
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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.	Presentation of proposed amendments to the Stillwater Regional Airport Authority ordinance		John Dorman Paul Priegel
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	PRESENTATION ONLY		
b.	COVID-19 update UPDATE ONLY		

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.

	First Read
	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 NO ACTION
	ORDINANCE NO. 3457: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 8, AVIATION, ARTICLE II, STILLWATER REGIONAL AIRPORT AUTHORITY, TO AMEND SECTION 8-19, DEFINITIONS; SECTION 8-20, CREATED; SECTION 8-21, MEMBERSHIP; SECTION 8-22, OFFICERS, MEETINGS, ETC.; SECTION 8-23, FUNCTIONS GENERALLY; TO CREATE SECTION 8-24, OPERATIONS; TO AMEND SECTION 8-25, RULES, REGULATIONS AND ORDERS; SECTION 8-26, FISCAL AFFAIRS; SECTION 8-27, PRIVILEGES; OPERATION AND USE; SECTION 8-28, CONTRACT FOR AIRPORT OPERATION; SECTION 8-29, GOVERNMENTAL FUNCTION; AND SECTION 8-30, CHARGES FOR AIRPORT SERVICES ADVANCED TO SECOND READING 5-0

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

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