



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 May 18, 2021 at 5:30 p.m.

CITY COUNCIL SPECIAL MEETING ****AMENDED AGENDA**

MAY 17, 2021

5:30 P.M.

Access this meeting via Zoom at:

<https://us02web.zoom.us/j/82888386691?pwd=N0REZ3JaTUxtUE1jbjg4SEtxcjJSUT09>

City Council Member	Method of Participation
Mayor Will Joyce	In-person
Vice Mayor Alane Zannotti	In-person
Councilor John Wedlake	In-person
Councilor Amy Dzialowski	In-person
Councilor Christie Hawkins	In-person

1. Call Meeting to Order
2. Pledge of Allegiance – Led by Skyline Elementary School students Cyden Brandes and Dallas Tyler

3. Presentations and Proclamations

- a. Skyline Elementary School’s 50th & 51st Anniversaries – Principal Natalie Fluty

4. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Council will take action on these items collectively with a single vote. The requested City Council action is indicated for each item listed. Should a Councilor elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled “Items Removed from the Consent Docket” for consideration and possible action. Additionally, a Councilor or the City Manager may simply ask the Mayor to remove an item from the consent docket prior to action by the City Council and no action will be taken on the removed item at this meeting.

a.	Approve special meeting minutes and executive session minutes of May 3, 2021		
b.	Authorize application by Payne County Youth Services for the 2021 Emergency Solutions Grant and authorize the Mayor to sign the grant documents	CC-21-95	Cindy Gibson
c.	Accept electric easement for property at 3906 S Perkins Road	CC-21-92	Lanc Gross
d.	Accept two drainage easements in the 1800 block of Moore Avenue as part of the Skyline East, Section Two, Phase 1 development	CC-21-93	Lanc Gross
e.	Accept the following easements and authorize Mayor to sign easement documents needed for the 3 rd Avenue bridge project: Permanent Roadway Easement: <ol style="list-style-type: none"> 1. Grantor: Robert Ford Bradley, Parcel 1.0 at Lot Three (3) of Block Four (4), PARK ADDITION a portion of 217 S. Park Drive containing 887.38 square feet (0.02 acre); and 2. Grantor: Robert Ford Bradley, Parcel 2.0 at Lot Four (4) of Block Four (4), PARK ADDITION a portion of 217 S. Park Drive containing 354.62 square feet (0.01 acre). Temporary Construction Easement: <ol style="list-style-type: none"> 1. Grantor: Robert Ford Bradley for Lots Three (3) and Four (4) of Block Four (4), PARK ADDITION addressed as 217 S. Park Drive. 	CC-21-96	Monty Karns

CONSENT DOCKET APPROVED AS PRESENTED 5-0

5. Public Comment on Items not Schedules for Public Hearings

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6. Items Removed from Consent Docket

Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the City Council. The City Council may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision or amendment.

7. General Orders

The Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each item listed as presented or as amended or revised by the City Council unless the agenda entry specifically states that no action will be taken. The requested City Council action is indicated in each agenda entry but may be amended or revised prior to action by the City Council.

a.	Prairie Arts Center annual report NO ACTION TAKEN ON THIS ITEM.		Meghan Brasuell
b.	*Approve authorization for City Manager to sign contracts related to the following benefits administration for FY 2021-2022: <ul style="list-style-type: none"> I. BlueCross BlueShield (third-party administrator) decrease of 0.5%, annualized savings \$1,200; II. Delta Dental no change from previous year's funding; III. AccuRisk-Nationwide (re-insurance carrier) increase of 39%, annualized \$250,000; IV. Aetna (life insurance carrier) no change from previous year's funding; V. Gallagher Benefit Services (health benefits broker) no change from previous year's funding APPROVED 5-0	CC-21-91	Christy Driskel
c.	Approve bid award to Contech in the amount of \$4,712,498.25 for center apron reconstruction project at Stillwater Regional Airport APPROVED 5-0	CC-21-89	Paul Priegel
d.	Approve bid award to Thrive Landscape and Irrigation of Stillwater in the amount of \$46,500 for Block 34 sod and irrigation project APPROVED 5-0	CC-21-97	John McClenny
e.	Approve adoption of 2021-2025 Strategic Plan APPROVED 5-0	CC-21-90	Becky Taylor Brady Moore
f.	**Discussion regarding COVID-19 related proclamations, ordinances and other control and eradication measures NO ACTION TAKEN ON THIS ITEM		Mayor Joyce Norman McNickle

8. Resolutions

The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each resolution listed as presented or as amended or revised by the City Council.

a.	RESOLUTION NO. 2021-15: A RESOLUTION OF THE STILLWATER CITY COUNCIL ADOPTING AN OPERATING BUDGET FOR THE FISCAL YEAR 2021-22 ADOPTED 5-0	Christy Cluck
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9. Ordinances

The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each ordinance listed as presented or as amended or revised by the City Council.

a.	ORDINANCE NO. 3473: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 505 E. 18 TH AVENUE FROM IL, LIGHT INDUSTRIAL DISTRICT, TO RSS-PUD, SMALL LOT, SINGLE FAMILY RESIDENTIAL DISTRICT – PLANNED UNIT DEVELOPMENT ADVANCED TO SECOND READING 5-0	John Dorman
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10. Reports from Officers and Boards

Announcements and remarks of general interest may be made by Councilors, City Manager or 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

11. Appointments

- a. Library Board (CC-21-94)

MAYOR JOYCE APPOINTED KATHRYN ROSS AND DONNA SINNES TO THE LIBRARY BOARD, APPROVED 5-0

12. Questions and Inquiries

13. Adjourn

ADJOURN 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.

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 405.742.8209.

- 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.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.