



Together, Investing in Municipal Excellence

CITY COUNCIL SPECIAL MEETING AGENDA

JULY 24, 2023

723 S Lewis Street

Room 1122B

Stillwater, OK 74074

5:30 P.M.

Mayor Will Joyce, Vice Mayor Amy Dzialowski, Councilors Christie Hawkins, Kevin Clark, & Tim Hardin

1. Call Meeting to Order
2. Pledge of Allegiance
3. Introduction of new Stillwater Regional Airport Director Kellie Reed
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 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 regular meeting minutes of July 10, 2023		
b.	Approve budget amendment appropriating \$239,400 for the Armory Recreation Center roof replacement (Project bid award approved July 10, 2023)		Barbara Bliss
c.	Approve budget amendment appropriating \$12,303 for FY2023 Merry Main Street special event		Melissa Reames
d.	Approve renewal of Fuel Dispensing Permit at Stillwater Regional Airport for Stillwater Flight Center, Inc.	CC-23-120	Kellie Reed Melissa Reames
e.	Stillwater History Museum at the Sheerar quarterly report		Amelia Chamberlain
f.	Approve bid award to Hodges Farms and Dredging, LLC for a unit price contract amount of \$1,079,639 for the Water Treatment Plant Lagoon Dredging Project Base Bid plus Alternate No. 1; approve budget amendment appropriating construction expenditures of \$1,187,600; and authorize Interim City Manager to sign documents – this project involves the use of ARPA funds and requires City Council approval	CC-23-119	David Barth

g.	Approve budget amendment transferring \$12,000 from General Fund to Stillwater Economic Development Authority to fund payment of interest on Tax Increment Financing District #5 loan		Christy Cluck
h.	Approve Block 34 Supplemental Donation Agreement		Brady Moore

5. 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.*

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. Public Hearings

The Council will hear public comments, discuss, and take action including a vote or series of votes on each item listed as presented or as amended by the City Council unless the agenda entry specifically states that no action will be taken.

a.	Receive public comment regarding a request from Gose & Associates on behalf of Stillwater Medical Center Authority for consideration, discussion, and possible action, including recommending approval or denial to rezone approximately 53 acres of property located East of 12th and Blakely and North of Stillwater Creek, including property more commonly described as 1201 S. Adams Street and 1200 S. Adams Street, from Office (O) and Agriculture (A) to Public (P)	CC-23-122	Jacquelyn Porter
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8. 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.	Henderson Golf annual report		Michael Henderson
b.	Update on the Block 34 construction project		Brady Moore Steve Irby Jim Beckstrom
c.	Consider approval of State of OK Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement for the Rails to Trails Project	CC-23-121	Brady Moore
d.	Consideration, discussion, and possible action regarding the performance-based efficiency contract with JCI and project financing, including possible action to terminate Performance Contract and		Kimberly Carnley

	authorize payment to JCI for the Performance Development Agreement		
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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.

Second Read

a.	ORDINANCE No. 3524: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 1017 AND 1109 WEST 9 TH AVENUE, 1022, 1024, 1104, 1110, 1122, AND 1124 WEST 10 TH AVENUE AND 920 THRU 924 SOUTH JEFFERSON STREET FROM SMALL LOT SINGLE FAMILY RESIDENTIAL DISTRICT (RSS) TO TWO-FAMILY RESIDENTIAL DISTRICT (RT)
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10. Appointments

- a. Building Trades Board CC-23-116
- b. Planning Commission CC-23-118
- c. Board of Drainage Appeals CC-23-117

11. 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

12. Questions and Inquiries

13. Adjourn

On 07.19.23 at 2:50, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK. *poponus*

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.