CITY COUNCIL MEETING AGENDA
AUGUST 7, 2023

AMENDED AGENDA
723 S Lewis Street
Room 1122B
Stillwater, OK 74074
5:30 PM

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

1. Call Meeting to Order
2. Pledge of Allegiance
3. Proclamations and Presentations
   a. Small Business Administration 70th Anniversary
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 of July 24, 2023 and executive session minutes of July 26, 2023.

   b. Approve budget amendment appropriating $3,116 from Stormwater Fund to cover the 3% across-the-board increase for general employees — 2023-145 — Christy Cluck

   c. Approve budget amendment reflecting carry forward of balance of $22,395 from FY23 to FY24 for City match for the FY20-21 Assistance to Firefighter Grant — 2023-147 — Christy Cluck

   d. Approve development agreement with Habitat for Humanity for construction of waterline associated with the Fern Cottages planned unit development at 505 E 18th Avenue; authorize the Interim City Manager/General Manager to execute the agreement; authorize expenditures for an amount — 2023-149 — Candy Staring

not to exceed $50,000; and approve budget amendment appropriating $50,000 from the Water Fund

e. Approve budget amendment appropriating funds from TIF#3 ad valorem tax revenue for a professional services contract with Center for Economic Development Law to support the implementation and administration of TIF#3 activities in accordance with the project plan — 2023-198 — Christy Cluck

f. Approve budget revision moving funds in the amount of $28,193 from project 18TR01 to project 24TR01 to fund additional full depth repair of pavement at 3rd Avenue and Hester Street — 2023-201 — Candy Staring

5. Public Comment on Items not Schedules 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 the 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 City 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 action is indicated in each agenda entry but may be amended or revised prior to action by the City Council.

a. Our Daily Bread update — 2023-150 — Rachael Condley

b. Lake McMurtry Friends annual report — 2023-151 — Jill Von Egmond

c. Consider approval for Stillwater Police Department to purchase 20 sets of AARDVARK Project 7 Scalable Plate Rack Armor for SWAT through GSA contract # GS-07F-141DA for an amount not to exceed $90,000 — 2023-153 — Jeff Watts

d. Consideration, discussion, and possible reasonable action related to the JCI Performance Contract and related project financing — 2023-158 — Kimberly Carnley, Brady Moore

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 CC-2023-25: A RESOLUTION AMENDING SECTION II, POLICY MANUAL FOR UTILITY ACCOUNTS, BILLING AND COLLECTIONS OF THE TERMS AND CONDITIONS OF SERVICE FOR MUNICIPAL UTILITIES TO ADOPT CHAPTER 6, ADVANCED METERING INFRASTRUCTURE (AMI) OPT-OUT AND APPROVING THE AMENDED FEES AND CHARGES FOR UTILITY SERVICES SCHEDULE TO ADOPT NEW FEES AND CHARGES FOR AMI OPT-OUT — Dana Mattox

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.

First Read

a. Ordinance No. 3525: AN ORDINANCE REZONING APPROXIMATELY 53 ACRES OF PROPERTY LOCATED EAST OF 12TH AND BLAKELY AND NORTH OF STILLWATER CREEK, INCLUDING PROPERTY MORE COMMONLY DESCRIBED AS 1200 S. ADAMS STREET AND 1201 S. ADAMS STREET, FROM OFFICE (O) AND AGRICULTURE (A) TO PUBLIC (P)

Second Read

10. Appointments

a. Bicycle & Pedestrian Ad Hoc Committee

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

- Request for an Executive Session pursuant to 25 0.S. §307 (B) (1) of the Oklahoma Open Meeting Act for the purpose of discussing specific individuals for the position of City Manager.

b. Miscellaneous items from the City Manager

c. Miscellaneous items from the City Council

12. Questions and Inquires

13. Executive Session

a.

1. Consideration, discussion, and possible action to enter into executive session for

the purpose of discussing specific individuals for the position of City Manager, as allowed by 25 O.S. § 307 (B)(1).

14. Return from Executive Session
    a. Consideration, discussion, and possible reasonable action with regard to the employment, hiring, appointment of the City Manager
15. Adjourn

On 08.04.2023 at 12:15 p.m., 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.

Strategic Priorities At A Glance

#1 EFFECTIVE SERVICES & ACCOUNTABLE GOVERNMENT

To provide effective services and accountable government by practicing fiscal responsibility, transparency and outstanding customer service.

#2 MOTIVATED MANAGEMENT

To serve with integrity and demonstrate proactive leadership, motivated management and smart planning skills needed to create a better community.

#3 SAFE COMMUNITY

To promote a safe and secure community for all residents through equitable services, enhanced relationships, and responsive care.

#4 CONNECTED SPACES

To develop a strong sense of place by providing opportunities and services, such as transportation, utilities, and parks to best meet the needs of the public.

#5 UNIQUE CULTURE

To cultivate partnerships that enhance the spirit of Stillwater with equal access to services and amenities, strong and connected neighborhoods, and a thriving economy.

#6 ENGAGED & INVESTED RESIDENTS

To encourage participation and an understanding of government through outreach and inclusive initiatives that inspire trust and pride in local government.