



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

FEBRUARY 26, 2024

723 S. Lewis Street, Room 1122 B

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. Presentations

a.	Presentation of the Stillwater Travel Guide for Kids by Kids Highland Park Elementary School's 5th Grade Gifted & Talented Students
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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 February 5, 2024, regular meeting minutes		
b.	Approve purchase of property addressed as 4099 N. Land Run Drive needed to allow access to a portion (.6198 acres) of the northern part of Wright Drive, which is adjacent to Stillwater Regional Airport and located on private property with no right-of-way or easement, for a purchase price of \$17,686 and authorize the City Manager	CC-24-14	Candy Staring

	to execute the purchase agreement		
c.	Approve budget amendments reflecting receipt and expenditure of grants totaling \$1,757 from the Oklahoma Library Association to Stillwater Public Library	CC-24-13	Stacy Delano
d.	Approve budget amendment to increase revenue projections to reflect the award of the 2023 Oklahoma Energy Efficiency Lighting Retrofit Program grant		
e.	Approve Air Service Agreement with American Airlines providing for a Minimum Revenue Guarantee, and the related budget amendment appropriating \$867,000 for the remainder of FY24	CC-24-16	Kellie Reed
f.	Accept temporary construction easement for the parcel at 404 W Lone Chimney Road from Jordan and Katie Lesh for the Long Branch Creek raw waterline repair	CC-24-15	David Barth
g.	Approve budget amendment increasing transfers-in of \$375,000 from General Fund to Transportation Sales Tax Fund for the dedicated portion of the increase in sales tax projections		
h.	Approve budget amendment reflecting an increase in revenue projections of \$2,500,000 to account for increased sales and use tax collections		
i.	Approve budget amendment reflecting transfers-out from General Fund to Stillwater Utility Authority for \$375,000 and Transportation Sales Tax Fund for \$375,000 for the dedicated portion of the increase in sales tax projections		
j.	Approve budget amendments reflecting increase in transfers-out from General Fund and transfers-in to City Capital Fund of \$883,000 for use in future capital projects		

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 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.

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| a. | Presentation of the Rural Fire Fee Analysis by NewGen Strategies & Solutions
(No action will be taken on this item) |
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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.

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| a. | RESOLUTION 2024-5: A RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF A FISCAL YEAR 2024 REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) GRANT APPLICATION FOR MULTI-MODAL CORRIDOR IMPROVEMENTS TO ENHANCE SAFETY, CONNECTIVITY, AND ECONOMIC GROWTH IN STILLWATER. |
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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

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| a. | ORDINANCE NO. 3531: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 6001 & 6099 NORTH PERKINS ROAD FROM SMALL LOT SINGLE FAMILY RESIDENTIAL DISTRICT (RSS) TO GENERAL INDUSTRIAL DISTRICT (IG) |
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10. Appointments

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| a. | Appointments to the Washington School Advisory Committee |
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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.

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| a. | Miscellaneous items from the City Attorney |
| i. | Request for an Executive Session pursuant to 25 O.S. §307(B)(4) involving confidential communication between the City Council and City Attorney concerning pending PFAS litigation and class action settlements with 3M and Dupont, including whether to join the settlements. It is the opinion of the City Attorney that disclosure of this matter will seriously impair the ability of the City Council to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. |

b.	Miscellaneous items from the City Manager
c.	Miscellaneous items from the City Council

12. Questions and Inquiries

13. Executive Session

a.	Confidential communication between City Council and City Attorney concerning a pending investigation, claim or action involving PFAS Litigation.
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14. Return from Executive Session

a.	Possible action regarding PFAS litigation, including possible action to approve joining the settlements.
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15. Adjourn

On February 22, 2024 at 8:30, 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 Optimum channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.