



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

AUGUST 5, 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. 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 July 15, 2024 regular and executive session meeting minutes		
b.	Approve budget amendments reflecting receipt and appropriation of \$825 in federal grants to the Stillwater Public Library.	CC-24-102	Stacy Delano
c.	Acknowledge receipt of the Stillwater Public Library Trust report reflecting FY23 activities.	CC-24-103	Stacy Delano
d.	Approve appropriation of funds in the amount of \$5,880 to purchase books in accordance with the provisions of the Mabel M. King Endowment Fund and approve associated budget amendment	CC-24-104	Stacy Delano

e.	Approve compensation for the Municipal Judge at \$60,000 per year.		Christy Driskel
f.	Approve Rails to Trails Phase 1 budget amendments as the project was inadvertently omitted from the carry forward list that was approved by Council on July 15, 2024. Approval of budget amendments reappropriates \$1.5 million in expenditure and \$1.2 million in revenue.		Christy Cluck
g.	Reject all bids for Airport T-Hangar 2 Overlay and New Driveway Project due to bids being over the project budget.	CC-24-105	Travis Small
h.	Approve contract amendment with McFarland Architects in an amount not to exceed \$542,485, authorize the Mayor and City Manager to sign all documents related to McFarland's agreement for services and approve associated budget amendments.	CC-24-106	Kellie Reed
i.	Approve appropriation of funds to cover grant management services for terminal construction project. Funding is from fund balance of Airport Grant Funds.		Kellie Reed

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 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.

6. 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.	Receive Henderson Golf Management FY24 Update and consider approval of the FY25 Operation and Maintenance	Christy Driskel, Michael Henderson
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	Agreement for Lakeside Memorial Golf Course.	
b.	Approve Amendment No.1 to the CMAR Agreement regarding a conversion from Interim Guaranteed Maximum Price (IGMP) to Guaranteed Maximum Price (GMP), authorize the City Manager to execute said Amendment No. 1 and approve associated budget amendments.	CC-24-107 Kellie Reed

7. 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. CC-2024-24: OFFICIAL BALLOT-A RESOLUTION OF THE CITY OF STILLWATER, OKLAHOMA CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OkMRF) TO FILL THE EXPIRING TERM OF AT-LARGE TRUSTEE REPRESENTING THE ENTIRE MEMBERSHIP.	Christy Driskel
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8. 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. 3540: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT TRACT 2 OF 1302 WEST LAKEVIEW ROAD AND 2323 NORTH GARFIELD STREET FROM SMALL LOT SINGLE-FAMILY RESIDENTIAL (RSS) TO TWO-FAMILY AND MULTI-FAMILY RESIDENTIAL (RTM).
b.	ORDINANCE NO. 3541: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT 1302 WEST LAKEVIEW ROAD TRACT 1; 1412 WEST LAKEVIEW ROAD; 1424 WEST LAKEVIEW ROAD; 1508 WEST LAKEVIEW ROAD; AND A TRACT OF LAND ON WEST LAKEVIEW ROAD BETWEEN 1508 AND 1412 WEST LAKEVIEW ROAD FROM SMALL LOT SINGLE-FAMILY RESIDENTIAL (RSS) TO COMMERCIAL SHOPPING (CS).
c.	ORDINANCE NO. 3542: AN ORDINANCE REZONING TRACTS OF LAND LOCATED AT 424 SOUTH HUSBAND STREET AND 212 WEST 5 TH AVENUE FROM TWO-FAMILY AND MULTI-FAMILY RESIDENTIAL (RTM) TO COMMERCIAL BUSINESS (CB).

9. 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
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b.	Miscellaneous items from the City Manager
c.	Miscellaneous items from the City Council

10. Questions and Inquiries

11. Adjourn

On August 1, 2024 at 4:30 p.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street, Stillwater, OK.

1. 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 405.742.8243.
 - 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.