



Together, Investing in Municipal Excellence

**CITY COUNCIL MEETING AGENDA**

AUGUST 19, 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. Proclamations and Presentations

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| a. | International Overdose Awareness Day |
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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.

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| a. | Approve August 5, 2024 regular session meeting minutes                                                                                                     |           |               |
| b. | Approve Amendment No. 3 to the Fire Station #2 CMAR Agreement; authorize the City Manager to sign the amendment; and approve associated budget amendments. | CC-24-107 | Candy Staring |
| c. | Approve appropriation of funds for holiday season carriage rides and Santa as reflected in the attached budget amendment.                                  |           | Barbara Bliss |

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. 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.

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| a. | First public hearing, pursuant to 62 O.S. § 859, and presentation of the proposed Stillwater Data Center Economic Development Project Plan and its supporting six (6) incentive districts for the purpose of providing information, including an analysis of potential positive or negative impacts, and answering questions regarding the proposed Project Plan and Incentive Districts. | Lisa Harden |
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8. 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. | Lake McMurtry Annual Report | Barbara Bliss, Jill VanEgmond |
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9. 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 NO. CC-2024-25: A RESOLUTION OF THE STILLWATER CITY COUNCIL ADOPTING THE STILLWATER REGIONAL AIRPORT TITLE VI PLAN AS REQUIRED BY THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR RECIPIENTS OF FEDERAL FINANCIAL ASSISTANCE | Kellie Reed |
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10. 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

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| a. | ORDINANCE NO. 3543: AN ORDINANCE GRANTING TO THE OKLAHOMA GAS AND |
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|    | ELECTRIC COMPANY, AN OKLAHOMA CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO PRODUCE, TRANSMIT, DISTRIBUTE AND SELL ELECTRICITY FOR ALL PURPOSES FOR WHICH IT MAY BE USED BY KIPPER LLC, ITS AFFILIATES AND SUBSIDIARIES, ON SPECIFIC PROPERTY MORE PARTICULARLY DESCRIBED ON EXHIBIT A ATTACHED HERETO, AND THE RIGHT TO CONSTRUCT, MAINTAIN AND OPERATE A SYSTEM OF POLES, WIRES, CONDUITS AND OTHER FACILITIES AND EQUIPMENT IN, UPON, ACROSS, UNDER AND OVER THE STREETS, ALLEYS, PUBLIC GROUNDS OR WAYS IN THE CITY FOR THE LIMITED PURPOSE OF PROVIDING ELECTRICITY TO SAID PROPERTY, IN ACCORDANCE WITH THE CITY'S RIGHT OF WAY MANAGEMENT ORDINANCES AND POLICIES; FOR A PERIOD OF TWENTY-FIVE (25) YEARS; PROVIDING COMPENSATION TO THE CITY; ORDERING AN ELECTION, AND DECLARING AN EMERGENCY.                         |
| b. | ORDINANCE NO. 3544: AN ORDINANCE APPROVING AND ADOPTING THE STILLWATER DATA CENTER ECONOMIC DEVELOPMENT PROJECT PLAN AND SUPPORTING INCENTIVE DISTRICTS, PURSUANT TO THE OKLAHOMA LOCAL DEVELOPMENT ACT; IDENTIFYING AND ESTABLISHING SIX INCENTIVE DISTRICTS; DESIGNATING AND ADOPTING PROJECT AREA AND INCENTIVE DISTRICT BOUNDARIES; DEFERRING THE NUMERICAL DESIGNATIONS AND EFFECTIVE DATES FOR THE INCENTIVE DISTRICTS; ADOPTING CERTAIN FINDINGS; AUTHORIZING THE CITY OF STILLWATER AND THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE STILLWATER PLANNING COMMISSION; APPROVING AND ADOPTING A TAX INCENTIVE AGREEMENT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY |

#### 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                                                                                                                                                                                                                                                                                                                                   |
| b. | Miscellaneous items from the City Manager                                                                                                                                                                                                                                                                                                                                    |
| c. | Miscellaneous items from the City Council                                                                                                                                                                                                                                                                                                                                    |
| i. | Announcement of September 9, 2024, as the date of the Second Public Hearing and presentation of the Stillwater Data Center Economic Development Project Plan, at which time any interested persons shall have the opportunity to be heard in support of or opposition to the proposed Project Plan prior to any action with regard to adoption of the proposed Project Plan. |

#### 12. Questions and Inquiries

#### 13. Adjourn

On August 16, 2024 at 12:00 p.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street, Stillwater, OK.

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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.