



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

SEPTEMBER 23, 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 September 9, 2024 regular and executive session meeting minutes		
b.	Approve and execute Concurrence Letter for school speed zone modifications in the vicinity of Highland Park Elementary	CC-24-111	Travis Small
c.	Approve Professional Services Agreement with Meshek & Associates, LLC for engineering, planning, grant management and GIS services required to review and update the City of Stillwater's Hazard Mitigation Plan.	CC-24-112	Rob Hill
d.	Approve Amendment #2 with Meshek & Associates for expanded Stormwater CIP to cover	CC-24-113	Zack Henson

	all areas in City Limits; approve associated budget amendment and authorize the City Manager to sign related documents.		
e.	Approve budget amendments reflecting receipt and appropriation of \$23,363 in donations to the Stillwater Public Library	CC-24-114	Stacy Delano

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.

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.	An update from the Parks & Community Resources Director to provide a report on the Arrowhead Park survey, implementation of site and neighborhood surveys, and communication related to opportunities for community involvement in the city parks discussion. (No action will be taken on this item).	Barbara Bliss
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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-2024-28: A RESOLUTION AUTHORIZING THE CITY OF STILLWATER TO SUBMIT A GRANT APPLICATION FOR THE FEMA HAZARD MITIGATION GRANT PROGRAM (HMGP) ADMINISTERED BY THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT AND FEMA FOR THE PURPOSE OF ASSISTING IN IMPLEMENTATION OF LONG-TERM HAZARD MITIGATION PLANNING; AUTHORIZING MESHEK & ASSOCIATES, LLC TO SUBMIT THE GRANT APPLICATION ON BEHALF OF THE CITY OF STILLWATER IN CONNECTION WITH ITS GRANT ADMINISTRATION SERVICES; APPROVING THE ASSOCIATED BUDGET AMENDMENT; AND AUTHORIZING THE MAYOR OR VICE-MAYOR TO SIGN GRANT APPLICATION DOCUMENTS		
b.	RESOLUTION CC-2024-29: A RESOLUTION	CC-24-115	Terry Essary

	ADOPTING A REVISED RATE SCHEDULE FOR FIRE SERVICE FEES PURSUANT TO THE STILLWATER CITY CODE CHAPTER 20, FIRE PREVENTION AND PROTECTION, ARTICLE II, FIRE DEPARTMENT, SECTION 20-30, FIRE SERVICE FEES.		
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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.

First Read

a.	ORDINANCE NO. 3545: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 20, FIRE PREVENTION AND PROTECTION, ARTICLE II, FIRE DEPARTMENT, BY AMENDING SECTION 20-30, FIRE SERVICE FEES BY DESIGNATING HOW FUNDS COLLECTED ARE TO BE USED AND BY INCREASING THE RURAL FIRE SERVICES CONTRACT ANNUAL FEE; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY.
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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
b.	Miscellaneous items from the City Manager
c.	Miscellaneous items from the City Council
i.	The City Council would like to inform residents that the Public Hearings for the Data Center Project Plan, originally scheduled for September 23, 2024, and October 7, 2024, have been removed from the agendas. Due to an error in publishing the project plan area map in the public notice, new notices will be published for two upcoming public hearings, now scheduled for October 7, 2024, and November 4, 2024. We appreciate your understanding and welcome your continued participation in these proceedings. The Data Center Project Plan is available at www.stillwaterok.gov/datacenterprojectplan .

10. Questions and Inquiries

11. Adjourn

On September 19, 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.

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.