



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

OCTOBER 21, 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 October 4, 2024 special and executive session meeting minutes and October 7, 2024 regular meeting minutes.	
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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. 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.

a.	Receive public comment regarding a request from Progressive Development Corp., LLC, for a Map Amendment to rezone property addressed as 1002 S. Husband Street from Two-Family Residential (RT) to Commercial Business (CB) district.	CC-24-124	Jacquelyn Porter
b.	Receive public comment regarding a request from Progressive Development Corp., LLC on behalf of Outer Banks, LLC for a Map Amendment to rezone property addressed as 1010 S. Husband Street from Two-Family Residential (RT) to Commercial Business (CB) district.	CC-24-125	Jacquelyn Porter

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.	Consider award of Monticello Project Bid #8-2024 to Ellsworth Construction OKC, LLC for a unit price of \$3,058,797.19, approve Amendment #5 with Kimley-Horn for construction administration services in the amount of \$90,900.00, authorize total construction expenditures of \$3,547,200 to include construction contract, construction administration services, testing and contingency, authorize City Manager to sign related documents, and approve associated budget amendments.	CC-24-126	Travis Small
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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.

a.	RESOLUTION NO. CC-2024-34: A RESOLUTION AUTHORIZING THE CITY OF STILLWATER TO ACCEPT LOCAL FUNDING FROM THE 2024 STATE HOMELAND SECURITY PROGRAM IN THE AMOUNT OF \$1,030,000 AND TO DESIGNATE THE STATE OF OKLAHOMA, SPECIFICALLY THE OKLAHOMA OFFICE OF HOMELAND SECURITY, AS	CC-24-127	Kimberly Carnley, Rob Hill
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	THE AGENT FOR THE LOCAL SHARE OF GRANT FUNDING FOR THE PURPOSE OF FUNDING PLANNING AND OPERATIONAL OVERSIGHT COSTS OF THE OKLAHOMA COUNTER TERRORISM INTELLIGENCE CENTER (OCTIC) AND ENHANCING DOMESTIC VIOLENCE EXTREMIST CAPABILITIES AND PROGRAM MANAGMENT; AND AUTHORIZING THE MAYOR OR VICE-MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING		
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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

a.	ORDINANCE NO. 3547: AN ORDINANCE AUTHORIZING THE RESTATEMENT OF THE LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT DATED APRIL 1, 1979, AS HERETOFORE AMENDED, INCLUDING THE EXTENSION OF THE LEASE TERM; PROVIDING FOR CITIZEN INITIATED REFERENDUM OF SAID LEASE AGREEMENT IN ACCORDANCE WITH SECTION 4- 2 OF THE CITY CHARTER.
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10. 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

11. Questions and Inquiries

12. Adjourn

On October 18, 2024 at 8:15 a.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.