



Together, Investing in Municipal Excellence

CITY COUNCIL **SPECIAL** MEETING AGENDA

March 27, 2023

723 S Lewis Street

Room 1122B

Stillwater, OK 74074

5:30 P.M.

Mayor Will Joyce, Vice Mayor Amy Dzialowski, Councilors Christie Hawkins, Kevin Clark, & Tim Hardin

1. Call Meeting to Order

2. General Orders

The 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 City Council action is indicated in each agenda entry but may be amended or revised prior to action by the City Council.

a.	Presentation of FY24 operating budget, including discussion and direction to staff	Christy Cluck Melissa Reames
b.	Presentation, including discussion and direction to staff, of the necessity for increased revenues, utility rates and other fees and charges, and long-term funding needs for capital projects, including but not limited to the following: i. Stillwater Regional Airport ii. Animal Welfare iii. Infrastructure iv. Water v. Public Safety District vi. Parks vii. Employees	Norman McNickle Melissa Reames

3. 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

	ORDINANCE NO. 3521: AN ORDINANCE AMENDING ORDINANCE NO. 3494 APPROVING A MINOR AMENDMENT TO THE 2022 AMENDED STILLWATER (RE)INVESTMENT PLAN (A STILLWATER DOWNTOWN/CAMPUS LINK PROJECT PLAN) PURSUANT TO THE	Brady Moore
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OKLAHOMA LOCAL DEVELOPMENT ACT; APPROVING A MINOR BUDGET AMENDMENT WITHOUT INCREASING THE BUDGET OF PROJECT COSTS FOR INCREMENT DISTRICT NO. 3; CLARIFYING THE METHODS BY WHICH THE CAPITAL PAYMENT OBLIGATIONS TO THE STILLWATER PUBLIC SCHOOLS MAY BE SATISFIED; ALLOCATING A PORTION OF THE INCREMENT GENERATED BY THE INCREASE IN REAL AND PERSONAL PROPERTY VALUES IN INCREMENT DISTRICT NO. 5 UP TO \$1,128,600.00 TO THE AFFECTED TAXING JURISDICTIONS; INCREASING THE BUDGET OF PROJECT COSTS FOR INCREMENT DISTRICT NO. 5 BY FIVE PERCENT (5%) TO PROVIDE A SOURCE OF FUNDS FOR IMPLEMENTATION AND ADMINISTRATIVE COSTS INCURRED BY THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY	
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4. 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

5. Questions and Inquiries

6. Adjourn

On 03.24.23 at 7:55, 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 Suddenlink channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.