

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW
THE AGENDA WAS POSTED MARCH 21, 2025 AT 9:45 A.M.
AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
MARCH 24, 2025**

PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR AMY DZIALOWSKI,
COUNCILORS CHRISTIE HAWKINS, KEVIN CLARK AND TIM HARDIN
ABSENT: NONE

1. CALL MEETING TO ORDER

Mayor Joyce called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

The Stillwater City Council led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS/PRESENTATIONS

a. DeMolay Proclamation

This proclamation was not presented as there was not a representative from DeMolay to accept the proclamation.

b. Flood Awareness Month Proclamation

Mayor Joyce read the proclamation declaring March 2025 as Flood Awareness Month 2025. Zack Henson, Watershed Quality Manager, presents information regarding the potential hazards for flooding for those in as well as out of floodplain area and accepted the proclamation.

c. OSU Art Students, Chris Salmon Plaza Mural

Mayor Joyce introduces Meghan Brasuell with Prairie Arts Center. Meghan shares information on the program with the OSU Art Department, introduced the two professors, Marika Christofides and Elena Masrour. Markia and Elena present information on this year's theme of Stillwater Foodways. Ms. Christofides introduces the four students of Olive Price, Mars Mojica, Molly Maxson and Katie Reynolds. Their murals are displayed at the Plaza.

4. CONSENT DOCKET

- a. Approve March 10, 2025 regular meeting minutes.
- b. Approve budget amendment for \$10,000 donation from the Friends of the Library for a Stillwater community reading series.
- c. Reject the bid received for Bid# 4-2025 for a new traffic pattern indicator/segmented circle due to bid being over the project budget.
- d. Accept a final plat for Parkview Section 10 Phase 1 to create 12 residential lots.
- e. Accept Parkview Section 10 Phase 1 water, sewer and paving improvements.

- f. Approve budget amendment returning the unspent appropriations from completed projects to the fund balance of the City capital fund.
- g. Approve budget amendments reflecting award of Internet Crimes Against Children and State and Community Highway Safety grant funds.
- h. Approve budget amendments to close out Federal Aviation Administration grant #3-40-0090-038-2022 for design of the new terminal.

City Attorney, Kimberly Carnley states that for Consent Item A. there is a correction to minutes under item #7 for public hearing that states Mayor Joyce opened and closed the public hearing, however, Mayor Joyce was absent that evening; correction has been made to show that it was Vice Mayor Dzialowski that opened and closed the public hearing and uploaded to the agenda packet and is available online.

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

5. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

6. ITEMS REMOVED FROM CONSENT DOCKET

None.

7. PUBLIC HEARINGS

- a. Receive public comment regarding a request from Lambert Properties, LLC and CSCM Properties, LLC for a Map Amendment (MA25-01) to rezone from Two-Family & Multi-Family (RTM) and Two-Family Residential (RT) to all Two-Family & Multi-Family (RTM) district for the properties addressed as 814, 816, 818 and 820 N. Lincoln Str., 822 and 824 N. Lincoln Str., and 1102, 1104, 1106, 1108 and 1110 W. Tyler Avenue.

Development Services Project Manager Josh Brown presents report.

Mayor Joyce opened the public hearing.

Mr. Aaron Ferguson, Bancroft Design, explains that staff has covered it well, the property owner desires consistent zoning and wishes to sell but wants the proper zoning to be in place.

Mayor Joyce states no one has signed up to speak but asked if there is anyone in the audience that wishes to speak; none respond.

Mayor Joyce closed the public hearing.

Mayor Joyce asked for Planning Commission's recommendation. Josh advises that the Planning Commission recommended approval 5-0.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HARDIN TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE MAP AMENDMENT TO REZONE 814, 816, 818 AND 820 N. LINCOLN STREET, 822 AND 824 N. LINCOLN STREET AND 1102, 1104, 1106,

1108 AND 1110 W. TYLER AVENUE FROM TWO-FAMILY & MULTI-FAMILY (RTM) AND TWO-FAMILY (RT) TO TWO-FAMILY & MULTI-FAMILY (RTM).

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

8. GENERAL ORDERS

- a. Discussion and update regarding the response and recovery efforts related to the current State of Emergency for the March 14th wildfire and severe weather disaster.

Fire Chief Terry Essary, Emergency Management Director Rob Hill, Electric Utility Director Loren Smith, Development Services Director David Barth, Deputy City Manager Christy Driskel and Vice Mayor Amy Dzialowski presented and discussed the response and recovery efforts from the wildfire disaster on March 14.

Council expressed their appreciation to City staff and the community for stepping up to help with this disaster.

No action was taken on this item.

9. ORDINANCES

- a. First Reading

Ordinance No. 3563: An ordinance rezoning a tract of land located at 814, 816, 818 and 820 N. Lincoln Str., 822 and 824 N. Lincoln Str., and 1102, 1104, 1106, 1108 and 1110 W. Tyler Avenue from Two-Family & Multi-Family (RTM) And Two-Family Residential (RT) to Two-Family & Multi-Family (RTM).

MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR HAWKINS TO ADVANCE ORDINANCE NO. 3563 TO SECOND READ AS PRESENTED,

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

- b. Second Reading

Ordinance No. 3561: An ordinance amending Stillwater City Code by amending Chapter 23, Land Development Code, Article XVI, Subdivision Preparation and Requirements, Division 2, Major Subdivisions, Section 23-327, Contents of The Final Plat; Repealing All Ordinances To The Contrary; And Providing For Severability And Declaring An Emergency

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS TO ADOPT ORDINANCE NO. 3561 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

MOTION BY COUNCILOR CLARK, SECOND BY COUNCILOR HAWKINS DECLARING ORDINANCE NO. 3561 AN EMERGENCY.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

10. APPOINTMENTS

- a. Stillwater Housing Authority

MOTION BY MAYOR JOYCE, SECOND BY VICE MAYOR DZIALOWSKI TO REAPPOINT DEBBIE TIGER TO THE STILLWATER HOUSING AUTHORITY FOR ANOTHER THREE YEAR TERM.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

11. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the City Attorney: None.
- b. Miscellaneous items from the City Manager:
- City Manager Brady Moore thanked Council for their leadership, quick responses and their commitment to the community during the recent wildfire disaster.
 - City Manager Brady Moore reminded residents that the City has a Citizen Request Tracker on our website, for residents to report concerns regarding drainage and flooding, street light outages, trash collection issues, animal control requests, and much more. Please consider using this system to let the City know concerns that need to be checked out and possibly repaired.
- c. Miscellaneous items from the City Council:
- Councilor Hardin informed residents that if anyone is looking for a way to reduce their water bill, that is also environmentally friendly, they may want to purchase a rain barrel through the City of Stillwater. Rain barrels capture water from your roof and store it for future use. This also helps reduce stormwater pollution by minimizing the amount of runoff that leaves a site.
 - Councilor Clark announced if anyone would like to make a difference in their community, they may want to get involved with their local government by serving on a committee. These committees are essential for increased development and infrastructure projects within our community. The City currently needs to fill positions on the Board of Drainage Appeals and the Building Trades Board.
 - Councilor Hawkins asked residents to please mark their calendars for the annual Household Hazardous Waste event on Saturday, April 26th, from 8 a.m. to 1 p.m., at the Convenience Collection Center. This is an opportunity to dispose of oil-based paint, pesticides & herbicides, mixed fuels, and other hazardous materials for free. The Convenience Collection Center, located at 807 South Perkins Road, will also be open for business as usual, when this event occurs.
 - Vice Mayor Dzialowski announced that the annual "Trash-Off" event will be Saturday, March 29th, from 9 a.m. to 12 p.m. The City asks that volunteers RSVP by March 27, so they can be provided with work gloves, safety vests, and trash bags. Volunteers will meet at the Couch Park Pavilion at 1270 East Alcott Drive.
 - Mayor Joyce reminded residents to please remember to vote on April 1st. A proposition for a new Animal Welfare facility will be on the ballot for voters to consider. Animal welfare is an essential function of safety and emergency response efforts. Some of the services they provide include:
 - ✓ Adoptions and reunifications;
 - ✓ Population control through spay and neutering;
 - ✓ Removal of animals in public spaces and roadways;
 - ✓ Code enforcement; and much more.
- i. Discussion about scheduling items for future meetings.

12. QUESTIONS & INQUIRIES

None.

13. ADJOURN

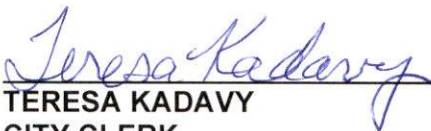
MOTION BY VICE MAYOR DZIALOWSKI, SECOND BY COUNCILOR CLARK TO ADJOURN THE MARCH 24, 2025 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The March 24, 2025 regular meeting of the Stillwater City Council adjourned at 6:31 p.m.



WILLIAM H. JOYCE, MAYOR
STILLWATER CITY COUNCIL



TERESA KADAVY
CITY CLERK