



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA

JULY 21, 2025

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

a.	Steve and Becky Irby
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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.

a.	Approve July 7, 2025 regular meeting minutes	
b.	Approve Lease Agreement for Interim Trail Use and Rail Banking by and between the State of Oklahoma, by and through the Oklahoma Department of Transportation (Lessor) and the City of Stillwater (Lessee).	Brady Moore
c.	Acceptance of an electric easement from Kipper, LLC on property addressed as 1500 E. Richmond Road.	CC-25-105 David Barth
d.	Award Bid #20-2025 for Airport Baggage Handling System to Robson Handling Technology	CC-25-106 Kellie Reed

	for a baggage handling system (BHS) at the Stillwater Regional Airport terminal for a total of \$1,127,022 and authorize the City Manager to sign the related documents.		
e.	Acceptance of off-site general utility and sanitary sewer easements for the Park Valley subdivision.	CC-25-107	Joshua Brown

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.

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.

a.	Receive public comment regarding a request for a Map Amendment (MA25-04) to rezone property addressed as 320 S. Walnut Street from Small Lot Single-Family Residential (RSS) to Two-Family Residential (RT).	Memo to table this item to September 8, 2025.	Henry Bibelheimer
b.	Receive public comment regarding a request for a Specific Use Permit (SUP25-03) for property addressed as 320 S. Walnut Street to allow townhomes in the Two-Family Residential (RT) district.	Memo to table this item to September 8, 2025.	Henry Bibelheimer

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.

a.	Consideration, discussion, and possible action to establish a Planned Unit Development (PUD25-02) in Small Lot Single-Family Residential (RSS) zoning at property addressed as 1924 and 2002 E. McElroy Road.	CC-25-108	Henry Bibelheimer
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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.

a.	RESOLUTION NO. CC-2025-16: A RESOLUTION OF THE STILLWATER CITY COUNCIL APPROVING THE SUBMISSION OF AN APPLICATION FOR FISCAL YEAR 2025 AIRPORT IMPROVEMENT PROGRAM ENTITLEMENT FUNDS ADMINISTERED BY THE FEDERAL AVIATION ADMINISTRATION FOR AIRPORT INFRASTRUCTURE IMPROVEMENTS AT STILLWATER REGIONAL AIRPORT; AND APPROVING THE ASSOCIATED BUDGET AMENDMENTS FOR THE REQUIRED SPONSOR MATCH.
b.	RESOLUTION NO. CC-2025-17: A RESOLUTION OF SUPPORT FOR THE APPOINTMENT OF WILLIAM H. JOYCE TO THE DISTRICT 5 SEAT ON THE BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL LEAGUE; DECLARING SAID APPOINTMENT TO BE FOR THE BENEFIT OF THE CITY OF STILLWATER AND OTHER MUNICIPALITIES WITHIN THE DISTRICT; AND DECLARING THE MISSION OF THE OKLAHOMA MUNICIPAL LEAGUE TO BE FOR THE PUBLIC PURPOSE.
c.	RESOLUTION NO. CC-2025-19: A RESOLUTION ADOPTING BLOCK 34 PARK RULES AND REGULATIONS AND APPROVING THE BLOCK 34 PARK FEES; AND APPROVING THE MARKET 34 RULES AND REGULATIONS

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

a.	ORDINANCE NO. 3573: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 1924 and 2002 E. MCELROY ROAD FROM SMALL LOT SINGLE-FAMILY RESIDENTIAL DISTRICT (RSS) TO SMALL LOT SINGLE-FAMILY RESIDENTIAL DISTRICT WITH A PLANNED UNIT DEVELOPMENT (RSS-PUD).
b.	ORDINANCE NO. 3575: AN ORDINANCE AUTHORIZING AN AMENDED AND RESTATED LEASE AGREEMENT FOR THE LEASE OF CITY-OWNED PROPERTY AND BUILDINGS LOCATED AT 808 E. ALCOTT DR., AND MORE COMMONLY REFERRED TO AS 701 EAST 12TH AVENUE, TO COMMUNITY RESOURCING INCORPORATED FOR OPERATION OF OUR DAILY BREAD FOOD AND RESOURCE CENTER; PROVIDING FOR CITIZEN INITIATED REFERENDUM OF SAID LEASE IN ACCORDANCE WITH SECTION 4-2 OF THE CITY CHARTER.
c.	ORDINANCE. NO. 3576: AN ORDINANCE TO REZONE PROPERTY ADDRESSED AS 320 S. WALNUT STREET FROM SMALL LOT SINGLE-FAMILY RESIDENTIAL (RSS) TO TWO-FAMILY RESIDENTIAL (RT).
d.	ORDINANCE NO. 3577: AN ORDINANCE AMENDING STILLWATER CODE OF

	ORDINANCES CHAPTER 10, "BUILDINGS AND BUILDING REGULATIONS," ARTICLE III, "ICC INTERNATIONAL BUILDING CODE, 2018 EDITION," SECTION 10-54, "INDUSTRIAL CONSTRUCTION, BUILDING PERMIT, EXPEDITED PROCESS"; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY
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Second Read

a.	ORDINANCE NO. 3574: AN ORDINANCE AMENDING STILLWATER CITY CODE BY AMENDING CHAPTER 16, CRIMES, MISCELLANEOUS OFFENSES AND PROVISIONS, BY REPEALING ARTICLE VII, SMOKING, IN ITS ENTIRETY; AND CREATING AND ADOPTING CHAPTER 16, CRIMES AND MISCELLANEOUS OFFENSES AND PROVISIONS, ARTICLE VII, USE OF TOBACCO PRODUCTS AND VAPOR PRODUCTS IN CERTAIN PLACES PROHIBITED; SECTION 16-170, DEFINITIONS; SECTION 16-171, PROHIBITED CONDUCT; SECTION 16-172, REQUIRED SIGNS; SECTION 16-173, PENALTIES AND ENFORCEMENT; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR STATUTORY CONSTRUCTION AND SEVERABILITY.
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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.

a.	Miscellaneous items from the City Attorney
i.	Request for an executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Brady Moore.
ii.	Request for an executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Attorney Kimberly Carnley.
iii.	Request for an executive session pursuant to 25 O.S. §307 (B)(1) for the purpose of discussing the employment, appointment, promotion, demotion, disciplining or resignation of Municipal Judge Tanya Raun.
b.	Miscellaneous items from the City Manager
c.	Miscellaneous items from the City Council

12. Questions and Inquiries

13. Executive Session

a.	Confidential communications for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Brady Moore.
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b.	Confidential communications for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Attorney Kimberly Carnley.
c.	Confidential communication for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Municipal Judge Tanya Raun.

14. Return from Executive Session

a.	No action will be taken on this item.
b.	No action will be taken on this item.
c.	No action will be taken on this item.

15. Adjourn

On July 17, 2025 at 11:50 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.