



Together, Investing in Municipal Excellence

CITY COUNCIL MEETING AGENDA
 MARCH 23, 2026

723 S. Lewis Street, Room 1122
 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.	Stillwater Arts Month Proclamation
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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 March 9, 2026 regular and executive session meeting minutes.	
b.	Approve request of waiver of Payment in Lieu of Taxes (PILOT) of \$12,451.37 as requested by Stillwater Housing Authority.	
c.	Approve budget amendments establishing revenue projections and appropriations for Tax Increment Financing (TIF) District #5 ad valorem tax increments based on the Payne County Assessor's report to the Excise Board and the TIF #5 project plan.	Jared Thulin
d.	Approve agreement between City of Stillwater, Stillwater	David Barth

	Utilities Authority and Independent School District No. 16 for sharing of the cost of a waterline extension connecting two dead-end waterlines in the new high school project area which will benefit the greater public by improving water circulation and quality.		
e.	Acceptance of a Final Plat (SUB25-12) named Stillwater High School Addition at 410 W. Franklin Avenue.	CC-26-41	Henry Bibelheimer
f.	Accept public improvements (IMP24-04) for Stillwater High School Addition at 410 W. Franklin Avenue.	CC-26-42	Joshua Brown
g.	Award a Unit Price Contract to Wyatt Contracting, Inc. for \$539,854.75 related to Drury Street Culvert Improvements (Bid No. 2-2026); authorize total construction expenditures of \$630,243.00, which includes the construction contract, testing and contingency; authorize the City Manager to execute the construction contract and related documents; and approve the associated budget amendment.	CC-26-43	Bill Millis
h.	Approve budget amendments reflecting receipt and appropriation of \$15,376 in Oklahoma Historical Society grant funds to the Stillwater Public Library.	CC-26-44	Stacy Delano
i.	Accept permanent easement and authorize the Mayor to execute the easement documents for: <ul style="list-style-type: none"> • Parcel 2A - Airport Water Line Project with Clark Realty Corp. 	CC-26-45	Bill Millis
j.	Approve the Amended and Restated Parking Space Lease Agreement with Francis EVC , LLC for the operation of EV charging stations in designated parking spaces at the Stillwater Public Library.		Christy Driskel

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 Specific Use Permit (SUP26-01) for property addressed as 4115 N. Perkins Road to operate a chemical manufacturing facility in the Industrial General (IG) district.	CC-26-46	Henry Bibelheimer
b.	Receive public comment regarding a Text Amendment (TXT26-03) to Stillwater City Code Chapter 23, Land Development Code, Article VI, Land Use Classifications, Division 4, Commercial Districts, Section 23-152, CB Commercial Business District; Repealing all ordinances to the contrary; and providing for severability.	CC-26-47	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.	Wildfire Presentation - One Year Later	Dawn Dodson, Rob Hill, Chief Helmberger, Chief Hassig
b.	Presentation and discussion of a proposed improvements project for Strickland Park Ballfields including the current status of Strickland Park Ballfields, a current needs assessment and discussion of needed improvements to the complex for continued and expanded use as a sports facility also capable of hosting large-scale tournaments; and discussion of economic impact brought by current and expanded use of the Strickland Park Ballfields; and a report to City Council on the Tourism Advisory Committee recommendation to SEDA to authorize use	Christy Driskel

	of funds from the Visitor Amenities Fund for this improvements project for the purpose of development and maintenance of visitor development amenities for the city.	
c.	<p>Possible action to approve the Strickland Ballfields Improvements Project to include infield turf, new fencing, LED lighting, shade structures, dugout extensions, and renovation to the restroom and concession areas; approve total project expenditures in an amount not-to-exceed \$1,835,745 (includes 15% contingency); approve associated budget amendments; and approve entering into two The Oklahoma Purchasing System (TOPS) cooperative contracts as set forth below; and authorizing the City Manager to sign approved contracts:</p> <ul style="list-style-type: none"> • Approve contract with GeoSurfaces for new infield turf, backstop, and fencing pursuant to TOPS Contract #23020101-100034 • Approve contract with Hellas Sports Lighting for new LED lighting pursuant to TOPS Contract #230203 	Christy Driskel

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-2026-5: A RESOLUTION OF THE CITY OF STILLWATER APPROVING THE SUBMISSION OF AN OKLAHOMA OPIOID ABATEMENT GRANT APPLICATION; AUTHORIZING THE USE OF CITY OF STILLWATER DIRECT OPIOID SETTLEMENT FUNDS TO SUPPORT THE PAYNE COUNTY DRUG COURT PROGRAM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY RELATED DOCUMENTS, COORDINATE WITH PROJECT PARTNERS, AND CARRY OUT ACTIVITIES ASSOCIATED WITH THE PROJECT
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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. 3594: AN ORDINANCE AMENDING STILLWATER CITY CODE CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE VI, LAND USE CLASSIFICATIONS, DIVISION 4, COMMERCIAL DISTRICTS, SECTION 23-152, CB COMMERCIAL BUSINESS DISTRICT; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY.
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Second Read

a.	ORDINANCE NO. 3598: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 799
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W. 12TH AVENUE FROM SMALL LOT SINGLE-FAMILY RESIDENTIAL (RSS) and AGRICULTURE (A) TO COMMERCIAL GENERAL (CG).

11. Appointments

a. Stillwater Housing Authority	CC-26-48	
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12. 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)(4) for the purpose of confidential communications between the City Council and its attorney concerning all aspects of litigation, and possible settlement agreement in <i>Hosterman v. City of Stillwater, et al.</i> , United States Federal District Court for the Western District of Oklahoma, Case No. CIV-24-976-SLP. It is the opinion of the City Attorney that disclosure of this matter will seriously impair the ability of the City to conduct litigation and/or a proceeding in the public interest.
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b. Miscellaneous items from the City Manager
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c. Miscellaneous items from the City Council
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13. Questions and Inquiries

14. Executive Session

a.	Confidential communication between City Council and its attorney concerning all aspects of litigation, and possible settlement agreement in <i>Hosterman v. City of Stillwater, et al.</i> , United States Federal District Court for the Western District of Oklahoma, Case No. CIV-24-976-SLP.
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15. Return from Executive Session

a.	Possible action related to <i>Hosterman v. City of Stillwater, et al.</i> , United States Federal District Court for the Western District of Oklahoma, Case No. CIV-24-976-SLP, including possible action to approve a resolution approving a settlement agreement and authorizing the City Attorney and the Law Firm of Collins Zorn & Wagner to prepare and file appropriate documents to effectuate settlement, including a journal entry of judgment, and further directing the attorneys to draft and file necessary documents including an assignment as may be necessary to effectuate the settlement, and to place said judgment on the sinking fund; and authorizing the mayor to sign the settlement agreement and any related documents for this purpose.
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16. Adjourn

On March 19, 2026, at 5:30 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.