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CITY COUNCIL MEETING AGENDA

JUNE 1, 2026, 5:30 PM

723 S. Lewis Street, Room 1122

Stillwater, OK 74074

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.	PTSD Awareness Month
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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 May 18, 2026 regular meeting minutes.	
b.	Approve budget amendments to reflect receipt and appropriation of grant funds received from the Petfinder Foundation, in the amount of \$3,000 for dog play yard renovation at the current Animal Welfare Facility.	Rachel Wasserman
c.	Approve Extension of the Agreement between the City of Stillwater and Payne County Youth Services, Inc. in the amount of \$15,000 for July 1, 2026 – June 30, 2027.	Christy Driskel
d.	Approve Extension of the Lease Agreement with Project H.E.A.R.T., Inc. for July 1, 2026 – June 30, 2027.	Barbara Bliss
e.	Approve Extension Agreement #2 of the Agreement between the City of Stillwater and the Stillwater Museum Association,	Christy Driskel

	Inc. in the amount of \$30,000 for July 1, 2026 – June 30, 2027.		
f.	Approve Extension Agreement for City vehicle fuel services with OnCue Marketing, LLC for an additional one-year term beginning July 1, 2026, through June 30, 2027, and authorize the City Manager to sign the Agreement.		Matt Faulkner
g.	Approve FY27 Oklahoma Municipal Assurance Group (OMAG) policies for property and general liability insurance coverage in the amount of \$1,324,212.	CC-26-94	Michelle Wilhelm
h.	Approve FY26-27 benefits administration contracts as outlined in the attached staff report and authorize the City Manager to sign the related agreements: UMR (third-party administrator); Surest (third-party administrator); Tokio Marine HCC (re-insurance carrier); Gallagher Benefit Services (health benefits broker); Express Scripts/RX Benefits through Gallagher Pharmacy Alliance (pharmacy); direct agreement with Surgery Center of Oklahoma (surgery facility benefits for enrolled medical coverage members).	CC-26-95	Leah Womack

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 (MA25-11) to rezone from Multi-Family Intermediate (RMI) to Multi-Family Urban (RMU) at the property addressed as 214 and 220 S Cleveland St.	CC-26-96	Henry Bibelheimer
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b.	Receive public comment for a Specific Use Permit (SUP26-02) to allow a medical marijuana dispensary in the Commercial Shopping (CS) zoning district addressed as 211 N Perkins Road #36.	CC-26-97	Henry Bibelheimer
c.	Receive Public comment for a Specific Use Permit (SUP26-04) to allow a medical marijuana dispensary in the Commercial Shopping (CS) zoning district addressed as 211 N Perkins Road #17.	CC-26-98	Henry Bibelheimer
d.	Received public comment for a Specific Use Permit SUP26-03 to install an electric message center sign in the Transect Zone 5 (T5) of the Corridor Redevelopment Area Planning District addressed as 311 S Duck St.	CC-26-99	Henry Bibelheimer

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-2026-9: A RESOLUTION OF THE STILLWATER CITY COUNCIL ADOPTING AN OPERATING BUDGET FOR THE FISCAL YEAR 2026-27.
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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.

First Read

a.	ORDINANCE NO. 3605: AN ORDINANCE REZONING A TRACT OF LAND LOCATED AT 214/220 S. CLEVELAND STREET FROM MULTI-FAMILY INTERMEDIATE (RMI) TO MULTI-FAMILY URBAN (RMU).	
b.	ORDINANCE NO. 3607: AN ORDINANCE GRANTING A NON-EXCLUSIVE CABLE TELEVISION FRANCHISE TO CEBRIDGE ACQUISITION L.P., DOING BUSINESS AS OPTIMUM, THROUGH A CABLE TELEVISION FRANCHISE AGREEMENT TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM IN THE CITY OF STILLWATER, OKLAHOMA, FOR THE PURPOSE OF PROVIDING CABLE SERVICE; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM AND THE PUBLIC RIGHTS-OF-WAY IN CONJUNCTION WITH THE CITY'S RIGHT-OF-WAY ORDINANCES, AND PRESCRIBING PENALTIES FOR THE VIOLATION OF THE	CC-26-100

	PROVISIONS HEREIN.	
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Second Read

a.	ORDINANCE NO. 3606: AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE CITY OF STILLWATER, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF STILLWATER, OKLAHOMA; PERTAINING TO CONTRIBUTIONS BY PARTICIPANTS; PROVIDING FOR EMPLOYER PICKUP OF REQUIRED CONTRIBUTIONS; PROVIDING FOR REPEALER AND SEVERABILITY.	CC-26-101
b.	ORDINANCE NO. 3608: AN ORDINANCE AMENDING STILLWATER CITY CODE, CHAPTER 29, MOTOR VEHICLES AND TRAFFIC, ARTICLE I, IN GENERAL, BY CREATING SECTION 29-23, USE OF HAND-HELD CELL PHONES OR COMMUNICATION DEVICES IN A SCHOOL OR CONSTRUCTION ZONE; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY.	
c.	ORDINANCE NO. 3609: AN ORDINANCE AMENDING THE STILLWATER CITY CODE BY AMENDING CHAPTER 33, PARKS, EVENTS AND RECREATION, ARTICLE 1, IN GENERAL, SECTION 33-15, CAMPING PROHIBITED; EXCEPTIONS; REPEALING ALL ORDINANCES TO THE CONTRARY' AND PROVIDING FOR SEVERABILITY	

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 May 29, 2026 at 7:45 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.