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CITY COUNCIL MEETING AGENDA

JUNE 15, 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. 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 June 1, 2026 regular meeting minutes	
b.	Approve Lease Agreement with Oklahoma State University for property located at 6909 W. 56th Street in the amount of \$11,181 for the purpose of subleasing the property for the operation of a motorcycle and all-terrain vehicles recreational area for July 1, 2026 – June 30, 2027.	Jim Scott
c.	Approve a Sublease Agreement for FY26-27 with Stillwater Trailriders, Inc. for the operation of a motorcycle and all-terrain vehicle recreational area on land leased by the City of Stillwater from Oklahoma State University.	Jim Scott
d.	Approve Extension Agreement and Second Amendment to the City of Stillwater – Oklahoma State University Multi-Arts Center Lease and Operating Agreement for July 1, 2026 – June 30, 2029.	Christy Driskel
e.	Approve Extension Agreement #2 to the	Christy Driskel

	Operation/Maintenance Agreement for Lakeside Memorial Golf Course with Henderson Golf, LLC in the amount of \$120,000 for July 1, 2026 – June 30, 2027.		
f.	Approve Extension of Lake McMurtry Operations Agreement with Lake McMurtry Friends, Inc. in the amount of \$180,000 for July 1, 2026 – June 30, 2027.		Christy Driskel
g.	Approve Agreement with Independent School District No. 16 of Payne County for the School Resource Officers Program in Stillwater Public Schools for a term of July 1, 2026 – June 30, 2027, and authorize the City Manager to sign the contract.		Christy Driskel
h.	Approve budget amendments to increase sales and use tax projections for FY26, provide for funding of General Fund contingency and provide for the transfer of dedicated sales tax to the Stillwater Utilities Authority and a transfer to the City Capital Fund.		Christy Cluck
i.	Approve budget amendments to increase Visitor Tax projections for FY26 and provide for the transfer of dedicated Visitor Tax to the Stillwater Economic Development Authority.		Christy Cluck
j.	Approve budget amendments reflecting receipt and appropriation of donations to Animal Welfare and proceeds from a vaccine clinic.		Rachel Wasserman
k.	Approve budget amendments reflecting receipt and appropriation of grant funds through the Safe Oklahoma Grant Program for purchase of body worn cameras and a forensic computer for the Police Department.		Christopher Hassig
l.	Approve budget amendments for a donation from Mya's Promise to purchase an additional bench at the PlayAbility playground at Strickland Park.	CC-26-102	Jim Scott
m.	Approve a budget amendment to purchase traffic control materials, equipment and installation services in the amount of \$59,880.	CC-26-103	Mark White
n.	Accept Permanent and Temporary Construction Easements for the Airport Water Line Project: <ul style="list-style-type: none"> • Parcels A5 and 5.1, Airport Industrial/Office Park, from Tenmark 	CC-26-104	Bill Millis

	Yukon Industrial, LLC (15.582% interest), Tenmark Denton Industrial, LLC (71.357% interest), and TD Yukon Industrial, LLC (13.061% interest).		
o.	Approve Task Order No. 4 (TO4) for desktop review, field assessment, evaluation and recommendations for surface treatments, design, preparation of construction documents, and bid services for the Various Pavement Maintenance Treatments Project with Benham, LLC; authorize the City Manager to sign related documents; authorize the total additional expenditures of \$220,000, which includes 10% contingency; and approve the associated budget amendment.	CC-26-105	Bill Millis
p.	Approve the award of contracts by CMAR, Lippert Brothers, Inc., for Project Work Package # 9 (South Parking Lot) for the Stillwater Regional Airport Terminal and Improvements Project; Approve Amendment No. 9 to the CMAR Agreement which includes a partial conversion to guaranteed maximum price in the amount of \$1,202,046 for the relevant portion of work identified in Project Work Package #9, and authorize the City Manager to sign the Amendment and related exhibits.	CC-26-106	Kellie Reed
q.	Approve Amendment #12 to the Olsson Professional Services Agreement for the South Parking Lot Design and Construction Phase Services at the Stillwater Regional Airport terminal for a total of \$54,000 and authorize the City Manager to sign the agreement.	CC-26-107	Kellie Reed
r.	Approve a budget amendment to purchase a remote slope mower with funding from the Stormwater Fund to maintain drainage facilities.	CC-26-108	Jim Scott

4. 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.

5. 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.

6. 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 (MA26-02) to rezone 702 S. Adams Street from Small Lot Single Family Residential (RSS) to Public (P) zoning district.	CC-26-109	Henry Bibelheimer
b.	Receive public comment regarding a request for a Map Amendment (MA26-04) to rezone approximately 20.02 acres (m/l) addressed as 6603/6711 W. 6th Avenue and the north portion of 603 S. Range West Road from Commercial General (CG) to Two-Family and Multi-Family (RTM).	CC-26-110	Henry Bibelheimer

7. 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-2026-10: A RESOLUTION OF THE CITY OF STILLWATER NOMINATING MELISSA REAMES AS A CANDIDATE TO FILL AN OPEN POSITION ON THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OkMRF) REPRESENTING DISTRICT 5 FOR A FIVE YEAR TERM BEGINNING OCTOBER 1, 2026 THROUGH OCTOBER 1, 2031.		
b.	RESOLUTION NO. CC-2026-11: A RESOLUTION OF THE STILLWATER CITY COUNCIL APPROVING SUBMISSION OF AN APPLICATION FOR FY2025 ASSISTANCE TO FIREFIGHTERS GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO PURCHASE FIREFIGHTING EQUIPMENT AND AUTHORIZING THE MAYOR OR VICE-MAYOR TO EXECUTE ANY RELATED GRANT DOCUMENTS	CC-26-111	
c.	RESOLUTION NO. CC-2026-12: A RESOLUTION OF THE STILLWATER CITY COUNCIL APPROVING SUBMISSION OF AN APPLICATION FOR STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE GRANT FUNDS FROM THE FEDERAL	CC-26-112	

	EMERGENCY MANAGEMENT AGENCY TO ASSIST WITH FUNDING FOR THREE NEW FULL-TIME FIREFIGHTER POSITIONS FOR A PERIOD OF THREE YEARS FOR THE STILLWATER FIRE DEPARTMENT AND AUTHORIZING THE MAYOR OR VICE-MAYOR TO EXECUTE ANY RELATED GRANT DOCUMENTS
d.	RESOLUTION NO. CC-2026-13: A RESOLUTION AMENDING THE CITY OF STILLWATER TERMS AND CONDITIONS OF SERVICE BY AMENDING SECTION I, GENERAL INFORMATION, CHAPTER 1, TERMS AND CONDITIONS OF SERVICE, SECTION 1.1.1, PURPOSE OF TERMS AND CONDITIONS; ADDING 1.1.5, CUSTOMER RATES, CHARGES, AND FEES; AMENDING SECTION II, POLICY MANUAL FOR UTILITY ACCOUNTS, BILLING, & COLLECTIONS, CHAPTER 1, CONTRACT FOR UTILITY SERVICES AND DEPOSITS, SECTION 2.1.16, LOST CHECKS; AMENDING SECTION II, POLICY MANUAL FOR UTILITY ACCOUNTS, BILLING, & COLLECTIONS, CHAPTER 2, BILLING AND BILLING ADJUSTMENTS, SECTION 2.2.12, ANALYSIS OF APPLICABLE ELECTRIC RATE; AMENDING SECTION II, POLICY MANUAL FOR UTILITY ACCOUNTS, BILLING, & COLLECTIONS, CHAPTER 6, ADVANCED METERING INFRASTRUCTURE (AMI) OPT-OUT, SECTION 2.6.2, RATES & CHARGES; AMENDING SECTION IV, UTILITY DEPOSITS, CHAPTER 1, SECTION 4.1.1, DEPOSIT SCHEDULES, SECTION 4.1.2, RESIDENTIAL DEPOSIT SCHEDULE, SECTION 4.1.3, COMMERCIAL DEPOSIT / NON-RESIDENTIAL SCHEDULE, SECTION 4.1.4, HYDRANT METERS; AND ADDING SECTION VI, OUTAGE MANAGEMENT SYSTEM.
e.	RESOLUTION NO. CC-2026-14: A RESOLUTION OF THE STILLWATER CITY COUNCIL APPROVING THE SUBMISSION OF AN APPLICATION FOR FISCAL YEAR 2026 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
f.	RESOLUTION CC-2026-15: A RESOLUTION ESTABLISHING THE CITY OF STILLWATER BOOK OF FEES; ADOPTING CHANGES TO UTILITY BILLING AND SERVICES FEES AND CHARGES; AND APPROVING THE ANNUAL FEE FOR SHORT-TERM RENTAL LICENSES.

8. 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. 3611: ORDINANCE REZONING 702 S. ADAMS STREET FROM SMALL LOT SINGLE FAMILY RESIDENTIAL (RSS) TO PUBLIC (P) ZONING DISTRICT.
b.	ORDINANCE NO. 3612: ORDINANCE REZONING APPROXIMATELY 20.02 ACRES (M/L) ADDRESSED AS 6603/6711 W. 6TH AVENUE AND THE NORTH PORTION OF 603 S. RANGE WEST ROAD FROM COMMERCIAL GENERAL (CG) TO TWO-FAMILY AND MULTI-

	FAMILY (RTM).	
c.	ORDINANCE NO. 3613: AN ORDINANCE AMENDING THE STILLWATER CITY CODE CHAPTER 12, BUSINESSES, ARTICLE II, FOOD SERVICE OPERATORS, SECTION 12-20, DEFINITIONS BY REMOVING THE DEFINITION FOR MOBILE FOOD SERVICE ESTABLISHMENT; AMENDING SECTION 12-22, EXEMPTION OF REQUIREMENT BY REMOVING REFERENCES TO MOBILE FOOD SERVICE ESTABLISHMENTS; AMENDING CHAPTER 12, BUSINESSES, ARTICLE IV, ITINERANT MERCHANTS AND PEDDLERS, DIVISION 1, GENERALLY, SECTION 12-117, DEFINITIONS BY REMOVING MOBILE FOOD ESTABLISHMENTS FROM THE DEFINITION OF ITINERANT MERCHANT; AMENDING SECTION 12-140, APPLICATION BY REMOVING REQUIREMENTS FOR MOBILE FOOD SERVICE ESTABLISHMENTS; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY.	
d.	ORDINANCE NO. 3614: AN ORDINANCE AMENDING THE STILLWATER CITY CODE CHAPTER 12, BUSINESSES BY CREATING ARTICLE III, MOBILE FOOD ESTABLISHMENTS; CREATING SECTION 12-58, DEFINITIONS; CREATING SECTION 12-59, MOBILE FOOD ESTABLISHMENT LICENSE REQUIRED; CREATING SECTION 12-60, OPERATION; CREATING 12-61, PENALTY; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY.	CC-26-113
e.	ORDINANCE NO. 3615: AN ORDINANCE TERMINATING THE STILLWATER WEST 51 DEVELOPMENT DISTRICT PROJECT PLAN AND DISSOLVING INCREMENT DISTRICT NUMBER TWO, CITY OF STILLWATER, APPROVED AND CREATED BY THE ADOPTION OF ORDINANCE NO. 3339 ON MAY 16, 2016.	
f.	ORDINANCE NO. 3616: AN ORDINANCE TERMINATING THE BOOMER LAKE STATION PROJECT PLAN AND DISSOLVING INCREMENT DISTRICT NUMBER FOUR, CITY OF STILLWATER, APPROVED AND CREATED BY THE ADOPTION OF ORDINANCE NO. 3465 ON DECEMBER 14, 2020.	

Second Read

a.	ORDINANCE NO. 3604: AN ORDINANCE AMENDING STILLWATER CITY CODE BY AMENDING CHAPTER 23, LAND DEVELOPMENT CODE, BY REPEALING ARTICLE V, USE CATEGORIES AND LIMITATIONS, DIVISION 4, RESIDENTIAL SHORT-TERM RENTAL, IN ITS ENTIRETY; AND CREATING AND ADOPTING CHAPTER 23, LAND DEVELOPMENT CODE, ARTICLE V, USE CATEGORIES AND LIMITATIONS; DIVISION 4, SHORT-TERM RENTALS, SEC. 23-115.1, DEFINITIONS; SEC. 23-115.2, PERMITTED DISTRICTS; SEC. 23-115.3, SHORT-TERM RENTAL LICENSE REQUIRED; COMPLIANCE WITH APPLICABLE CODES; SEC. 23-115.4, APPLICATION FORM AND PROCESS; SEC. 23-115.5, DENIAL, REVOCATION, NOTICE AND HEARING AND COMPLAINT PROCESS; SEC. 23-115.6,
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	COVENANTS, DEED RESTRICTIONS AND OVERLAY REQUIREMENTS; SEC. 23-115.7, PENALTY; REPEALING ALL ORDINANCES TO THE CONTRARY; AND PROVIDING FOR SEVERABILITY.
b.	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).
c.	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 PROVISIONS HEREIN.

9. Appointments

a.	Library Board	CC-26-114	Stacy Delano
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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 June 11, 2026 at 4:40 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.