

AGENDA SUMMARY- PLANNING COMMISSION MEETING

George Fina Building 314 Edmond Rd Northwest

Monday, January 4th 2021, 6pm

MEMBERS PRESENT:

Chairman Richard Felton, Commissioner Craig Edison, and Commissioner Steve Bottkol

ABSENT:

Commissioner Jeff Rycroft & Commissioner Bryan Seale

STAFF PRESENT:

Community Development director Scott Garnand, City Secretary Arielle Garcia, and Attorney Michael Segler.

1. **CALL TO ORDER-** Chairman Richard Felton called the meeting to order at 6:03pm
2. **ROLL CALL-** City Secretary Arielle Garcia called roll and a quorum was present
3. **CONSENT AGENDA- All items on the consent agenda are non-controversial and may be approved by one motion for items.**
 - a. **Approval of Minutes for the Planning Commission meeting held December 7th 2020.**

Commissioner Craig Edison made a motion to approve items of the consent agenda. Motion was seconded by Commissioner Steve Bottkol.

Vote was:

Aye:

Chairman Richard Felton, Commissioner Craig Edison, and Commissioner Steve Bottkol

Nay:

None

4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

None

5. HEARING OF CITIZENS- Topics to include those items not listed in the agenda.

None

6. BUSINESS ITEMS

- a. **Swearing in of Steve Bottkol for Planning Commission.**

City attorney Michael Segler swore in Steve Bottkol for Planning Commission at 6:02pm

7. NEW BUSINESS

- a. **“New Business,” as used herein shall mean any matter not known about or which could not have been reasonable foreseen prior to the time of posting. (25 O.S. 311 a9)**

None

8. ADMINISTRATION REPORT

None

9. COMMISSIONER’S COMMENTS

Chairman Richard Felton addressed the board

I would like to welcome our new commissioner. Glad to have you.

1. **ADJOURN**- Chairman Richard Felton adjourned the meeting at 6:05pm

Chairman, Richard Felton

City Secretary, Arielle Garcia