

AGENDA SUMMARY- SPECIAL PLANNING COMMISSION MEETING

George Fina Building 314 Edmond Rd Northwest

Tuesday, February 21st, 2023, 5:30pm

MEMBERS PRESENT:

Chairman Steve Bottkol, Commissioner Jeremiah Bryant,
Commissioner Kyle Cornman, and Commissioner Jennifer Ochoa

ABSENT:

Vice Chairman Patrick Scott

STAFF PRESENT:

Community Development Director Julie Steele, City
Manager Josh Williams, and City Secretary Morgan
Clark

1. **CALL TO ORDER-** Chairman Steve Bottkol called the meeting to order at 5:33 pm
2. **ROLL CALL-** City Secretary Morgan Clark 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.

NONE

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

There was no hearing of citizens.

5. BUSINESS ITEMS:

- A. **Discussion, consideration, and possible action on the administrative rezoning of a part of the Southeast Quarter of the Southeast Quarter (SE/4 SE/4) of Section Twenty-Nine (29), Township Fourteen (14) North, Range Five (5) West of the Indian Meridian Canadian County, Oklahoma described as follows: Commencing at the Southeast Corner of said SE/4 SE/4; Thence S 89° 32' 36" W along the South line of said SE/4 a distance of 478.04 feet to the point or place of beginning; Thence continuing S 89° 32' 36" W along said South line a distance of 107.91 feet; Thence N 00° 05' 32" E a distance of 365.07 feet; thence N 89° 54' 28" W a distant of 237.90 feet; thence N 00° 05' 32" E a distance of 952.44 feet to the North line of said SE/4 SE/4; Thence S 89° 30' 51" E along said North line a distance of 474.21 feet; thence S 00° 01' 02" W a distance of 957.22 feet; thence N 89° 54' 28" W a distance of 130.00 feet; Thence S 00° 01' 02" E a distance of 364.03 feet to the point or place of beginning. (¼ of a mile West of Piedmont Road on the North side of Edmond Road) from C-2 (General Commercial) to a PUD (Planned Unit Development) AKA Haven Phase II.**

Chairman Steve Bottkol made a motion to table this item until March 6th, 2023. Commissioner Jeremiah Bryant seconded this motion.

VOTE WAS:

AYE: Chairman Steve Bottkol, Commissioner Kyle Cornman, Commissioner Jeremiah Bryant and Commissioner Jennifer Ochoa

NAY: NONE

6. NEW BUSINESS

“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

7. ADMINISTRATION REPORT

None

8. COMMISSIONER’S COMMENTS

None

9. ADJOURN- Chairman Steve Bottkol adjourned the meeting at 5:53pm

Chairman Steve Bottkol

City Secretary, Morgan Clark