

AGENDA SUMMARY- PLANNING COMMISSION MEETING

George Fina Building 314 Edmond Rd Northwest

Monday, May 3rd 2021, 6:00pm

MEMBERS PRESENT:

Vise Chair Craig Edison, Commissioner Steve Bottkol, and
Commissioner Bryan Seale

ABSENT:

Chairman Richard Felton and Commissioner Jeff Rycroft

STAFF PRESENT:

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

1. **CALL TO ORDER-** Vise Chairman Craig Edison called the meeting to order at 6:00pm
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 April 5th 2021.**

Commissioner Brian Seale made a motion to approve item a of the consent agenda. Commissioner Steve Bottkol seconded the motion.

VOTE WAS:

AYE:

Vise Chair Craig Edison, Commissioner Steve Bottkol, and
Commissioner Bryan Seale

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) **Conduct a Public Hearing on a formal Short Form Subdivision application, requested by Tanner Hood at the following described property: A PARCEL OF LAND BEING THE NORTH HALF (N/2) OF THE NORTHEAST QUARTER (NE/4) OF SECTION NINETEEN (19), TOWNSHIP FOURTEEN (14) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, LESS AND EXCEPT AS FOLLOWS: A PART OF THE NE/4 OF SECTION 19, T14N, R5W, I.M. CANADIAN COUNTY, OKLAHOMA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE EAST LINE OF SAID NE/4, 577.03 FEET SOUTH OF THE NE CORNER OF SAID NE/4 FOR A POINT OF BEGINNING; THENCE DUE WEST 375.00 FEET; THENCE DUE SOUTH 600.00 FEET; THENCE DUE EAST 375.00 FEET; THENCE DUE NORTH ALONG THE EAST LINE OF SAID NE/4, 600.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 5.165 ACRES, MORE OR LESS. AND A TRACT OF LAND LYING IN THE NORTHEAST QUARTER (NE/4) OF SECTION NINETEEN (19), TOWNSHIP FOURTEEN NORTH (T14N), RANGE FIVE WEST OF THE INDIAN MERIDIAN (R5WIM), CANADIAN COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS: BEGINNING AT A POINT ON THE EAST SECTION LINE 1177.03 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SECTION 19, THENCE SOUTH 574.0 FEET ALONG AND FOLLOWING THE EAST SECTION LINE ON AN ASSIGNED BEARING OF S 00° S, THENCE WEST 520.3 FEET BEARING S 90° W, THENCE 574.0 FEET BEARING N 00° N, THENCE EAST 520.3 FEET BEARING N 90° E**

TO THE POINT OF BEGINNING. THIS TRACT CONTAINS 6.86 ACRES, MORE OR LESS. (SW corner of Cemetery and Apache Rd)

Commissioner Brian Seale made a motion to open the public hearing. Commissioner Steve Bottkol seconded the motion.

VOTE WAS:

AYE: Vice Chair Craig Edison, Commissioner Steve Bottkol, and Commissioner Bryan Seale

NAY: None

Commissioner Brian Seale made a motion to close the public hearing. Commissioner Steve Bottkol seconded the motion.

VOTE WAS:

AYE: Vice Chair Craig Edison, Commissioner Steve Bottkol, and Commissioner Bryan Seale

NAY: None

- b) Discussion, consideration, and possible action on a formal Short Form Subdivision application, requested by Tanner Hood at the following described property: See above for full legally description.**

Community Development Director Scott Garnand addressed the commission

He's wanting to build a house to raise a family and grow. It is zoned correctly. It meets all requirements.

Commissioner Brian Seale made a motion to close the public hearing. Commissioner Steve Bottkol seconded the motion.

VOTE WAS:

AYE: Vice Chair Craig Edison, Commissioner Steve Bottkol, and Commissioner Bryan Seale

NAY: None

- c) Conduct a Public Hearing on a formal Short Form Subdivision application, requested by Melissa Purvis at the following described property: THE NORTH HALF OF THE SOUTHWEST QUARTER (N/2 SW/4) OF SECTION TWELVE (12), TOWNSHIP FOURTEEN (14) NORTH, RANGE SIX (6) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA**

Vice Chairman Craig Edison made a motion to open the public hearing. Motion was seconded by commissioner Steve Bottkol.

VOTE WAS:

AYE: Vice Chair Craig Edison, Commissioner Steve Bottkol, and Commissioner Bryan Seale

NAY: None

Melissa perverse addressed the commission

This is an 80-acre lot. One track is 66 acres and the other track is 14 acres.

Vise Chairman Craig Edison made a motion to close the public hearing.

- d) Discussion, consideration, and possible action on a formal Short Form Subdivision application, requested by Melissa Purvis at the following described property: See above for full legally description.**

Community Development Director Scott Garnand addressed the commission
This a large lot. The owner wants to make this into smaller lots.

Commissioner Brian Seale made a motion to approve business item d of the consent agenda. Commissioner Steve Bottkol seconded the motion.

VOTE WAS:

AYE: Vise Chair Craig Edison, Commissioner Steve Bottkol, and
Commissioner Bryan Seale

NAY: None

- e) Discussion, consideration, and possible action on Subdivision regulation 3-3 and 4-1**

City Attorney Michael Seagler addressed the Commission
We want to change some wording. We will change the word Government to City Council.

Community Development Director Scott Garnand addressed the commission
Some of the changes are correcting the numbering. We will put everything in order- in example it currently is 2,3,4, then 1.

Commissioner Brian Seale made a motion to have the ordnance drafted and sent to the council. Motion was seconded by commissioner Steve Bottkol

VOTE WAS:

AYE: Vise Chair Craig Edison, Commissioner Steve Bottkol, and
Commissioner Bryan Seale

NAY: None

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)**

7. ADMINISTRATION REPORT

Community Development Director Scott Garnand addressed the commission
The rezone application has been pulled on Moffat.

8. COMMISSIONER’S COMMENTS

Commissioner Steve Bottkol addressed the commission
The comp plan is kind of old. The city is changing. We own the city to restate it. We shouldn’t wait ten plus years. Developing businesses is always talked about. When businesses see our comp plan, they are deterred from moving here.

City Attorney Michael Seagler addressed the commission

That would be up to the city manager, it would be a very expensive cost.

Community Development Director addressed the commission

Not much would change, however, the current comp plan is not in the direction we need to head. I will talk to the city manager and the City Attorney Michael Seagler.

9. ADJOURN- Vice Chair Craig Edison adjourned meeting at 6:27pm

Vice Chairman, Craig Edison

City Secretary, Arielle Garcia