

**AGENDA SUMMARY- PLANNING COMMISSION MEETING**  
**George Fina Building 314 Edmond Rd Northwest**  
**Monday, July 3<sup>rd</sup>, 2023 6:00pm**

**MEMBERS PRESENT:**

Chairman Steve Bottkol, Vice Chairman Patrick Scott,  
Commissioner Kyle Cornman, and Commissioner Brock Garrison

**ABSENT:**

Commissioner Jennifer Ochoa

**STAFF PRESENT:**

City Manager Joshua Williams, City Attorney Daniel  
McClure, and City Secretary Morgan Clark

1. **CALL TO ORDER-** Chairman Steve Bottkol called the meeting to order at 6:04pm
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.
  - A. **Approval of Regular Meeting Minutes on June 5<sup>th</sup>, 2023.**
  - B. **Approval of Special Meeting Minutes on June 20<sup>th</sup>, 2023.**

**Vice Chairman Patrick Scott made a motion to approve all items on the consent agenda. Commissioner Kyle Cornman seconded this motion.**

**VOTE WAS:**

**AYE:** Chairman Steve Bottkol, Commissioner Kyle Cornman, Vice Chairman Patrick Scott, and Commissioner Brock Garrison

**NAY:** NONE

4. **HEARING OF CITIZENS-** Topics to include those items listed in the agenda.
5. **BUSINESS ITEMS:**

**OPEN/CLOSE PUBLIC MEETING**

**Chairman Steve Bottkol opened the public hearing without objection.**

Derek Turner spoke on behalf of STK and went over the preliminary plat for Autumn Chase III.

**Chairman Steve Bottkol closed public hearing without objection.**

**A. Discussion, consideration, and possible action on a proposed preliminary plat for Autumn Chase at Town Central Phase 3 for the following location:**

**A TRACT OF LAND IN THE NORTHWEST (NW/4), AND THE NORTHEAST QUARTER (NEA) OF SECTION THIRTY-THREE (33), TOWNSHIP FOURTEEN (14) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER (NW/4); THENCE S 00000'12" E ALONG THE SECTION LINE A DISTANCE OF 880.00 FEET; THENCE S 89059'56" E A DISTANCE OF 1238.39 TO THE POINT OF BEGINNING; THENCE N 00000'07" W A DISTANCE OF 50.00 FEET; THENCE N 8905315" E A DISTANCE OF 595.69 FEET; THENCE ON A CURVE TURNING TO THE LEFT WITH AN ARC LENGTH OF 159.41 FEET, A RADIUS OF 1333.03 FEET, A CHORD BEARING OF N 8603341" E, CHORD LENGTH OF 159.31 FEET; THENCE WITH A REVERSE CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 288.71 FEET, A RADIUS OF 11309.62 FEET, A CHORD BEARING OF N 830 1350" E, CHORD LENGTH OF 288.70 FEET; THENCE WITH A COMPOUND CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 311.99 FEET, A RADIUS OF 13071.65 FEET, A CHORD BEARING OF N 8600148" E, CHORD LENGTH OF 311.99 FEET; THENCE S 89059'56" E A DISTANCE OF 392.36 FEET; THENCE S 00000'05" E A DISTANCE OF 100.00 FEET; THENCE S 0000001" W A DISTANCE OF 400.00 FEET; THENCE N 89'59'57" W A DISTANCE OF 200.00 FEET; THENCE S 00000'03" W A DISTANCE OF 637.12 FEET; THENCE S 890 19'49" W A DISTANCE OF 297.57 FEET; THENCE N 18053'49" W A DISTANCE OF 210.24 FEET: THENCE WITH A CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 817.24 FEET, A RADIUS OF 2650.00 FEET, A CHORD BEARING OF S 80029'39" W, CHORD LENGTH OF 814.01 FEET; THENCE S 8901944" W A DISTANCE OF 560.10 FEET; THENCE N 00000'07" W A DISTANCE OF 124.32 FEET; THENCE S 87000'51" W A DISTANCE OF 15.85 FEET; THENCE N 0000007" W A DISTANCE OF 468.84 FEET; THENCE N 89059'53" E A DISTANCE OF 294.39 FEET; THENCE N 0000003" E A DISTANCE OF 325.03 FEET; THENCE S 89059153" W A DISTANCE OF 95.00 FEET; THENCE N 00°00'07" W A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING. THIS DESCRIPTION HAS AN AREA OF 1765126.16 SQUARE FEET OR 40.522 ACRES MORE LESS.**

**Chairman Steve Bottkol made a motion to approve Item A with intentions of 6" road base and to bring back mountable curbs. Commissioner Kyle Cornman seconded this motion.**

**VOTE WAS:**

**AYE: Chairman Steve Bottkol, Vice Chairman Patrick Scott, Commissioner Brock Garrison, and Commissioner Kyle Cornman**

**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)*

Commissioner Brock Garrison brought to the Board’s attention that the meeting date is a week after City Council meetings. He suggested moving the meeting to the 2<sup>nd</sup> Monday of each month to give city staff more time to prepare for meetings.

Chairman Steve Bottkol spoke about city staff giving the Board more time to review an agenda.

**7. ADMINISTRATION REPORT**

NONE

**8. ADJOURN- Chairman Steve Bottkol adjourned the meeting at 6:32PM**

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Chairman Steve Bottkol

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City Secretary, Morgan Clark