

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

FEBRUARY 9, 2017

The Planning Commission of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building, 201 West Gray Street, on the 9th day of February, 2017. Notice and agenda of the meeting were posted at the Norman Municipal Building and online at <http://www.normanok.gov/content/boards-commissions> at least twenty-four hours prior to the beginning of the meeting.

Chair Erin Williford called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Sandy Bahan
Nouman Jan
Neil Robinson
Erin Williford
Lark Zink
Tom Knotts
Andy Sherrer

MEMBERS ABSENT

Chris Lewis
Dave Boeck

A quorum was present.

STAFF MEMBERS PRESENT

Susan Connors, Director, Planning &
Community Development
Jane Hudson, Principal Planner
Janay Greenlee, Planner II
Roné Tromble, Recording Secretary
Larry Knapp, GIS Analyst II
Leah Messner, Asst. City Attorney
Ken Danner, Subdivision Development
Manager
David Riesland, Traffic Engineer

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CONSENT DOCKET

Item No. 2, being:

APPROVAL OF THE JANUARY 12, 2017 REGULAR SESSION MINUTES

and

Item No. 3, being:

COS-1617-3 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY CHAD BIAS (TIMOTHY G. POLLARD) FOR KIMBERS ACRES, GENERALLY LOCATED AT THE NORTHWEST CORNER OF INDIAN HILLS ROAD AND 81ST AVENUE (7915 E. INDIAN HILLS ROAD).

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Chair Williford asked if any Commissioner would like to remove any item from the Consent Docket. There being none, she asked if any member of the audience wished to remove any item. There being none, she turned to the Commission for discussion.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Neil Robinson moved to approve the Consent Docket as presented. Tom Knotts seconded the motion.

There being no further discussion, a vote on the motion was taken with the following result:

YEAS	Sandy Bahan, Nouman Jan, Neil Robinson, Erin Williford, Lark Zink, Tom Knotts, Andy Sherrer
NAYES	None
MEMBERS ABSENT	Chris Lewis, Dave Boeck

Ms. Tromble announced that the motion, to approve the Consent Docket as presented, passed by a vote of 7-0.

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Item No. 2, being:

APPROVAL OF THE JANUARY 12, 2017 REGULAR SESSION MINUTES

The minutes of the January 12, 2017 Regular Session of the Planning Commission were approved as presented on the Consent Docket by a vote of 7-0.

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Item No. 3, being:

COS-1617-3 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY CHAD BIAS (TIMOTHY G. POLLARD) FOR KIMBERS ACRES, GENERALLY LOCATED AT THE NORTHWEST CORNER OF INDIAN HILLS ROAD AND 81ST AVENUE (7915 E. INDIAN HILLS ROAD).

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Staff Report
3. Norman Rural Certificate of Survey
4. Greenbelt Commission Comments

COS-1617-3, the Norman Rural Certificate of Survey for KIMBERS ACRES, was recommended for adoption by City Council on the Consent Docket by a vote of 7-0.

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