

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

SEPTEMBER 10, 2015

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 10th day of September, 2015. 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 Sandy Bahan called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Andy Sherrer
Roberta Pailes
Erin Williford
Tom Knotts
Sandy Bahan
Jim Gasaway
Dave Boeck
Cindy Gordon

MEMBERS ABSENT

Chris Lewis

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
Kathryn Walker, Asst. City Attorney
Ken Danner, Subdivision Development
Manager
David Riesland, Traffic Engineer

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Item No. 2, being:

CONSENT DOCKET

Chair Bahan announced that the Consent Docket consisted of the following items:

Item No. 3, being:

APPROVAL OF THE AUGUST 13, 2015 REGULAR SESSION MINUTES

Item No. 4, being:

PP-1516-5 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY HUETTNER, INC. (SMC CONSULTING ENGINEERS, P.C.) FOR LOT 2, BLOCK 1, VALUE PLACE ADDITION FOR PROPERTY GENERALLY LOCATED AT 5451 HUETTNER DRIVE, ONE-HALF MILE SOUTH OF INDIAN HILLS ROAD AND EAST OF YORK DRIVE.

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Chair Bahan asked if any member of the Commission wished to remove any item from the Consent Docket. There being none, she asked whether any member of the audience wished to remove any item from the Consent Docket. There being none, she asked for discussion by the Planning Commission.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Dave Boeck moved to approve the Consent Docket as presented. Andy Sherrer seconded the motion.

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

YEAS	Andy Sherrer, Roberta Pailes, Erin Williford, Tom Knotts, Sandy Bahan, Jim Gasaway, Dave Boeck, Cindy Gordon
NAYES	None
MEMBERS ABSENT	Chris Lewis

Ms. Tromble announced that the motion, to approve the Consent Docket as presented, passed by a vote of 8-0.

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Item No. 3, being:

APPROVAL OF THE AUGUST 13, 2015 REGULAR SESSION MINUTES

The minutes were approved on the Consent Docket by a vote of 8-0.

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Item No. 4, being:

PP-1516-5 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY HUETTNER, INC. (SMC CONSULTING ENGINEERS, P.C.) FOR LOT 2, BLOCK 1, VALUE PLACE ADDITION FOR PROPERTY GENERALLY LOCATED AT 5451 HUETTNER DRIVE, ONE-HALF MILE SOUTH OF INDIAN HILLS ROAD AND EAST OF YORK DRIVE.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Preliminary Plat
3. Staff Report
4. Transportation Impacts
5. Preliminary Site Development Plan
6. Request for Alley Waiver
7. Pre-Development Summary
8. Greenbelt Commission Comments

The Preliminary Plat for Lot 2, Block 1, VALUE PLACE ADDITION was recommended for approval by the City Council on the Consent Docket by a vote of 8-0.

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