

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

JANUARY 8, 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 8th day of January 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.

Vice 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
Sandy Bahan
Jim Gasaway
Tom Knotts
Chris Lewis

MEMBERS ABSENT

Dave Boeck
Cindy Gordon

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
Leah Messner, Asst. City Attorney
Larry Knapp, GIS Analyst II
Terry Floyd, Development Coordinator
Todd McLellan, Development Engineer

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CONSENT DOCKET

Chair Bahan announced that the Consent Docket is designed to allow the Planning Commission to approve a number of items by one motion and vote. The Consent Docket consisted of the following items:

Item No. 3, being:

APPROVAL OF THE DECEMBER 11, 2014 REGULAR SESSION MINUTES

Item No. 4, being:

PP-1415-14 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY EVANS ENTERPRISES, INC. (SMC CONSULTING ENGINEERS, P.C.) FOR EVANS ENTERPRISES ADDITION GENERALLY LOCATED APPROXIMATELY ½ MILE NORTH OF INDIAN HILLS ROAD ON THE EAST SIDE OF INTERSTATE 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 for discussion by the Planning Commission.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Jim Gasaway moved to place Item Nos. 3 and 4 on the Consent Docket and approve by one unanimous vote. Chris Lewis seconded the motion.

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

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

Ms. Tromble announced that the motion, to place approval of Item Nos. 3 and 4 on the Consent Docket and approve by one unanimous vote, passed by a vote of 7-0.

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Item No. 3, being:

APPROVAL OF THE DECEMBER 11, 2014 REGULAR SESSION MINUTES

This item was approved as submitted on the Consent Docket by a vote of 7-0.

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Item No. 4, being:

PP-1415-14 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY EVANS ENTERPRISES, INC. (SMC CONSULTING ENGINEERS, P.C.) FOR EVANS ENTERPRISES ADDITION GENERALLY LOCATED APPROXIMATELY ½ MILE NORTH OF INDIAN HILLS ROAD ON THE EAST SIDE OF INTERSTATE DRIVE.

ITEMS SUBMITTED FOR THE RECORD:

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

The Preliminary Plat for EVANS ENTERPRISES ADDITION was approved on the Consent Docket by a vote of 7-0.

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