

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

JUNE 13, 2013

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 13th day of June 2013. 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 Chairman Tom Knotts called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Curtis McCarty
Cindy Gordon
Dave Boeck
Sandy Bahan
Tom Knotts

MEMBERS ABSENT

Jim Gasaway
Roberta Pailes
Andy Sherrer
Chris Lewis

A quorum was present.

STAFF MEMBERS PRESENT

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

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Item No. 2, being:

CONSENT DOCKET

Vice Chairman Knotts read the titles of Consent Docket items, consisting of the following:

Item No. 3, being:

APPROVAL OF THE MAY 9, 2013 REGULAR SESSION MINUTES

Item No. 4, being:

COS-1213-7 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY JUSTIN RHODES HOMES, L.L.C. (OKLAHOMA SURVEY COMPANY) FOR STELLA ACRES, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 96TH AVENUE N.E. AND STELLA ROAD.

Item No. 5, being:

COS-1213-8 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY JESSE AND KATY WELLS (CHRIS FAIRCHILD) FOR WELLS ESTATES (FORMERLY KNOWN AS TRACT 2 OF BONE ESTATES), GENERALLY LOCATED ON THE NORTH SIDE OF FRANKLIN ROAD APPROXIMATELY 1/2 MILE EAST OF 36TH AVENUE N.E.

Item No. 6, being:

PP-1213-17 – CONSIDERATION OF A REVISED PRELIMINARY PLAT SUBMITTED BY MSDC PROPERTIES, L.L.C. (CLOUR PLANNING AND ENGINEERING SERVICES) FOR SUMMIT VALLEY ADDITION FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF 36TH AVENUE S.E. APPROXIMATELY 1/4 MILE NORTH OF STATE HIGHWAY No. 9.

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Vice Chairman Knotts asked if any member of the Commission wished to remove any item from the Consent Docket. There being none, he asked whether any member of the audience wished to speak regarding any item. There being none, he asked for discussion by the Planning Commission.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Sandy Bahan moved to place approval of Item Nos. 3 through 6 on the Consent Docket and approve by one unanimous vote. Curtis McCarty seconded the motion.

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

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

Ms. Tromble announced that the motion, to place approval of Item Nos. 3 through 6 on the Consent Docket and approve by one unanimous vote, passed by a vote of 5-0.

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Item No. 4, being:

COS-1213-7 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY JUSTIN RHODES HOMES, L.L.C. (OKLAHOMA SURVEY COMPANY) FOR STELLA ACRES, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 96TH AVENUE N.E. AND STELLA ROAD.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Norman Rural Certificate of Survey
3. Staff Report

COS-1213-7, the Certificate of Survey for STELLA ACRES, was approved on the Consent Docket by a vote of 5-0.

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