

**NORMAN PLANNING COMMISSION  
REGULAR SESSION MINUTES**

**JUNE 11, 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 11<sup>th</sup> day of June, 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 Tom Knotts called the meeting to order at 6:30 p.m.

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Item No. 1, being:

**ROLL CALL**

MEMBERS PRESENT

Roberta Pailes  
Erin Williford  
Tom Knotts  
Jim Gasaway  
Dave Boeck  
Chris Lewis  
Cindy Gordon

MEMBERS ABSENT

Andy Sherrer  
Sandy Bahan

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  
Kathryn Walker, Asst. City Attorney  
Larry Knapp, GIS Analyst II  
Terry Floyd, Development Coordinator  
David Riesland, Traffic Engineer  
Todd McLellan, Development Engineer

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**CONSENT DOCKET**

Vice Chair Knotts announced that the Consent Docket consisted of the following items:

Item No. 3, being:

**APPROVAL OF THE MAY 14, 2015 REGULAR SESSION MINUTES**

Item No. 4, being:

**COS-1415-6 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY DON WOOD (PHIL CLOUR, P.E., L.S.) FOR TRACT 2A AND 3A, COONOO ADDITION FOR PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF 72<sup>ND</sup> AVENUE S.E. APPROXIMATELY ¼ MILE SOUTH OF STATE HIGHWAY 9, WITH A VARIANCE TO THE MINIMUM ACREAGE FOR THE SOUTH TRACT.**

Item No. 5, being:

**COS-1415-7 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY SCOTT AND BARBARA KOENIG (VMI INSPECTION, INC.) FOR KOENIG ACRES FOR PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF 120<sup>TH</sup> AVENUE N.E. APPROXIMATELY ½ MILE SOUTH OF FRANKLIN ROAD.**

Item No. 6, being:

**PP-1415-24 – CONSIDERATION OF A REVISED PRELIMINARY PLAT SUBMITTED BY ABSENTEE SHAWNEE TRIBE OF OKLAHOMA (LEMKE LAND SURVEYING, L.L.C.) FOR ABSENTEE SHAWNEE HEALTH CENTER ADDITION FOR PROPERTY GENERALLY LOCATED 205' EAST AND NORTH OF THE INTERSECTION OF 156<sup>TH</sup> AVENUE N.E./AMERICAN LEGION ROAD AND LITTLE AXE DRIVE.**

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Vice Chair Knotts 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:**

*Chris Lewis moved to place Item Nos. 3 through 6 on the Consent Docket and approve by one unanimous vote. Dave Boeck seconded the motion.*

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

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

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 7-0.

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Item No. 3, being:

**APPROVAL OF THE MAY 14, 2015 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. 5, being:

**COS-1415-7 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY SCOTT AND BARBARA KOENIG (VMI INSPECTION, INC.) FOR KOENIG ACRES FOR PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF 120<sup>TH</sup> AVENUE N.E. APPROXIMATELY ½ MILE SOUTH OF FRANKLIN ROAD.**

**ITEMS SUBMITTED FOR THE RECORD:**

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

The Norman Rural Certificate of Survey for KOENIG ACRES was approved on the Consent Docket by a vote of 7-0.

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