

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

DECEMBER 8, 2016

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 December, 2016. 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.

Chairman Andy Sherrer called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Sandy Bahan
Chris Lewis
Andy Sherrer
Lark Zink
Dave Boeck
Tom Knotts
Neil Robinson

MEMBERS ABSENT

Nouman Jan
Erin Williford

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
David Riesland, Traffic Engineer
Drew Norlin, Asst. Development Coordinator
Ken Danner, Subdivision Development
Manager
Terry Floyd, Development Coordinator

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CONSENT ITEMS

Chairman Sherrer announced that the Consent Docket consisted of the following items:

Item No. 2, being:

APPROVAL OF THE NOVEMBER 10, 2016 REGULAR SESSION MINUTES

Item No. 3, being:

SFP-1617-2 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY MICK LEE AND CAROL HAYNES (HALE & ASSOCIATES) FOR HAYNES FAMILY LAND FOR PROPERTY LOCATED AT 900 48TH AVENUE N.W.

Chairman Sherrer stated that he has a conflict and asked to be recused from these items.

Chris Lewis moved to allow Andy Sherrer to be recused from participation on the Consent Docket items. Dave Boeck seconded the motion. There being no objection, the motion passed unanimously.

Chairman Sherrer turned the meeting over to Vice Chairman Chris Lewis, vacated his seat, and left the room.

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

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Dave Boeck moved to adopt the Consent Docket as presented. Sandy Bahan seconded the motion.

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

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

Ms. Tromble announced that the motion, to adopt the Consent Docket as presented, passed by a vote of 6-0.

Chairman Sherrer was invited back into the room and resumed his position.

Item No. 2, being:

APPROVAL OF THE NOVEMBER 10, 2016 REGULAR SESSION MINUTES

The minutes of the November 10, 2016 Regular Session of the Planning Commission were approved as presented on the Consent Docket by a vote of 6-0.

Item No. 3, being:

SFP-1617-2 – CONSIDERATION OF A SHORT FORM PLAT SUBMITTED BY MICK LEE AND CAROL HAYNES (HALE & ASSOCIATES) FOR HAYNES FAMILY LAND FOR PROPERTY LOCATED AT 900 48TH AVENUE N.W.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Short Form Plat
3. Staff Report

SFP-1617-2, the Short Form Plat for HAYNES FAMILY LAND, was approved on the Consent Docket by a vote of 6-0.

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