

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

JULY 9, 2020

The Planning Commission of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session via Video Conference and in the Council Chambers of the Norman Municipal Building, 201 West Gray Street, on the 9th day of July, 2020.

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 Lark Zink called the meeting to order at 6:30 p.m.

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Item No. 1, being:

ROLL CALL

MEMBERS PRESENT
via Video Conference

Erin Williford
Tom Knotts
Lark Zink
Erica Bird
Dave Boeck
Sandy Bahan
Steven McDaniel

MEMBERS ABSENT

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A quorum was present.

STAFF MEMBERS PRESENT
(in person, unless otherwise noted)

Jane Hudson, Director, Planning &
Community Development
Roné Tromble, Recording Secretary
Lora Hoggatt, Planner II
Ken Danner, Subdivision Development
Manager
Bryce Holland, Multimedia Specialist
Nathan Madenwald, Capital Projects
Engineer
Beth Muckala, Asst. City Attorney (video)
Kelvin Winter, Code Compliance Supervisor
(video)
David Riesland, Traffic Engineer (video)

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Item No. 5, being:

O-1920-59 – THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY AND THE CLEVELAND COUNTY HEALTH DEPARTMENT REQUEST CLOSURE AND VACATION OF THE ALLEY RIGHT-OF-WAY AND CERTAIN EASEMENTS GENERALLY LOCATED BETWEEN LOTS 1-5 AND LOTS 28-32, BLOCK 68, NORMAN ORIGINAL TOWNSHIP ON THE WEST SIDE OF JAMES GARNER AVENUE.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Staff Report
3. Request to Vacate Right-of-Way and Associated Easements
4. Aerial Photo – Sewer Issue
5. Aerial Photo – Required Modifications
6. Aerial Photo – Confirmation of Sewer Service Re-Route
7. Excerpt of June 11, 2020 Planning Commission Minutes

PRESENTATION BY STAFF:

1. Nathan Madenwald reviewed the staff report, a copy of which is filed with the minutes.

PRESENTATION BY THE APPLICANT:

1. Sean Rieger, representing the applicant (via video conference) – I do have A.J. Kirkpatrick and Randy Hill with us as well. Really just here to answer questions, because I think we're pretty well together on this one. I do want to just show you what this is working toward, if I could, very quickly. I think Nathan, who we appreciate them helping us work through these items, showed you the easement. I wanted to show you tonight was to show you what this is working toward. This is the project we call The Well -- County Commissioners and Health Department. It is intended to be the farmers' market soon, when it goes up, and really a pretty remarkable project. This drawing is probably the one to notice, because the easement goes right through that. So what we're asking to vacate is so that we can do a building across the whole area here and do a pretty remarkable project that everybody is very excited about. Again, we appreciate staff helping us to get through the issues as to the vacation of the easement. There's still a few details to work out – condition of the sewer line and some payment issues, and things like that, but I think we're well on the way to figuring it out.

AUDIENCE PARTICIPATION:

None

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

1. Mr. Boeck – I think it's pretty straightforward. The project – the way it's going to end up – is going to be exciting. Been working on this project for a long time. The idea of bringing the farmers' market downtown and make it part of the core area. We've always had a good farmers' market, but I'm just excited about bringing it down here. This will help that project.

Dave Boeck moved to recommend adoption of Ordinance No. O-1920-59 to City Council. Sandy Bahan seconded the motion.

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

YEAS	Erin Williford, Tom Knotts, Lark Zink, Erica Bird, Dave Boeck, Sandy Bahan, Steven McDaniel
NAYES	None
MEMBERS ABSENT	Nouman Jan

Ms. Tromble announced that the motion, to recommend adoption of Ordinance No. O-1920-59 to City Council, passed by a vote of 7-0.

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