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.

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

* * *

NORMAN PLANNING COMMISSION REGULAR SESSION MINUTES June 13, 2013, Page $2\,$

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 <u>STELLA ACRES</u>, 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 ½ 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 <u>SUMMIT VALLEY ADDITION</u> FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF 36TH AVENUE S.E. APPROXIMATELY 1/4 MILE NORTH OF STATE HIGHWAY NO. 9.

*

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 Pailes, 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.

* * *

NORMAN PLANNING COMMISSION REGULAR SESSION MINUTES June 13, 2013, Page 5

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 $\frac{1}{2}$ MILE EAST OF 36^{14} AVENUE N.E.

ITEMS SUBMITTED FOR THE RECORD:

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

COS-1213-8, the Certificate of Survey for <u>WELLS ESTATES</u> (formerly known as Tract 2 of BONE <u>ESTATES</u>) was approved on the Consent Docket by a vote of 5-0.

* * *