

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

SEPTEMBER 12, 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 12th day of September 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
Jim Gasaway
Roberta Pailles
Andy Sherrer
Cindy Gordon
Dave Boeck
Sandy Bahan
Tom Knotts

MEMBERS ABSENT

Chris Lewis

A quorum was present.

STAFF MEMBERS PRESENT

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

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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 AUGUST 8, 2013 REGULAR SESSION MINUTES

Item No. 4, being:

PP-1314-3 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY KENNETH KENNON/SOONER LEGENDS, L.L.C. (DWIGHT BUTLER/ANCHOR ENGINEERING, L.L.C.) FOR SOONER LEGENDS ADDITION, A REPLAT OF DICKERSON No. 1, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF 1-35 AND LINDSEY STREET.

Item No. 5, being:

PP-1314-4 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY JASON ANDES (SMC CONSULTING ENGINEERS, P.C.) FOR ANDES ADDITION, INCLUDING A PART OF LOT 1, BLOCK 1, P.B. ADDITION, FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF FLOOD AVENUE APPROXIMATELY MIDWAY BETWEEN MOSIER STREET AND HIMES STREET.

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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:

Jim Gasaway moved to place approval of Item Nos. 3 through 5 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	Curtis McCarty, Jim Gasaway, Roberta Pailles, Andy Sherrer, Cindy Gordon, Dave Boeck, Sandy Bahan, Tom Knotts
NAYES	None
ABSENT	Chris Lewis

Ms. Tromble announced that the motion, to place approval of Item Nos. 3 through 5 on the Consent Docket and approve by one unanimous vote, passed by a vote of 8-0.

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Item No. 3, being:

APPROVAL OF THE JULY 11, 2013 REGULAR SESSION MINUTES

This item was approved as presented on the Consent Docket by a vote of 8-0.

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Item No. 5, being:

PP-1314-4 – CONSIDERATION OF A PRELIMINARY PLAT SUBMITTED BY JASON ANDES (SMC CONSULTING ENGINEERS, P.C.) FOR ANDES ADDITION, INCLUDING A PART OF LOT 1, BLOCK 1, P.B. ADDITION, FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF FLOOD AVENUE APPROXIMATELY MIDWAY BETWEEN MOSIER STREET AND HIMES STREET.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Preliminary Plat/Site Plan
3. Staff Report
4. Transportation Impacts
5. Request for Alley Waiver
6. Pre-Development Summary

This item was approved on the Consent Docket by a vote of 8-0.

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