

**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 11th 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.

* * *

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

* * *

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 72ND 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 120TH 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 156TH AVENUE N.E./AMERICAN LEGION ROAD AND LITTLE AXE DRIVE.

*

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.

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.

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 72ND AVENUE S.E. APPROXIMATELY ¼ MILE SOUTH OF STATE HIGHWAY 9, WITH A VARIANCE TO THE MINIMUM ACREAGE FOR THE SOUTH TRACT.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Norman Rural Certificate of Survey
3. Staff Report
4. Request for Variance to the Minimum Acreage for Tract 3A
5. Greenbelt Commission Comments

The Norman Rural Certificate of Survey for TRACT 2A and 3A, COONOO ADDITION was approved on the Consent Docket by a vote of 7-0.

* * *