

FLOOD PLAIN PERMIT COMMITTEE MEETING
201 West Gray, Building A, Conference Room D

Monday, June 15th, 2015
3:30 p.m.

Minutes

PRESENT: Shawn O'Leary, Director of Public Works
Scott Sturtz, City Engineer
Ken Danner, Subdivision Development Manager
Susan Connors, Director of Planning/Community Development
Jane Hudson, Principle Planner
Sherri Stansel, Citizen Member

OTHERS PRESENT: Todd McLellan, Development Engineer
Cydney Karstens, Staff
Sandy Taylor, Citizen
Jeanne Parker, Citizen
Ole Marcussen, Applicant Engineer
Sean Rieger, Applicant Attorney
Brent Cabiness, Engineer

The meeting was called to order by O'Leary at 3:33.

Item No. 1, Approval of Minutes:

O'Leary called for a motion to approve the minutes from the meeting of May 18th, 2015. Sherri Stansel noted a change to page 7 and 23 of the minutes. Both of these pages have a statement labeled as Sherri Stansel but they were actually made by Susan Connors. Motion to approve the minutes with changes by Ken Danner. Seconded by Scott Sturtz. Approved 6-0. It was noted that six members of the committee were present and a quorum was established. Neil Suneson was absent.

Item No. 2, Flood Plain Permit Application No. 557:

Shawn O'Leary explained this is an application for a new residence at the south end of Echo Trail. The application was originally considered by the Floodplain Permit Committee on May 18, 2015. At that time the committee voted to postpone the application until the June 15, 2015 meeting to allow for additional information to be submitted to the committee. Todd McLellan introduced the applicant's engineer, Ole Marcussen as well as the applicant's attorney, Sean Rieger. O'Leary stated that the staff was recommending postponement of the application until the July 20, 2015 meeting to allow the applicant more time to turn in a full application. Sean Rieger concurred that the applicant would like to see the application postponed until the July 20, 2015 meeting. O'Leary went over a timeframe for the land use, zoning, and preliminary plat application. At this time there will be a Pre-Development meeting on June 25, followed by the Floodplain Permit Committee on July 20, followed by Planning Commission on August 13, and first reading of City Council on September 8. O'Leary stated that those dates were tentative but at the current time was the projected schedule. O'Leary asked if there was a motion for postponement. Scott Sturtz motioned to postpone application 557 until July 20, 2015. Motion was seconded by Ken Danner. O'Leary explained that city staff would again send out notices to neighbors in the notification area before the July 20 meeting. Motion was approved 6-0.

Item No. 3, Miscellaneous Discussion:

1. O'Leary and McLellan went through a presentation of flood damage in the Norman area from the historic May rainfall.

O'Leary asked if there was anything else from the committee and there was not, O'Leary called for a motion to adjourn. Sturtz motioned to adjourn, seconded by Connors. Motion was approved 6-0. Meeting adjourned at 4:28 p.m.