

BOARD OF ADJUSTMENT MINUTES

JANUARY 22, 2020

The Board of Adjustment of the City of Norman, Cleveland County, Oklahoma, met in Regular Session in Conference Room D of Building A of the Norman Municipal Complex, 201 West Gray, at 4:30 p.m., on Wednesday, January 22, 2020. Notice and agenda of said meeting were posted in the Municipal Building at the above address and at www.normanok.gov/content/board-agendas in excess of 24 hours prior to the beginning of the meeting.

Item No. 1, being:

CALL TO ORDER

Chairman Andrew Seamans called the meeting to order at 4:33 p.m.

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Item No. 2, being:

ROLL CALL

MEMBERS PRESENT

Brad Worster
Mike Thompson
Andrew Seamans

MEMBERS ABSENT

Curtis McCarty

A quorum was present.

STAFF PRESENT

Lora Hoggatt, Planner II
Roné Tromble, Recording Secretary
Elisabeth Muckala, Asst. City Attorney
Jane Hudson, Planning Director
David Woods, Oil & Gas Inspector

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Item No. 3, being:

ELECTION OF OFFICERS FOR 2020

Brad Worster moved to elect the following slate of officers for 2020: Andrew Seamans, Chair; Curtis McCarty, Vice Chair; and Brad Worster, Secretary. Mike Thompson seconded the motion.

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

YEAS	Brad Worster, Mike Thompson, Andrew Seamans
NAYS	None
ABSENT	Curtis McCarty

Ms. Tromble announced that the motion to elect the slate of officers for 2020 passed by a vote of 3-0.

Item No. 4, being:

APPROVAL OF MINUTES OF THE DECEMBER 4, 2019 REGULAR MEETING

Mike Thompson moved to approve the minutes of the December 4, 2019 Regular Meeting as presented. Brad Worster seconded the motion.

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

YEAS	Brad Worster, Mike Thompson, Andrew Seamans
NAYS	None
ABSENT	Curtis McCarty

Ms. Tromble announced that the motion to approve the December 4, 2019 Board of Adjustment Regular Meeting Minutes as presented passed by a vote of 3-0.

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Item No. 5, being:

BOA-1920-11 – BILLY JACK SHARBER OPERATING, L.L.C. REQUESTS A VARIANCE FROM THE REQUIREMENT TO INSTALL FENCING AROUND THE GRAY A-2 WELL AND TANK BATTERY, LOCATED SOUTH OF ROBINSON STREET APPROXIMATELY 700' EAST OF VISTA SPRINGS DRIVE, AND THE HODAM 1-5 WELL AND TANK BATTERY, ON THE WEST SIDE OF 156TH AVENUE S.E. APPROXIMATELY 1,000' NORTH OF IMHOFF ROAD.

ITEMS SUBMITTED FOR THE RECORD:

1. Staff Report
2. Location Maps
3. Application with Attachments

PRESENTATION BY STAFF:

Ms. Hoggatt reviewed the staff report, a copy of which is filed with the minutes. She noted, because a house is under construction within 600' of the Gray A-2 well, it is no longer eligible for a variance to the fencing requirements. Staff has not received any complaints regarding the Hodam #1-5 site and has not observed any adverse effects of the previous variance, and forwards this request for the Board's consideration.

Mr. Worster asked if a new permit comes in for a house within 600', then the operator would have to install a fence? Mr. Woods responded affirmatively. He added that he spoke with a property owner who asked if a house is built within 600', and he informed him that at that time it would be required to be fenced. The caller made no formal request one way or the other.

PRESENTATION BY THE APPLICANT:

The applicant was not present.

AUDIENCE PARTICIPATION:

None

DISCUSSION AND ACTION BY THE BOARD OF ADJUSTMENT:

Brad Worster moved to approve BOA-1920-11 as presented for the Hodam 1-5 well and tank battery. Mike Thompson seconded the motion.

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

YEAS	Brad Worster, Mike Thompson, Andrew Seamans
NAYS	None
ABSENT	Curtis McCarty

Ms. Tromble announced that the motion, to approve the variance as requested for the Hodam 1-5 well and tank battery, passed by a vote of 3-0.

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Item No. 6, being:

MISCELLANEOUS COMMENTS OF THE BOARD OF ADJUSTMENT AND STAFF

None

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Item No. 8, being:

ADJOURNMENT

There being no further business and no objection, the meeting adjourned at 4:38 p.m.

PASSED and ADOPTED this ^{22nd}~~26th~~ day of ^{April}~~February~~, 2020.



Board of Adjustment