BOARD OF ADJUSTMENT MINUTES STUDY SESSION JANUARY 17, 2018

The Board of Adjustment of the City of Norman, Cleveland County, Oklahoma, met in Study Session in Conference Room D of Building A, 201 West Gray, at 4:00 p.m., on Wednesday, January 17, 2018. Notice and agenda of said meeting were posted in the Municipal Building at the above address and at www.normanok.gov/content/board-agendas at least 24 hours prior to the beginning of the meeting.

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Item No. 1, being:

CALL TO ORDER

Chairman Andrew Seamans called the meeting to order at 4:00 p.m.

Item No. 2, being:

ROLL CALL

MEMBERS PRESENT

Brad Worster Curtis McCarty Andrew Seamans James Howard Mike Thompson

A quorum was present.

STAFF PRESENT

Susan Connors, Director, Planning & Community

Development

Shawn O'Leary, Director, Public Works Department

Wayne Stenis, Planner II

Roné Tromble, Recording Secretary David Woods, Oil & Gas Inspector Kristina Bell, Asst. City Attorney Scott Sturtz, City Engineer

Carrie Evenson, Stormwater Program Manager

Todd McLellan, Development Engineer

Anais Starr, Planner II

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Item No. 3, being:

STUDY SESSION - TRAINING REGARDING:

1. GENERAL REVIEW OF THE OIL AND GAS ORDINANCE

Susan Connors reviewed Article XV – Oil, Gas and Mineral Production, of the Norman Code of Ordinances and responded to questions from the Board to further clarify the regulations.

2. WATER QUALITY PROTECTION ZONE REGULATIONS AS THEY RELATE TO THE ENFORCEMENT OF THE OIL AND GAS ORDINANCE

Shawn O'Leary provided a brief history of the development of the WQPZ regulations for Norman. Carrie Evenson provided definitions of the WQPZ and Stream Planning Corridors (SPC), the purpose, and how the area is determined. Todd McLelllan provided some examples showing the WQPZ and SPC on some existing plats, as well as examples of the Covenants that are

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required for Certificates of Survey. The team also responded to questions from the Board for further clarification.

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Item No. 4, being:

MISCELLANEOUS COMMENTS

Mr. Seamans asked whether there are items for the Regular Meeting on January 24. Ms. Connors indicated there are three items, as well as the item which was postponed in December and the applicant has requested another postponement.

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Item No. 5, being:

ADJOURNMENT

There being no further business and no objection, the meeting adjourned at 5:03 p.m.

PASSED and ADOPTED this 24th day of January, 2018.

Board of Adjustment