

**NORMAN PLANNING COMMISSION
REGULAR SESSION MINUTES**

JUNE 13, 2019

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 13th day of June, 2019. 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.

Chair Sandy Bahan called the meeting to order at 6:30 p.m.

* * *

Item No. 1, being:

ROLL CALL

MEMBERS PRESENT

Lark Zink
Neil Robinson
Chris Lewis
Sandy Bahan
Tom Knotts
Dave Boeck
Erin Williford
Steven McDaniel

MEMBERS ABSENT

Nouman Jan

A quorum was present.

STAFF MEMBERS PRESENT

Jane Hudson, Interim Director, Planning &
Community Development
Roné Tromble, Recording Secretary
Ken Danner, Subdivision Development
Manager
David Riesland, Traffic Engineer
Beth Muckala, Asst. City Attorney
Terry Floyd, Development Coordinator

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CONSENT DOCKET

Item No. 2, being:

TMP-139 -- APPROVAL OF THE MAY 9, 2019 PLANNING COMMISSION REGULAR SESSION MINUTES

Item No. 3, being:

COS-1819-8 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY MONTE & JEANNE BILLS FOR TURKEY VALLEY ESTATES (SPECK ENGINEERING) FOR APPROXIMATELY 59.82 ACRES OF PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF FRANKLIN ROAD APPROXIMATELY ½ MILE EAST OF 108TH AVENUE N.E.

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Ms. Bahan asked if anyone wished to remove an item from the Consent Docket. There being none, she asked for a motion.

DISCUSSION AND ACTION BY THE PLANNING COMMISSION:

Dave Boeck moved to approve the Consent Docket as presented. Chris Lewis seconded the motion.

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

YEAS	Lark Zink, Neil Robinson, Chris Lewis, Sandy Bahan, Tom Knotts, Dave Boeck, Erin Williford, Steven McDaniel
NAYES	None
MEMBERS ABSENT	Nouman Jan

Ms. Tromble announced that the motion, to adopt the Consent Docket, passed by a vote of 8-0.

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Item No. 3, being:

COS-1819-8 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY MONTE & JEANNE BILLS FOR TURKEY VALLEY ESTATES (SPECK ENGINEERING) FOR APPROXIMATELY 59.82 ACRES OF PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF FRANKLIN ROAD APPROXIMATELY ½ MILE EAST OF 108TH AVENUE N.E.

ITEMS SUBMITTED FOR THE RECORD:

1. Location Map
2. Norman Rural Certificate of Survey
3. Staff Report
4. Request for Variance in the Minimum Width for a Private Road

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

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Item No. 4, being:
NON-CONSENT ITEMS
None

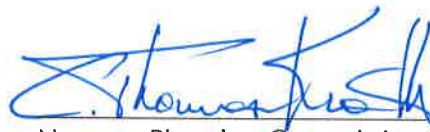
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Item No. 5, being:
MISCELLANEOUS COMMENTS OF PLANNING COMMISSION AND STAFF
None

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Item No. 6, being:
ADJOURNMENT

There being no further comments from Commissioners or staff, and no further business, the meeting adjourned at 6:32 p.m.

A handwritten signature in blue ink, appearing to read "Thomas Kish", is written over a horizontal line.

Norman Planning Commission