

PLANNING COMMISSION

Regular Meeting Minutes

Monday, January 9, 2017

4:00 p.m.

Sand Springs Municipal Building, 100 E. Broadway
City Council Chambers, Room 203

MEMBERS PRESENT: Paul Shindel, Chairman 5-1
Harold Neal, Vice-Chairman 5-1
Jason Mikles, Secretary 6-0
Tom Askew 4-2
Patty Dixon 5-1
Keri Fothergill 4-1 (Arrived at 4:06 pm)

MEMBERS ABSENT: Joe Shelton 4-2

STAFF PRESENT: Brad Bates, City Planner
Cynthia Webster, Recording Secretary

The Sand Springs Planning Commission met in regular session on Monday, January 9, 2017 in the Sand Springs Municipal Building, Room 203, pursuant to the agenda filed with the City Clerk's office; posted on the digital display board located in the first floor lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, Oklahoma, and posted on the City of Sand Springs website at www.sandspringsok.org at 9:10 a.m., January 4, 2017 by Cynthia Webster.

1. Call to Order

Chairman Shindel called the meeting to order at the noted time of 4:02 p.m.

2. Roll Call

Chairman Shindel called for an individual roll call with members replying in the following manner: Ms. Dixon, here; Mr. Mikles, here; Mr. Shelton, no response; Mr. Shindel, here; Mr. Neal, here; Mr. Askew, here; Ms. Fothergill, no response.

Mr. Shelton and Ms. Fothergill were noted as absent.

3. Minutes of December 19, 2016

Commissioners considered approval of the minutes from the December 19, 2016 meeting. Mr. Neal made a motion that the minutes of December 19, 2016 be approved as presented. Mr. Mikles seconded the motion.

With no further discussion, Chairman Shindel called for the vote recorded as follows: Ms. Dixon, aye; Mr. Mikles, aye; Mr. Shindel, aye; Mr. Neal, aye; Mr. Askew, aye. The

motion carried 5-0-0.

4. SSL-640

City Planner Brad Bates presented the staff report. City Planner Bates advised that this case was continued from the Planning Commission meeting on December 19, 2016 in order to receive a legal opinion from our City Attorney. Reserve A in the Rolling Oaks West Addition was foreclosed upon due to non-payment of taxes and Reserve A was purchased at a Sheriff's sale. The purchaser would now like to split off a portion of Reserve A and deed it to an adjoining property owner to be combined with the purchaser's residential lot. The City Attorney has provided a legal opinion answering the questions from the Planning Commission.

Mr. Neal made a motion to approve SSL-640 as presented. Mr. Mikles seconded the motion.

With no further discussion, Chairman Shindel called for the vote recorded as follows: Ms. Dixon, aye; Mr. Mikles, aye; Mr. Shindel, aye; Mr. Neal, aye; Mr. Askew, aye. The motion carried 5-0-0.

5. SSLC-641

City Planner Bates advised that this case was also continued from the meeting of December 19, 2016 in order to receive a legal opinion from our City Attorney. The legal opinion has now been received. This case is a companion case to the previous case and is the application of the prospective purchaser of a portion of Reserve A who desires to combine the portion with his adjoining residential lot.

Chairman Shindel made a motion to approve SSLC-641 as presented. Ms. Dixon seconded the motion.

With no further discussion, Chairman Shindel called for the vote recorded as follows: Ms. Dixon, aye; Mr. Mikles, aye; Mr. Shindel, aye; Mr. Neal, aye; Mr. Askew, aye. The motion carried 5-0-0.

6. Director's Report

City Planner Bates advised that the City's Comprehensive Plan is being updated and should be ready for review by the Planning Commission in early spring. The Planning Commission will be the recommending body to City Council. The plan, originally written in 1994, was a 15-year plan. The Comprehensive Plan will outline economic development goals, growth initiatives, and planning goals and objectives.

It was noted for the record that Ms. Fothergill arrived at 4:06 pm during the director's report.

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7. Adjournment

There being no other items, the meeting was adjourned at the noted time of 4:08 p.m.

2-20-17

Date of Approval



~~Jason Mikles, Secretary~~

Chairman