

**City of Sand Springs
BOARD OF ADJUSTMENT
REGULAR MEETING MINUTES
June 18, 2018 – 6:00 p.m.
Municipal Building
100 East Broadway, Room 203**

MEMBERS PRESENT: Nancy Riley, Chairperson 10-0
Larry Johnston, Secretary 9-1
Dennis Currington 6-4
Dianne Dinkel 9-0

MEMBERS ABSENT: None

OTHERS PRESENT: Brad Bates, City Planner/Asst Director-Community Dev.
Grant Gerondale, Director-Community Development
Cynthia Webster, Recording Secretary

The Board of Adjustment met in regular session on June 18, 2018, at 100 E. Broadway, Council Chambers Room 203, Sand Springs, Oklahoma, pursuant to the agenda filed with the City Clerk's office and posted at 8:25 a.m., on June 13, 2018, on the digital display board located in the first floor lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma, 74063, and on the City of Sand Springs Website www.sandspringsok.org.

1. Call to Order

Chairperson Riley called the meeting to order at the noted time of 6:00 pm.

2. Attendance

Chairperson Riley called for an individual roll call with members replying in the following manner: Mr. Johnston, here; Ms. Riley, here; Mr. Currington, here; Ms. Dinkel, here.

3. Consider Approval of Minutes of BOA Meeting of April 16, 2018

The minutes of the April 16, 2018, Regular Board of Adjustment meeting were presented for members' review and/or approval.

Mr. Johnston made a motion to approve the Minutes of the April 16, 2018 regular Board of Adjustment meeting, as presented. Ms. Dinkel seconded the motion.

With no further discussion, Chairperson Riley called for the vote recorded as follows: Mr. Johnston, aye; Ms. Riley, aye; Mr. Currington, aye; Ms. Dinkel, aye. The motion carried 4-0-0.

4. SSBOA-739

City Planner Bates presented the staff report. The subject property is located at 514 W. Trinidad Ave. The applicant is requesting a Special Exception to the Sand Springs Zoning Code, Section 2.12.B.9 to allow a carport in a RS-3 District. The applicant is proposing a 20 x 24 carport to be placed over an existing concrete pad used for parking. Public Works has reviewed the application and there are no easements in the desired location.

Morris Brandt was present for questions. He stated the carport would be wood construction and shingled to match the house.

Ms. Dinkel made a motion to approve SSBOA-739 as presented. Mr. Johnston seconded the motion.

With no further discussion, Chairperson Riley called for the vote recorded as follows: Mr. Johnston, aye; Ms. Riley, aye; Mr. Currington, aye; Ms. Dinkel, aye. The motion carried 4-0-0.

5. Elections

Members considered the election of a Chairperson, Vice-Chairperson and Secretary.

Ms. Riley nominated Larry Johnston for Secretary. Ms. Dinkel seconded the motion.

With no further discussion, Chairperson Riley called for the vote recorded as follows: Mr. Johnston, aye; Ms. Riley, aye; Mr. Currington, aye; Ms. Dinkel, aye. The motion carried 4-0-0.

Mr. Currington nominated Ms. Dinkel for Vice-Chairperson. Ms. Riley seconded the motion.

With no further discussion, Chairperson Riley called for the vote recorded as follows: Mr. Johnston, aye; Ms. Riley, aye; Mr. Currington, aye; Ms. Dinkel, aye. The motion carried 4-0-0.

Ms. Riley nominated Mr. Currington for Chairperson. Ms. Dinkel seconded the motion.

With no further discussion, Chairperson Riley called for the vote recorded as follows: Mr. Johnston, aye; Ms. Riley, aye; Mr. Currington, aye; Ms. Dinkel, aye. The motion carried 4-0-0.

6. Director's Report

No director's report was given at this time.

7. Adjournment

There being no further business, the meeting adjourned at the noted time of 6:09 p.m.

Date

8/10/18

Larry Johnston, Secretary

