

OWASSO PLANNING COMMISSION  
MINUTES OF REGULAR MEETING  
Monday, February 12, 2018

The Owasso Planning Commission met in regular session on Monday, February 12, 2018 at Old Central per the Notice of Public Meeting and Agenda posted at City Hall, 200 S. Main (west side) at 9:00 am on February 8, 2018.

ITEM 1. CALL TO ORDER

Dr. Loving called the meeting to order at 6:00 p.m.

ITEM 2. Flag Salute

ITEM 3. Roll Call

PRESENT	ABSENT
David Vines	
Chad Balthrop	
Dr. Paul Loving	
Tim Miller	
David Horton	

A quorum was declared present.

STAFF  
Marsha Hensley  
Karl Fritschen  
Daniel Dearing  
Bronce Stephenson  
Morgan Pemberton

*Quishombardi*

ITEM 4. Presentation of the Character Trait of the Month – Honesty

ITEM 5. Approval of Minutes from January 8, 2018 Regular Meeting.

The Commission reviewed the minutes.

Mr. Miller moved, seconded by Mr. Horton, to approve the minutes from the January 8, 2018 Regular Meeting.

A vote on the motion was recorded as follows:

YEA: Vines, Horton, Miller, Loving, Balthrop  
NAY: None

Motion carried 5-0.

ITEM 6. **OA 18-01 Annexation** – Consideration and appropriate action relating to the request for the review of an annexation request. The approximate location is the northwest corner of E 86<sup>th</sup> St N and N 161<sup>st</sup> E Ave and is approximately 40.10 acres more or less. The property has a current Rogers County zoning of AR (Agricultural Residential). Upon annexation, the

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entire subject property would be brought into the City Limits of Owasso as AG (Agriculture).

Morgan Pemberton presented the staff report. The property location was described. Staff published the legal notice in the Owasso Reporter and mailed notices to property owners within a 300' radius of the property.

Staff recommends approval of the annexation request (OA 18-01).

After a brief discussion, Mr. Miller moved to approve. Mr. Balthrop seconded the motion, for the approval of annexation OA 18-01.

A vote on the motion was recorded as follows:

YEA: Miller, Dr. Loving, Horton, Vines, Balthrop  
NAY: None

Motion carried 5-0.

ITEM 7. **Discussion on the Update of the Owasso Zoning Code** – No official action will be taken on this item by the Planning Commission.

Mr. Stephenson discussed the timeline for the Zoning Code update. He stated that a public input meeting will be held in the Community Room on March 29, 2018. The following are a few of the changes being considered:

- The RNX Chapter is added.
- Reclassifying some of the uses.
- The Overlay Chapter is updated.
- CD (Commercial Downtown) will replace the CH (Commercial High Density) in the Overlay and TIF District.
- The Owasso Zoning Map is in the process of recreation.
- A Temporary Use Permit has been created.
- Public Facility Zoning Chapter is added.
- More language is added regarding carports.

Mr. Vines stated that the March 29<sup>th</sup> public input meeting will need an agenda posted if the Commissioners plan on attending.

ITEM 8. Community Development Report

- Director's Update
- Report on Monthly Building Permit Activity

Mr. Vines asked if Ms. Levo could possibly share the Owasso Economic Strategic Plan with the Commissioners at next month's Planning Commission meeting.

ITEM 9. Report on Items from the January 17, 2018 TAC Meeting

- OA 18-01 Annexation – 86<sup>th</sup> St N & 161 E Ave
- Site Plan – Aldi's Grocery Store Addition

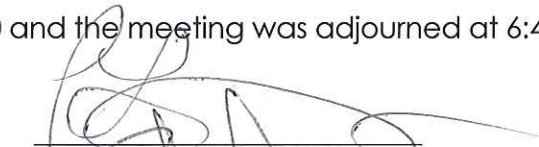
ITEM 10. Report from Planning Commissioners

ITEM 11. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda).

ITEM 12. **Adjournment** – Mr. Horton moved, seconded by Mr. Miller, to adjourn the meeting. A vote on the motion was recorded as follows:

YEA: Dr. Loving, Vines, Horton, Miller, Balthrop  
NAY: None

Motion carried 5-0 and the meeting was adjourned at 6:40 PM.

  
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Chairperson

  
\_\_\_\_\_  
Vice Chairperson

March 12, 2018  
Date