

OWASSO PLANNING COMMISSION
MINUTES OF REGULAR MEETING
Monday, March 11, 2019

The Owasso Planning Commission met in regular session on Monday, March 11, 2019 at Old Central per the Notice of Public Meeting and Agenda posted at City Hall, 200 S. Main (west side) at 4:00 pm on March 6, 2019.

ITEM 1. CALL TO ORDER

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

ITEM 2. Flag Salute

ITEM 3. Roll Call

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

A quorum was declared present.

STAFF
Brian Dempster
Marsha Hensley
Karl Fritschen
Morgan Pemberton
Julie Lombardi
Dwayne Henderson

Chairperson Dr. Loving announce the promotion of Mr. Brian Dempster to Community Development Director.

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

ITEM 5. Approval of Minutes from February 11, 2019 Regular Meeting.

The Commission reviewed the minutes.

Mr. Miller moved, seconded by Mr. Balthrop, to approve the minutes from the February 11, 2019 Regular Meeting.

A vote on the motion was recorded as follows:

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

Motion carried 4-0.

ITEM 6. **OA 19-01/OZ 19-01 Annexation/Rezoning – Hawk's Landing –**
Consideration and appropriate action relating to a request for the review of an annexation and rezoning request. The approximate location of the subject property is E 76th St N and N 153rd E Ave and is approximately 20

acres in size. If approved the subject property will be brought into the City Limits of Owasso as RS-3 (Residential Single-family High Density).

Morgan Pemberton presented the staff report. The location was described. The property is currently zoned RS-20 under a PUD in Rogers county. If approved, the PUD that was authorized in Rogers County would become null and void. Staff recommends approval of the annexation and rezoning requests with an assigned zoning of RS-3 (Residential Single-Family High Density).

A brief discussion regarding utilities provided to the property. The applicant was present and stated that he felt that all of the water issues have been resolved with Rogers County Rural Water District #3.

Mr. Miller moved, seconded by Mr. Vines, to approve the annexation/rezoning request subject to Staff and TAC recommendations.

A vote on the motion was recorded as follows:

YEA: Loving, Vines, Miller, Balthrop

NAY: None

Motion carried 4-0

ITEM 7. **Final Plat – Mingo Crossing** - Consideration and appropriate action relating to the request for the review of a final plat proposing fifty-seven (57) lots in three (3) blocks on approximately 21.35 acres. The property is located at E 102 St N and N Mingo Rd and is zoned PUD 17-02/RS-3 (Residential Single-family High Density).

Morgan Pemberton presented the staff report. The location was described. Staff recommends approval of the Final Plat for Mingo Crossing. A representative for the applicant was present to answer any questions.

Mr. Vines moved, seconded by Mr. Miller, to approve the Final Plat for Mingo Crossing subject to the any Staff and TAC recommendations.

A vote on the motion was recorded as follows:

YEA: Loving, Vines, Miller, Balthrop

NAY: None

Motion carried 4-0

ITEM 8. **Final Plat – Centennial Park Apartments** - Consideration and appropriate action relating to the request for the review of a final plat proposing one (1) lot and one (1) block on approximately 3.50 acres. The property is located at 14696 E 88 Pl N and is zoned PUD 15A/RM (Residential Multi-family).

Morgan Pemberton presented the staff report. The location was described. Staff recommends approval of the Final Plat for Centennial Park Apartments. A representative for the applicant was present to answer any questions.

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Mr. Miller moved, seconded by Mr. Balthrop, to approve the Final Plat for Centennial Park Apartments subject to the any Staff and TAC recommendations.

A vote on the motion was recorded as follows:

YEA: Loving, Vines, Miller, Balthrop

NAY: None

Motion carried 4-0

ITEM 9. Presentation of "Engage Owasso" Survey – Karl Fritschen

Mr. Fritschen conducted a short presentation regarding the Owasso Citizen Survey. The Commissioners discussed curbside recycling briefly.

ITEM 10. Community Development Report

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

ITEM 11. Report on Items from the February 20, 2019 TAC Meeting

- Annexation/Rezoning, Hawk's Landing
- Final Plat, Mingo Crossing
- Final Plat, Centennial Park Apartments
- Site Plan, Centennial Park Apartments

ITEM 12. Report from Planning Commissioners

ITEM 13. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda).

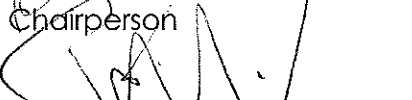
ITEM 14. **Adjournment** – Mr. Miller moved, seconded by Mr. Balthrop, to adjourn the meeting. A vote on the motion was recorded as follows:

YEA: Loving, Vines, Miller, Balthrop

NAY: None

Motion carried 4-0 and the meeting was adjourned at 6:40 pm.


Chairperson


Vice Chairperson

April 8, 2019
Date