

OWASSO PLANNING COMMISSION
MINUTES OF REGULAR MEETING
Monday, June 11, 2018

The Owasso Planning Commission met in regular session on Monday, June 11, 2018 at Old Central per the Notice of Public Meeting and Agenda posted at City Hall, 200 S. Main (west side) at 10:00 am on June 7, 2018.

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

Dr. Loving
Chad Balthrop
Tim Miller
David Horton

ABSENT

David Vines

A quorum was declared present.

STAFF

Bronce Stephenson
Karl Fritschen
Julie Lombardi
Marsha Hensley
Morgan Pemberton

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

ITEM 5. Approval of Minutes from May 7, 2018 Regular Meeting.

The Commission reviewed the minutes.

Mr. Miller moved, seconded by Mr. Horton, to approve the minutes from the May 7, 2018 Regular Meeting.

A vote on the motion was recorded as follows:

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

Motion carried 4-0.

ITEM 6. **Preliminary Plat – Morrow Place, Phase II** Consideration and appropriate action relating to the request for the review of a preliminary plat proposing seventy-nine (79) lots on six (6) blocks on approximately 23.96 acres, more or less. The property is located at the southeast corner of E 126th St N and N 129th E Ave. The property is zoned PUD 05-02A with the underlying zoning of RS-3 (Residential Single-family High Density).

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Morgan Pemberton presented the staff report. The property location was described. A representative for the applicant was present to answer any questions.

Staff recommends approval of the preliminary plat request for Morrow Place, Phase II, subject to Staff and TAC recommendations.

Mr. Miller moved to approve, Mr. Balthrop seconded the motion, for the approval of the preliminary plat for Morrow Place, Phase II subject to TAC and Staff recommendations.

A vote on the motion was recorded as follows:

YEA: Loving, Horton, Miller, Balthrop

NAY: None

Motion carried 4-0.

ITEM 7. **Update of the Owasso Zoning Code** – Consideration and appropriate action relating to the request for the review and recommendation to the City Council on the adoption of the new Owasso Zoning Code.

Bronce Stephenson presented the staff report.

Dr. Loving moved to approve, Mr. Miller seconded the motion, to make a recommendation to the Owasso City Council for the approval of the adoption of the new Owasso Zoning Code.

A vote on the motion was recorded as follows:

YEA: Miller, Horton, Loving, Balthrop

NAY: None

Motion carried 4-0.

ITEM 8. Overview of Vision and Special Projects – Community Development and Parks.

ITEM 9. Community Development Report

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

ITEM 10. Report on Items from the May 16, 2018 TAC Meeting

- Preliminary Plat – Morrow Place, Phase II
- Site Plan – Owasso Education Service Center
- Wheels and Thrills Parking Lot Expansion

ITEM 11. Report from Planning Commissioners

ITEM 12. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda).

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ITEM 13. **Adjournment** – Mr. Horton moved, seconded by Mr. Miller, to adjourn the meeting. A vote on the motion was recorded as follows:


YEA: Loving, Horton, Miller, Balthrop

NAY: None

Motion carried 4-0 and the meeting was adjourned at 6:30 pm.



Chairperson



Vice Chairperson

July 9, 2018
Date