

OWASSO PLANNING COMMISSION

MINUTES OF REGULAR MEETING MONDAY, SEPTEMBER 12, 2022

The Owasso Planning Commission met in regular session on Monday, September 12, 2022, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 10, 2021; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 11:30 am on Friday, September 9, 2022.

1. **Call to Order** - Mr. Vines called the meeting to order at 6:00 pm.

2. **Flag Salute** - Mr. Vines led the flag salute.

3. **Roll Call** - A quorum was declared present.

PRESENT:	ABSENT:	STAFF:
Mr. Vines	Mr. Miller - Chair	Brian Dempster, Community Development Director
Mr. Balthrop	Dr. Loving - Vice Chair	Alexa Beemer, City Planner
Mr. Smith		Karl Fritschen, Planning Manager
		Cyndi Townsend, Recording Secretary

4. **Presentation of the Character Trait of Orderliness**

Alexa presented the character trait for the month of September.

5. **Consideration and appropriate action relating to the Minutes of the August 8th, 2022, Regular Meeting**

Mr. Balthrop moved, seconded by Mr. Smith to approve the Minutes, as presented.

YEA: Balthrop, Smith, Vines

NAY: None

Motion carried: 3-0

6. **Consideration and appropriate action relating to the proposed annexation (OA 22-01) of approximately 6.35 acres located along East 116th Street North, between Garnett Road and North 129th East Avenue**

Alexa presented the item, recommending approval of the annexation. One citizen addressed the Commission. After discussion, Mr. Balthrop moved, seconded by Mr. Smith to recommend approval of the annexation to the City Council, as recommended.

YEA: Balthrop, Smith, Vines

NAY: None

Motion carried: 3-0

7. **Community Development Report**

Brian Dempster reported on:

- The Monthly Building Permit Activity for August 2022

8. **Report from Planning Commissioners** - None

9. **New Business** - None

10. **Adjournment**

Mr. Smith moved, seconded by Mr. Balthrop to adjourn the meeting.

YEA: Balthrop, Smith, Vines

NAY: None

Motion carried: 3-0 and the meeting adjourned at 6:10 pm.


Cyndi Townsend, Recording Secretary