

**DRAINAGE BOARD OF APPEALS**  
**Special MEETING MINUTES NOVEMBER 17, 2015 5:30 PM**

**IN ACCORDNANCE WITH THE OKLAHOMA OPEN MEETING LAW,**  
**THE AGENDA WAS POSTED November 18, 2013 at**  
**723 SOUTH LEWIS**  
**STILLWATER, OKLAHOMA**

MEMBERS PRESENT

Charles Rice, Member  
Seth Buchanan, Member  
Ed Miller, Member

STAFF PRESENT

Mike Beaty, Dev. Review Engineer  
Dennis McGrath, Asst. City Attorney  
Cindy Gibson, Administrative Coordinator

MEMBERS ABSENT

GUESTS: Roger Gose, Gose & Associates

1. CALL MEETING TO ORDER

Cindy Gibson, Development Services Administrative Coordinator calls the meeting to order. Cindy explains that with the resignation of the previous Chair, as Clerk, she will start the meeting.

Cindy swears in Mr. Beaty and Mr. Gose as no others wish to speak.

Cindy briefly explains that the first order of business will be to elect a Chair and Vice-Chair.

2. MISCELLANEOUS ITEMS FROM THE BOARD:

a. Election of Chair.

Mr. Seth Buchanan offered to service as chair.

**Mr. Buchanan moved, Mr. Miller seconded to approve the nomination of Mr. Seth Buchanan as Chair.**

Roll Call:	Rice	Buchanan	Miller
	Yes	Yes	Yes

b. Election of Vice-Chair.

Mr. Ed Miller offered to service as chair.

**Mr. Miller moved, Mr. Buchanan seconded to approve the nomination of Mr. Ed Miller as Chair.**

Roll Call:	Rice	Buchanan	Miller
	Yes	Yes	Yes

3. APPLICATIONS FOR DISCUSSION AND POSSIBLE ACTION:

- a. BOURBON STREET SQUARE, LLC, **Stormwater Board of Drainage Variance (PZ-15-2032)**, requesting review and granting of a variance to Chapter 35, Article II, Division 3, Section 35-78 Stormwater Design Policies and Standards.

Mike Beaty, Development Review Engineer presents staff's report and findings. Mike states that he will answer any questions.

Chair Buchanan asked how far the distance is from the east outlet to the Stillwater Creek itself; Mike responds that it is not quite a quarter mile. Chair Buchanan asked if that area is being used for anything; Mike responds no as it is in the floodplain and is undevelopable.

Discussion is held regarding the floodplain area being rather flat; diverting some of the drainage off of the drainage ditch along Highway 51 and that being a positive impact; and reviewing that there is no change in the water shed because the bar ditch is still the focus point for drainage and review how it would back up further north on the property

Chair Buchanan asked if there are any more questions; none respond. Chair Buchanan opens the public hearing and asked the applicant's representative to speak.

Mr. Roger Gose of Gose & Associates, 113 E. 8<sup>th</sup> Avenue states that he is here this evening representing Bourbon Street Square, LLC for development of this property; is here to answer any questions; and designed the site to have it run north to the compensatory detention storage area then into the creek and to have the site not peak at the same time that the creek is peaking.

Chair Buchanan asked if there are any question for Mr. Gose; none respond. Chair Buchanan closes the public hearing.

Chair Buchanan asks for board discussion; none respond. Chair Buchanan asks if there is a motion.

**Mr. Rice moved, Chair Buchanan seconded to approve the request and grant the variance.**

Roll Call:	Rice	Buchanan	Miller
	Yes	Yes	Yes

*Time: 17 minutes*

4. APPROVAL OF MEETING SUMMARY FOR DISCUSSION AND POSSIBLE ACTION:

- a. Regular meeting minutes of November 27, 2012.
- b. Regular meeting minutes of January 22, 2013.
- c. Regular meeting minutes of November 26, 2013.

Discussion is held about approve all three sets of minutes together being okay unless someone has a change and/or correction. No changes and/or corrections are notated.

**Mr. Rice moved, Chair Buchanan seconded to approval the regular meeting minutes of November 27, 2012, January 22, 2013 and November 26, 2013.**

<b>Roll Call:</b>	<b>Rice</b>	<b>Buchanan</b>	<b>Miller</b>
	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>

*Time: 2 minutes*

5. ADJOURN

ADJOURNMENT. This special meeting of the Stillwater Board of Drainage Appeals was called for adjournment by Chair Buchanan, seconded by Mr. Miller at approximately 5:52 PM on November 17, 2015, with all members present in agreement, the next regularly scheduled meeting will be held December 22, 2015 at 5:30 p.m. in Municipal Building, 723 South Lewis Street.

Prepared by Cindy Gibson, Administrative Coordinator

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Chair

DRAFT