

**STILLWATER PLANNING COMMISSION SUMMARY
REGULAR MEETING OF May 17, 2016
IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING
LAW, THE AGENDA WAS POSTED May 12, 2016 IN THE
MUNICIPAL BUILDING AT 723 SOUTH LEWIS STREET**

MEMBERS PRESENT

Mike Buchert, Chair
Dusty Lane, Vice-Chair
Tray McCune, Member
Josh Marler, Member
Richard Krysiak, Member
Ariel Ross, Member
Brad Rickelman, Member

MEMBERS ABSENT

STAFF PRESENT

Dennis McGrath, Asst. City Attorney
Mike Beaty, Development Review Manager
Tom Coots, Planner I
Ashley Camren, Administrative Assistant

1. CALL MEETING TO ORDER.

Chair Buchert called the meeting to order at 5:30 PM.

2. LAND USE ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- a. Joshua Carpenter, **SPECIFIC USE PERMIT (PZ.16.2075)**, requesting review and approval for a Specific Use Permit for properties addressed as 511 and 511 ½ S. Lewis Street to allow for a single family use in the CB_BID (Commercial Business with Business Improvement District Overlay) District.

Mike Beaty, Development Review Manager, presents staff's report and findings.

Chair Buchert opens the public hearing and asks if there is anyone who would like to speak in favor of the proposed Specific Use Permit; none respond.

Chair Buchert asks if there is anyone who would like to speak in opposition of the proposed Specific Use Permit; none respond. Chair Buchert closes the public hearing and asks for staff's alternatives.

Mike presents alternatives, which are:

1. Accept findings and recommend that the City Council approve the proposed Specific Use Permit as presented.
2. Accept findings and recommend that the City Council approve the proposed Specific Use Permit with conditions.
3. Find that the Specific Use Permit is not an appropriate use for the property based upon the impacts to the surrounding vicinity and do not recommend that the City Council approve the Specific Use Permit.
4. Find that additional information or discussion is needed prior to making a recommendation and table the request to a certain date.

Commissioner Rickelman voices concern about trying to attract other businesses into the BID District when we support a residential structure in the Business District.

It is advised by other commission members that the zoning for the property is not changing and that the residential structures are already there, but are going to be improved upon.

Vice-Chair Lane moved, Commissioner McCune seconded to recommend that the City Council approve the proposed Specific Use Permit.

Roll call:	Buchert	Lane	McCune	Marler	Krysiak	Ross	Rickelman
	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Time: 5 minutes

- b. City of Stillwater, **MAP AMENDMENT (PZ.16.2084)**, requesting review and approval to rezone properties addressed as 5150 W. 6th Avenue, zoned CG (Commercial General) and 6200 W. 19th Avenue, zoned RSL (Residential Single-Family Large-Lot) to P (Public).

Mike Beaty, Development Review Manager, presents staff's report and findings.

Discussion is held between Mr. Beaty and the Planning Commissioners on the following:

- Sound/noise
- The purpose for needing the rezoning and the pumps
- Future pumps

Chair Buchert opens the public hearing and asks if there is anyone who would like to speak in favor of the proposed Map Amendment.

Milton Morris, 6221 W. 19th Avenue, comes to speak on the following:

- Voices concerns of possible sound/noise coming from the pump sites

Chair Buchert asks if there is anyone else who would like to speak in favor or in opposition of the proposed Map Amendment; none respond. Chair Buchert closes the public hearing and asks for staff's alternatives.

Mike presents alternatives, which are:

1. Accept findings and recommend that the City Council approve the proposed Map Amendment as presented.
2. Find that the Map Amendment is not an appropriate use for the property based upon the impacts to the surrounding vicinity and do not recommend that the City Council approve the Map Amendment.
3. Find that additional information or discussion is needed prior to making a recommendation and table the request to a certain date.

Commissioner Ross moved, Commissioner McCune seconded to recommend that the City Council approve the proposed Map Amendment.

Roll call:	Buchert	Lane	McCune	Marler	Krysiak	Ross	Rickelman
	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Time: 8 minutes

3. APPROVAL OF THE MEETING SUMMARY FOR DISCUSSION AND POSSIBLE ACTION:

- a. Approval of the regular meeting summary of April 05, 2016.

Commissioner Marler moved, Commissioner Krysiak seconded to approve the regular meeting summary of Tuesday, April 05, 2016.

Roll call:	Buchert	Lane	McCune	Marler	Krysiak	Ross	Rickelman
	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Time: 1 minute

4. MISCELLANEOUS ITEMS FROM STAFF FOR DISCUSSION AND POSSIBLE ACTION:

- a. Next Planning Commission meeting is Tuesday, June 07, 2016.

6. ADJOURNMENT.

ADJOURNMENT. This regular meeting of the Stillwater Planning Commission was called for adjournment by Commissioner McCune, seconded by Vice-Chair Lane at approximately 5:43 PM on May 17, 2016 with all members present in agreement, the next regularly scheduled meeting will be held June 07, 2016 at 5:30 p.m. in the City Commission Hearing Room, Municipal Building, 723 S. Lewis Street.

Prepared by – Ashley Camren, Administrative Assistant

Approved by - _____
Chair, Stillwater Planning Commission

