

STILLWATER PLANNING COMMISSION
Regular Meeting of Tuesday, March 1, 2016

5:30 p.m. – Commission Hearing Room, City Hall, 723 S. Lewis Street (Meeting)

www.stillwater.org

AGENDA

Note: Members of the Planning Commission and City Staff will gather prior to the regular meeting in Commission Conference Room beginning at 5:00 p.m. this date. No Planning Commission business will be discussed or otherwise acted upon at this time. This is not a closed session, and members of the public and press are welcome to attend.

1. CALL MEETING TO ORDER.
2. PLANS/POLICIES/ORDINANCES FOR DISCUSSION:
 - a. **RESOLUTIONS PC-2016-1: STILLWATER WEST 51 DEVELOPMENT DISTRICT PROJECT PLAN AND INCREMENT DISTRICT NO. 2, CITY OF STILLWATER**
 - i. Staff Report
 - ii. Public Comment. The planning commission will receive public comment regarding the Stillwater West 51 Development District Project Plan and Increment District No. 2, City of Stillwater.
 - iii. Planning Commission Action. Discussion, consideration, possible action to approve/not approve Resolution No. PC-2016-1, finding/not finding that the Stillwater West 51 Development District Project Plan is in conformance with the Comprehensive Plan for the City of Stillwater (“C3 Plan”) and recommend approval and adoption of the project plan.
3. APPROVAL OF THE MEETING SUMMARY FOR DISCUSSION AND POSSIBLE ACTION:
 - a. Approval of the regular meeting summary of February 16, 2016.
4. MISCELLANEOUS ITEMS FROM STAFF FOR DISCUSSION AND POSSIBLE ACTION:
 - a. Next Planning Commission meeting March 15, 2016.
5. ADJOURNMENT.

Notice: The Planning Commission may take action on any item listed on this agenda unless otherwise indicated.

NOTE: Planning Commission meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14. Meetings may be viewed online (live and replays) at <http://stillwater.org>. Click on the “Videos On-Demand” option.

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