

**STILLWATER PLANNING COMMISSION SUMMARY
REGULAR MEETING OF DECEMBER 20, 2016
IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING
LAW, THE AGENDA WAS POSTED DECEMBER 15, 2016 IN THE
MUNICIPAL BUILDING AT 723 SOUTH LEWIS STREET**

MEMBERS PRESENT

Josh Marler, Chair
Brad Rickelman, Vice-Chair
Dusty Lane, Member
Zelte Wilkins, Member

STAFF PRESENT

Dennis McGrath, Asst. City Attorney
Mike Beaty, Development Review Manager
Patty Evans, Planner II
Ashley Camren, Administrative Assistant

MEMBERS ABSENT

Mike Buchert, Member
Ariel Ross, Member
Gilbert Emde, Member

1. CALL MEETING TO ORDER.

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

2. LAND USE ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- a. OSU Wesley Foundation, **FORM BASED CODE WARRANT (PZ.16.2149)**, requesting review and approval of FBC Warrant to construct the parking lot in two phases at property addressed as 823 W. University.

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

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

Stephen Gose, 113 E. 8th Avenue, comes to speak on the following:

- Speaking on behalf of the applicant.
- Available for questions if needed.

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

Mike presents alternatives, which are:

1. Accept findings and approve the proposed Warrant as presented.
2. Find that the previously approved 27 spaces are not needed and approve the total required parking spaces as 21 with identified reasons for the reduction.
3. Find that the Warrant is not appropriate and deny the Warrant.
4. Find that additional information or discussion is needed prior to making a recommendation and table the request to a certain date. (This alternative will delay the Council action on the Development Agreement.)

Discussion is held between staff and the commissioners.

Commissioner Lane moved, Chair Marler seconded to approve the proposed Warrant as presented.

Roll call:	Marler	Rickelman	Lane	Buchert	Ross	Emde	Wilkins
	Yes	Yes	Yes	Absent	Absent	Absent	Yes

Time: 10 minutes

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

- a. Approval of the regular meeting summary of December 06, 2016.

Vice-Chair Rickelman moved, Chair Marler seconded to approve the regular meeting summary of Tuesday, December 06, 2016.

Roll call:	Marler	Rickelman	Lane	Buchert	Ross	Emde	Wilkins
	Yes	Yes	Yes	Absent	Absent	Absent	Yes

Time: 1 minute

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

- a. Next Planning Commission meeting is Tuesday, January 03, 2017.

5. ADJOURNMENT.

ADJOURNMENT. This regular meeting of the Stillwater Planning Commission was called for adjournment by Commissioner Wilkins, seconded by Chair Marler at approximately 5:41 PM on December 20, 2016 with all members present in agreement, the next regularly scheduled meeting will be held January 03, 2017 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