

**STILLWATER PLANNING COMMISSION SUMMARY
 REGULAR MEETING OF JANUARY 02, 2018
 IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING
 LAW, THE AGENDA WAS POSTED DECEMBER 27, 2017 IN THE
 MUNICIPAL BUILDING AT 723 SOUTH LEWIS STREET**

MEMBERS PRESENT

Brad Rickelman, Chair
 Ariel Ross, Vice-Chair
 Dusty Lane, Member
 Cindy Thielman-Braun, Member

STAFF PRESENT

Dennis McGrath, Assistant City Attorney
 Patty Evans, Planner II
 Ashley Camren, Administrative Assistant

MEMBERS ABSENT

Mike Buchert, Member

1. CALL MEETING TO ORDER.

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

2. LAND USE ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- a. E&M Stillwater, LLC, **PRELIMINARY PLANNED UNIT DEVELOPMENT AND MAP AMENDMENT (PZ-17-2183)**, requesting review and approval of a Preliminary Planned Unit Development to property addressed as 1220 W. 12th Avenue and to rezone property from RSS (Residential Single-Family Small-Lot) to O (Office) and CS (Commercial Shopping) zoning districts. **This item was tabled from the 12.19.2017 Planning Commission meeting at the applicant's request.**

Chair Rickelman announces that the applicant has requested to table the item to the next regularly scheduled Planning Commission meeting of January 16, 2018.

Commissioner Lane moved, Vice-Chair Ross seconded to table the request to the January 16, 2018 Planning Commission meeting.

Roll call:	Rickelman	Ross	Lane	Buchert	Thielman-Braun
	Yes	Yes	Yes	Absent	Yes

Time: 1 minute

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

- a. Approval of the regular meeting summary of December 19, 2017.

Vice-Chair Ross moved, Commissioner Thielman-Braun seconded to approve the regular meeting summary of December 19, 2017.

Roll call:	Rickelman	Ross	Lane	Buchert	Thielman-Braun
	Yes	Yes	Yes	Absent	Yes

Time: 1 minute

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

- a. Next Planning Commission meeting January 16, 2018.

5. ADJOURNMENT

ADJOURNMENT. This regular meeting of the Stillwater Planning Commission was called for adjournment by Commissioner Lane, seconded Vice-Chair Ross at approximately 5:32 PM on January 02, 2018 with all members present in agreement, the next regularly scheduled meeting will be held January 16, 2018 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 -
Stillwater Planning Commission

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be 'Ross'. The line extends to the right of the signature.