

OWASSO PLANNING COMMISSION
MINUTES OF REGULAR MEETING
Monday, January 7, 2019

The Owasso Planning Commission met in regular session on Monday, January 7, 2019 at Old Central per the Notice of Public Meeting and Agenda posted at City Hall, 200 S. Main (west side) at 11:00 am on January 2, 2019.

ITEM 1. CALL TO ORDER

Dr. Loving called the meeting to order at 6:00 pm.

ITEM 2. Flag Salute

ITEM 3. Roll Call

PRESENT	ABSENT
Dr. Loving	
David Horton	
David Vines	
Chad Balthrop	
Tim Miller	

A quorum was declared present.

STAFF
Brian Dempster
Marsha Hensley
Karl Fritschen
Morgan Pemberton
Julie Lombardi
Daniel Dearing

ITEM 4. Presentation of the Character Trait of the Month – Diligence

ITEM 5. Approval of Minutes from December 10, 2018 Regular Meeting.

The Commission reviewed the minutes.

Mr. Vines moved, seconded by Mr. Horton, to approve the minutes from the December 10, 2018 Regular Meeting.

A vote on the motion was recorded as follows:

YEA:	Loving, Vines, Miller, Balthrop, Horton
NAY:	None

Motion carried 5-0.

- ITEM 6. **OA 18-05 – Deannexation, Sokolosky Property** – Consideration and appropriate action relating to the request for the review of a deannexation request. The request is comprised of two (2) tracts. One is a 132.07 acre tract on the south side of E 106th St N and the other 160 acre tract is on the north side of E 106th St N between Mingo Rd and Memorial Drive.

Morgan Pemberton presented the staff report. The location was described. Staff recommends approval of the deannexation case. A brief discussion was held regarding some development-related issues. Mr. Vines suggested to look into creating a City policy for future deannexations requests.

Mr. Miller moved, seconded by Mr. Balthrop, to approve the deannexation request (OA 18-05).

A vote on the motion was recorded as follows:

YEA: Loving, Vines, Miller, Balthrop, Horton
NAY: None

Motion carried 5-0

- ITEM 7. **OA 18-06 – Annexation, Hutchinson Property** – Consideration and appropriate action relating to the request for the review of an annexation request. The location of the property is 12429 N 135th E Ave and is approximately 1.68 acres. The subject property will be brought into the City Limits of Owasso as AG (Agriculture).

Morgan Pemberton presented the staff report. The location was described. Staff recommends approval of the annexation request. Mr. Vines stated that the agenda showed the property to be annexed with CS (Commercial Shopping) zoning, but the applicant requested it to continue with AG (Agriculture) zoning upon annexation.

Mr. Vines moved, seconded by Mr. Miller, to approve the annexation request (OA 18-06) and to be brought into the City Limits of Owasso as AG (Agriculture) zoning.

A vote on the motion was recorded as follows:

YEA: Loving, Vines, Miller, Balthrop, Horton
NAY: None

Motion carried 5-0

- ITEM 8. **OA 18-07 – Annexation, Hutchinson Property** – Consideration and appropriate action relating to the request for the review of an annexation request. The location of the property is near the northeast corner of N 145th E Ave and Hwy 20 and is approximately 7.05 acres. The subject property will be brought into the City Limits of Owasso as CS (Commercial Shopping).

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Morgan Pemberton presented the staff report. The property location was described. Discussion was held regarding the retention of the hard corner under Rogers County jurisdiction. The owner has submitted a letter of intent to City staff stating he will request annexation within a five year period. Staff recommends approval of the annexation request. Mr. Vines stated that the agenda showed the property to be annexed with AG (Agriculture) zoning, but the applicant requested it to continue with CS (Commercial Shopping) zoning upon annexation.

Mr. Vines moved, seconded by Mr. Miller, to approve the annexation request (OA 18-07) and to be brought into the City Limits of Owasso as CS (Commercial Shopping) zoning.

A vote on the motion was recorded as follows:

YEA: Loving, Vines, Miller, Balthrop, Horton

NAY: None

Motion carried 5-0

ITEM 9. **Specific Use Permit 18-01 – Glover** - Consideration and appropriate action relating to the request for the review of a Specific Use Permit (SUP) to allow for an auto dealership, sales, inventory and commercial use. The subject property contains approximately 5.685 acres and is generally located at the 10500 block of the east US-169 Service Road.

Mr. Vines moved, seconded by Mr. Miller, to table the Specific Use Permit request until the February 11, 2019 Owasso Planning Commission meeting.

A vote on the motion was recorded as follows:

YEA: Loving, Vines, Miller, Balthrop, Horton

NAY: None

Motion carried 5-0

ITEM 10. Community Development Report

- Director's Update
- Report on Monthly Building Permit Activity

ITEM 11. Report on Items from the December 19, 2018 TAC Meeting

- OA 18-05 - Deannexation, Sokolosky Property
- OA 18-06 - Annexation, Hutchinson Property
- OA 18-07 - Annexation, Hutchinson Property
- SUP 18-01 - Specific Use Permit, Glover
- Site Plan, Slim Chickens
- Site Plan, Boxpark on Main

ITEM 12. Report from Planning Commissioners

ITEM 13. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda).

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ITEM 14. **Adjournment** – Mr. Miller moved, seconded by Mr. Horton, to adjourn the meeting. A vote on the motion was recorded as follows:

YEA: Loving, Vines, Miller, Balthrop, Horton

NAY: None

Motion carried 5-0 and the meeting was adjourned at 6:27 pm.



Chairperson

Vice Chairperson

Feb. 11, 2019

Date