

**STILLWATER PLANNING COMMISSION SUMMARY
REGULAR MEETING OF April 19, 2022
IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING
LAW, THE AGENDA WAS POSTED April 15, 2022 IN THE
MUNICIPAL BUILDING AT 723 SOUTH LEWIS STREET**

MEMBERS PRESENT

Jana Phillips, Chair
Mike Shanahan, Member
Mark Prather, Member
Stephen Hallgren, Member

STAFF PRESENT

Brady Moore, Chief Performance Innovation Officer
Jeff Mathews, Community Development Director
Beth Anne Childs, Special Counsel
Chelsey Weaver, Administrative Assistant

MEMBERS ABSENT

Brett Allred, Vice-Chair

1. CALL MEETING TO ORDER.

Chair calls the meeting to order at 5:30 p.m. and explains the procedures and process for the meeting.

2. PUBLIC HEARING:

- a. Remington Properties, LLC c/o LTS Engineering Services, **MAP AMENDMENT (MA22-02)**, consideration, discussion, and possible action, including approving or denying a request to rezone properties currently addressed as 6099, 6001, 5911 and 5823 N. Perkins Road, Stillwater, OK, from General Industrial (IG) to Residential Single Family Small Lot (RSS).

Chair Phillips reads the first items description and asks for staff to present.

Brady Moore, Chief Performance Innovation Officer, presents the item and asks if there are any questions for staff. Chair Phillips asks if there are any questions from the Commissioners; none respond.

Chair Phillips opens the public hearing and asks that the applicant or representative come to the podium to speak.

Brad Reid, 2212 NW 50th Ave, OKC, OK, asks that the commissioners approve the rezoning request and says he can also answer any questions they may have.

Commissioner Prather asks about the remaining piece of property that is staying IG and asks if the applicant owns that piece of land as well. Mr. Reid explains that everything the applicant has in that area is part of this request. Commissioner Prather asks if the power lines running through the properties are going to be an issue. Mr. Reid says they are working them into their layout.

Chair Phillips inquired about the right-of-way since it is a very busy intersection. Mr. Reid explains that it has the same right-of-way as the surrounding area and that on those properties there is already a 90' ROW.

Chair Phillips asks if there are any questions for the applicant; none respond. Chair Phillips asks if there is anyone who would like to speak in favor; none respond. Chair Phillips asks if there is anyone who would like to speak in opposition; none respond.

Chair Phillips closes the public hearing and asks staff to present the findings and alternatives.

Mr. Moore presents the findings and alternatives adding in that staff did their due diligent in looking into when this property was annexed into the City of Stillwater and also checked with the Chamber to see if they had any future IG development they expect to happen at this location. Mr. Moore asks if there are any questions for staff; none respond.

Chair Phillips asks if there is any discussion or a motion.

Commissioner Prather motions to accept the findings and recommend the City Council approve the map amendment as presented; Commissioner Shanahan seconds.

Roll call:	Phillips	Allred	Shanahan	Prather	Hallgren
	YES	ABSENT	YES	YES	YES

Time: 9 minutes

3. MEETING SUMMARY FOR REVIEW AND POSSIBLE ACTION:

- a. Regular Meeting Summary of March 1, 2022
- b. Regular Meeting Summary of March 22, 2022
- c. Regular Meeting Summary of April 5, 2022

Chair Phillips explains that there are three meeting summaries for review/approval and that they can all be voted on at once or individually.

Chair Phillips also says that there were a few grammatical errors in one of the minutes and explains to staff where the one remaining error is located.

Chelsey Weaver, Administrative Assistant, acknowledges the error and says that it will be corrected.

Beth Anne Childs, Special Counsel, says that if there are no further corrections that the meeting summaries can all be approved in one motion.

Chair Phillips asks if there are any further corrections or if there is a motion.

Commissioner Hallgren motions to approve the Meeting Summaries of March 1, March 22, and April 5, 2022; Commissioner Shanahan seconds.

Roll call:	Phillips	Allred	Shanahan	Prather	Hallgren
	YES	ABSENT	YES	YES	YES

Time: 1 minutes

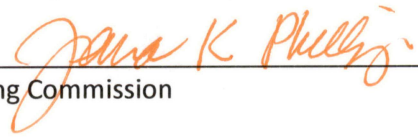
4. PRESENTATION BY SPECIAL COUNSEL OF THE CITY ATTORNEY'S OFFICE REGARDING STATE STATUTES, THE STILLWATER CODE OF ORDINANCES, THE ZONING CODE, AND CASES OF INTEREST ON PLANNING AND ZONING MATTERS.

Beth Anne Childs, Special Counsel, presents on religion and development. Mrs. Childs explains that a religious establishment can't be treated unfairly or favored. Mrs. Childs says that she has examples to come at the next Planning Commission meeting.

5. MISCELLANEOUS ITEMS FROM STAFF, PLANNING COMMISSIONERS, OR CITY ATTORNEY FOR DISCUSSION AND POSSIBLE ACTION:
6. ADJOURN.

This regular meeting of the Stillwater Planning Commission was called for adjournment by Commissioner Hallgren, seconded by Commissioner Prather at approximately 5:47 p.m. on April 19, 2022, with all members present in agreement. The next regularly scheduled meeting will be held May 3, 2022, at 5:30 p.m. in the City Council Hearing Room (Room 1122), Stillwater Municipal Building, 723 S. Lewis Street, Stillwater, OK.

Prepared by – Chelsey Weaver, Administrative Assistant

Approved by - 
Stillwater Planning Commission