

**HARRAH PLANNING COMMISSION
REGULAR MEETING
JANUARY 27, 2020**

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, January 27, 2020 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute, Invocation

At roll call the following members were present: Chairman Bill Lisby, Vice-Chairman William Bredemeyer, Member Gary Fitzgerald, and Member Charlie Effinger. Absent: Member Aaron Wynn. William Bredemeyer led the flag salute and Gary Fitzgerald gave the invocation. Others present: City Manager Clayton Lucas. Aaron Wynn arrived at 6:03 p.m.

Approval of Consent Agenda:

- a. Approve the minutes of the [December 16, 2019](#) Regular Meeting.

Motion by Fitzgerald to accept and approve the consent agenda. Second by Bredemeyer. Motion carried.

**Aye: Fitzgerald, Bredemeyer, Effinger, and Lisby.
Nay: None.**

Discussion and possible action regarding item(s) removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Discussion and possible action on [Lot Split](#) at 2500 Triple X.

Motion by Bredemeyer to approve Lot Split at 2500 Triple X. Second by Fitzgerald. Motion carried.

**Aye: Bredemeyer, Fitzgerald, Effinger, Wynn, and Lisby.
Nay: None.**

- b. Public Hearing on possible [Re-zone at 2500 Triple X](#).

Chairman Lisby opened up the Public Hearing at 6:05. No comment from the public. Chairman closes Public Hearing.

- c. Discussion and possible action to recommend/deny Re-zone at 2500 Triple X from A-1 to A-2.

Motion by Fitzgerald to recommend approval of the Re-Zone at 2500 Triple X from A-1 to A-2. Second by Wynn. Motion carried.

**Aye: Fitzgerald, Wynn, Bredemeyer, Effinger, and Lisby.
Nay: None.**

- d. Public Hearing on possible [Re-zone at 20884 SE 29th St](#).

Chairman Lisby opened the Public Hearing at 6:05 p.m. The applicant presented to the Planning Commission the plans for developing a portion of the property as commercial. The Planning Commission discussed what the city has planned for the future of commercial

property in the area to address the back side of the property. No other comments from the public. Chairman Lisby closed the Public Hearing.

- e. Discussion and possible action to recommend/deny Re-zone at 20884 SE 29th St. from A-1 to C-2.

Motion by Wynn to recommend approval of the Rezone at 20884 SE 29th St. from A-1 to C-2. Second by Bredemeyer. Motion carried.

Aye: Wynn, Bredemeyer, Effinger, and Fitzgerald.

Nay: Lisby.

- f. Public Hearing on possible [Re-zone at 20679 NE 10th St.](#)

Chairman Lisby opened the Public Hearing at 6:15. The applicant presented to the Planning Commission what his intentions are for the property and his desire to rezone for a multi-family dwelling at 20679 NE 10th St. Mr. Martin from the public stated he was against the development as did others from within the 300 ft. radius who were sent notifications. Mr. Martin presented the Secretary with a petition (attached) opposing the development. No other comments Mr. Lisby closed the Public Hearing.

- g. Discussion and possible action to recommend/deny Re-zone at 20679 NE 10th St from R-1A to R-2B.

Motion by Wynn to recommend denial of the Rezone request 20679 NE 10th St. from R-1A to R-2B. Second by Bredemeyer. Motion carried to deny.

Aye: Wynn, Bredemeyer, Fitzgerald, Effinger, and Lisby.

Nay: None.

- h. Discussion and possible action to approve [Lot Split](#) at the Industrial Park.

Motion by Fitzgerald to approve Lot Split at the Industrial Park. Second by Wynn. Motion carried.

Aye: Fitzgerald, Wynn, Bredemeyer, Effinger, and Lisby.

Nay: None.

- i. Discussion and possible action to approve preliminary plat for property at 1601 N. Dobbs. (Jennings)

Motion by Effinger to Table Item 4-I recommending preliminary plat for property at 1601 N. Dobbs. Second by Wynn. Motion carried.

Aye: Effinger, Wynn, Bredemeyer, Fitzgerald, and Lisby.

Nay: None.

- j. Discussion and possible action to approve the final plat for property at 1601 N. Dobbs. (Jennings)

Motion by Bredemeyer to Table Item 4-J recommending final Plat for property at 1601 N. Dobbs. Second by Effinger. Motion carried.

Aye: Bredemeyer, Effinger, Wynn, Fitzgerald, and Lisby.

Nay: None.

k. Discussion and possible action to move April meeting to April 13, 2020 Special meeting.

Motion by Effinger to approve changing regular meeting date in April to April 13, 2020 for a special meeting. Second by Wynn. Motion carried.

Aye: Effinger, Wynn, Bredemeyer, Fitzgerald, and Lisby.

Nay: None.

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Comments:

Citizen's Participation

Adjournment

The meeting of the Harrah Planning Commission adjourned at 6:37 p.m.

Chairman

Secretary