HARRAH PLANNING COMMISSION REGULAR MEETING MINUTES AUGUST 16, 2021

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, August 16, 2021 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 Jeff Brzozowski. Absent: None. Others present: City Manager Mike Bower. Jeff Brzozowski led the flag salute and Gary Fitzgerald gave the invocation.

Approval of Consent Agenda:

a. Approve the minutes of the 2021.07.19 Regular Meeting.

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

Aye: Bredemeyer, Fitzgerald, Brzozowski, 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 to recommend/deny revised PUD for River Mist.

Motion by Bredemeyer to recommend the revised PUD plan for Phase 2 of River Mist. Second by Lisby. Motion tied therefore no recommendation.

Aye: Bredemeyer, and Lisby Nay: Fitzgerald, and Brzozowski.

b. Discussion and possible action to recommend/deny preliminary plat for VIP Plumbing.

Motion by Brzozowski to recommend the approval of the preliminary plat for VIP Plumbing. Second by Bredemeyer. Motion carried.

Aye: Brzozowski, Bredemeyer, Fitzgerald, and Lisby.

Nay: None.

c. Discussion and possible action to recommend/deny final plat for VIP Plumbing.

Motion by Bredemeyer to recommend the approval of the Final Plat for VIP Plumbing. Second by Fitzgerald. Motin carried.

Aye: Bredemeyer, Fitzgerald, Brzozowski, and Lisby.

Nay: None.

d. Discussion and possible action to recommend building aesthetics for at 18608 NE 23rd St. grow facility.

This item was tabled for further review of the building standards.

e. Discussion and possible action to recommend parking space at Dollar General Store at Reno & Peebly.

Motion by Fitzgerald to approve recommendation of parking spaces allowed at the Dollar General at Reno & Peebly. Second by Bredemeyer. Motion carried.

Aye: Fitzgerald, Bredemeyer, Brzozowski, and Lisby.

Nay: None.

 f. Discussion and possible action to recommend front facade of the Dollar General Store at Reno & Peebly

Motion by Bredemeyer to approve recommendation for the facade at the Dollar General Store at Reno & Pebbly. Second by Fitzgerald. Motion carried.

Aye: Bredemeyer, Fitzgerald, Brzozowski, and Lisby.

Nay: None.

g. Discussion and possible action on Lot Split at Reno & Pott Rd.(William Jennings)

The corrected address is 2504 S Harrah Rd.

Motion by Fitzgerald to approve the Lot Split at 2504 S. Harrah Rd. Second by Bredemeyer. Motion carried.

Aye: Fitzgerald, Bredemeyer, Brzozowski, and Lisby.

Nay: None.

- h. Study Session: Discussion and possible action:
 - **a**. Building Standards for 12-371.
 - **b**. Signs and Billboards (change fee schedule to reflect % fee charge in correlation to the size of the sign.
 - **c**. Shipping Containers (storage, homes, etc.) council passed a moratorium on tiny homes and shipping containers that has not been lifted. (August 16, 2018).

Items for a "h" will be discussed at a special meeting to allow more time to go over each item.

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] **None**

Comments: None.

Citizen's Participation None.

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The meeting of the Harrah Planning Commission adjourned at 6:55 p.m.					
Chairman	Secretary				