HARRAH PLANNING COMMISSION SPECIAL MEETING MINUTES AUGUST 31, 2021

The Members for the Harrah Planning Commission met at 6:30 p.m. on Tuesday, August 31, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

1. Roll Call.

At roll call the following members were present: Chairman Bill Lisby, Members Gary Fitzgerald, Jeff Brzozowski, and Dr. Cary Lacefield. Absent: William Bredemeyer. Others present: City Manager Mike Bower, Mayor Danny Trent, Councilor Paul Wiegert, Gary Bolling newly appointed adviser to the Planning Commission and Shane Irwin applicant.

- 2. Discussion and possible action regarding item(s) removed from the consent agenda. None
- 3. Review, consideration and possible action regarding:
 - a. Discussion and possible action to approve Use on review for Irwin's Septic on NE 23rd St.

The members of the Planning Commission had issues regarding Irwin's Septic to locate their business at 20208 NE 23rd St. Their concerns were: the odor that would come from the trucks, raw sewage that could be left in the trucks, and the overall look of the business on 23rd St. Mr. Irwin stated that the business had 10 trucks that were State Inspected and by DEQ. Mr. Irwin said all trucks would be stored on sight and garage doors would be added to keep the trucks out of the weather. Only the front of the building would be seen with metal steel fencing to block the view of the equipment and supplies. Mr. Irwin said porta potties are stored on sight and the trucks are cleaned 2-3 times a month.

Motion by Jeff Brzozowski to table the Use on review for Irwin's Septic at 20208 NE 23rd St. until the September 20, 2021 meeting. Second by Lacefield. Motion carried.

Aye: Brzozowski, Lacefield, Fitzgerald, and Lisby. Nay: None.

b. Reports on signage, tiny homes, and storage containers.

Gary Fitzgerald reported to the commission his review of signage fees from different cities and he proposed that the fee should be \$50.00 for the licence and .50 cents per square foot. Mr. Fitzgerald will send the proposal to Chairman Lisby and then will take it to the council on September 20, 2021.

William Bredemeyer was absent so there was nothing to report on tiny homes and storage containers.

4. 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.

5. Comments:

Chairman Lisby introduced Gary Bolling as the newly appointed adviser to the Planning Commission. Gary works for a large company reviewing/looking over plats & plans and code books on sections pertaining to zoning, building standards, etc. Mr. Bolling is volunteering to serve in this capacity for no compensation only as an adviser to the commission.

6. Citizen's Participation

Adjournment

The meeting of the Harrah Planning Commission adjourned at 8:15 p.m.

Chairman

Secretary