## HARRAH PLANNING COMMISSION REGULAR MEETING OCTOBER 18, 2021

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, October 18, 2021 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute, Invocation

At roll call the following members were present: Chairman Bill Lisby, Member Gary Fitzgerald, Member Jeff Brzozowski, and Member Cary Lacefield. Absent: None. Gary Bolling led the flag salute and Gary Fitzgerald gave the invocation. Others present were City Manager Mike Bower and Planning Advisor Gary Bolling.

Approval of Consent Agenda:

a. Approve the minutes of the 2021.09.20 Regular Meeting and 2021.09.23 Special Meeting.

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

Aye: Fitzgerald, Brzozowski, Lacefield, and Lisby.

Nay: None.

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

Review, consideration, approval, recommendation, rejection, amendment and/or postponement of the following items:

a. The approval of a Lot Split at property directly south of 1485 Burrus. (Randy Goodman)

Motion by Fitzgerald to approve the Lot Split at property directly south of 1485 Burrus. Second by Brzozowski. Motion carried.

Aye: Fitzgerald, Brzozowski, Lacefield, and Lisby.

Nay: None.

**b.** Approval of the meeting dates for <u>2022.</u>

Motion by Fitzgerald to approve 2022 meeting dates with amending the June meeting to the 20th. Second by Brzozowski. Motion carried.

Aye: Fitzgerald, Brzozowski, Lacefield, and Lisby.

Nay: None.

c. Preliminary Plat for Garrett & Company.

Motion by Fitgerald to take the recommendation of Myers Engineering and deny the preliminary plat. Second by Brzozowski. Motion carried.

Aye: Fitzgerald, Brzozowski, Lacefield, and Lisby.

Nay: None.

- **d.** Study Session: Discussion and possible and action regarding items:
  - 1. Signs and Billboards

Gary Fitzgerald researched other cities regarding the fees for their signs and billboards. Gary is recommending that the Planning Commission suggest to the council that there be a flat rate of .50 per square foot.

Motion by Brzozowski to accept Member Fitzgerald's recommendation to the council. Second by Fitzgerald. Motion carried.

Aye: Brzozowski, Fitzgerald, Lacefield, and Lisby.

Nay: None.

2. Tiny homes and storage containers

Planning Advisor Gary Bolling researched for information about tiny homes and found that most cities are not addressing them as of right now. Gary said he would draft an Ordinance to be approved by the city attorney and bring it back at a later date.

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:

Member Brzozowski had requested several items be brought before the council and would send an email to the secretary to add to the next regular meeting on Nov 15, 2021.

Member Fitzgerald recommended that the planning commission revisit the comprehensive plan with Harrah growing as fast as it is with the new turnpike.

Citizen's Participation None.	
Adjournment	
The Harrah Planning Commission meeting ac	djourned at 6:45 p.m.
Chairman	Secretary