

**HARRAH PLANNING COMMISSION
SPECIAL MEETING
NOVEMBER 1, 2021**

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, November 1, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON ITEM, THE GOVERNING BODY MAY REFER TO THE MATTER ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

Roll Call, Flag Salute, Invocation

At roll call the following members were present: Chairman Bill Lisby, Member Gary Fitzgerald, Member Steve Scalzo, and Member Jeff Brzozowski. Absent: Member Cary Lacefield (arrived at 6:05 p.m.). Other present: Gary Bolling, City Planning Advisor, City Manager Mike Bower, Mayor Danny Trent, Councilor Paul Wiegert. Jeff Brzozowski led the flag salute and Gary Fitzgerald gave the invocation.

Discussion and possible action regarding item(s) removed from the consent agenda.

a. Oath of office Steve Scalzo.

Steve Scalzo was sworn in as new Planning Commission Member.

b. Vote for Vice-Chairman.

Motion by Lacefield to nominate Jeff Brzozowski as Vice-Chairman. Second by Scalzo. Motion carried.

Aye: Lacefield, Scalzo, Brzozowski, and Lisby.

Nay: None.

Abstain: Fitzgerald.

c. Public hearing on annexation and rezone at Luther Rd. & 44th St. ([attachments](#))

Chairman Bill Lisby opened the public hearing at 6:05 p.m. and closed the hearing at 6:19 p.m.

Concerns from traffic, school size, lose a small town feel were brought to the commission's attention. Attorney's for the developer presented to the commission what the development will consist of for that portion of the PUD. Commission had concerns of the PUD zoning for that portion of the PUD.

d. Recommendation to approve/deny Annexation/Rezone at Luther Rd. & 44th St. to city council.

Motion by Brzozowski to recommend tabling item 3C to council. Second by Scalzo. Motion

carried.

Aye: Brzozowski, Scalzo, Lacefield, and Lisby.

Nay: None.

Abstain: Fitzgerald.

e. Discussion on having a joint special meeting with the council to address city issues. **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:

Jeff Brzozowski would like re-education on the PUD district and how it works.

Citizen's Participation

Adjournment

The meeting of the Harrah Planning Commission adjourned at 6:59 p.m.

Chairman

Secretary