

**HARRAH PLANNING COMMISSION
REGULAR MEETING
NOVEMBER 15, 2021**

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The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, November 15, 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 Jeff Brzozowski, Member Cary Lacefield and Member Steve Scalzo. Absent: None. Jeff Brzozowski led the flag salute and Bill Lisby gave the invocation.

Approval of Consent Agenda:

- a. Approve the minutes of the [2021.10.18](#) Regular Meeting, [2021.11.01](#) Special Meeting and [2021.11.08](#) Special Meeting with council .

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

- a. Public Hearing on [rezone at 17586 NE 23rd St.](#) from R-1 to C-3.

Chairman Bill Lisby opened the public hearing at 6:00

Tammy Witcosky, the applicant, was present to answer questions regarding her intentions for the property at 17586 NE 23rd St. The Planning Commission needed clarification on her exact location because the survey presented was not accurate. The notices sent to the residents matched the legal on the assessors record. The Chairman asked her to make sure her survey was corrected with the county assessor's office. The public hearing closed at 6:05 p.m.

- b. Approve/deny recommendation for rezone at 17586 NE 23rd St. from R-1 to C-3.

Motion by Brzozowski to recommend request for rezone at 17586 NE 23rd St. Second by Scalzo. Motion carried.

**Aye: Brzozowski, Scalzo, Lacefield, and Lisby.
Nay: None.**

- c. Approve/deny recommendation for preliminary plat at Luther Rd. and 44th St. ([attached](#))

Motion by Scalzo to recommend request for preliminary plat at Luther Rd. and 44th St.

Second by Lacefield. Motion carried.

Aye: Scalzo, Lacefield, Brzozowski, and Lisby.

Nay: None.

- d. Approve meeting dates for 2022.

Motion by Lacefield to approve meeting dates for 2022. Second by Brzozowski. Motion carried.

Aye: Lacefield, Brzozowski, Scalzo, and Lisby.

Nay: None.

- e. Initiating and requiring a minimum 45 days prior to regular meetings wait time for all plans, preliminary plats, and PUD's before taking any action or consideration.
- f. Set criteria for special meetings outside of regular scheduled meetings.
- g. Receiving the city's engineers report in writing in regards to any consideration of plats or plans.
- h. Changes or modifications to any submitted plat or PUD requires a reset in consideration times.

Vice-Chairman Brzozowski asked for these items (e, f, g, h) to be on the agenda for discussion and review among the members. After discussion the items will be reviewed by the city attorney and will implement new policy and procedures on the above items.

- i. Consolidation of plat and PUD status into one consideration.

This item was discussion only and will be added to the new policy and procedures.

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.**

Adjournment

Chairman

Secretary