

**HARRAH PLANNING COMMISSION
REGULAR MEETING
JANUARY 24, 2022**

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The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, January 24, 2022 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

1. Roll Call, Flag Salute, Invocation

At roll call the following members were present: Chairman Bill Lisby, Member Steve Scalzo, and Member Gary Bolling. Absent: Vice-Chairman Jeff Brzozwski and Member Cary Lacefield. Others present: City Planner Guy Henson, Mayor Danny Trent, and City Manager Mike Bower. The Flag Salute was led by Gary Bolling and Bill Lisby gave the invocation.

2. Approval of Consent Agenda:

- a. Approve the minutes of the [2021.12.20 Regular Meeting](#).

Motion by Scalzo to accept and approve the consent agenda. Second by Bolling. Motion carried.

**Aye: Scalzo, Bolling, and Lisby.
Nay: None.**

3. Discussion and possible action regarding item(s) removed from the consent agenda. **None.**
4. a. Appoint Chairman for the Planning Commission.

Motion by Scalzo to reappoint Bill Lisby as Chairman. Second by Bolling. Motion carried.

**Aye: Scalzo, Bolling, and Lisby
Nay: None.**

- b. Public Hearing on rezone at [2465 S Harrah Rd.](#) from A-1 to C-3.

Chairman Bill Lisby opened the public hearing at 6:04 p.m. and closed the public hearing at 6:07 p.m.

- c. Approve/deny recommendation for rezone at 2465 S Harrah Rd.. from A-1 to C-3.

Motion by Bolling to recommend the rezone at 2465 S Harrah Rd. from A-1 to C-2 in

discussion with the developer to remove the C-3 request. Second by Scalzo. Motion carried.

Aye: Bolling, Scalzo, and Lisby.

Nay: None.

d. Approve recommendation of the Preliminary Plat for Lincoln Landing. ([Staff Report](#))

Motion by Bolling to approve variance to the cul de sac length. Second by Scalzo. Motion carried.

Aye: Bolling, Scalzo, and Lisby.

Nay: None.

Motion by Bolling to amend the plat to have Lot S as parkland. Second by Scalzo. Motion carried.

Aye: Bolling, Scalzo, and Lisby.

Nay: None.

Motion by Bolling to recommend the Preliminary Plat for Lincoln Landing to the city council. Second Scalzo. Motion carried.

Aye: Bolling, Scalzo, and Lisby.

Nay: None.

e. Approve recommendation of the [Preliminary Plat](#) for Harrah Pointe. ([Staff Report](#))

Motion by Bolling to recommend Preliminary Plat for approval to the city council. Second by Steve Scalzo. Motion carried.

Aye: Bolling, Scalzo, and Lisby.

Nay: None.

f. Approve recommendation to amend [Ordinance No. 2022-3](#) Sec. 12-439 ([Staff Report](#))

Motion by Scalzo to recommend to council amending Sec. 12-439 and Ordinance No. 2022-3 regarding maintenance bonds that requires a two year bond at 100% of the construction cost upon acceptance. Second by Bolling. Motion carried.

Aye: Scalzo, Bolling, and Lisby.

Nay: None.

g. Discussion regarding building lines in subdivisions. ([Staff Report](#))

No action on item g discussion will continue on February 28, 2022.

5. 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]

6. Comments: Gary Bolling commented on updating the codes for Planning and Zoning, Building Codes, etc.

7. Citizen's Participation

Adjournment:

The Harrah Planning Commission adjourned at 7:46 p.m.

Chairman

Secretary