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AGENDA

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, March 21, 2022 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute, Invocation

At roll call the following members present: Chairman Bill Lisby, Vice-Chairman Jeff Brzozowski, Member Steve Scalzo, Member Gary Bolling, and Member Cary Lacefield. Absent: None. Others present: City Planner Guy Henson, City Manager Lewis Moore, and Mayor Danny Trent. Steve Scalzo led the flag salute and Bill Lisby gave the invocation.

Approval of Consent Agenda:

a. Approve the minutes of the <u>2022.02.28</u> Regular Meeting and <u>2022.03.15</u> Special Meeting.

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

Aye: Brzozowski, Scalzo, Bolling, and Lacefield. Nay: None. Abstain: Lisby

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

a. Discussion and possible recommendation to amend Section 12-371 Building Construction and Appearance Standards. (<u>Staff Report</u>)

Guy Henson, City Planner gave the staff report on the amendment of Section 12-371 Building Construction and Appearance Standards. Discussion by the Planning Commission and City Planner was to prepare an Ordinance with the changes to Section 12-371 overseen by an appointed committee to review the section and come to an agreement where the changes should be made.

b. Discussion and possible recommendation Ordinance No. 2022-10 Storm Sirens and Parkland Dedication. (<u>Staff Report</u>)
Guy Henson, City Planner gave the staff report in reference to Storm Sirens and

Parkland. City Clerk Cindy Pollard made the members aware that the Ordinance No. was actually 2022-8.

Motion by Scalzo to recommend Ordinance No. 2022-08 adding a Section 12-479. Second by Brzozowski. Motion carried.

Aye: Scalzo, Brzozowski, Bolling, Lacefield, and Lisby. Nay: 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: Scalzo: Nothing to report. Bolling: Update rezone application. Lacefield: Nothing to report. Vice-Chairman: Nothing to report. Chairman: Nothing to report.

Citizen's Participation

Adjournment

The meeting of the Harah Planning Commission adjourned at 7:20 p.m.

Chairman

Secretary