

**HARRAH PLANNING COMMISSION
REGULAR MEETING
OCTOBER 17, 2022**

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 TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, October 17, 2022 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 John Adams, Member Gary Bolling, and Member Cary Lacefield. Absent: None. Others present: Danny Trent (Mayor) and City Planner Guy Henson. Gary Bolling led the flag salute and Bill Lisby gave the invocation.

Approval of Consent Agenda:

- a. Approve the minutes of the [2022.09.19](#) Regular Meeting minutes.

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

Aye: Bolling, Adams, and Brzozowski.

Nay: None.

Abstain: Lisby and Lacefield

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

- a. Discussion and possible action to approve Final Plat for Lincoln Landing. ([Staff Report](#))

City Planner Guy Henson, gave the staff report on the Final Plat for Lincoln Landing.

Motion by Lacefield to approve the final plat for Lincoln Landing with the stipulation that sidewalks will be installed on all roads except for SE 44th St. Second by Adams. Motion carried.

Aye: Lacefield, Adams, Brzozowski, and Lisby.

Nay: Bolling.

- b. Discussion to approve, reject, or modify proposed Ordinance regarding new zoning district. ([Staff Report](#))

City Planner Guy Henson gave the staff report regarding adding a new zoning district to the

City of Harrah zoning code.

Motion by Bolling to recommend proposed ordinance to council for approval of new zoning District R-E. Second by Adams. Motion carried.

Aye: Bolling, Adams, Lacefield, Brzozowski, and Lisby.

Nay: None.

c. Discussion to approve, reject, modify proposed Ordinance regarding amending part 12-434B Water Lines and Fire Hydrants. ([Staff Report](#))

City Planner Guy Henson gave the staff report to modify 12-434 B of the Harrah City Code regarding water lines and fire hydrants.

Motion by Adams to recommend to council Ordinance modifying 12-434 B of the Harrah City Code. Second by Brzozowski. Motion carried.

Aye: Adams, 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:

Adams: None.

Bolling: Update on city zoning map.

Lacefield: None.

Vice-Chairman: address the commercial parking lots and sidewalks to meet code.

Chairman: None.

Adjournment

The meeting of the Harrah Planning Commission adjourned at 7:00 p.m.

Chairman

Secretary