

**HARRAH PLANNING COMMISSION
REGULAR MEETING MINUTES
MARCH 20, 2023**

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, March 20, 2023 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: City Planner Guy Henson, Attorney David Box, Kendall Dillion, Pat Garrett, Developer.

Consent Agenda:

- a. Accept and approve the minutes of the [2023.02.27](#) Regular Meeting.

Motion by Bolling to accept and approve the minutes of the 2023.02.27 regular meeting. Second by Adams. Motion carried.

**Aye: Bolling, Adams, Lacefield, Brzozowski, and Lisby.
Nay: None.**

Discussion, consideration and possible action regarding:

- a. Discussion and possible action to approve Preliminary Plat for Harrah Pointe. ([Staff Report 3/20/2023](#)) ([Preliminary Plat](#)) ([Engineer Report](#))

Motion by Bolling to approve the Preliminary Plat for Harrah Pointe. Second by Adams. Motion carried.

**Aye: Bolling, Adams, Lacefield, Brzozowski, and Lisby.
Nay: None.**

- b. Discussion and possible action to approve Preliminary Plat for the Golden Hills Estate. ([Staff Report 3.20.2023](#)) ([Staff Report 2.27.2023](#)) ([Revised Preliminary Plat](#)) ([Engineer Report](#)) ([Drainage](#)) ([Addendum to 2.27.2023 Staff Report](#))

Motion by Adams to deny the request for a Preliminary Plat for Golden Hills Estate for not enough information about what would be built and a desire to see a minimum square footage

for homes. There was also a desire that sidewalks be installed. Developer agreed if plat was approved. Second by Brzozowski. Motion carried.

Aye: Adams, Brzozowski, Lacefield, and Lisby.

Nay: Bolling.

- c. Discussion and possible action on 12-382 Aisles, Parking Spaces, Circulation Dimensional Standards, and Stacking Spaces. ([Staff Report](#)) ([Sample Ordinance](#))

This item was tabled.

Adjournment:

The meeting of the Harrah Planning Commission was adjourned at 7:04 p.m.

Chairman

Secretary