MINUTES REGULAR MEETING HARRAH PLANNING COMMISSION

PUBLIC HEARINGS

SPECIAL MEETING HARRAH CITY COUNCIL MONDAY, MARCH 18, 2024 19625 NE 23RD STREET, HARRAH, OKLAHOMA

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

AGENDA

Roll Call was taken by Nancy Ledford.

Present: John Adams, Daniel Lay, Jeremy Sellers, Planning Board Members; Danny Trent, Mayor, , Jeff Brzozowski, Tim Rudek, City Council Members; Gary Bolling, City Planner; Matt Mears, City Manager & Nancy Ledford, Secretary.

Absent: Bill Lisby, Chairman and Cary Lacefield, Member, Steve Scalzo and Bernadette Klimkowski, City Council

Flag Salute was led by John Adams

Invocation was given by Danny Trent

Vice-Chairman Adams called the Regular meeting of the Planning Commission with Public Hearings and the Special Meeting of the Harrah City Council to order at 6:03 pm.

1. Accept and approve the minutes of 2.26.2024 meeting

A motion was made by Lay and seconded by Sellers to accept the minutes of 2.26.24 meeting.

Yay: Adams, Lay, Sellers

Nay: None Motion Passed

- 2. Discussion, consideration and possible action regarding:
 - a. Discussion regarding Municipal Code/Ordinance 10-308, Discharging Weapons and Other Devices: Ordinances related to firearms.

Discussion was held regarding the discharging of weapons and other devices. Gary Bolling, City Planner will have a document for review at the next meeting.

b. **Public Hearing** Discuss and possible action on Ordinance 2023-19 on amending Section 12-352 Planned Unit Development (PUD) Provisions and Requirements.(PUD Code)(Staff Report)

A public hearing was with discussion from Danny Trent, Jeff Brzozowski and Tim Rudek.

Chairman Bill Lisby arrived at 6:30 pm

c. Discuss and possible action on Ordinance 2023-19 amending Section 12-352 of the

City of Harrah Code, pertaining to Planned Unit Development Districts.

Discussion with the planning committee was held and was agreed upon to have a joint meeting with the Harrah City Council to discuss the Planned Unit Development in Detail. Meeting will be March 25,2024 at 6 pm.

d. Review and Discussion regarding the Harrah Future Land Use Map located in the Comprehensive Plan.

City Planner Gary Bolling began the discussion on the Future Land Use Maps and encouraged everyone to look at the Comprehensive Plan Section 3 and will continue the discussion at future meetings.

3. Comments:

Member Sellers had a question regarding HOA and was told that the City has no jurisdiction over HOAs.

4. Adjournment

With no further business the meeting was adjourned at 7:10 pm	
Bill Lisby	Nancy Ledford
Chair	Secretary