

**HARRAH PLANNING COMMISSION
REGULAR MEETING
JANUARY 27, 2020**

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, January 27, 2020 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 William Bredemeyer, Member Gary Fitzgerald, and Member Charlie Effinger. Absent: Member Aaron Wynn. William Bredemeyer led the flag salute and Gary Fitzgerald gave the invocation. Others present: City Manager Clayton Lucas. Aaron Wynn arrived at 6:03 p.m.

Approval of Consent Agenda:

- a. Approve the minutes of the [December 16, 2019](#) Regular Meeting.

Motion by Fitzgerald to accept and approve the consent agenda. Second by Bredemeyer. Motion carried.

**Aye: Fitzgerald, Bredemeyer, Effinger, and Lisby.
Nay: None.**

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

Review, consideration and possible action regarding:

- a. Discussion and possible action on [Lot Split](#) at 2500 Triple X.

Motion by Bredemeyer to approve Lot Split at 2500 Triple X. Second by Fitzgerald. Motion carried.

**Aye: Bredemeyer, Fitzgerald, Effinger, Wynn, and Lisby.
Nay: None.**

- b. Public Hearing on possible [Re-zone at 2500 Triple X](#).

Chairman Lisby opened up the Public Hearing at 6:05. No comment from the public. Chairman closes Public Hearing.

- c. Discussion and possible action to recommend/deny Re-zone at 2500 Triple X from A-1 to A-2.

Motion by Fitzgerald to recommend approval of the Re-Zone at 2500 Triple X from A-1 to A-2. Second by Wynn. Motion carried.

**Aye: Fitzgerald, Wynn, Bredemeyer, Effinger, and Lisby.
Nay: None.**

- d. Public Hearing on possible [Re-zone at 20884 SE 29th St](#).

Chairman Lisby opened the Public Hearing at 6:05 p.m. The applicant presented to the Planning Commission the plans for developing a portion of the property as commercial. The Planning Commission discussed what the city has planned for the future of commercial

property in the area to address the back side of the property. No other comments from the public. Chairman Lisby closed the Public Hearing.

- e. Discussion and possible action to recommend/deny Re-zone at 20884 SE 29th St. from A-1 to C-2.

Motion by Wynn to recommend approval of the Rezone at 20884 SE 29th St. from A-1 to C-2. Second by Bredemeyer. Motion carried.

Aye: Wynn, Bredemeyer, Effinger, and Fitzgerald.

Nay: Lisby.

- f. Public Hearing on possible [Re-zone at 20679 NE 10th St.](#)

Chairman Lisby opened the Public Hearing at 6:15. The applicant presented to the Planning Commission what his intentions are for the property and his desire to rezone for a multi-family dwelling at 20679 NE 10th St. Mr. Martin from the public stated he was against the development as did others from within the 300 ft. radius who were sent notifications. Mr. Martin presented the Secretary with a petition (attached) opposing the development. No other comments Mr. Lisby closed the Public Hearing.

- g. Discussion and possible action to recommend/deny Re-zone at 20679 NE 10th St from R-1A to R-2B.

Motion by Wynn to recommend denial of the Rezone request 20679 NE 10th St. from R-1A to R-2B. Second by Bredemeyer. Motion carried to deny.

Aye: Wynn, Bredemeyer, Fitzgerald, Effinger, and Lisby.

Nay: None.

- h. Discussion and possible action to approve [Lot Split](#) at the Industrial Park.

Motion by Fitzgerald to approve Lot Split at the Industrial Park. Second by Wynn. Motion carried.

Aye: Fitzgerald, Wynn, Bredemeyer, Effinger, and Lisby.

Nay: None.

- i. Discussion and possible action to approve preliminary plat for property at 1601 N. Dobbs. (Jennings)

Motion by Effinger to Table Item 4-I recommending preliminary plat for property at 1601 N. Dobbs. Second by Wynn. Motion carried.

Aye: Effinger, Wynn, Bredemeyer, Fitzgerald, and Lisby.

Nay: None.

- j. Discussion and possible action to approve the final plat for property at 1601 N. Dobbs. (Jennings)

Motion by Bredemeyer to Table Item 4-J recommending final Plat for property at 1601 N. Dobbs. Second by Effinger. Motion carried.

Aye: Bredemeyer, Effinger, Wynn, Fitzgerald, and Lisby.

Nay: None.

k. Discussion and possible action to move April meeting to April 13, 2020 Special meeting.

Motion by Effinger to approve changing regular meeting date in April to April 13, 2020 for a special meeting. Second by Wynn. Motion carried.

Aye: Effinger, Wynn, Bredemeyer, Fitzgerald, 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:

Citizen's Participation

Adjournment

The meeting of the Harrah Planning Commission adjourned at 6:37 p.m.

Chairman

Secretary

**HARRAH PLANNING COMMISSION
REGULAR MEETING
FEBRUARY 24, 2020**

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, February 24, 2020 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 William Bredemeyer, and Member Gary Fitzgerald. Absent: Member Aaron Wynn and Member Charlie Effinger. Others present: City Manager Clayton Lucas. William Bredemeyer led the Flag Salute and Gary Fitzgerald gave the invocation.

Approval of Consent Agenda:

- a. Approve the minutes of the [January 27, 2020](#) Regular Meeting.

Motion by Bredemeyer to accept and approve the consent agenda. Second by Fitzgerald. Motion carried.

Aye: Bredemeyer, Fitzgerald, and Lisby.

Nay: None.

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

Review, consideration and possible action regarding:

- a. Discussion and possible action on [Lot Split at 18960 NE 23rd St.](#)

Motion by Fitzgerald to approve Lot Split at 18960 NE 23rd St. Second by Bredemeyer. Motion carried.

Aye: Fitzgerald, Bredemeyer, and Lisby.

Nay: None.

- b. Public Hearing on possible Re-zone at 18960 NE 23rd St..

Chairman Lisby opened the Public Hearing at 6:06 p.m. There was no public comment on the re-zone. Chairman Lisby closed the Public Hearing at 6:06 p.m.

- c. Discussion and possible action to recommend/deny Re-zone at 18960 NE 23rd St. from A-1 to C-2.

Motion by Bredemeyer to recommend Re-zone at 18960 NE 23rd St. from A-1 to C-2. Second by Fitzgerald. Motion carried.

Aye: Bredemeyer, Fitzgerald, and Lisby.

Nay: None.

- d. Discussion and possible action to approve the preliminary plat for property at 1601 N. Dobbs. (Jennings)

Motion by Fitzgerald to recommend approval of the preliminary plat for property at 1601 N.

Dobbs. Second by Bredemeyer. Motion carried.

Aye: Fitzgerald, Bredemeyer, and Lisby.

Nay: None.

- e. Discussion and possible action to approve the final plat for property at 1601 N. Dobbs. (Jennings)

Motion by Bredemeyer to recommend approval of the final plat for property at 1601 N. Dobbs. Second by Fitzgerald. Motion carried.

Aye: Bredemeyer, Fitzgerald, 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:

Citizen's Participation

Adjournment

The meeting of the Harrah Planning Commission adjourned at 6:13 p.m.

Chairman

Secretary

**HARRAH PLANNING COMMISSION
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING.**

AGENDA

The Members for the Harrah Planning Commission will meet at 6:00 p.m. on Monday, April 13, 2020 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

1. Roll Call, Flag Salute, Invocation
2. Approval of Consent Agenda:
 - a. Approve the minutes of the [2020.02.24](#) Regular Meeting.
3. Discussion and possible action regarding item(s) removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Discussion and possible action to recommend Re-zone at 20884 Se 29th St to C-2.
 - b. Discussion and possible action to recommend Re-zone at 18613 E Reno from A-1 to C-2.
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:
7. Citizen's Participation

Adjournment

The above Notice was posted at Harrah City Hall on the 9th day of April 2020 at 12:00 o'clock p.m.

Cindy Pollard, Secretary

NOTICE

The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made.

Thank you in advance for your courtesy in turning off all cellphones and keeping your conversations to a minimum while others are speaking.

**HARRAH PLANNING COMMISSION
REGULAR MEETING MINUTES
MAY 18, 2020**

Board of the Harrah Planning Commission may attend this meeting in person or by teleconference.

The following Members may elect to attend by teleconference.

**Chairman Bill Lisby
Vice-Chairman William Bredemeyer
Member Gary Fitzgerald
Member Aaron Wynn
Member Charlie Effinger**

Social distancing protocols recommended by public health officials will be observed at all times. All participants are expected to observe standard rules of decorum at all times. The Mayor shall call at appropriate times for members of the general public to participate.

In addition to the opportunity to attend the meeting, interested parties may contact the office of the City Clerk at (405)454-2951 or by email at cindy.pollard@cityofharrah.com to request accommodations to participate via teleconference or to submit comments or questions in advance. Interested parties are encouraged to contact the City Clerk no later than 12:00 p.m. on the respective date of the meeting to request accommodations.

AGENDA

The Members for the Harrah Planning Commission met at 6:18 p.m. on Monday, May 18, 2020 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 William Bredemeyer, and Member Gary Fitzgerald. Absent: Member Aaron Wynn and Member Charlie Effinger. Vice-Chairman William Bredemeyer led the flag salute and Member Gary Fitzgerald gave the invocation.

Approval of Consent Agenda:

- a. Approve the minutes of the [2020.02.24](#) Regular Meeting.

Motion by Bredemeyer to accept and approve the consent agenda. Second by Fitzgerald. Motion carried.

**Aye: Bredemeyer, Fitzgerald, and Lisby.
Nay: None.**

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

Review, consideration and possible action regarding:

- a. Discussion and possible action to recommend Re-zone at 18613 E Reno from A-1 to C-2.

**Motion by Fitzgerald to recommend Re-zoning property at 18613 E Reno from A-1 to C-2.
Second by Bredemeyer. Motion carried.**

Aye: Fitzgerald, Bredemeyer, 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]

None.

Comments: **None.**

Citizen's Participation **None.**

Adjournment

The meeting of the Harrah Planning Commission meeting adjourned at 6:22 p.m.

Chairman

Secretary

**HARRAH PLANNING COMMISSION
REGULAR MEETING
JUNE 15, 2020**

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, June 15, 2020 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 William Bredemeyer, Member Gary Fitzgerald, and Member Aaron Wynn. Absent: Member Charlie Effinger. Aaron Wynn led the Flag Salute and Gary Fitzgerald gave the invocation.

Approval of Consent Agenda:

- a. Approve the minutes of the [2020.05.18](#) Regular Meeting.

Motion by Wynn to accept and approve the consent agenda. Second by Fitzgerald. Motion carried.

**Aye: Wynn, Fitzgerald, Bredemeyer, and Lisby.
Nay: None.**

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

Review, consideration and possible action regarding:

- a. Discussion and possible action to recommend Re-zone at 20884 SE 29th St. from A-1 to PUD. [Application](#) [Application 2](#)

Motion by Bredemeyer to recommend Re-Zone at 20884 SE 29th St. from A-1 to PUD with the stipulation that the wording in the application regarding the home be a modular home not a mobile home or a manufactured home. Second by Wynn. Motion carried.

**Aye: Bredemeyer, Wynn, Fitzgerald, and Lisby.
Nay: None.**

- b. Recommendation for Final Plat Phase 6 Fall Creek.

Motion by Wynn to recommend Final Plat for Phase 6 Fall Creek. Second by Fitzgerald. Motion carried.

**Aye: Wynn, Fitzgerald, Bredemeyer, 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: **None.**

Citizen's Participation **None.**

Adjournment:

The meeting of the Harrah Planning Commission adjourned at 6:25 p.m.

Chairman

Secretary

**HARRAH PLANNING COMMISSION
REGULAR MEETING
AUGUST 17, 2020**

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, August 17, 2020 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 William Bredemeyer, Gary Fitzgerald, Aaron Wynn, and Charlie Effinger. Absent: None. William led the flag salute and Gary led the invocation.

Approval of Consent Agenda:

- a. Approve the minutes of the [2020.06.15](#) Regular Meeting.

Motion by Fitzgerald to accept and approve the consent agenda. Second by Wynn. Motion carried.

**Aye: Fitzgerald, Wynn, Effinger, Bredemeyer, and Lisby.
Nay: None.**

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

Review, consideration and possible action regarding:

- a. Discussion and possible action to recommend [Re-zone at 20878 Main](#) from I-1 to I-3.

Motion by Effinger to recommend Re-zone at 20878 Main from I-1 to I-3. Second by Bredemeyer. Motion carried.

**Aye: Effinger, Bredemeyer, Wynn, and Fitzgerald.
Nay: None.
Abstain: Lisby.**

- b. Discussion and possible action to recommend [Special Use permit](#) at 20878 Main.

Motion by Fitzgerald to recommend Special Use Permit at 20878 Main. Second by Effinger. Motion carried.

**Aye: Fitzgerald, Effinger, Wynn, and Bredemeyer.
Nay: None.
Abstain: None.**

- c. Discussion and possible action to recommend [Final Plat](#) for River Mist from the recommendation [letter](#) from Myers Engineering.

Removed this item from the agenda until ready to proceed by developer and engineer.

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:

Citizen's Participation

Adjournment:

The meeting of the Harrah Planning Commission adjourned at 6:10 p.m.

Chairman

Secretary

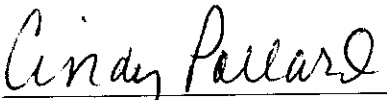
**NOTICE OF SPECIAL MEETING
OF
THE CITY COUNCIL OF THE CITY OF HARRAH, OKLAHOMA AND THE BOARD OF
TRUSTEES OF THE HARRAH PUBLIC WORKS AUTHORITY**

DATE OF MEETINGS: September 14, 2020

TIME OF MEETINGS: 11:30 a.m.

PLACE OF MEETINGS: City Hall
19625 N.E. 23rd Street
Harrah, Oklahoma

The undersigned City Clerk received notice of the Special Meetings referenced herein prior to 11:30 a.m., on Thursday, September 10, 2020.

By: 
Name: Cindy Pollard
Title: City Clerk

**HARRAH PLANNING COMMISSION
REGULAR MEETING
OCTOBER 19, 2020**

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, October 19, 2020 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 William Bredemeyer, and Member Gary Fitzgerald. Absent: Aaron Wynn and Charlie Effinger. William Bredemeyer led the flag salute and Gary Fitzgerald gave the invocation.

Approval of Consent Agenda:

- a. Approve the minutes of the [2020.08.17](#) Regular Meeting.
- b. Approve meeting dates for [2021](#).

Motion by Bredemeyer to accept and approve the minutes of the August 17, 2020 meeting. Second by Fitzgerald. Motion carried.

**Aye: Bredemeyer, Fitzgerald, and Lisby.
Nay: None.**

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

Review, consideration and possible action regarding:

- a. Public Hearing on Re-Zone in Woodlands Addition.

Chairman Bill Lisby opened the public hearing at 6:03 p.m. The Developers of the property discussed the plans for single family homes in the PUD with smaller lot sizes to meet the requirements of the PUD. There is no commercial development planned within the requested zoning change. Chairman Lisby closed the public hearing at 6:19 p.m.

- b. Discussion and possible action to recommend [Re-zone at Woodlands Addition](#) Echo Valley Section 4 from A-1 to PUD.

Motion by Fitzgerald to recommend the approval to Re-Zone Property at the Woodlands Addition Echo Valley Section 4 from A-1 to PUD. Second by Bredemeyer. Motion carried.

**Aye: Fitzgerald, Bredemeyer, and Lisby.
Nay: None.**

- c. Discussion and possible action to recommend [Preliminary Plat](#) for Woodlands Addition Echo Valley Section 4.

Motion by Fitzgerald to recommend approval of the Preliminary Plat for Woodlands Addition Echo Valley Section 4. Second by Bredemeyer. Motion carried.

**Aye: Fitzgerald, Bredemeyer, and Lisby.
Nay: None.**

- d. Public Hearing on Re-Zone in Brush Creek.

Chairman Bill Lisby opened the public hearing at 6:20 p.m. The Developers of Brush Creek discussed their plans to develop 60 to 65 houses with no commercial development in their request for a PUD. They requested the PUD to allow for smaller lot sizes. Chairman Lisby closed the public hearing at 6:40 p.m.

- e. Discussion and possible action to recommend [Re-Zone](#) in Brush Creek from R-1A & R-2B to a PUD.

Motion by Bredemeyer to recommend Re-Zone in Brush Creek from R-1A & R-2B to a PUD. Second by Fitzgerald. Motion carried.

**Aye: Bredemeyer, Fitzgerald, and Lisby.
Nay: None.**

- f. Discussion and possible action to approve [Lot Split](#) at 19509 E Reno allowing for one split to stay A-1 and two splits to be re-zoned A-2.

Motion by Bredemeyer to approve Lot Split at 19509 E Reno allowing one split to stay A-1 and two splits to be re-zoned to A-2. Second by Fitzgerald. Motion carried.

**Aye: Bredemeyer, Fitzgerald, and Lisby.
Nay: None.**

- g. Public Hearing on Re-Zone at 19509 E. Reno.

Chairman Bill Lisby opened the public hearing at 6:44 p.m. The property owner has requested the property be split into 3 lots one will be A-1 and two will be A-2 and will be used as for family homes. Chairman Lisby closed the public hearing at 6:44 p.m.

- h. Discussion and possible action to recommend two parcels to be [Re-Zoned at 19509 E Reno](#) to A-2.

Motion by Fitzgerald to recommend two parcels atj 19509 E Reno be re-zoned to A-2. Second by Bredemeyer. Motion carried.

**Aye: Fitzgerald, Bredemeyer, and Lisby.
Nay: None.**

- i. Discussion and possible action to approve Final Plat for River Mist Development.

Motion by Fitzgerald to recommend approval of Final Plat for River Mist Development. Second by Bredemeyer. Motion carried.

**Aye: Fitzgerald, Bredemeyer, and Lisby.
Nay: None.**

- j. Discussion and possible action to approve [Lot Split](#) Cedar Ridge.

**Motion by Fitzgerald to approve Lot Split at Cedar Ridge. Second by Bredemeyer.
Motion carried.**

Aye: Fitzgerald, Bredemeyer, and Lisby.

Nay: None.

- k.** Discussion and possible action to approve Preliminary Plat at NE Corner of 29th and Luther Rd.

This item is Tabled until the November meeting.

- l.** Discussion and possible action to approve Final Plat at NE Corner of 29th and Luther Rd.

This item is tabled until the November meeting.

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] **None.**

Comments:

Citizen's Participation

The meeting of the Harrah Planning Commission adjourned at 6:48 p.m.

Chairman

Secretary

**HARRAH PLANNING COMMISSION
REGULAR MEETING
NOVEMBER 16, 2020**

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, November 16, 2020 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 William Bredemeyer, Member Aaron Wynn and Member Charlie Effinger. Absent: Gary Fitzgerald. William Bredemeyer led the flag salute and Bill Lisby gave the invocation.

Approval of Consent Agenda:

- a. Approve the minutes of the [2020.10.19](#) Regular Meeting.

Motion by Bredemeyer to accept and approve the consent agenda. Second by Wynn. Motion carried.

**Aye: Bredemeyer, Wynn, Effinger, and Lisby.
Nay: None.**

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

Review, consideration and possible action regarding:

- a. Public Hearing on [Re-Zone at 18961](#) NE 23rd St.

Chairman Lisby opened the public hearing at 6:01 p.m. There was no one here for comment. Chairman Lisby closed the public hearing at 6:01 p.m.

- b. Discussion and possible action to recommend Re-zone at 18961 NE 23rd St. from A-1 to C-2.

Motion by Effinger to recommend to council the approval of Re-Zone at 18961 NE 23rd St. from A-1 to C-2. Second by Wynn. Motion carried.

**Aye: Effinger, Wynn, Bredemeyer, and Lisby.
Nay: None.**

- c. Discussion and possible action to approve Preliminary Plat at NE Corner of 29th and Luther Rd. [Cedar Pointe 1](#) and [Cedar Point 2](#)

Motion by Wynn to recommend the Preliminary Plat at NE Corner of 29th and Luther Rd. Second by Bredemeyer. Motion carried.

**Aye: Wynn, Bredemeyer, Effinger, and Lisby.
Nay: None.**

- d. Discussion and possible action to approve [Final Plat](#) at NE Corner of 29th and Luther Rd.

Motion by Wynn to recommend Final Plat at the NE Corner of 29th and Luther Rd. Second by Bredemeyer. Motion carried.

Aye: Wynn, Bredemeyer, Effinger, and Lisby.

Nay: None.

- e. Discussion and possible action to approve [Lot Split](#) at the NW ¼ of Sec. 13 of SE 29th St. and Harrah Rd. (Dollar Tree)

Motion by Bredemeyer to approve the Lot Split at the NW1/4 of Sec. 13 of SE 29th St. and Harrah Rd. Second by Wynn. Motion carried.

Aye: Bredemeyer, Wynn, Effinger, 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:

Citizen's Participation

Adjournment

The meeting of the Harrah Planning Commission adjourned at 6:11 p.m.

Chairman

Secretary

**HARRAH PLANNING COMMISSION
REGULAR MEETING
DECEMBER 21, 2020**

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, December 21, 2020 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 William Bredemeyer, Gary Fitzgerald, and Aaron Wynn. Absent: Charlie Effinger. William Bredemeyer led the flag salute and Gary Fitzgerald gave the invocation. Others present: Clayton Lucas.

Approval of Consent Agenda:

- a. Approve the minutes of the [2020.11.16](#) Regular Meeting.

Motion by Bredemeyer to accept and approve the minutes of the November 11, 2020 meeting. Second by Fitzgerald. Motion carried.

**Aye: Bredemeyer, Fitzgerald, Wynn, and Lisby.
Nay: None.**

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

Review, consideration and possible action regarding:

- a. Public Hearing on [Re-Zone at SE 29th ST. and Luther Rd.](#)

Chairman [Bill Lisby](#) opened the public hearing at 6:06 p.m. Public comment regarding the re-zone was more concerned about what the developer was planning to use the property for and to voice their concern over multi-family housing. The Chairman closed the public hearing at 6:19 p.m.

- b. Discussion and possible action to recommend Re-zone at SE 29th St. and Luther Rd. from C-2 to PUD.

Motion by Wynn to recommend approval to Re-zone property at SE 29th St. and Luther Rd. from C-2 to PUD. Second by Bredemeyer. Motion carried.

**Aye: Wynn, Bredemeyer, Fitzgerald, and Lisby.
Nay: None.**

- c. Discussion and possible action to recommend approval of Preliminary Plat for Brush Creek Section 3.

Motion by Bredemeyer to recommend approval of the Preliminary Plat for Brush Creek Section 3. Second by Fitzgerald. Motion carried.

**Aye: Bredemeyer, Fitzgerald, Wynn, and Lisby.
Nay: None.**

- d. Discussion and possible action to approve [Lot Split at 741 N Luther Rd.](#) (Joel Bryant)
Motion by Wynn to approve Lot Split at 741 N Luther Rd. Second by Fitzgerald. Motion

carried.

Aye: Wynn, Fitzgerald, Bredemeyer, 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] **None.**

Comments: **None.**

Citizen's Participation: **None.**

Adjournment

The meeting of the Harrah Planning Commission adjourned at 6:25 p.m.

Chairman

Secretary