

MINUTES

Regular Meeting of the
Nichols Hills Planning Commission
Tuesday, February 6, 2018 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original Agenda Filed in the Office of the City Clerk at 5:00 PM
on the 30th day of January, 2018.**

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Ron Byrne		Present	
Mike Biddinger		Present	
Tim Cheek		Present	
Barbara Gilbert		Present	
John McCaleb	Chairman	Present	
Lynn Pringle		Absent	

3. Citizens Desiring to be Heard

Except as noted in the Public Hearing(s) below, no one expressed a desire to be heard.

4. Minutes

a. October 2, 2017 Minutes - Special Joint meeting with City Council

No action was taken on the October 2, 2017 minutes from the special joint meeting with City Council.

b. December 12, 2017 Minutes - Special Joint meeting with City Council

MOTION: Gilbert moved to approve the December 12, 2017 special joint meeting with City Council minutes as presented.

Byrne seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barbara Gilbert
SECONDER:	Ron Byrne
AYES:	Byrne, Biddinger, Cheek, Gilbert, McCaleb
ABSENT:	Pringle

5. Items for Separate Vote

None

6. Public Hearings

- a. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of the issuance of a special permit to Sprint Spectrum L.P., represented by Verticom, for the purpose of installation of new or additional communications equipment on existing tower located at 1009 NW 75th Street, Nichols Hills, Oklahoma, and entering an agreement with respect to the same.

Planning Commission members and staff discussed the permit application submitted by Sprint Spectrum L.P. Commissioner Gilbert suggested that, going forward a representative for the applicant should be present to represent the special permit application. Planning Commission members and staff had no other concerns.

Following discussion, Chairman McCaleb opened the public hearing. No one expressed a desire to be heard; therefore, the public hearing was closed.

MOTION: Gilbert moved to recommend the City Council approve the special permit application. (PC-2018-02) Byrne seconded the motion.

RESULT:	APPROVED [4 TO 0]
MOVER:	Barbara Gilbert
SECONDER:	Ron Byrne
AYES:	Byrne, Biddinger, Cheek, Gilbert
ABSTAIN:	McCaleb
ABSENT:	Pringle

- b. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of the issuance of a special permit to AT&T, represented by CRB Companies, LLC, for the purpose of installation of new or additional communications equipment on existing tower located at 1009 NW 75th Street, Nichols Hills, Oklahoma, and entering an agreement with respect to the same.

Planning Commission members and staff discussed the permit application submitted by AT&T. Kristina Stanley with CRB Companies, LLC represented AT&T for the special permit application PC-2018-01. Planning Commission members and staff had no concerns.

Following discussion, Chairman McCaleb opened the public hearing. No one expressed a desire to be heard; therefore, the public hearing was closed.

MOTION: Biddinger moved to recommend the City Council approve the special permit application. (PC-2018-01) Cheek seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Biddinger
SECONDER:	Tim Cheek
AYES:	Byrne, Biddinger, Cheek, Gilbert, McCaleb
ABSENT:	Pringle

- c. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of the issuance of a special permit to AT&T, represented by CRB Companies, LLC, for the purpose of installation of new or additional communications equipment on existing tower located at 1849 East Westminster, Nichols Hills, Oklahoma, and entering an agreement with respect to the same.

Planning Commission members and staff discussed the permit application submitted by AT&T. Kristina Stanley with CRB Companies, LLC represented AT&T for the special permit application PC-2018-03. Planning Commission members and staff had no concerns.

Following discussion, Chairman McCaleb opened the public hearing. No one expressed a desire to be heard; therefore, the public hearing was closed.

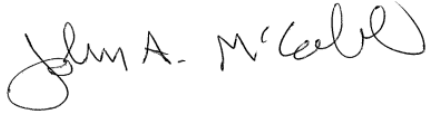
MOTION: Gilbert moved to recommend the City Council approve the special permit application (PC 2018-03) of AT&T represented by CRB Companies, LLC upon receipt of revised construction drawings. Biddinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barbara Gilbert
SECONDER:	Mike Biddinger
AYES:	Byrne, Biddinger, Cheek, Gilbert, McCaleb
ABSENT:	Pringle

7. Adjournment

MOTION: There being no further business, Biddinger moved to adjourn the meeting. Cheek seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Biddinger
SECONDER:	Tim Cheek
AYES:	Byrne, Biddinger, Cheek, Gilbert, McCaleb
ABSENT:	Pringle



Chairman
Planning Commission
City of Nichols Hills, Oklahoma



City Manager
Planning Commission
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma