

MINUTES

Special Meeting of the
Nichols Hills Planning Commission
Tuesday, May 2, 2017 at 5:30 PM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

**Original Agenda filed in the Office of the Municipal Clerk at 1:25
PM on the 26th day of April, 2017.**

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Michael A. Bickford		Present	
Tim Cheek		Present	
Barbara Gilbert		Present	
John McCaleb		Present	
Lynn Pringle		Present	
Larry Savage		Present	

3. Citizens Desiring to be Heard

No one present expressed a desire to be heard.

4. Minutes

a. April 4, 2017

MOTION: McCaleb moved to approve the April 4, 2017 minutes as presented. Savage seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John McCaleb
SECONDER:	Larry Savage
AYES:	Bickford, Cheek, Gilbert, McCaleb, Pringle, Savage

5. Items for Separate Vote

- a. Update regarding receipt of letter from William Wiley Rice, Jr., dated April 16, 2017, stating he will not submit a new Consulting Services Proposal for the fiscal year beginning July 1, 2017, due to his pending retirement; thanking the members of the Planning Commission and city staff for the opportunity to work with them; and expressing his appreciation for his association with the City of Nichols Hills, Oklahoma.

Mr. Rice announces to the board he plans to be fully retired by the end of the year. He said it has been an honor and privilege serving the City of Nichols Hills.

- b. Discussion, consideration and possible determination as to the impact of a proposal to construct a building on vacant property generally located between Western Avenue and Grand Boulevard on the north side of N.W. 63rd Street, which is located in the "TC" Town Center Overlay District.

Mr. Tim Johnson of Johnson & Associates spoke on behalf of the applicants. Mr. Johnson stated "This will be a multi-tenant commercial use building, with a modern look like the sister building. It will really bring a face to the back of the Plaza."

MOTION: Savage moved to recommend to City Council that they determine the proposed building has a minor impact on the "TC" Town Center Overlay District. Gilbert seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Savage
SECONDER:	Barbara Gilbert
AYES:	Bickford, Cheek, Gilbert, McCaleb, Pringle, Savage

6. Public Hearings

- a. PUBLIC HEARING: Discussion, consideration, and possible approval or disapproval of an ordinance extending the corporate limits of the City of Nichols Hills, Oklahoma.

Following discussion with members and staff, the public hearing was opened. Having no one present express a desire to be heard, the public hearing was closed.

MOTION: Savage moved to recommend approval to City Council. Gilbert seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Savage
SECONDER:	Barbara Gilbert
AYES:	Bickford, Cheek, Gilbert, McCaleb, Pringle, Savage

- b. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of an ordinance amending Chapter 50 of the Nichols Hills City Code regarding the definition of "Fence" and "Accessory Building, Structure, or Use;" repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Following discussion with members and staff, the public hearing was opened. Having no one present express a desire to be heard, the public hearing was closed.

MOTION: Savage moved to recommend approval to City Council. Pringle seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Savage
SECONDER:	Lynn Pringle
AYES:	Bickford, Cheek, Gilbert, McCaleb, Pringle, Savage

7. Adjournment

Mr. Mike Bickford announced to the board he had been on the Planning Commission for nearly two decades and at the end of the month he would be going off the board. It has been a pleasure serving under three City Managers and a wonderful experience.

Mr. Larry Savage announced to the board he would be moving, but will continue to serve on the board until he moves.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John McCaleb
SECONDER:	Larry Savage
AYES:	Bickford, Cheek, Gilbert, McCaleb, Pringle, Savage



Chairman
Planning Commission
City of Nichols Hills, Oklahoma



City Manager
Planning Commission
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma