

MINUTES

Regular Meeting of the
Nichols Hills Planning Commission
Tuesday, January 3, 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
2:40 PM on the 29th day of December, 2016.**

1. Call to Order

2. Roll Call

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

3. Citizens Desiring to be Heard

No one expressed a desire to be heard.

4. Minutes

a. December 6, 2016 Minutes

MOTION: Savage moved to approve the December 6, 2016 minutes as presented. Pringle seconded the motion.

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

b. December 5, 2016 Joint City Council Minutes

MOTION: Savage moved to approve the December 5, 2016 joint City Council minutes as presented. Pringle seconded the motion.

RESULT: **APPROVED [3 TO 0]**
MOVER: Larry Savage
SECONDER: Lynn Pringle
AYES: Gilbert, Pringle, Savage
ABSTAIN: Bickford
ABSENT: Cheek, McCaleb

5. Public Hearings

- a. PUBLIC HEARING: Discussion, consideration, and possible approval or disapproval of an ordinance amending Section 50-26 of the Nichols Hills City Code and the Official Zoning District Map to expand the “ABC-O” Alcoholic Beverage Overlay zoning district to include additional property in what is commonly known as the “Nichols Hills Plaza”; repealing all ordinances or parts of ordinances in conflict; providing for severability; and declaring an emergency.

The public hearing was opened. Having no one present express a desire to be heard, the public hearing was closed.

MOTION: Pringle moved to recommend approval of agenda item 5a to City Council. Savage seconded the motion.

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

- b. PUBLIC HEARING: Discussion, consideration and possible approval or disapproval of deeds combining vacant real property into two lots generally located between Western Ave. and Grand Blvd. on the north side of N.W. 63rd Street.

Ms. Cindy Wright of Johnson & Associates spoke to commission members on behalf of the applicant. Steve Harris of Washington Prime believes this will be a positive impact on the Plaza and Nichols Hills. Following discussion with 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 to council the approval of agenda item 5b. Pringle seconded the motion.

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

6. Items for Separate Vote

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

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, Gilbert, Pringle, Savage
ABSENT: Cheek, McCaleb

7. Adjournment

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

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



Chairman
Planning Commission
City of Nichols Hills, Oklahoma



City Manager
Planning Commission
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma