

MINUTES

Regular Meeting of the
Nichols Hills Planning Commission
Tuesday, March 1, 2016 at 5:30 PM
Public Works, 1009 NW 75th
Nichols Hills/OKC, OK 73116

Original Agenda Filed in the Office of the Municipal Clerk at 9:15 AM on the 23rd day of February, 2016.

1. Call to Order

2. Roll Call

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

3. Citizens Desiring to be Heard

4. Minutes

a. February 2, 2016 Minutes

Savage moved to approve the February 2, 2016 minutes as presented. McCaleb seconded the motion.

RESULT:	APPROVED [4 TO 0]
MOVER:	Larry Savage
SECONDER:	John McCaleb
AYES:	Gilbert, Bickford, McCaleb, Savage
ABSTAIN:	Cheek
ABSENT:	Pringle

5. Public Hearings

- a. PUBLIC HEARING: Discussion, consideration, and possible approval or disapproval of an ordinance regarding regulations for accessory structures in the "E-1" Estate Zoning District, the "E-2" Urban Estate Zoning District, the "R-1-75" Single-Family Residential Zoning District, the "R-1-60" Single-Family Residential Zoning District, the "R-2" Two-Family Residential Zoning District, and the "R-3" Multiple-Family Residential Zoning District; repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Attorney for the City, Shane Pate, provided some context about the ordinance being considered, regarding accessory buildings in all residential zoning areas. Consultant, Wiley Rice, City Manager and Planning Commission members discussed in detail the proposed changes and requirements.

The public hearing was opened. Seeing that no one present expressed a desire to speak, the public hearing was closed.

John McCaleb made the following motion: McCaleb moved to recommend approval this ordinance as written but with the understanding that Planning Commission prefers to see some amendments within the immediate future.

Shane Pate, proposed an amendment with which McCaleb agreed, and in accordance therewith McCaleb amended the motion as follows: Recommend approval of this ordinance subject to between now and the City Council meeting next week, legal counsel individually providing members of the Planning Commission proposed language that addresses Planning Commission's concerns. If such language is deemed suitable, Mr. Pate could communicate to City Council that Planning Commission recommended approval, subject to amendments which were subsequently provided to each Planning Commission member, who each individually expressed approval of such amendments. Cheek seconded the motion.

RESULT:	APPROVED [4 TO 1]
MOVER:	John McCaleb
SECONDER:	Tim Cheek
AYES:	Gilbert, Bickford, Cheek, McCaleb
NAYS:	Savage
ABSENT:	Pringle

6. Adjournment

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

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



Chairman
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma