

MINUTES

Special Joint Meeting of the
Nichols Hills City Council and Planning Commission
Tuesday, January 18, 2022 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 9:22 AM on
the 14th day of January, 2022.**

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Steven J. Goetzinger		Present	
Sody Clements		Absent	
E. Peter Hoffman		Present	
Barbara Gilbert		Present	
John McCaleb		Present	
Tim Cheek		Present	
Ron Byrne		Present	
Mike Biddinger		Absent	
Doug Franklin		Present	

3. Citizens Desiring to be heard

The purpose of this time is to allow members of the public to speak to the City Council and Planning Commission on any matter that is not otherwise set for consideration on this Agenda.

No one expressed a desire to be heard.

4. Public Hearings

Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. PUBLIC HEARING: Application for Deed Approval requesting a lot line adjustment between Lot Two and Lot Three, Block Forty-Four of the Nichols Hills Addition to Nichols Hills, Oklahoma, such lots generally located at the 6600 Block of NW Grand Boulevard.

- b. PUBLIC HEARING: Application for Deed Approval requesting a lot line adjustment between Lot Three and Lot Four, Block Forty-Four of the Nichols Hills Addition to Nichols Hills, Oklahoma, such lots generally located at the 6600 Block of NW Grand Boulevard.

Mr. Chris Candelaria presented the application to the Planning Commission and City Council members.

Following discussion among Planning Commission and City Council members and staff, Mayor Hoffman opened the Public Hearing.

Mr. Steve Sherman, representing Karen Samis, stated that Ms. Samis will be purchasing part of Lot 4 from Mr. Candelaria. Mr. Sherman requested that the City require that the agreement between Ms. Samis and Mr. Candelaria be finalized as a condition to the approval of the lot line adjustment.

Seeing no others expressing a desire to be heard, the public hearing was closed.

MOTION: Cheek moved to recommend the City Council approve items 4a and 4b on condition that the parties work out an agreement that results in a lot line adjustment that the City Manager approves as a separate parcel. Byrne seconded the motion.

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

MOTION: Goetzinger moved to approve items 4a and 4b on condition that the City Manager has final approval on the lot line

adjustment. Hoffman seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Goetzinger, Hoffman
ABSENT:	Clements

5. Adjournment

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

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	E. Peter Hoffman
AYES:	Goetzinger, Hoffman
ABSENT:	Clements

Mayor
City of Nichols Hills, Oklahoma

City Manager
City of Nichols Hills, Oklahoma

City Clerk
City of Nichols Hills, Oklahoma

Chairman
Planning Commission
City of Nichols Hills, Oklahoma

City Manager
Planning Commission
City of Nichols Hills, Oklahoma

City Clerk
City of Nichols Hills, Oklahoma