

MINUTES

Special Joint Meeting of the
Nichols Hills City Council and Planning Commission
Tuesday, December 12, 2017 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original Agenda Filed in the Office of the City Clerk at 10:30
AM on the 8th day of December, 2017.**

1. Call to Order

2. Roll Call

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

Mayor Sody Clements called the City Council meeting to order, followed by leading the flag salute.

Planning Commission Chairman McCaleb called the Planning Commission meeting to order.

3. Citizens Desiring to be heard

No one present expressed a desire to be heard.

4. Items for Separate Vote - General

- a. Discussion, consideration and possible determination as to the impact of a proposal to construct a new building generally located at 6404 Avondale Drive, Nichols Hills, Oklahoma, which is located in the "TC" Town Center Overlay District.

Mr. Tim Johnson, Johnson and Associates and Mr. Michael Hinchey, AIA spoke to the members of the Planning Commission and City Council on behalf of this application and presented color elevations called for at the October 2, 2017 joint Planning Commission and City Council meeting.

MOTION: Pringle moved to recommend approval of the proposed new building in agenda item 4a. The motion was seconded by Biddinger.

RESULT:	APPROVED [5 TO 0]
MOVER:	Lynn Pringle
SECONDER:	Mike Biddinger
AYES:	Gilbert, McCaleb, Pringle, Cheek, Biddinger
RECUSED:	Byrne

MOTION: Goetzinger moved to determine the proposed new building generally located at 6404 Avondale Drive, Nichols Hills, Oklahoma would have a minor impact on the Town Center Overlay. Hoffman seconded the motion.

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

- i. Discussion, consideration and possible approval of the foregoing proposal.

MOTION: Hoffman moved to approve the proposed new building to be generally located at 6404 Avondale Drive, Nichols Hills, Oklahoma. Goetzinger seconded the motion.

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

5. Adjournment

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lynn Pringle
SECONDER:	Tim Cheek
AYES:	Gilbert, McCaleb, Pringle, Cheek, Byrne, 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, Clements, Hoffman



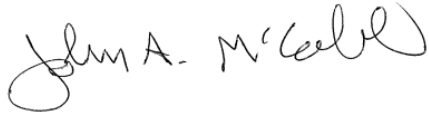
Mayor
City of Nichols Hills, Oklahoma



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