

MINUTES

Special Joint Meeting of the
Nichols Hills City Council and Planning Commission
Monday, December 5, 2016 at 8:00 AM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

**Original Agenda Filed in the Office of the Municipal Clerk at
2:26 PM on the 21st day of November, 2016.**

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	
Michael A. Bickford		Absent	
John McCaleb		Present	
Lynn Pringle		Present	
Larry Savage		Present	
Tim Cheek		Present	

John McCaleb departs meeting at 8:45 AM.

3. Citizens Desiring to be heard

4. Items for Separate Vote - General

- a. Discussion, consideration and possible action regarding regulations for building materials and construction standards for residential development.

After lengthy discussion of all members present, a consensus was

formed that a committee should be developed to establish design and construction standards and guidelines for residential development and to review applications for residential development for compliance with such standards and guidelines. City Attorney, John Michael Williams made a strong recommendation for the committee to be named "Design Review Committee."

MOTION: Pringle moved to recommend to City Council to direct staff to pursue a committee of this type and research ones in other towns that are maybe more similar to Nichols Hills and then bring it back for discussion. Cheek seconded the motion.

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

MOTION: Clements moved to direct staff to pursue a committee of this type and research ones in other towns that are maybe more similar to Nichols Hills and then bring it back for discussion. Hoffman seconded the motion.

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

- b. Discussion and possible action regarding regulations for exterior lighting.

After lengthy discussion the group would like staff to research ways to measure and regulate exterior lighting.

MOTION: Hoffman moved to direct staff to research ways to measure exterior lighting. Clements 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, Hoffman moved to adjourn the meeting. Clements seconded the motion.

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

MOTION: There being no further business with the Planning Commission, Pringle moved to adjourn the meeting. Gilbert seconded the motion.

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



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