

THE METROPOLITAN AREA PLANNING COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE CHAMBERS OF CITY HALL ON TUESDAY, MAY 28, 2019, AT 1:00 P.M.

(In compliance with the Oklahoma Open Meetings Act, Title 25 of the Oklahoma State Statutes, meeting notice and agenda were filed with the Office of the City Clerk at 4:40 p.m. and posted at City Hall at 5:05 p.m. on May 15, 2019.)

|          |                  |                                   |
|----------|------------------|-----------------------------------|
| PRESENT: | Vernon Peck      | Vice-Chairman                     |
|          | Roger Wagner     | Member                            |
|          | Vernie Matt      | Member                            |
|          | Bill Fanning     | Member                            |
|          | Alan Case        | Member                            |
|          | Bruce Williamson | Member                            |
|          | Aaron Sims       | City Attorney                     |
|          | Tanessa Heaton   | Acting Secretary                  |
|          | David Smith      | Director of Community Development |
|          | John Meinders    | Ex-Officio Member                 |
|          | Jim Clow         | Guest                             |
|          | Emily Clow       | Guest                             |
|          | Kenny Snider     | Guest                             |
| ABSENT:  | Vernon Stricker  | Chairman                          |
|          | Curtis Hensley   | Member                            |
|          | Ricky Frech      | Member                            |
|          | Pat Grunewald    | Member                            |
|          | Alan Riffel      | City Manager                      |

Vice-Chairman Peck called the meeting to order declaring a quorum present.

Vernie Matt made a motion, seconded by Bill Fanning, to dispense with the reading of the minutes and approve them as presented.

ROLL CALL

AYES: Matt, Fanning, Peck, Wagner, Williamson, Case  
NAYS: None  
ABSENT: Hensley, Stricker, Frech, Grunewald

The motion carried.

The first item on the agenda was to consider and take action with respect to a Petition for Amendment or Reclassification (Rezoning Application) from Jimmie & Emily Clow for rezoning 1205 Webster, more particularly described as Lot One (1), and the East Half (E/2) of Lot Two (2), Original Woodward Addition, City of Woodward, Woodward County, Oklahoma, from R-2 (General Residential District) to R-3 (General Residential District). Mr. Jim Clow addressed the Commission concerning his intended use of the property, explaining that he would like to place a mobile home there. The Commission discussed that there are mobile homes across the street from the property, which is already zoned correctly for mobile homes. Director of Community Development David

Smith advised he sees no problems with it; City Attorney Sims advised if the Commission approves rezoning, he recommends rezoning the entire North Half of Block 24, and Vernon Peck inquired about rezoning the North Half of Block 25, also. City Attorney Sims advised it is within the Commission's discretion to recommend rezoning of the North Half of both blocks. Bill Fanning made a motion to rezone the entire North Half of Blocks 24 and 25, Vernie Matt seconded the motion.

#### ROLL CALL

AYES: Fanning, Matt, Peck, Wagner, Williamson, Case  
NAYS: None  
ABSENT: Stricker, Hensley, Frech, Grunewald

The motion carried.

The second item on the agenda was to Consider and take action with respect to a Petition for Amendment or Reclassification (Rezoning Application) from Kenneth Snider for rezoning 3502 Lakeview Drive, more particularly described as a Tract of land situated in the West Half (W/2) of Section Five, Township Twenty-Two North (22N), Range Twenty (20) West of the Indian Meridian; commencing at the Southwest Corner of the West Half of said Section Five, thence North (N02°49'10"E) along the West boundary of said West Half, a distance of 2237.46 Feet to the Point of Beginning; thence continuing North (N02°49'10"E) along the West boundary of said West Half, a distance of 130.00 Feet; thence East (S87°55'00"E) a distance of 600.00 Feet; thence South (S02°49'10"W) a distance of 130.00 Feet; thence West (N87°55'00"W) a distance of 600.00 Feet to the Point of Beginning, said Tract containing 1.7905 Acres AND from C-2 (General Commercial District) and R-2 (General Residential District) to I-1 (Restricted Manufacturing and Warehousing District). Mr. Kenny Snider addressed the Commission concerning his intended use of the property, explaining his request for the rezone is to make it possible to expand his shredding business. David Smith advised he doesn't see any problems with the requested rezoning; City Attorney Sims explained there is an additional eighty feet of land to the south of the proposed property that is zoned commercial and residential, and it is within the Commission's discretion to also recommend rezoning that portion to tie the zoning of the properties together. Vernie Matt made a motion to rezone the proposed property, along with the additional eighty feet south of the proposed property, Bill Fanning seconded the motion.

#### ROLL CALL

AYES: Matt, Fanning, Peck, Wagner, Williamson, Case  
NAYS: None  
ABSENT: Stricker, Hensley, Frech, Grunewald

The motion carried.

The third item on the agenda was discussion regarding board membership. City Attorney Sims explained to the board that we have not been adequately keeping up with the Board's membership, at this time the board has 10 members, and it should only consist of eight voting members, four members from the City and four members from the County; currently the board has seven members representing the County, and three representing the City. City Attorney Sims explained the Mayor of the City Commission and the Chairman of the County Commission, or their designate should be Ex-Officio members. Mr. Sims advised the Board that the City Commission will vote on the appointees for the Board and advised members they can expect an update at the next meeting that is held.

There being no further business, the meeting was adjourned by the Vice-Chairman

s/ Vernon Peck  
Vernon Peck, Vice-Chairman

s/ Tanessa Heaton  
Tanessa Heaton, Acting Secretary

Approved this 26<sup>th</sup> day of August, 2019.

s/ Andrea Murlin  
Andrea Murlin, City Clerk