

Chair Miller compliments staff for the write up and report because it makes things very clear.

Chair Miller asks if there are any further questions for staff; none respond. Chair Miller asks if there is anyone to speak in favor of this request.

Mr. Alan Betchan of AAB Engineering, Sand Springs, OK comes to speak on the following:

- Staff did a great job explaining the details of the project and issues
- Site has overhead electric and sanitary sewer that impacts the site
- Isn't any other viable location for detention
- Bar ditch also creates an issue
- Not unusual that this development has detention in the parking lot
- Only see about 11 parking spots that will be impacted by the potential ponding
- Newer standard is 18 inches because this manual was written in the 1970s
- Typically look at 18 inches creating a floatation issue
- Have proposed signage as it's their standard which says to use caution and indicates depth when rainfall is anticipated in the area
- Did everything to try to minimize the impact
- This request is allowing us to meet the peak runoff reduction rates which does
- Happy to answer any questions

Chair Miller asks about employee parking being in the same lot; Mr. Betchan responds yes.

Mr. Betchan comments that he has designed many of these from North Dakota to Texas and have no complaints about the ponding or issues created by it; the swale at the back of the store keeps run off from the storage buildings; this swale is accounted for in the calculations; erosion control methods, such as the mat referenced in red on the plans, will be used and is considered as well.

Chair Miller asks if there are any questions for Mr. Betchan; none respond. Chair Miller asks if there are any one else that wishes to speak in favor of this item; none respond. Chair Miller asks if there are any one else that wishes to speak in opposition of this item; none respond. Chair Miller closes the public hearing and asks for board discussion.

Ms. Fong-Goddard asks about needing to recommend the signage, heard from staff that it is recommended and then heard from the applicant that there is proposed signage so do we need to include the recommendation in the motion.

Chair Miller responds that he doesn't know if it is the board's prevue to make such a recommendation but believe it is a good idea.

Chair Miller asks if there is any other board discussion; none respond. Chair Miller asks for a motion.

Ms. Fong-Goddard moved to approve the variance as requested; Mr. Mitchell seconded.

Chair Miller asks for any last questions or input from the board; none respond so Chair Miller asks for roll call.

Roll Call:	Miller	Storm	Daniels	Mitchel	Fong-Goddard
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	Yes	Absent	Yes	Yes	Yes
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Time: 22 minutes

3. MISCELLANEOUS ITEMS FROM STAFF FOR DISCUSSION AND POSSIBLE ACTION:

- a. Next meeting Tuesday, January 26, 2021.

4. ADJOURN

ADJOURNMENT. This special meeting of the Stillwater Board of Drainage Appeals was called for adjournment by Ms. Fong-Goddard, seconded by Mr. Mitchell at approximately 5:54 PM on December 17, 2020, with all members present in agreement, the next regularly scheduled meeting will be held January 26, 2021 at 5:30 p.m. in Municipal Building, 723 South Lewis Street.

Prepared by Cindy Gibson, Manager of Administrative Services

Chair