

DRAINAGE BOARD OF APPEALS
Special MEETING MINUTES May 25, 2021

IN ACCORDNANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE AGENDA WAS POSTED May 24, 2021 at
723 SOUTH LEWIS
STILLWATER, OKLAHOMA

MEMBERS PRESENT

Ed Miller, Chair
Daniel Storm, Member
Dale Daniels, Member
Matthew Mitchell, Member
Madeline Fong-Goddard, Member

STAFF PRESENT

Zack Henson, Stormwater Programs Manager
Dennis McGrath, Asst. City Attorney
Cindy Gibson, Administrative Services Manager

MEMBERS ABSENT

GUESTS: Zack Henson, Stormwater Programs Manager
Mr. William Shenold Mrs. Kimberly Shenold

1. CALL MEETING TO ORDER

Chair Miller calls meeting to order at 5:30 pm. Mrs. Gibson swears in the following:

Zack Henson, Watershed Quality Manager Mr. William Shenold Mrs. Kimberly Shenold

2. APPLICATIONS FOR DISCUSSION AND POSSIBLE ACTION:

- a. William and Kimberly Shenold, **VARIANCE (VAR21-05)**, requesting review and granting of a variance to Chapter 23, Section 374(b)(6)(h) to allow an accessory structure within the regulatory floodway area at property addressed as 128 S. Park Drive. **Henson**

Mr. Zack Henson, Watershed Quality Manager presents staff's report and findings.

Mr. Storm joined the virtual meeting during staff presentation at approximately 5:45pm.

Chair Miller asks about the building being there before the variance approved and asks that since the board looks at these request what is staff's view when someone is held up due to the need of a variance but place a building there. Zack responds that he doesn't have a view, in particular and certainly doesn't fault the Shenolds at all because they started the process in a timely manner, have been good to work with, were trying to do the correct thing and weren't anticipating the need for the variance nor the early delivery of the new building.

Zack continues stating and confirms statement from Chair Miller that they have acted in good faith instead of trying to get around the laws or requirements.

Chair Miller opens the public hearing and asks if there is any one to speak in favor of this item.

Mr. William Shenold, 128 S. Park comes to speak on the following:

- Thanks Zack for the presentation
- Wasn't anticipating the need for the variance
- Was excited to see the early delivery
- Hopes there isn't a denial

Chair Miller asks if there are any questions for the applicant; none respond. Chair Miller asks if there is anyone else to speak in favor of opposition of this item; none respond. Chair Miller closes the public hearing and asks for board discussion.

Chair Miller confirms that the board silence indicates there is no discussion and asks for a motion.

Ms. Madeline Fong-Goddard moved, Mr. Mitchel seconded to approve the variance as requested.

Roll Call:	Miller	Storm	Daniels	Mitchell	Fong-Goddard
	Yes	Yes	Yes	Yes	Yes

Time: 20 minutes

3. APPROVAL OF MEETING SUMMARY:

- a. Special Meeting Summary of April 27, 2021.

Chair Miller asks if there any changes and/or corrections.

Ms. Fong-Goddard commented about the needed date correction in the adjournment block.

Mr. Storm comments about the motion to approve the December 17th minutes not being him so someone else made the motion. Cindy looked back at the summary notes and commented that it was Dale Daniel.

The above referenced corrections will be made.

Mr. Storm moved, Mr. Daniels seconded to approve the meeting summary with corrections as noted for April 27th, 2021.

Roll Call:	Miller	Storm	Daniels	Mitchell	Fong-Goddard
	Yes	Yes	Yes	Yes	Yes

Time: 1 minute

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

- a. Next meeting Tuesday, June 22, 2021.

5. 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 6:01 PM on May 25, 2021, with all members present in agreement, the next regularly scheduled meeting will be held June 22, 2021 at 5:30 p.m. in Municipal Building, 723 South Lewis Street.

Prepared by Cindy Gibson, Administrative Services Manager

Chair

DRAFT