

**STILLWATER PLANNING COMMISSION SUMMARY  
 REGULAR MEETING OF DECEMBER 19, 2017  
 IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING  
 LAW, THE AGENDA WAS POSTED DECEMBER 15, 2017 IN THE  
 MUNICIPAL BUILDING AT 723 SOUTH LEWIS STREET**

MEMBERS PRESENT

Brad Rickelman, Chair  
 Ariel Ross, Vice-Chair  
 Mike Buchert, Member

STAFF PRESENT

Dennis McGrath, Assistant City Attorney  
 Paula Dennison, Development Services Director  
 Lanc Gross, Development Review Manager  
 Patty Evans, Planner II  
 Ashley Camren, Administrative Assistant

MEMBERS ABSENT

Dusty Lane, Member  
 Cindy Thielman-Braun, Member

1. CALL MEETING TO ORDER.

Chair Rickelman called the meeting to order at 5:30 PM.

2. LAND USE ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- a. E&M Stillwater, LLC, **PRELIMINARY PLANNED UNIT DEVELOPMENT AND MAP AMENDMENT (PZ-17-2183)**, requesting review and approval of a Preliminary Planned Unit Development to property addressed as 1220 W. 12<sup>th</sup> Avenue and to rezone property from RSS (Residential Single-Family Small-Lot) to O (Office) and CS (Commercial Shopping) zoning districts.

Chair Rickelman announces that the applicant has requested to table the item to the next regularly scheduled Planning Commission meeting of January 02, 2018.

**Commissioner Buchert moved, Vice-Chair Ross seconded to table the request to the January 02, 2018 Planning Commission meeting.**

<b>Roll call:</b>	<b>Rickelman</b>	<b>Ross</b>	<b>Lane</b>	<b>Buchert</b>	<b>Thielman-Braun</b>
	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>	<b>Yes</b>	<b>Absent</b>

*Time: 2 minutes*

3. APPROVAL OF THE MEETING SUMMARY FOR DISCUSSION AND POSSIBLE ACTION:

- a. Approval of the regular meeting summary of December 05, 2017.

**Commissioner Buchert moved, Vice-Chair Ross seconded to approve the regular meeting summary of December 05, 2017.**

<b>Roll call:</b>	<b>Rickelman</b>	<b>Ross</b>	<b>Lane</b>	<b>Buchert</b>	<b>Thielman-Braun</b>
	<b>Yes</b>	<b>Yes</b>	<b>Absent</b>	<b>Yes</b>	<b>Absent</b>

*Time: 1 minute*

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

- a. Next Planning Commission meeting January 02, 2018.

5. ADJOURNMENT

ADJOURNMENT. This regular meeting of the Stillwater Planning Commission was called for adjournment by Commissioner Buchert, seconded Vice-Chair Ross at approximately 5:33 PM on December 19, 2017 with all members present in agreement, the next regularly scheduled meeting will be held January 02, 2018 at 5:30 p.m. in the City Commission Hearing Room, Municipal Building, 723 S. Lewis Street.

Prepared by – Ashley Camren, Administrative Assistant

Approved by – \_\_\_\_\_  
Stillwater Planning Commission

A handwritten signature in blue ink, appearing to be 'Ross', is written over a horizontal line. The signature is stylized and extends to the right of the line.