THE METROPOLITAN AREA PLANNING COMMISSION OF THE CITY OF WOODWARD, WOODWARD COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE CHAMBERS OF CITY HALL ON MONDAY, JANUARY 22, 2018, 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 8:30 a.m., and posted at City Hall at 9:05 a.m. on January 11, 2018.)

PRESENT: Vernon Peck Vice-Chairman

Bruce Williamson Member
Roger Wagner Member
Pat Grunewald Member
Vernie Matt Member
Bill Fanning Member
Aaron Sims City Attorney
Catherine Coleman Secretary

David Smith Director of Community Development

ABSENT: Vernon Stricker Chairman

Alan Case Member
Curtis Hensley Member
Ricky Frech Member
Alan Riffel City Manager
John Meinders Ex-Officio Member

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

City Manager Alan Riffel arrived at 1:04 p.m.

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

ROLL CALL

AYES: Matt, Grunewald, Williamson, Wagner, Fanning, Peck

NAYS: None

ABSENT: Stricker, Case, Hensley, Frech

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 Kathy Moore for 1302 17th Street, more particularly described as Block Two (2), Lots One (1) and Two (2), and the North Seven Feet (7') of Lot Three (3), Silverthorne Second Addition, Woodward County, Oklahoma, from R-1 (Single-Family Dwelling District) to C-1 (Neighborhood Shopping District). Ms. Moore explained to the Commission that her intent is to remodel the existing home to use as a possible classroom/meeting venue for the various groups that she works with in the agricultural industry. She indicated that she would also like to involve various school groups in a program to work in conjunction with her farming operation. To this end, she will be putting in a small garden where the pool was formerly located on the property. Following discussion included the limited parking and access to the property, and the types of programs that would be offered. Director

David Smith addressed the parking issue, and that the Envision Woodward Plan eventually will call for all the property along Oklahoma Avenue to be commercially zoned. City Attorney Sims recommended that, should the Commission choose, the properties to the west of the requested rezoning currently zoned R-1 (Single Family Dwelling District), should be included in the rezoning. Pat Grunewald made a motion to recommend to the City Commission the application to rezone the requested property, as well as, the properties to the west as recommended by the City Attorney. The motion died for lack of a second.

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

<u>s/ Vernon Peck</u>Vernon Peck, Vice-Chairman

<u>s/ Catherine Coleman</u>Catherine Coleman, Secretary

Approved this 26th day of February, 2018.

s/ Catherine Coleman Catherine Coleman, City Clerk