

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, FEBRUARY 26, 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 9:05 a.m., and posted at City Hall at 9:10 a.m. on February 8, 2018.)

PRESENT:	Vernon Stricker	Chairman
	Vernon Peck	Member
	Bruce Williamson	Member
	Roger Wagner	Member
	Vernie Matt	Member
	Aaron Sims	City Attorney
	Catherine Coleman	Secretary
	David Smith	Director of Community Development
	John Meinders	Ex-Officio Member
	Preston Olson	Visitor
	Donna Olson	Visitor
ABSENT:	Bill Fanning	Member
	Alan Case	Member
	Curtis Hensley	Member
	Ricky Frech	Member
	Pat Grunewald	Member
	Alan Riffel	City Manager
	John Meinders	Ex-Officio Member

Chairman Stricker called the meeting to order declaring a quorum present.

Vernon Peck made a motion, seconded by Roger Wagner, to dispense with the reading of the minutes and approve them as presented.

ROLL CALL

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

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 Preston & Donna Olson, 40653 South County Road 205, Woodward County, Oklahoma; a tract of land situated in Section Thirty-Two (32), Township Twenty-Three (23) North, Range Twenty (20) West of the Indian Meridian, more particularly described as beginning in the Southeast Quarter, 1578.12' North, (N00°05'03"W) of SE/c of said section; continuing North (N00°05'03"W) on section line 730.71'; W (S87°40'48"W) 1227.96'; S (S00°05'03"E) 653.68'; E (N87°40'48") 298.98'; Southeasterly (S69°52'54"E) 201.68'; E (N87°40'48"E) 739.56' to Point of Beginning,

approximately 19.8875 acres, from R-1 (Single – Family Dwelling District) to R-2 (General Residential District). Mrs. Donna Olson explained to the Commission that the intention is to use the home as a bed and breakfast, while still maintaining it as their residence. She explained that she has been in discussion with the State Fire Marshal’s office to make sure that the home will meet all requirements for a bed and breakfast establishment. City Attorney Sims and Director of Community Development David Smith indicated that they saw no problems with the requested rezoning. Vernie Matt made a motion, seconded by Roger Wagner, to recommend the requested rezoning to the Woodward County Commissioners.

ROLL CALL

AYES: Matt, Wagner, Peck, Stricker, Williamson

NAYS: None

ABSENT: Case, Hensley, Grunewald, Frech, Fanning

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

s/ Vernon Stricker  
Vernon Stricker, Chairman

s/ Catherine Coleman  
Catherine Coleman, Secretary

Approved this 29<sup>th</sup> day of May, 2018.

s/ Catherine Coleman  
Catherine Coleman, City Clerk