

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, APRIL 22, 2019, 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 10:05 a.m. and posted at City Hall at 10:10 a.m. on April 16, 2019.)

PRESENT:	Vernon Peck	Vice-Chairman
	Roger Wagner	Member
	Vernie Matt	Member
	Bill Fanning	Member
	Ricky Frech	Member
	Pat Grunewald	Member
	Alan Case	Member
	Aaron Sims	City Attorney
	Catherine Coleman	Secretary
	David Smith	Director of Community Development
	Alan Riffel	City Manager
	John Meinders	Ex-Officio Member
	Janice Roberts	Guest
	Larry Fisher	Guest
	Carol Parker	Guest
	Lauretta Fisher	Guest
	Ruonda Parks	Guest
	Ronald Swallow	Guest
	Doris Swallow	Guest
ABSENT:	Vernon Stricker	Chairman
	Curtis Hensley	Member
	Bruce Williamson	Member

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

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

ROLL CALL

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

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 Janice Roberts for rezoning a tract of land situated in the South Half of Section Six (6) in Township Twenty-Two (22) North, Range Twenty-One (21) West of the Indian Meridian, more particularly described as follows: Beginning at the Southeast Corner of said Section 6, thence West a distance of 2,468.75 feet to the Point of Beginning, thence North

a distance of 425.81 feet, thence West a distance of 255.75 feet, thence South 425.81 feet, thence East a distance of 255.75 feet to the Point of Beginning, said tract containing 2.50 acres, more or less, Woodward County, Oklahoma from A-1 (General Agricultural District) to C-2 (General Commercial District). Ms. Janice Roberts addressed the Commission concerning her intended use of the property, explaining that she would like to operate a tavern with games such as pool and shuffleboard. Questions from the Commission included if the business would be located in the existing building and possible rezoning of the parcel next to the requested property to avoid spot zoning. City Attorney Sims explained that it was within the Commission's discretion to recommend both parcels. Following discussion Vernie Matt made a motion to recommend to the County Commission approval of the application to rezone the requested property, and to extend the rezoning to the tract next to it, an approximate five acres in total. The motion was seconded by Ricky Frech.

ROLL CALL

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

The motion carried.

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

s/ Vernon Peck
Vernon Peck, Vice-Chairman

s/ Catherine Coleman
Catherine Coleman, Secretary

Approved this 28th day of May 2019.

s/ Tanessa Heaton
Tanessa Heaton, Deputy City Clerk