

**MINUTES
PLANNING & ZONING COMMISSION**

ITEM 1: CALL TO ORDER / ROLL CALL

The regularly scheduled meeting of the Newcastle Planning and Zoning Commission was held on November 19, 2018. The meeting was called to order at 7:05 p.m. by Chairman Gordon Harness.

Roll Call:

Chairman:	Gordon Harness	Present
Vice-Chairman:	Karl Evans	Present
Commissioner:	Dennis Sanders	Absent
Commissioner:	Jared Bennett	Absent
Commissioner:	Will Wright	Present

Others: Todd Kennemer

ITEM 2: CONSIDER APPROVAL OF AGENDA

Karl Evans made the motion to approve the November 19, 2018, Agenda. Will Wright seconded the motion.

Board Polled:

Harness	Yes
Sanders	Absent
Evans	Yes
Bennett	Absent
Wright	Yes

Motion carried

**ITEM 3: CONSIDER APPROVAL OF MINUTES
October 29, Regular Meeting**

Will Wright made the motion to approve the minutes of the October 29, 2018, Regular meeting. Gordon Harness seconded the motion.

Board Polled:

Harness	Yes
Sanders	Absent
Evans	Yes
Bennett	Absent

Wright Yes

Motion carried

ITEM 4: REPORT OF CITY COUNCIL’S DECISION ON PLANNING COMMISSION RECOMMENDATIONS OF LAST MEETING

City Council approved the name changes for Jubilation and Celebration Plats. Rezoning to PUD for Cook 01 Development/NE 19th Duplexes was approved. Rezoning to PUD for Gurley Family Trust was approved. Use Permitted on Review for Massage Therapy Facility/ Stephen McCan as well as Oil and Gas well for Grey Ghost was approved. Amendments to Wyndemere Phase II and III Plats were approved. Wyndemere Duplexes were also approved.

ITEM 5: CONTINUANCE REQUESTS

None

ITEM 6: CITIZENS COMMENTS

None

**ITEM 7: LOT SPLIT/DEED APPROVALS Discussion and/or action
Bob Roddenberger – TK approved 10-25-18 approved**

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON
PRELIMINARY PLAT OF NE 19TH PLACE DUPLEXES –
continued**

Jason Spencer, Crafton Tull, was in attendance. Previous corrections have been made and incorporated into the presented Plat.

Mr. Spencer commented that the developer has agreed to an 8 ft. fence at the South property line that will be consistent with the fence already in place. This will be added to the PUD document.

Karl Evans made the motion to recommend approval of the Preliminary Plat of NE 19th Duplexes. Will Wright seconded the motion.

Board Polled:

Harness	Yes
Sanders	Absent
Evans	Yes
Bennett	Absent
Wright	Yes

**ITEM 9: DISCUSSION AND POSSIBLE ACTION ON SETTING
2019 MEETING DATES**

Gordon Harness made the motion to set the following meeting dates for 2019:

January 28, 2019
February 25, 2019
March 25, 2019
April 29, 2019
May 20, 2019
June 24, 2019
July 29, 2019
August 26, 2019
September 30, 2019
October 28, 2019
November 25, 2019
December 16, 2019

Karl Evans seconded the motion.

Board Polled:

Harness	Yes
Sanders	Absent
Evans	Yes
Bennett	Absent
Wright	Yes

Motion carried

**ITEM 10: DISCUSSION AND POSSIBLE ACTION ON FAÇADE
REQUIREMENTS – continued**

Continue

**ITEM 11: DISCUSSION AND POSSIBLE ACTION ON SETTING DATE FOR
NEXT SPECIAL MEETING**

Special Planning Commission has been set for November 29, 2018, at 7:00 p.m.

ITEM 12: NEW BUSINESS

Gordon Harness commented on the lawsuit with the City of Kingfisher regarding Oil and Gas Wells water lines and bar ditches.

ITEM 13: OLD BUSINESS

Karl Evans inquired about the City of Newcastle's stormwater plan.

ITEM 14: ADJOURNMENT

Karl Evans made the motion to adjourn the meeting at 7:50 p.m. Will Wright seconded the motion.

Board Polled:

Harness	Yes
Sanders	Absent
Evans	Yes
Wright	Yes
Bennett	Absent

Motion carried