

M I N U T E S

OKLAHOMA COUNTY PLANNING COMMISSION

April 17, 2008

1:30 p.m.

The meeting of the Oklahoma County Planning Commission convened and was called to order by Mr. David Richey, Vice-Chairman, at 1:41 p.m., in Room 103, Oklahoma County Office Building, 320 Robert S. Kerr, with the following individuals present:

Mr. David Richey, Vice-Chairman
Ms. Janet Price, Member
Mr. Will K. Jones, Member
Ms. Cheryl Dorrance, Member
Mr. Roger Holloway, Member

Also in attendance:

Mr. Tyler Gammon, Jr., Planning Secretary
Ms. Gretchen Crawford, Assistant District Attorney
Mr. Stacey Trumbo, P.E., County Engineer
Ms. Ruth Walters, County Planner

Mr. Tyler Gammon, Planning Secretary, called roll and a quorum was declared.

Approval of Minutes of the Previous Meeting: (March 20, 2008)

Ms. Cheryl Dorrance motioned approval of the minutes for March 20, 2008. Ms. Janet Price seconded the motion. Vote taken: Richey – Aye; Price– Aye; Jones – Aye; Dorrance – Aye; Holloway – Aye. The minutes for the meeting of March 20, 2008 were approved.

Discussion and Possible action to approve/deny:

Final Plat (FP-2008-01): PINE MEADOWS

Applicant: **GREG DAVIDSON**

The applicant proposed developing a single-family, residential subdivision with County maintained roads. Minimum lot size would be one (1) acre or greater, on 39.99 acres, more or less. The following is the legal description of the property:

The Southeast Quarter (SE/4) of the Southwest Quarter (SW/4) of Section Five (5), Township Eleven (11) North, Range One (1) East of the Indian Meridian, Oklahoma County, Oklahoma, According to the Government Survey Thereof, Containing 39.99 Acres, More or Less.

Location: SE 15th St. & Triple XXX Rd. (County Highway. District #2)

Mr. Gammon gave the staff report stating that the applicant had met all requirements from the Planning Commission and had submitted his two-year maintenance bond. He added that the mylar was available for signatures.

Mr. Greg Davidson, applicant, was present for questions.

Mr. Jones motioned for approval of the Final Plat of Pine Meadows. Mr. Holloway seconded the motion. Vote taken: Richey – Aye; Price– Aye; Jones – Aye; Dorrance – Aye; Holloway – Aye. The plat was approved.

**Discussion and Possible action to approve/deny:
General Plat (GP-2008-01) VAQUERO FARMS**

Applicant: **VAQUERO DEVELOPMENT, LLC**

The applicant proposed developing a single-family, residential subdivision with 5 tracts on 59.9 acres. The following is the legal description of the property:

**A Part of the NW ¼, Section 4, T 14 N, R 3 W, of the Indian Meridian, Oklahoma County, Oklahoma and being more particularly described as follows:
COMMENCING at the NE corner of said NW ¼; THENCE S89°58'38"W (PDA N89°59'57"W) along the north line of said NW ¼ for a distance of 709.92 ft. to THE POINT OR PLACE OF BEGINNING; THENCE S00°58'30"W (PDA S01°13'05"W) for a distance of 282.22 ft.; THENCE S05°39'45"E (PDA S05°25'10"E) for a distance of 54.30 ft.; THENCE S16°28'08"E (PDA S16°14'16"E-430.21ft.) for a distance of 430.95ft.; THENCE S03°57'24"E (PDA S03°56'03"E) for a distance of 89.45 ft.; THENCE S02°31'31"W (PDA S02°30'36"W) for a distance of 365.17 ft.; THENCE S07°12'44"E (PDA S07°12'44"E) for a distance of 50.89 ft.; THENCE S19°42'26"E (PDA S19°42'26"E) for a distance of 48.61 ft.; THENCE S30°27'00"E (PDA S30°27'00"E) for a distance of 40.37 ft.; THENCE S39°48'09"E (PDA S39°40'46"E) for a distance of 277.69 ft.; THENCE S22°24'57"W (PDA S22°32'20"W) for a distance of 101.67 ft.; THENCE S12°32'32"E (PDA S12°25'09"E) for a distance of 142.06 ft.; THENCE N79°23'54"E (PDA N79°31'17"E) for a distance of 140.37 ft.; THENCE N28°14'26"E (PDA N28°21'49"E) for a distance of 34.83 ft.; THENCE N89°51'44"E (PDA N89°56'47"E-230.33') for a distance of 230.15 ft. to a point on the East Line of said NW ¼; THENCE S00°01'09"E (PDA S00°06'37"W) along said East Line for a distance of 937.26 ft. to the SE Corner of said NW ¼; THENCE S88°14'57"W (PDA S88°16'57"W) along the South Line of said NW ¼ for a distance of 2375.92 ft.; THENCE N30°53'33"E (PDA N30°58'09"E) for a distance of 142.12 ft.; THENCE N40°01'37"E (PDA 40°06'13"E) for a distance of 278.63 ft.; THENCE N40°40'01"E (PDA N40°44'37' E) for a distance of 132.79 ft.; THENCE N64°41'34"E (PDA N64°46'10"E) for a distance of 136.39 ft.; THENCE N81°55'24"E (PDA N82°00'00"E) for a distance of 114.16 ft.; THENCE N55°52'28"E (PDA N55°57'04"E) for a distance of 150.23 ft.; THENCE N73°35'32"E (PDA N73°40'08"E) for a distance of 167.88 ft.; THENCE N51°26'06"E (PDA N51°30'42"E) for a distance of 98.52 ft.; THENCE N25°09'24"E (PDA N25°14'00"E) for a distance of 98.75 ft.; THENCE N07°50'43"W (PDA N07°46'07"W) for a distance of 77.73 ft.; THENCE N43°16'33"W (PDA N43°11'57"W) for a distance of 111.17 ft.; THENCE N24°04'20"E (PDA N24°08'56"E) for a distance of 191.19 ft.; THENCE N18°06'30"E (PDA N18°11'06"E) for a distance of 120.65 ft.; THENCE N04°18'05"E (PDA N04°22'41"E) for a distance of 120.90 ft.; THENCE N20°39'49"E (PDA N20°44'25"E) for a distance of 102.76 ft.; THENCE N04°50'57"E (PDA N05°10'26"E) for a distance of 104.66 ft.; THENCE N45°28'04"E (PDA N45°17'09"E) for a distance of 135.21 ft.; THENCE N23°14'12"E (PDA N23°17'45"E) for a distance of 150.10 ft.; THENCE N14°29'12"E (PDA N14°27'59"E-252.10') for a distance of 251.50 ft.; THENCE N89°08'15"E (PDA N89°05'32"E) for a distance of 352.53 ft.; THENCE N07°39'35"W (PDA N07°21'56"W-695.85') for a distance of 696.48 ft. to a point on the North Line of said NW ¼; THENCE**

N89°58'38"E (PDA S89°59'57"E) along said North Line for a distance of 123.95 ft. TO THE POINT OR PLACE OF BEGINNING. Said Tract contains 59.91 Acres more or less.

**Location: South of Waterloo Rd. & East of Western Ave.
County Highway District #3**

Mr. Gammon stated that the item could not be heard due to the fact that the floodplain issues had not been resolved. He added that the Floodplain Management Board must evaluate the item prior to commencing the platting process.

Mr. Jones noted that the applicant, in a letter submitted to staff, had asked to withdraw the General Plat application.

Ms. Dorrance motioned to withdraw the General Plat of Vaquero Farms. Mr. Jones seconded. Vote taken: Richey – Aye; Price– Aye; Jones – Aye; Dorrance – Aye; Holloway – Aye. The item was withdrawn.

Discussion and Possible action to receive December 2007 and March 2008 Fee Fund Report.

Mr. Holloway motioned to receive the December 2007 and March 2008 fee fund reports. Ms. Price seconded the motion. Vote taken: Richey – Aye; Price– Aye; Jones – Aye; Dorrance – Aye; Holloway – Aye. The reports were received.

Other Business:

Mr. Ray Vaughn, District #3 Commissioner, informed the Commission of a bond issue coming up for vote on May 13, 2008. He asked that the Commission get the word out and promote the following five (5) propositions:

- Acquisition of General Motor's Plant
- Oklahoma County Courthouse Mechanical Upgrade
- Improved Records Retention and Storage
- OSU Extension – Expansion of Facility and Programs
- Remediation for Natural Hazards

Ms. Price asked if there would be any public notification.

Mr. Vaughn stated that there would be a mixed media campaign that would include newspaper, television and radio ads. He added that there would be no mailings due to the enormous cost.

Mr. Jones asked if there was any known opposition to the bond issue.

Mr. Vaughn answered that there was no evidence of any current organized opposition and nothing had been filed with the Ethics Commission to create a committee for opposition.

Mr. Stacey Trumbo, County Engineer, was commended by the commission for his efforts in getting Senate Bill 1893 killed in the House Committee.

Adjournment:

Ms. Price motioned for adjournment. Mr. Holloway seconded the motion. Vote taken: Richey – Aye; Price– Aye; Jones – Aye; Dorrance – Aye; Holloway – Aye. The meeting was adjourned at 1:58 p.m.

Approved this _____ day of _____, 2008.

**OKLAHOMA COUNTY
PLANNING COMMISSION**

David Richey, Vice-Chairman

ATTEST:

Tyler Gammon, Jr., Secretary