SPECIAL PLANNING COMMISSION MINUTES
DATE: SEPTEMBER 17TH, 2020

The Planning Commission of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in person for a special meeting on September 17th, 2020, at 4:15 p.m., pursuant to notice duly posted as prescribed by law. Director Blaine prefaced that the purpose of this special meeting was to give an opportunity for anyone to be heard for public hearing items that was dependent on the digital notification instead of the newspaper or the notice to surrounding property owners.

AGENDA ITEM NO.1: **Roll Call**

Upon roll call the following members were present:

Present: Walker, Loftis-Walton, Deem, Engles, Rowell
Absent: None

A quorum was declared, and the meeting was called to order.

AGENDA ITEM NO.2: **Reconsideration of approval of the amended minutes from the regular meeting of March 4th, 2020, the special meeting of May 15th, 2020, the special meeting of May 29th, 2020, the regular meeting of June 3rd, 2020, and the special meeting of June 19th, 2020.**

Approved at the regular Planning Commission meeting of Wednesday, September 2nd, 2020.

AGENDA ITEM NO.3: **Consideration of approval of the minutes from the regular meeting of July 1st, 2020 and the regular meeting of August 5th, 2020.**

Approved at the regular Planning Commission meeting of Wednesday, September 2nd, 2020.

AGENDA ITEM NO.4: **Old Business**

a. **Case #P13-20 Public Hearing and Consideration of a rezoning from C-1 (Neighborhood Commercial District) to C-3 (Highway Commercial District) on a 0.19-acre property located at 1018 W. Benedict Street.**
Applicant: Ken Stafford, representing the Carole Ann Stafford 2013 Revocable Trust *(deferred from last regular meeting of August 5th, 2020)*

b. **Case #P14-20 – Public Hearing and Consideration of a rezoning from C-1 (Neighborhood Commercial District) to C-3 (Highway Commercial District) with a CUP (Conditional Use Permit) for a cellular communications tower on a 1.66-acre property located at 815 N. Harrison Ave.**
Applicant: Troy Williams, Branch Communications, AT&T

c. **Case #P15-20 – Public Hearing and Consideration of a rezoning from C-3 (Highway Commercial District) to C-3 with a CUP (Conditional Use Permit) for the purpose of an outdoor gathering space containing food trucks, on-premise sale and consumption of alcohol, pop-up shops and restrooms located on a 1.29-acre property located at 6-20 W. MacArthur Street.**
Applicant: GCR Sunset Enterprises, LLC

d. **Case #P16-20 – Public Hearing and Consideration of a rezoning from A-1 (Rural Agricultural District) to C-3 (Highway Commercial District) for the purpose of indoor cultivation of medical marijuana on a 1.00-acre property located at 2124 W. Benedict Street.**

Applicant: Executive Home Rentals, LLC

Director Blaine stated that no citizens were in attendance that afternoon to participate in any of the public hearings. In agenda item 4a Case #P13-20, Blaine asked for clarification on the intent of the motion that was made at the regular Planning Commission meeting of Wednesday, September 2nd, 2020. Commissioner discussion included that the amendment discussion primarily took place after the vote. A revote of this item was had.

A motion was made by Commissioner Engles, seconded by Commissioner Walker, to deny the rezone application in Agenda Item No. 4(a) but equip the applicant with the amendment process to the Comprehensive Plan when available. Motion carried 3-2-0.

Aye: Engles, Walker, Deem
Nay: Loftis-Walton, Rowell
Abstain: None

It was announced that these items would all be heard at the regular City Commission meeting of Monday, September 21st, 2020.

Director Blaine asked the commissioners if they would like to discuss any other items under Old Business apart from 4d-Case #P16-20 which was requested to be withdrawn by the applicant at the regular Planning Commission meeting of Wednesday, September 2nd, 2020.

Breanne Gordon, attorney from City Attorney's firm, recommended to the Commission to make a motion to ratify all previous recommendations from the September 2nd, 2020 Planning Commission meeting with the exception of Agenda Item No. 4(a) which was modified by a separate motion. A motion was made by Commissioner Walker, seconded by Commissioner Rowell, to ratify all previous recommend dations from the September 2, 2020 Planning Commission less Agenda Item No. 4(a). Motion carried 5-0-0.

Aye: Walker, Rowell, Loftis-Walton, Deem, Engles
Nay: None
Abstain: None

AGENDA ITEM NO.5: **Adjournment**

Vice Chairperson Deem asked for a motion to adjourn. Commissioner Walker made a motion, seconded by Commissioner Engles to adjourn the meeting. Motion carried 5-0-0.

Aye: Walker, Loftis-Walton, Deem, Engles, Rowell
Nay: None
Abstain: None

Meeting was adjourned at 4:39 p.m.

Cody Deem
Chairman/Vice-Chairman

Rebecca Blaine
Planning Director