MINUTES
PLANNING & ZONING COMMISSION
REGULAR MEETING
CITY OF PRYOR CREEK, OKLAHOMA
THURSDAY, JUNE 4TH, 2015 AT 7:00 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT THE PLANNING & ZONING COMMISSION MET IN REGULAR SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE ON THE ABOVE DATE AND TIME.

BOARD MEMBERS: MIKE DUNHAM, HERBIE SCHULTZ, GINA ALVIS WATTS, DARRELL MOORE, ANDY ROGERS, AND HARRIETT DUNHAM. ONE POSITION IS PRESENTLY VACANT.

1. **CALL MEETING TO ORDER, ROLL CALL AND DECLARE A QUORUM.**

At 7:00 p.m. Vice Chairperson Gina Alvis Watts called the meeting to order and declared a quorum. Members present in addition to Gina Alvis Watts were: Andy Rogers, Herbie Schultz and Harriett Dunham. Members absent: Darrell Moore and Mike Dunham. Others Present: Community Development Staff Doug Moore.

2. **SWEARING IN OF BOARD MEMBERS.**
   a. No new member present – no action

3. **DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES.**

a. **MARCH 5TH, 2015 REGULAR MEETING.** Motion was made by H. Dunham and second by Schultz to approve minutes of March 5th, 2015 regular meeting. Minutes approved. All voted yes.

4. **PUBLIC HEARING** None.

5. **NEW BUSINESS.**

a. **DISCUSSION AND POSSIBLE ACTION TO APPROVE DRAFT UPDATED ZONING MAP.** Motion was made by H. Dunham and second by Schultz to approve draft Zoning Map. Motion approved. All voted yes.

b. **DISCUSSION AND POSSIBLE ACTION TO BEGIN 30 DAY PUBLIC REVIEW OF THE DRAFT ZONING MAP.** There was some discussion on the need to hold a special meeting in July so that a minimum of 30 day notice to the public would be available. Motion was made by Schultz and second by H. Dunham to cancel the regular meeting on July 2nd, to hold a special meeting on Thursday, July 23rd and to begin the a minimum of 30 day public review period of the draft Zoning Map. Motion approved. All voted yes.

6. **DISCUSSION ON THE COMPREHENSIVE PLAN UPDATE.** There was discussion related to Comprehensive Plan Update, the time frame for the development of the plan and the process of selecting a consultant.

7. **OLD BUSINESS.** None.

8. **ADJORN.**

Motion made by Rogers and second by Schultz to adjourn from the Planning & Zoning Commission Regular Meeting at 7:40 p.m. All voted yes.

MINUTES WRITTEN BY DOUG MOORE