

**CITY OF PERKINS
PLANNING COMMISSION
MINUTES**

**Special Meeting
City Manager's Office
City Hall, 110 N. Main**

**April 21, 2011
Thursday
6:30 p.m.**

I. Call to order / roll call / establish quorum – The special meeting of the Perkins Planning Commission was called to order at 6:30 p.m. on Thursday, April 21, 2011. Roll was called, present were Eric Smith, Ron Thompson and Steve Little. Absent were Mark Wilson and Patty Evans. Also present were John Drago, Frank Eades, Don Sagersa, Bob Johnson, Sean Rohrbacker, Misty Burk, Pete Seikel and Tiffani DeArmond.

II. Public Hearing on Use By Review for property located at 102 E. Hwy 33

Tract 1

A tract of land being a part of the Northwest Quarter (NW/4) of Section 6, Township 17 North, Range 3 East of the Indian Meridian, Payne County, Oklahoma, according to the U.S. Government Survey thereof, more particularly described as follows: Beginning at a point 33.09 feet N89°25'57"E and 65.00 feet S00°31'19"E of the Northwest Corner (NW/C) of said NW/4; Thence N89°25'57"E a distance of 396.92 feet; Thence S00°31'19"E a distance of 439.17 feet; Thence S89°25'57"W a distance of 396.92 feet; Thence N00°31'19"W a distance of 439.17 feet to the Point of Beginning. LESS AND EXCEPT Highway right of way.

Tract 2

Together with non-exclusive easement rights created by Grant of Ingress/Egress/Driveway Easement dated June 28, 2010, by and between Perkins Partners, LLC and Bev's Convenience Store Limited Partnership, over and across the following property:

A tract of land located in the Northwest Quarter (NW/4) of Section Six (6), Township Seventeen (17) North, Range Three (3) East of the Indian Meridian, Payne County, Oklahoma, more particularly described as follows: Beginning at a point 430.01 feet N89°25'57"E and 65.00 feet S00°31'19"E of the Northwest corner of said Northwest Quarter (NW/4), said point being on the South right-of-way line of State Highway 33; Thence N89°25'57"E along said right-of-way a distance of 280.00 feet; Thence S00°31'19"E a distance of 389.00 feet; Thence S89°25'57"W a distance of 280.00 feet; Thence N00°31'19"W a distance of 389.00 feet to the Point of Beginning.

The public hearing was opened at 6:30 p.m. No written comments for or against the McDonald's project were received. No one spoke for or against the McDonald's project. The public hearing was closed at 6:32 p.m.

III. Consideration, discussion and action to grant the Use By Review request submitted by McDonald's Corporation for the property located at 102 E. Highway 33

Eric Smith made a motion to approve the Use By Review request submitted by McDonald's for the property located at 102 East Highway 33. Ron Thompson seconded and the motion passed as follows: Yea: Smith, Thompson and Little Nay: None

IV. Work Session on proposed comprehensive plan – Perkins 2025

No action taken.

V. New Business – under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda - None

VI. Adjourn – Eric Smith made a motion to adjourn. Ron Thompson seconded and the motion passed as follows: Yea: Smith, Thompson and Little Nay: None

The special meeting of the Perkins Planning Commission was adjourned at 6:35 p.m. on Thursday, April 21, 2011.

Signed _____
Steve Little, Vice Chairman

NOTICE OF THIS MEETING WAS POSTED THE 19th DAY OF APRIL, 2011 AT 1:00 PM AT PERKINS CITY HALL