

**CITY OF PERKINS
PLANNING COMMISSION
MINUTES**

**Regular Meeting
Commission Boardroom
City Hall Annex, 102 N. Main**

**June 25, 2015
Thursday
6:30 p.m.**

- I. Call to order / roll call / establish quorum** - The regular meeting of the Perkins Planning Commission was called to order at 6:30 p.m. on Thursday, June 25, 2015. Roll was called, present were Patty Evans, Ron Thompson, Danny Darrow and Norman McNickle. Mark Wilson was absent. A quorum was established. Also present were, Bob Ernst, Lisa McKnight, Ron Wiscombe, James Tadlock, Mignonne Tadlock, Debbie Clinesmith, Mike Clinesmith and Joe Coats.
- II. Consideration, discussion and action on consent agenda**
- A.** Approval of minutes of Regular meeting on April 30, 2015 – Danny Darrow made the motion to approve the consent agenda. Ron Thompson seconded and the motion passed as follows: Evans, Thompson, Darrow and McNickle. Nay: None
- III. Public appearances, petitions, remonstrance's, communications and personal appearance for any items not on the agenda** - None
- IV. Report by City Manager Bob Ernst on past months activities** – A written report was submitted by Bob Ernst of the past month's activities. A discussion regarding the Lion's Club Sidewalk Project was held.
- V. Consideration, discussion and possible action to vacate the Planned Unit Development (PUD) at Kinder Wells Addition** - No action was taken.
- VI. Consideration, discussion and possible action to re-zone a portion of Kinder Wells Addition to Residential Single Family specifically described as:**

A tract of land that is part of the Northwest Quarter (NW/4) of Section 6 (6), Township Seventeen (17) North, Range Three (3) East of the Indian Meridian, Payne County, State of Oklahoma, according to the US Government survey thereof, said tract of land being described as follows:

Commencing at the northwest corner of said NW/4, thence South 00°36'02" East along the West line of said NW/4 for 1306.75 feet; thence North 89°26'39" East along the North line of the property described in Grant of Permanent Right of Way, recorded in Book 1802, Page 710 for 361.26 feet to a point on the West line of the property described in Warranty Deed, recorded in Book 1811, Page 78; thence South 00°29'41" East along said West line for 14.88 feet to the Southwest corner of the property described in said Warranty Deed; thence North 89°24'05" East along the South line of the property described in said Warranty Deed and along the North line of the property described in Grant of Permanent Right of Way for 208.71 feet to the beginning of said tract of land; thence continuing North 89°24'05" East along the North line of the property described in said Grant of Permanent Right of Way for 15.08 feet to a point of curve; thence Northeasterly along the North line of the property described in said Grant of Permanent Right of Way on a curve to the left having a radius of 475.00 feet, a delta angle of 22°25'08", a chord bearing of North 78°11'31" East, and a chord distance of 184.68 feet for an arc length of 185.86 feet; thence North

68°15'46" East along the North line of the property described in said Grant of Permanent Right of Way for 602.08 feet; thence North 21°22'14" West for 140.00 feet; thence South 68°15'46" West for 603.78 feet; thence South 79°12'41" West for 146.22 feet to a point on the East line of the property described in Warrant Deed, recorded in Book 1811, Page 78; thence South 00°29'41" East along said East line for 140.00 feet to the Point of Beginning of said tract of land.

Said tract of land contains 109556 square feet or 2.515 acres, more or less.

Norman McNickle made the motion to recommend to the City Commission re-zoning of this portion of Kinder Wells Addition to Residential-Single Family. Ron Thompson seconded the motion and the motion passed as follows: Evans, Thompson, Darrow and McNickle. Nay: None

- VII. Consideration, discussion and possible action to the site plan review for Perkins Drug** – Ron Thompson made the motion to approve the site plan for Perkins Drug. Danny Darrow seconded and the motion passed as follows: Evan, Thompson, Darrow and McNickle. Nay: None
- VIII. 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
- IX. Adjourn** – Patty Evans made a motion to adjourn. Ron Thompson seconded and the motion passed as follows: Evans, Thompson, Darrow and McNickle. Nay: None

The regular meeting of the Perkins Planning Commission was adjourned at 7:00 p.m. on Thursday, June 25, 2015

NOTICE OF THIS MEETING WAS POSTED THE 23rd DAY OF JUNE AT 5:00 P.M. AT PERKINS CITY HALL

Signed


Patty Evans, Chairman