

ALVA PLANNING COMMISSION SPECIAL MEETING

January 08, 2019

The Board of Adjustments of Woods County, State of Oklahoma, met in special session in Classroom 3 of the Alva Recreation Complex at 12:09 pm; Christie Kornele called the meeting to order.

Roll was called with the following being present: Christie Kornele, Matt Adair, Charles Murrow, Mary Hamilton.

Absent: Meagan Caldwell, Bryant Gingrich.

Discussion and action on the recommendation of two At-Large Members to the Land Use Task Force. Chair Christie Kornele reported five names had been suggested Kelly Schrock, David Pecha, Bryce Jones, Bill Beeler and Jesse Jones. Ms. Kornele stated she had not had the opportunity to ask any of the suggested people to serve on the Task Force. Mayor Parker recommended checking to see if the person is willing to serve on the Task Force before nominating them to the Task Force. City Business Manager Dunham informed the group the Task Force would be approximately an eight month commitment. Council Member Hamilton inquired of Mr. Kelly Schrock and Mr. Jeff Mapes if they would be willing to serve on the Task Force. Both agreed. Thereupon it was motioned by Commission Member Murrow and seconded by Council Member Hamilton to nominate Mr. Kelly Schrock and Mr. Jeff Mapes as the two At-Large members to the Land Use Task Force. The roll was called with the following results. Ayes: Murrow, Hamilton, Adair, Kornele. Nays: None. Absent: Caldwell, Gingrich. The motion was declared carried.

Discussion and recommendation on the plat approval for the Young Street Six Housing Addition. Jason Schnabel of Left Frame reported the Commission their current proposal was based on the recommendation from previous City of Alva Inspector, Randy Goucher, as well as a street recommendation from the Fire Department. Mayor Parker informed the Commission no decision had to be made today. They were allowed 45 days to make a recommendation to the City Council. Council Member Hamilton inquired what the plan would be if this proposal was denied. Mr. Schnabel stated they did not have a plan yet, however they were expecting to find a solution that would allow them build on the lots. Thereupon it was motioned by Commission Member Adair and seconded by Council Member Hamilton to table the agenda item to the next regularly scheduled meeting and seek an independent opinion on the proposal. The roll was called with the following results. Ayes: Adair, Hamilton, Murrow, Kornele. Nays: None. Absent: Caldwell, Gingrich. The motion was declared carried.

The meeting adjourned at 12:39 pm.

Secretary of Board