

**SALLISAW PLANNING COMMISSION
REGULAR MEETING**

December 3, 2019

5:30 p.m.

**City Council Chambers
111 North Elm**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider approval of minutes of regular meeting of October 1, 2019**
- 4. Discuss, consider, and take possible action; 2020 regular meeting dates**
- 5. Discuss, consider, and take possible action to elect a Chairman**
- 6. Adjourn**

Posted: November 26, 2019

Time: 4:00 pm

Kim Jamison

SALLISAW PLANNING COMMISSION

REGULAR MEETING OCTOBER 1, 2019

MINUTES

The Sallisaw Planning Commission met in a regular meeting on October 1, 2019, in the council chambers, located at 111 North Elm. Notice of the meeting was given by posting at city hall on September 17, 2019, at 3:30 p.m.; by emailing Sequoyah County Times; and by giving notice to the City Clerk's Office.

MEMBERS PRESENT:	Tim Brown	Ronnie Woodward	Joe Velasquez
	Marley Abell	Scott Looper	Matt Duke
	Amanda Sullivan		

OTHERS PRESENT:	Dawn Maust	Kevin Maust
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STAFF PRESENT:	Keith Miller	Kim Jamison
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Meeting was called to order at 5:31 p.m. and a Quorum was declared present.

MINUTES

The minutes of regular meeting of September 3, 2019, were presented for approval. Motion was made by Looper, seconded by Brown, for approval of minutes as presented. Vote: Abell aye, Brown aye, Looper aye, Woodward aye, Velasquez aye, Sullivan aye, Duke aye. Motion carried 7-0.

Discuss, consider, and take possible action on Case No. PC 2019-17; rezoning request by KDMAUST LLC

KDMAUST LLC requested the property located at 1900 KOA Power Drive; Sallisaw be rezoned from highway commercial (C-4) and residential (R-3) to mobile home parks and RV parks (M-2). The intent is to expand the KOA.

Motion was made by Velasquez, seconded by Looper, for approval of rezoning request. Vote: Abell aye, Brown aye, Looper aye, Woodward aye, Velasquez aye, Sullivan aye, Duke aye. Motion carried 7-0.

Motion was made by Sullivan, seconded by Brown, to adjourn the meeting there being no further business. Vote: Abell aye, Brown aye, Looper aye, Woodward aye, Velasquez aye, Sullivan aye, Duke aye. Motion carried 7-0. Meeting ended at 5:33 p.m.

APPROVED this 3rd of December, 2019.

Chairman, Sallisaw Planning Commission

ATTEST:

Secretary

AGENDA ITEM COMMENTARY

Meeting Date: December 3, 2019
Board: Sallisaw Planning Commission
Subject: 2020 Regular Meeting Dates

ITEM TITLE: Discuss, consider, and take possible action; 2020 regular meeting dates

INITIATOR: Staff

STAFF INFORMATION SOURCE:

BACKGROUND: Regular meetings dates are scheduled for the first (1st) Tuesday of each month at 5:30 p.m.

EXHIBITS:

KEY ISSUES: None

FUNDING SOURCE: N/A

RECOMMENDATION: None