

## Minutes

THE TUTTLE PLANNING COMMISSION MEMBERS MET IN A PUBLIC MEETING ON **March 7, 2022** AT 6:30 P.M. AT THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: RICHARD ROLISON, BRAD TRAXLER, CHAD HEATHCO AND TYLER KINCANNON

MEMBERS ABSENT:

STAFF PRESENT: WENDY MARBLE, BRYAN BALENSEIFEN, SEAN FAIRBAIRN, AARON MCLEROY AND KELLY DEATHERAGE

OTHERS PRESENT: TOMMY KOELTZOV, BRYAN BAGBY, JOHNNY SCOTT, AND MARK MATHIS

**CALL TO ORDER** Rolison opened the meeting at 6:30 p.m.

**ROLL CALL** Kelly called the roll and declared a quorum present

### **ORDER OF BUSINESS**

1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of minutes from March 7, 2022, meeting

**Motion was made by Kincannon, seconded by Traxler to approve minutes from March 7, 2022 meeting.**

**Motion carried as follows:**

**Aye: Traxler, Rolison, Heathco and Kincannon**

**Nay: None**

2. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC 2022-07** petition of Johnny Scott for Deer Ridge Run Phase 3 Final Plat and Acceptance of Infrastructure

**Johnny Scott ready to proceed. Rolison ask Fairbairn if there is any concerns Fairbairn states he is good with proceeding. Rolison ask staff, Balenseifin all requirements met.**

**Motion was made by Heathco, seconded by Kincannon to approve PC Petition 2022-07, Deer Ridge Run Phase 3 Final Plat and Acceptance of Infrastructure.**

**Motion carried as follows:**

**Aye: Traxler, Rolison, Heathco, and Kincannon**

**Nay: None**

3. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC 2022-08** petition of Bryan and Amanda Bagby for Rhea's Subdivision Final Plat.

Bryan Bagby 4610 Bridle Ridge Road, 1 acre lot. Balenseifin this lot falls under are 20 acres so they must plat, currently working with OEC on moving power poles. Rolison ask if any building permits have been issued at this time. Balenseifin states the city doesn't currently have any active permits for the parcels at this time.

**Motion was made by Traxler, seconded by Kincannon to approve PC Petition 2022-08, Rhea's Subdivision Final Plat**

**Motion carried as follows:**

**Aye: Traxler, Rolison, Heathco and Kincannon**

**Nay: None**

4. PUBLIC HEARING, DISCUSSION, CONSIDERATION and POSSIBLE ACTION, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC 2022-09** Petition of Mark Mathes for Lot Line Adjustment located at 7216 Ethan Ln

**Mark Mathis 7216 Ethan Lane changing from 2.5 acres tract to a 5 acre tract. Rolison ask staff. Balenseifin making one lot larger, easement should not be in packet is a private easement.**

**Motion was made by Kincannon, seconded by Rolison to approve PC Petition 2022-09, Petition of Mark Mathis for a lot line adjustment located at 7216 Ethan Ln.**

**Motion carried as follows:**

**Aye: Traxler, Rolison, Heathco and Kincannon**

**Nay: None**

#### **ANNOUNCEMENTS**

1. Next meeting Monday, April 4, 2022 at 6:30 pm

#### **NEW BUSINESS**

#### **ADJOURNMENT**

**Motion was made Kincannon, seconded by Traxler to adjourn the meeting at 6:36 p.m.**

**Motion carried as follows:**

**Aye: Traxler, Rolison, Heathco and Kincannon**

**Nay: None**

Attest:

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City Clerk

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Chairman