

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
PONCA CITY, OKLAHOMA
MARCH 28, 2011

Pursuant to notice as required by law, the Ponca City Board of Commissioners met in special work session at 4:00 p.m. in the McFadden Room at City Hall, 516 E. Grand Avenue, with Mayor Homer Nicholson presiding:

Present: Homer Nicholson, Mayor
Paul Krueger, Commissioner
Lanita Chapman, Commissioner
Bill Flegler, Commissioner
Craig Stephenson, City Manager
Marc LaBossiere, Finance Director/City Clerk

Absent: Diane Anderson, Commissioner
Kevin Murphy, City Attorney

Others Present: Tana McKinley, Chris Henderson, City staff; Kelly Johnson, citizens; Beverly Bryant, Ponca City News.

1. Mayor Nicholson called the meeting to order at 4:06 p.m.
2. CONCURRENT DISCUSSION OF:
 - A. DISCUSS ENACTING MORATORIUM ON THE ISSUANCE OF SPECIAL USE PERMIT APPLICATIONS WHICH PERMIT THE ESTABLISHMENT OF LIQUOR STORES IN THE C-1 LOCAL COMMERCIAL DISTRICT; AND

Community Development Director Chris Henderson began, giving background on the issue. Henderson then passed out a handout map showing zoning in Ponca City and locations of existing liquor stores. Henderson summarized the question as whether the zoning classification of C-1 should be studied as it relates to liquor stores and like businesses to see if better clarification should be made in the zoning ordinance. Discussion ensued.

Commission consensus was that the existing application should be processed as it is in the pipeline, and that the moratorium be approved for any others for a period of 60 days or so while staff researches the topic.

- B. DISCUSS POSSIBILITY/NEED OF ESTABLISHING DISTANCE STANDARDS TO LIMIT THE DENSITY OF SUCH USES.

See above.

3. ADJOURN.

Motion by Commissioner Krueger to adjourn, was seconded by Commissioner Chapman.

Roll: Yeas; Krueger, Chapman, Nicholson, Flegler. Nays; none. Motion carried.

Mayor Nicholson adjourned the meeting at 4:55p.m.

PASSED IN SESSION AND APPROVED THIS 11TH DAY OF APRIL 2011.

MAYOR

ATTEST:

CITY CLERK