

NOTICE: Agenda posted on the front door of City Hall and the bulletin board in the lobby of City Hall at 5:00 P.M., Friday, December 15, 2017.

MINUTES
SPECIAL CALLED MEETING
OF THE

BETHANY CITY COUNCIL
BOARD OF ADJUSTMENT
PLANNING & ZONING COMMISSION
CHARTER REVIEW COMMITTEE
COMP 30 STEERING COMMITTEE
BETHANY ECONOMIC DEVELOPMENT AUTHORITY

WEDNESDAY, JANUARY 3, 2018
7:00 P.M.

Bethany City Hall
6700 N.W. 36th St., Bethany, Oklahoma

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| COUNCIL MEMBERS PRESENT: | KP Westmoreland Curtis Moore Paul Todd Arlita Harris Steve Palmer Robert McCutchen Phill Shirey Jeff Knapp | Mayor Councilmember Councilmember Councilmember Councilmember Councilmember Councilmember Councilmember |
| BOARD OF ADJUSTMENT: | Gene Wells Nick Pittman Lenny Brinegar | Board Member Board Member Board Member |
| PLANNING & ZONING: | Charles Snyder Gilbert Carlson | Board Member Board Member |
| CHARTER REVIEW COMMITTEE: | Derek Stills Randy Luinstra Gilbert Carlson | Board Member Board Member Board Member |
| COMP 30 STEERING COMMITTEE: | Paul Moon Kathy Larsen Marc Long | Board Member Board Member Board Member |
| BETHANY ECONOMIC DEVELOPMENT: | Mark Privott Kent Shelleburger Gilbert Carlson Kent Smart | Chairman Board Member Board Member Board Member |

Mayor Westmoreland called the meeting to order at 7:00 P.M.

ITEM NO. 2 on the agenda was **BETHANY ECONOMIC DEVELOPMENT AUTHORITY UPDATE.**

Chairman Mark Privott, Bethany Economic Development Authority presented the update.

ITEM NO. 3 on the agenda was **CHARTER REVIEW COMMITTEE-DENSITY/CHARTER UPDATE.**

Randy Luinstra presented the Charter Review Committee update.

ITEM NO. 4 on the agenda was **IBTS AND TITLE XV FORM-BASED.**

Doug Moore, IBTS gave a presentation on the rewrite of the Development Code.

ITEM NO. 5 on the agenda was **NEIGHBORHOOD VISIONING UPDATES.**

A. BDNA

Steve Palmer, Bethany District Neighborhood Association.

B. 23rd Street

Gilbert Carlson

ITEM NO. 6 on the agenda was **OTHER EDUCATIONAL ITEMS:**

A. WHAT IS AN OVERLAY?

B. WHAT IS A PUD?

C. WHAT IS MIXED USE?

D.

Doug Moore, IBTS and Danielle Barker Community Development Specialist led the group discussion.

ITEM NO. 7 on the agenda was **OTHER DISCUSSION OR BRAINSTORMING.**

Mayor Westmoreland adjourned the meeting at 8:16 P.M.

MAYOR

CITY CLERK