

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. 36<sup>th</sup> St., Bethany, Oklahoma**

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. 23<sup>rd</sup> 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.

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CHAIRMAN

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SECRETARY