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| Herbert Keith - Chairman  Anna Campbell - Vice-Chairman  David Threatt - Member  Jason Roach – Member  Trandy Langston – Interim Member  Joshua Rowton – Board Liaison |



**PLANNING COMMISSION FOR THE TOWN OF LUTHER**

**MONDAY, JUNE 7, 2021, 7:00 PM**

**TOWN HALL, 108 S MAIN, LUTHER, OK 73054**

**MINUTES OF REGULAR MEETING**

1. Call to order **by Herbert Keith.**
2. Pledge of Allegiance was **led by Herbert Keith.**
3. Roll Call **by Scherrie Pidcock, Acting Town Clerk. Present were Herbert Keith, Anna Campbell and Jason Roach. Absent were David Threatt and Trandy Langston.**
4. Determination of a quorum was made **by Herbert Keith.**
5. Approval of minutes of May 10, 2021. **Jason Roach made a motion to approve the minutes of the May 10, 2021, meeting as written, 2nd by Anna Campbell. The Vote: All (3) Yes.**
6. A PUBLIC HEARINGto consider an application for a Specific Use Permit for property generally located at 350 North Ash St, Luther, Oklahoma, 73054, for purposes of a Commercial Marijuana Growth Facility. The property is currently zoned B, Business, and the legal description is as follows:

Part of Tract A, School Land Addition, according to the plat recorded in Book 17 of Plats, page 18, as platted in part of the Northwest Quarter of Section 27, Township 14 North, Range 1 East of the Indian Meridian, Oklahoma County, Oklahoma, more particularly described as follows:

COMMENCING AT THE NORTHWEST CORNER OF SAID TRACT A; THENCE SOUTH 00°25’22” WEST ALONG THE WEST LINE OF SAID TRACT A, A DISTANCE OF 467.23 FEET TO THE POINT OF BEGINNING; THENCE NORTH 10°04’15” EAST A DISTANCE OF 101.44 FEET; THENCE NORTH 03°17’07” EAST A DISTANCE OF 23.93 FEET; THENCE SOUTH 89°58’14” EAST PARALLEL WITH THE NORTH LINE OF SAID NORTHEST QUARTER A DISTANCE OF 280.60 FEET; THENCE SOUTH 00°01’46” WEST A DISTANCE OF 175.62 FEET; THENCE NORTH 89°58’14” WEST PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST QUARTER A DISTANCE OF 300.00 FEET TO A POINT ON THE 33 FOOT STATUTORY RIGHT OF WAY; THENCE NORTH 00°25’22” EAST ALONG SAID RIGHT OF WAY A DISTANCE OF 51.84 FEET TO THE POINT OF BEGINNING**. Present for the hearing were Jesse Mull, Timothy Domboski and Bob LaBar. No Action.**

1. A PUBLIC HEARINGto consider recommending to the Town of Luther Board of Trustees, adoption of an Ordinance of the Town of Luther, Oklahoma, amending article F. “SPECIFIC USE PERMITS,” section 12-252 “Specific Use List,” which establishes a list of allowable uses by removing short-term rentals from the list of allowable uses. **Jason Roach moved to recommend to the Town Board, adoption of the ordinance amending Article F, removing short-term rentals from the list of allowable uses, 2nd by Anna Campbell. The Vote: All (3) Yes.**
2. A PUBLIC HEARINGto consider a recommendation to the Town Board of Trustees, to adopt an Ordinance of the Town of Luther, Oklahoma, adding article G. “Short-term Rentals,” to the Luther Code of Ordinances, and specifically adding section 12-260, “definitions;” adding section 12-261, “permitted districts,” which identifies the districts that allow short-term rentals; adding section 12-262, “license required; compliance with applicable codes,” which requires a license and compliance with Town of Luther codes; adding section 12-263, “application form and process;” adding section 12-264, “suspension, revocation, notice, hearing and complaint process;” adding section 12-265, “applicability of covenants and deed restrictions; adding section 12-266, “penalty;” **Jason Roach made a motion to recommend to the Town Board, adoption of the short-term rental ordinance with the exception of SECTION 12-263 A.6 and B unless it is a statutory requirement, 2nd by Anna Campbell. The Vote: All (3) Yes.**
3. Consideration, discussion and possible action to create written criteria for a Specific Use Permit as related to multiple single-family residences on agricultural tracts. **Tabled to July 12, 2021.**
4. Consideration and discussion relating to planning, zoning or ordinances for the Town of Luther. **No Action.**
5. Adjourn. **Jason Roach made a motion to adjourn, 2nd by Anna Campbell. The Vote: All (3) Yes.**

Minutes transcribed by Scherrie Pidcock, Acting Town Clerk