

**NOTICE OF MEETING**  
**CITY PLANNING COMMISSION**  
**REGULAR MEETING**  
**September 26, 2017**  
**7:00 P.M.**

<b>Name:</b>	Lisa R. Beeman CPC Secretary	<b>Location:</b>	City Council Chambers City Hall
<b>Address:</b>	City Hall 401 S. Johnstone Ave. Bartlesville, OK 74003 Telephone: 918-338-4237		City of Bartlesville 401 S. Johnstone Ave. Bartlesville, OK 74003

**2<sup>nd</sup> AMENDED AGENDA**

**ITEM NO. 1** - Call to order and roll call

**ITEM NO. 2** – Consider and take action on the minutes of the regular meeting of July 25, 2017.

**ITEM NO. 3** – Consider and take action on an application from Ambler Architects, on behalf of Casey's General Store, for approval of a Rezoning from O (Office) and RS-10 (Single Family Residential) to C-3/PUD (Commercial) and Supplemental Designation Planned Unit Development and Site Development Plan, on property located at 1705 SE Madison, the southwest corner of Madison Blvd and Nowata Rd., legally described as a part of E/2, NE/4, NE/4, NE/4, Section 21, T26N, R13E, Bartlesville, Washington County, Oklahoma. (Previously tabled at the July 25, 2017 Bartlesville City Planning Commission Meeting.)

**ITEM NO. 4** – Consider and take action on a Resolution recommending that the City of Bartlesville, Oklahoma, through its City Council amend Increment District No. 9 (Bison Trails Apartments Project Plan) to extend the term of the Increment District to a total of twenty (20) years.

**ITEM NO. 5** – Consider and take action on a Resolution recommending that the City of Bartlesville, Oklahoma, through its City Council terminate Increment District No. 7, City of Bartlesville (Bartlesville Retirement Community Project Plan).

**ITEM NO. 6** – Consider and take action on a Resolution recommending that the City of Bartlesville, Oklahoma, through its City Council create a Tax Increment District and approve the Hillcrest Village Project Plan.

**ITEM NO. 7** - City Planning Commissioners' Comments

**ITEM NO. 8** – Citizens to Be Heard

**ITEM NO. 9** – Adjournment

Filed in the office of the City Clerk at City Hall, Bartlesville, Oklahoma on September 21, 2017, at 4:10 p.m. and posted same day at 5:00 p.m.

Mike Bailey

City Clerk

/s/ Elaine Banes

by Deputy City Clerk

**ALL DISCUSSION ITEMS ARE SUBJECT TO POSSIBLE ACTION BY THE CPC.**  
**THE CITY OF BARTLESVILLE ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, NOTIFICATION TO THE SECRETARY OF THE BARTLESVILLE CITY PLANNING COMMISSION AT 338-4237 AT LEAST 48 HOURS PRIOR TO THE SCHEDULED MEETING IS ENCOURAGED TO MAKE THE NECESSARY ACCOMMODATIONS. THE CITY MAY WAIVE THE 48-HOUR RULE IF SIGNING IS NOT THE NECESSARY ACCOMMODATION.**