

**CITY BOARD OF ADJUSTMENT  
SPECIAL MEETING  
July 6, 2017  
5:00 p.m.**

**CONTACT:**

Name: Lisa Beeman  
Title: Secretary, Board of Adjustment  
Phone: 918-338-4237

**LOCATION:**

City Council Room  
City Hall  
401 S Johnstone  
Bartlesville, OK 74003

**AGENDA**

**ITEM NO. 1 – Call to Order and Roll Call**

**ITEM NO. 2 – Minutes** - Consider and take action on the minutes of the regular meeting of March 23, 2017.

**ITEM NO. 3 - BOA-17-02-V** – A public hearing to consider and take action on an application from Kevin Moore, Eagle Constructions, on behalf of Lonnie and Joyce Clapper for a Variance to the front yard setback to allow an addition to the porch, of a residence located at 2079 SE Dewey, legally described as Lot 20, Block 3, Southview Addition, Bartlesville, Washington County, Oklahoma.

**ITEM NO. 4 – BOA-17-03- SZP** - A public hearing to consider and take action on an application from Hays Awning, on behalf of Stanley Erwin, for a Special Zoning Permit and a Variance to allow the construction of a carport on property in an RS-7 Zoning District located at 643 SE Wilshire, legally described as Tract known as Lot 62 beginning on the SE corner Lot 61, go South 0°3'22" East 60' South 89°56'38" West 120' North 0°3'22" West 60' to SW corner Lot 61 North 89°56'38" East to the point of beginning, Block 19, Pennington Hills 3rd Addition, Bartlesville, Washington County, Oklahoma.

**ITEM NO. 5 – BOA-17-04-SZP** – A public hearing to consider and take action on an application from Luis Gonzales for a Special Zoning Permit to allow the extension of a non-conforming use on property located at 301 S Santa Fe, legally described as Lot 2, Block 1, Overlees 1<sup>st</sup> Addition, Bartlesville, Washington County, Oklahoma.

**ITEM NO. 6 – BOA-17-05-SZP** - A public hearing to consider and take action on an application from the Frank Phillips Foundation for a Special Zoning Permit to allow expanded public use of the Frank Phillips Home, located at 1107 S Cherokee Avenue, legally described as Lots 1 through 6 Pemberton Heights, and 1108 and 1112 SE Osage Avenue, legally described as Lots 3 and 4, Block 1, McDaniels 1<sup>st</sup> Addition, Bartlesville, Washington County, Oklahoma.

**ITEM NO. 7 - Community Development Director's Comments**

**ITEM NO. 8 - Board of Adjustment Members' Comments**

**ITEM NO. 9 – Citizen's to Be Heard**

**ITEM NO. 10 - Adjournment**

Filed in the office of the City Clerk at 401 S. Johnstone, Bartlesville, Oklahoma, on June 19, 2017, at 2:40 p.m. and posted same day at 5 p.m.

Mike Bailey  
City Clerk

/s/ Elaine Banes  
by Deputy City Clerk

All discussion items are subject to possible action by the Board of Adjustment. The Board of Adjustment may at their discretion change the order of the business agenda items.

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 Board of Adjustment at 338-4243 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.