

City of Broken Arrow

Minutes Planning Commission

City Hall 220 S 1st Street Broken Arrow OK 74012

Chairperson Lee Whelpley Vice Chairperson Ricky Jones Commission Member Fred Dorrell Commission Member Jaylee Klempa Commission Member Julea' Merriott

Thursday, January 28, 2021

Time 5:00 p.m.

Council Chambers

1. Call to Order

Chairperson Lee Whelpley called the meeting to order at approximately 5:00 p.m.

2. Roll Call

Present: 4 - Julea' Merriott, Jaylee Klempa, Ricky Jones, Lee Whelpley

Absent: 1 - Fred Dorrell

3. Old Business

There was no Old Business.

4. Consideration of Consent Agenda

Community Development Director Larry Curtis presented the Consent Agenda.

- A. 21-189 Approval of BAL-2111, Medwise Urgent Care, 2 Lots, 29.18 acres, A-1 (Agricultural)/SP-270 (Specific Use Permit) to CN (Commercial Neighborhood) and ON (Office Neighborhood), south of the Creek Turnpike, east of Elm Place (161st East Avenue)
- B. 21-190 Approval of BAL-2112, 2300 East Kenosha, 4 Lots, 9.88 acres, CH (Commercial Heavy), north and west of the northwest corner of Kenosha Street (71st Street) and 23rd Street (County Line Road)
- C. 21-191 Approval of BAL-2115, Lam Home, 3 Lots, 3.47 acres, R-1 (Single-Family Residential), one-half mile north of Kenosha Street (71st Street), one-quarter mile east of Olive Avenue (129th East Avenue) and abrogation of BAL-2108
- D. 21-192 Approval of request for use of masonry and metal exterior building materials, ST20-148, Medwise Urgent Care South, 1.26 acres, south of the Creek Turnpike, east of Elm Place (161st East Avenue)
- E. 21-193 Approval of PT20-119, Preliminary/Conditional Final Plat, Gertner Addition, 2.41 acres, A-1 (Agricultural) to CG (Commercial General), one-quarter mile north of Houston Street (81st Street) and one-quarter mile east of 23rd Street (County Line Road), south of the Broken Arrow Expressway

Mr. Larry Curtis reported the applicants were in agreement with Staff recommendations.

Chairperson Whelpley asked if there were any items to be removed from the Consent Agenda; there were none. He explained the Consent Agenda consisted of routine items, minor in nature, and was approved in its entirety with a single motion and a single vote, unless an item was removed for discussion.

MOTION: A motion was made by Ricky Jones, seconded by Julea Merriott.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - Jaylee Klempa, Julea' Merriott, Ricky Jones, Lee Whelpley

Chairperson Whelpley noted Item 4E would go before City Council on February 16, 2021 at 6:30 p.m.

5. Consideration of Items Removed from Consent Agenda

There were no Items removed from the Consent Agenda; no action was taken or required.

6. Public Hearings

There were no Public Hearings.

7. Appeals

There were no Appeals.

8. General Commission Business

There was no General Commission Business.

9. Remarks, Inquiries, and Comments by Planning Commission and Staff (No Action) There were no remarks, inquiries, or comments by Planning Commission or Staff.

10. Adjournment

The meeting adjourned at approximately 5:02 p.m.

MOTION: A motion was made by Jaylee Klempa, seconded by Julea' Merriott. Move to adjourn

The motion carried by the following vote:

Julea' Merriott, Jaylee Klempa, Ricky Jones, Lee Whelpley Aye: 4 -