

# **City of Broken Arrow**

City of Broken Arrow Council Chambers 220 S 1st Street Broken Arrow OK 74012

# Minutes - Draft Planning Commission

Chairperson Ricky Jones Vice Chair Fred Dorrell Member Lee Whelpley Member Glenn Shaw Member Carolyne Isbell-Carr Approved by the Planning Commission in their meeting of August 13, 2015

Thursday, July 23, 2015

5:00 PM

**Council Chambers** 

#### 1. Call To Order

#### 2. Roll Call

Present 4 - Lee Whelpley, Ricky Jones, Fred Dorrell, and Glenn Shaw

Absent 1 - Carolyne Isbell-Carr

#### 3. Old Business

**A.** Public hearing, consideration, and possible action regarding BACP 146,

Elm Ridge Crossing II, 19.64 acres, Level 2 to Level 3, one-quarter mile

south of Omaha Street, east of Elm Place

MOTION: A motion was made by Fred Dorrell, seconded by Lee Whelpley, to continue BACP-146 to the August 13th, 2015 Planning Commission meeting, per

the Applicant's request. The motion carried by the following vote:

Aye: 3 - Lee Whelpley, Fred Dorrell, and Glenn Shaw

Absent: 1 - Carolyne Isbell-Carr

Abstain: 1 - Ricky Jones

# 4. Consideration of Consent Agenda

Marcae Hilton presented the Consent Agenda items saying that the applicants for BAL 1077 and PT15-111 request to have their application's heard at the August 13th, 2015 Planning Commission meeting.

A. Minutes, Planning Commission meeting held June 25, 2015

A motion was made by Glenn Shaw, seconded by Fred Dorrell to approve Minutes of the June 25, 2015 Planning Commission meeting, as presented. The motion carried by the following vote:

Aye: 4 - Lee Whelpley, Ricky Jones, Fred Dorrell, and Glenn Shaw

Absent: 1 - Carolyne Isbell-Carr

**B.** Consideration and possible action regarding BAL 1076CB,

Parsons/Morgan Lot Combination at Stone Wood Crossing, 0.49 acres, PUD 130A/R-3, one-half mile north of Albany Street, west of Elm Place

MOTION: A motion was made by Glenn Shaw to approve BAL 1076CB per Staff recommendations. The motion was seconded by Fred Dorrell. The motion carried by the following vote:

Aye: 4 - Lee Whelpley, Ricky Jones, Fred Dorrell, and Glenn Shaw

Absent: 1 - Carolyne Isbell-Carr

Consideration and possible action regarding BAL 1077, QuikTrip Lot Split, 3.09 acres, CH/PUD 207D, north of the Broken Arrow Expressway, west of 9th Street

MOTION: A motion was made by Lee Whelpley to remove this item from the Consent Agenda. The motion was seconded by Glenn Shaw. The motion carried by the following vote:

Aye: 4 - Lee Whelpley, Ricky Jones, Fred Dorrell, and Glenn Shaw

Absent: 1 - Carolyne Isbell-Carr

D. Consideration and possible action regarding PT15-111, Preliminary Plat, Oak Estates, 15 lots, 13.04 acres, A-1 to PUD 239/RS-2, one-quarter mile south of the southeast corner of Jasper Street and Garnett Road

MOTION: A motion was made by Lee Whelpley to remove this item from the Consent Agenda. The motion was seconded by Glenn Shaw. The motion carried by the following vote:

Aye: 4 - Lee Whelpley, Ricky Jones, Fred Dorrell, and Glenn Shaw

Absent: 1 - Carolyne Isbell-Carr

### 5. Consideration of Items Removed from Consent Agenda

4C. Consideration and possible action regarding BAL 1077, QuikTrip Lot Split,
3.09 acres, CH/PUD 207D, north of the Broken Arrow Expressway, west of
9th Street

MOTION: A motion was made by Lee Whelpley to continue BAL-1077 to the August 13, 2015 Planning Commission meeting, per the applicant's request. The motion was seconded by Fred Dorrell. The motion carried by the following vote:

Aye: 4 - Lee Whelpley, Ricky Jones, Fred Dorrell, and Glenn Shaw

Absent: 1 - Carolyne Isbell-Carr

**4D.** Consideration and possible action regarding PT15-111, Preliminary Plat, Oak Estates, 15 lots, 13.04 acres, A-1 to PUD 239/RS-2, one-quarter mile south of the southeast corner of Jasper Street and Garnett Road

MOTION: A motion was made by Lee Whelpley to continue PT15-111 to the August 13, 2015 Planning Commission meeting, per the applicant's request. The motion was seconded by Fred Dorrell. The motion carried by the following vote:

Aye: 4 - Lee Whelpley, Ricky Jones, Fred Dorrell, and Glenn Shaw

Absent: 1 - Carolyne Isbell-Carr

# 6. Public Hearings

A. Public hearing, consideration, and possible action regarding PUD 207D, QuikTrip, a request for a major amendment to PUD 207, 2.39 acres,

CH/PUD 207 to CH/PUD 207D, north of the Broken Arrow Expressway,

west of 9th Street

Brent Murphy said the applicant requested PUD 207D be continued to the August

13, 2015 Planning Commission meeting.

MOTION: A motion was made by Fred Dorrell to continue PUD 207D to the August 13, 2015 Planning Commission meeting as requested by the applicant. The motion was seconded by Lee Whelpley. The motion carried by the following vote:

Aye: 4 - Lee Whelpley, Ricky Jones, Fred Dorrell, and Glenn Shaw

Absent: 1 - Carolyne Isbell-Carr

### 7. Appeals

None.

#### 8. General Commission Business

None.

## 9. Remarks, Inquiries and Comments by Planning Commission and Staff (No Action)

Lee Whelpley asked if there was a limit to how many times an application can be continued. He said continuing an item after so many times is a waste of time for the Commission and the Public.

Ricky Jones said in the past, items have been struck from the agenda after the fourth continuance and required to re-apply and re-advertised. He said he does not mind continuing items as necessary.

Conversation Continued.

Farhad Daroga said the rules are written within the by-laws. There is criteria for public hearing items that have been advertised, according to State Statute, the Planning Commission must respond to those items and not continue indefinately.

# 10. Adjournment

at 5:12 P.M.

MOTION: A motion was made by Fred Dorrell, seconded by Lee Whelpley, to adjourn. The motion carried by the following vote:

Aye: 4 - Lee Whelpley, Ricky Jones, Fred Dorrell, and Glenn Shaw

Absent: 1 - Carolyne Isbell-Carr