



City of Broken Arrow
Minutes
Planning Commission

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

Chairperson Ricky Jones
Vice Chair Fred Dorrell
Member Lee Whelpley
Member Glenn Shaw
Member Carlyne Isbell-Carr

Thursday, October 8, 2015

5:00 PM

Council Chambers

1. Call To Order

The meeting was called to order by Chairperson, Ricky Jones at 5:00 p.m.

2. Roll Call

Present 5- Lee Whelpley, Ricky Jones, Fred Dorrell, Glenn Shaw, and Carlyne Isbell-Carr

3. Old Business

None

4. Consideration of Consent Agenda

Marcae Hilton presented the Consent Agenda Items.

Ricky Jones explained the Consent Agenda process and asked if anyone wished to have any items removed from Consent for discussion. No one responded.

MOTION: by Carlyne Isbell-Carr to approve the Consent Agenda, Per Staff recommendations. The motion was seconded by Glenn Shaw.

Aye: 5- Lee Whelpley, Ricky Jones, Fred Dorrell, Glenn Shaw, and Carlyne Isbell-Carr

A. [15-510](#)

This item was approved as presented.

B. [15-492](#)

Consideration and possible action regarding BAL 1082, Dorsey Oklahoma Houses, LLC Lot Split, 0.40 acres, R-3, one-quarter mile north of Houston Street, one-quarter mile east of Elm Place on the northwest corner of Cedar Avenue and Ft. Worth Street

This item was approved, subject to the Staff report. The applicant was present and in agreement with the Staff report.

C. [15-485](#)

Consideration and possible action regarding PT15-113, Conditional Final Plat, Stoney Creek Hotel and Conference Center at The Village of Stone Wood Hills, 1 lot, 15.00 acres, CH/PUD 156F, north of Albany

Street, one-quarter mile east of Elm Place

This item was approved, subject to the Staff report. The applicant was present and in agreement with the Staff report.

Ricky Jones said this item will be heard by City Council on November 3, 2015, at 6:30 p.m.

- D. [15-490](#) **Consideration and possible action regarding ST14-121, Site Plan, Broken Arrow Recycling and Transfer Facility, 20.03 acres, 1 lot, IH, one-quarter mile south of the southwest corner of Houston Street and 23rd Street**

This item was approved, subject to the Staff report. The applicant was present and in agreement to the Staff report.

5. Consideration of Items Removed from Consent Agenda

None

6. Public Hearings

- A. [15-484](#) **Public hearing, consideration, and possible action regarding PUD 50D, Brentwood Center, Lot 5, Block 1, 0.15 acres, CG/PUD 50, south of Washington Street, west of Aspen Avenue**

Brent Murphy presented the background.

Billy Robinson, HRA OK Inc., representing the owner, Eugene Hager, 1913 West Tacoma., Broken Arrow said they are in agreement with the Staff report.

There were no protestants.

MOTION: by Fred Dorrell to approve PUD 50D, per Staff recommendations. The motion was seconded by Lee Whelpley.

Aye: 5 - Lee Whelpley, Ricky Jones, Fred Dorrell, Glenn Shaw, and Carolyne Isbell-Carr

- B. [15-459](#) **Public hearing, consideration, and possible action regarding PUD 241, RoCo Properties, 0.56 acres, R-3, one-third mile south of Kenosha Street, one-quarter mile east of Elm Place on the northeast corner of Cedar Avenue and Elgin Street**

Brent Murphy presented the background.

Dave Sanders, Sanders Engineering, representing Adam Prey and ROCO Properties, 11502 South 66th East Avenue, Tulsa said they are in agreement with the Staff recommendations.

There were no protestants.

MOTION: by Glenn Shaw to approve PUD 241, per Staff recommendations. The motion was seconded by Lee Whelpley.

Aye: 5 - Lee Whelpley, Ricky Jones, Fred Dorrell, Glenn Shaw, and Carolyne Isbell-Carr

7. Appeals

None

8. General Commission Business

None

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

None

10. Adjournment

MOTION: by Carolyne Isbell-Carr at 5:08 p.m. to adjourn. The motion was seconded by Fred Dorrell.

Aye: 5 - Lee Whelpley, Ricky Jones, Fred Dorrell, Glenn Shaw, and Carolyne Isbell-Carr