



City of Broken Arrow
Minutes - Final
Planning Commission

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

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

Thursday, May 26, 2016

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 4 - Mark Jones, Lee Whelpley, Fred Dorrell, and Ricky Jones

Absent 1 - Carlyne Isbell-Carr

3. Old Business

None

4. Consideration of Consent Agenda

Brent Murphy presented the background for the Consent Agenda Items.

Ricky Jones explained the Consent Agenda process and said his firm prepared item 4D, Conditional Final Plat of Aspen Ridge and would need this item removed from the Consent Agenda. Mr. Jones asked if there were any other items that need removed from Consent for discussion. No one responded.

A. Approval of Planning Commission meeting minutes of April 28, 2016

MOTION: by Fred Dorrell to approve Consent Agenda Items 4A, B, C and E, per Staff recommendations. The motion was seconded by Lee Whelpley.

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

Absent: 1 - Carlyne Isbell-Carr

B. Consideration and possible action regarding BAL 1085A, Hillside Crossings Lot Split, 2.26 acres, CH/PUD 207B, north of the Broken Arrow Expressway, west of 9th Street

MOTION: by Fred Dorrell to approve Consent Agenda Items 4A, B, C and E, per Staff recommendations. The motion was seconded by Lee Whelpley.

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

Absent: 1 - Carlyne Isbell-Carr

C. Consideration and possible action regarding BAL 1093, Warren Tract Lot Split, 13.01 acres, CN and CG, southwest corner of Aspen Avenue and New Orleans Street

MOTION: by Fred Dorrell to approve Consent Agenda Items 4A, B, C and E, per Staff recommendations. The motion was seconded by Lee Whelpley.

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

Absent: 1 - Carlyne Isbell-Carr

D. Consideration and possible action regarding PT15-120, Conditional Final Plat, Aspen Ridge, 54 lots, 26.29 acres, A-1 to PUD 244/RS-3, one-quarter mile north of the northwest corner of Jasper Street and Aspen Avenue

This item was removed from the Consent Agenda

E. Consideration and possible action regarding request to amend the plat and certificate of dedication of Stacey Lynn Fifth Addition to allow Reserve A to be used for residential purposes, 0.38 acres, R-3, one-half mile north of Washington Street, east of Aspen Avenue

MOTION: by Fred Dorrell to approve Consent Agenda Items 4A, B, C and E, per Staff recommendations. The motion was seconded by Lee Whelpley.

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

Absent: 1 - Carlyne Isbell-Carr

5. Consideration of Items Removed from Consent Agenda

Consideration and possible action regarding PT15-120, Conditional Final Plat, Aspen Ridge, 54 lots, 26.29 acres, A-1 to PUD 244/RS-3, one-quarter mile north of the northwest corner of Jasper Street and Aspen Avenue

Ricky Jones said his firm prepared this plat and would recuse himself from discussion. Mr. Jones left the Council Chambers.

Brent Murphy presented the background for this item saying the applicant was at the Technical Advisory Committee (TAC) meeting and said they were in agreement with the Staff report. The applicant was not present.

Fred Dorrell asked if anyone wished to speak on this item. No one responded.

MOTION: by Lee Whelpley to approve PT15-120, per the Staff report. The motion was seconded by Mark Jones.

Fred Dorrell said this item will be heard by City Council on June 20, 2016, at 6:30 p.m.

Aye: 3 - Mark Jones, Lee Whelpley, and Fred Dorrell

Absent: 1 - Carlyne Isbell-Carr

Recused: 1 - Ricky Jones

6. Public Hearings

Brent Murphy presented the background for this item.

- A. **Public hearing, consideration, and possible action regarding BAZ 1957 and SP 276, BA Ice House/Light & Power Refurbishment, 0.14 acres, R-3 to DM and a Specific Use Permit request for micro food and beverage production, southeast corner of Cedar Avenue and Dallas Street**

Ricky Jones asked if the applicant is present.

Austin Ferguson, 2605 W. Fredricksburg, said he is in agreement with the Staff report.

Ricky Jones opened the public hearing and asked if anyone wished to speak on this item. No one responded.

MOTION: by Lee Whelpley to approve BAZ 1957 and SP 276, per Staff recommendations. The motion was seconded by Mark Jones.

Ricky Jones said this item will be heard by City Council on June 20, 2016, at 6:30 p.m.

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

Absent: 1 - Carlyne Isbell-Carr

7. Appeals

None

8. General Commission Business

- A. **Election of Planning Commission Officers for 2016-2017**

MOTION: by Lee Whelpley to nominate Fred Dorrell as the Chairman for the Planning Commission year 2016-2017. The motion was seconded by Mark Jones.

Aye: 3 - Mark Jones, Lee Whelpley, and Ricky Jones

Absent: 1 - Carolyne Isbell-Carr

Abstain: 1 - Fred Dorrell

MOTION: by Fred Dorrell to nominate Lee Whelpley as the Vice-Chairman for the Planning Commission year 2016-2017. The motion was seconded by Mark Jones.

Aye: 3 - Mark Jones, Fred Dorrell, and Ricky Jones

Absent: 1 - Carolyne Isbell-Carr

Abstain: 1 - Lee Whelpley

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

None

10. Adjournment

MOTION: by Mark Jones to adjourn (at 5:11 p.m.). The motion was seconded by Fred Dorrell.

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

Absent: 1 - Carolyne Isbell-Carr