



City of Broken Arrow
Minutes
Special Meeting Planning Commission

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Ricky Jones
Vice Chairperson Lee Whelpley
Commission Member Fred Dorrell
Commission Member Mark Jones
Commission Member Pablo Aguirre

Thursday, November 1, 2018	Time 5:00 p.m.	Council Chambers
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1. Call to Order

Chairperson Ricky Jones called the meeting to order at approximately 5:00 p.m.

2. Roll Call

Present: 4 - Mark Jones, Fred Dorrell, Lee Whelpley, Ricky Jones
Absent: 1 - Pablo Aguirre,

3. Old Business

There was no Old Business.

4. Consideration of Consent Agenda

Staff Planner Amanda Yamaguchi presented the Consent Agenda.

- A. 18-1240 Approval of BAL 2042, Lynn Lane Business Park Lot Split, 3 Lots, 1.38 acres, north and east of the northeast corner of Houston Street and 9th Street**
Ms. Yamaguchi stated the applicant was in agreement with the Staff Report.
- B. 18-1241 Approval of BAL 2043, 115 Atlanta Lot Split, 1 Lot, 1.38 acres, one eighth mile south of Washington Street, one third mile east of Elm Place**
Ms. Yamaguchi stated the applicant was in agreement with the Staff Report.
- C. 18-1251 Approval of Planning Commission meeting minutes of May 24, 2018**
- D. 18-1252 Approval of Planning Commission meeting minutes of June 14, 2018**
- E. 18-1257 Approval of Planning Commission meeting minutes of June 28, 2018**

Chairperson Ricky Jones 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 to be removed for discussion. He asked if there were any Items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Mark Jones, seconded by Fred Dorrell.

Move to approve the Consent Agenda

The motion carried by the following vote:

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

5. Consideration of Items Removed from Consent Agenda

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

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 and Comments by Planning Commission and Staff.

10. Adjournment

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

MOTION: A motion was made by Fred Dorrell, seconded by Lee Whelpley.

Move to adjourn

The motion carried by the following vote:

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

Mayor

City Clerk