

**CITY OF BROKEN ARROW
MINUTES OF THE
REGULAR MEETING OF THE
PLANNING COMMISSION
February 12, 2015**

APPROVED BY THE
PLANNING COMMISSION
IN THEIR MEETING OF
MARCH 12, 2015.

The Planning Commission agenda for this meeting was posted on January 29, 2015, at 3:48 p.m., on the City Hall Bulletin Board, 220 South First Street, Broken Arrow, Oklahoma.

1. The Broken Arrow Planning Commission met on Thursday, February 12, 2015, at 5:00 p.m. The meeting was called to order by Vice Chairperson, Ricky Jones.

2. **Roll Call:**

Present: Ricky Jones, Vice Chairperson
Dorrell, Fred, Commission Member
Glenn Shaw, Commission Member
Carolyne Isbell-Carr, Commission Member

Absent: Lee Whelpley, Chairperson

Staff Present: Trevor Dennis, Assistant City Attorney
Michael Skates, Dir. of Development Services
Farhad Daroga, City Planner
Brent Murphy, Assistant City Planner
Marcae Hilton, Staff Planner
David Steele, Planning Division Engineer
Karissa Fischer, Admin. Assistant
Kristina Penny, Project Coordinator

3. **OLD BUSINESS**

A. None.

4. **CONSENT AGENDA**

Marcae Hilton presented the Consent Agenda.

Ricky Jones explained the Consent Agenda process and asked if anyone would like to remove an item from the Consent Agenda. No one responded.

Ricky Jones said his firm prepared the Preliminary Plat for Item 4C and would like it removed from the Consent Agenda.

Motion by Fred Dorrell to approve Consent Agenda Items 4A and 4B, as recommended by Staff. The motion was seconded by Carolyne Isbell-Carr.

Yes: Jones, Dorrell, Shaw, Isbell-Carr

No: None

Abstain: None.

Motion approved.

- 4A. Minutes, Planning Commission meeting held January 22, 2015. This item was approved as presented.
- 4B. Consideration and possible action regarding PT15-102, Conditional Final Plat, Hilton Garden Inn at The Village at Stone Wood Hills, 1 lot, 2.12 acres, PUD 156E/CH, north of Albany Street, one-quarter mile east of Elm Place. The applicant, Kathleen Church, with Cook & Associates Engineering was not present; however, per email correspondence with Staff is in agreement with the checklist. This item was approved, subject to the checklist.
- 4C. Consideration and possible action regarding PT15-103, Preliminary Plat, Double Eagle, 248 lots, 79.98 acres, A-1 to RS-3, one-third mile east of Olive Avenue, south of Tucson Street. This item was removed from the Consent Agenda.

Ricky Jones said Item 4B, PT15-102, will be heard by the City Council on March 3, 2015, at 6:30 p.m.

5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Ricky Jones turned the meeting over to Fred Dorrell and recused himself from discussion on Item 4C, Preliminary Plat for Double Eagle. Mr. Jones left the Council Chambers.

Consideration and possible action regarding PT15-103, Preliminary Plat, Double Eagle, 248 lots, 79.98 acres, A-1 to RS-3, one-third mile east of Olive Avenue, south of Tucson Street. The applicant, Justin Morgan with Tanner Consulting, was not present; however, had informed Staff that they are in agreement with the checklist.

Motion by Glenn Shaw to approve Consent Agenda Item 4C, Double Eagle Preliminary Plat, as recommended by Staff. The motion was seconded by Carolyne Isbell-Carr.

Yes: Dorrell, Shaw, Isbell-Carr

No: None

Abstain: None.

Motion approved.

Ricky Jones returned to the Council Chambers.

6. PUBLIC HEARINGS

- A. None.

7. APPEALS

- A. None.

8. GENERAL COMMISSION BUSINESS

- A. None.

**9. REMARKS, INQUIRIES AND COMMENTS BY PLANNING COMMISSION AND STAFF -
(NO ACTION)**

Farhad Daroga said he wanted to remind the Commission that the annual Homeowners Workshop will be held February 28, 2015 and all members are invited to attend.

10. ADJOURNMENT

At 5:05 p.m. Carlyne Isbell-Carr made motion to adjourn. The motion was seconded by Fred Dorrell.

Yes: Jones, Dorrell, Shaw, Isbell-Carr

No: None

Motion approved.