

**MINUTES
PLANNING COMMISSION
7:00 PM
116 WEST NEEDLES
BIXBY, OKLAHOMA
MONDAY
June 19th, 2006**

1. Call to Order

Chairman Sherrill called meeting to order at 7:00 pm. Members present: Sherrill, Trowbridge, Powell, and Davis.

2. Approval of Minutes for May 15th, 2006

Davis motioned for approval, Trowbridge seconded.

VOTING FOR: Davis, Trowbridge, Sherrill

VOTING AGAINST: none

ABSTAINING: Powell

MOTION PASSED: 3-0-1

PUBLIC HEARING

3. Welcome new member Thomas Holland

Mr. Holland had to miss the meeting due to other commitments; he will be welcomed to the Board in July.

4. Election of Officers

a. Chair – Davis motioned for Mr. Sherrill to continue as Chair and Powell seconded. No other candidates. Sherrill accepted the office by acclamation.

b. Vice Chair – Davis motioned for Mr. Powell to continue as Vice Chair and Trowbridge seconded. No other candidates. Powell accepted the office by acclamation.

c. Secretary - Sherrill motioned for Mr. Coffey to continue as Secretary and Powell seconded. No other candidates. Coffey accepted the office by acclamation.

5. Change of platted utility easement on White Hawk Golf Course for Fiddler's Creek subdivision

STAFF REPORT

The easement to be vacated and the new easement are approximately in location. However, it seems the best for all parties the easement be relocated. The developer and the golf course have agreed to the relocation. Staff recommends approval

PUBLIC HEARING

No public comment

Powell moved to approve, Davis seconded.

VOTING FOR: Davis, Powell, Trowbridge, Sherril

VOTING AGAINST: none

ABSTAINING: none

MOTION PASSED: 4-0

- 6. Discussion and possible action to approve the preliminary plat for Jade Crossing located behind Sutherlands just west of 151st & Memorial.**

STAFF REPORT

The preliminary plat was included in the PUD document as approved. Staff and the technical advisory board have reviewed the plat and recommend approval

Trowbridge: Asked if there is only one entrance into this development.

Coffey: The Industrial road through the middle will connect to Grant Street and, through the recent bond issue money, will eventually connect to 148th and 141st Streets onto Memorial.

Davis made a motion to approve the plat, Trowbridge seconded.

VOTING FOR: Powell, Davis, Trowbridge, Sherrill

VOTING AGAINST: none

ABSTAINING: none

MOTION APPROVED: 4-0

- 7. Discussion and possible action to approve a final plat for Regal Plaza located at approximately 105th and Memorial just south of the Pallazzo Shopping Center.**

STAFF REPORT

Plat has been reviewed by the technical advisory board and staff, both who recommend approval.

Trowbridge made a motion to approve the final plat removing the two 5 foot utility easements between lots 1 & 2, Davis seconded.

VOTING FOR: Powell, Davis, Trowbridge, Sherrill

VOTING AGAINST: none

ABSTAINING: none

MOTION APPROVED: 4-0

- 8. Discussion and possible action to approve a final plat for The Legends located just west of Mingo on the north side of 111th St.**

STAFF REPORT

Plat has been reviewed by the technical advisory board and staff, both who recommend approval.

Powell: There will need to be some kind of traffic control improvement around 111th & Mingo in the near future.

Trowbridge: Does 93rd East Avenue go through to the North?

Coffey: 93rd East Ave. will eventually curve East to Mingo.

Davis: How do the houses in the Legends differ from The Village at the Legends?

Coffey: The Village is gated with smaller lots and higher selling prices.

Davis made a motion to approve the final plat, Powell seconded.

VOTING FOR: Powell, Davis, Trowbridge, Sherrill

VOTING AGAINST: none

ABSTAINING: none

MOTION APPROVED: 4-0

- 9. Discussion and possible action to approve a final plat for Village at the Legends located just west of Mingo on the north side of 111th St.**

STAFF REPORT

Plat has been reviewed by the technical advisory board and staff, both who recommend approval.

Powell made a motion to approve the final plat, Davis seconded.

VOTING FOR: Powell, Davis, Trowbridge, Sherrill

VOTING AGAINST: none

ABSTAINING: none

MOTION APPROVED: 4-0

- 10. Old Business: None**

- 11. New Business:** Mr. Sherrill mentioned that it might be interesting to go as a group to a Broken Arrow Board of Adjustment Meeting just to see how they run their meetings.

- 12. Adjournment**

Approved

Date