

EDMOND PLANNING COMMISSION MEETING

Tuesday, April 19, 2011

5:30 P.M.

The Edmond Planning Commission Meeting was called to order by Chairperson Bill Moyer at 5:30 p.m., Tuesday, April 19, 2011, in the City Council Chambers at 20 South Littler. Other members present were Leroy Cartwright, Barry K. Moore, Mark Hoose and Lydia Lee. Present for the City were Robert L. Schiermeyer, City Planner; Kristi McCone, City Planner; Steve Manek, City Engineer; and Steve Murdock, City Attorney.

The first item on the agenda was **the approval of the April 5, 2011 Planning Commission minutes.**

Motion by Moore, seconded by Hoose, to approve the minutes as written. **Motion carried** by a vote of 5-0 as follows:

AYES: Members: Moore, Hoose, Cartwright, Lee and Chairperson Moyer
NAYS: Members: None

The next item on the agenda was **Case #ES100006 Public Hearing and Consideration of partial street right-of-way closing, Faircloud Court located between 1516 and 1517 Faircloud Court. (Faircloud Association Inc.) This item was continued from the February 8, 2011 Planning Commission meeting to the April 19, 2011 Planning Commission meeting at the request of the applicant.**

Since this item was listed on the February 8th Planning Commission agenda, Attorney Matthew Winton has reached an agreement with the property owners at the end of Faircloud Court (1516 & 1517) as well as the neighbors to the east (Douglas and Sandra Arnold) owners of the acreage property to the east. A gate will be constructed by the property owners in the portion of the street to be closed and as a part of the agreement; Mr. Arnold will have access to his property through the gate.

Faircloud Court was stubbed to the east when the plat was approved on January 19, 1992. The land to the east is developed with a single family home on a large parcel. It does not appear there will be an interest in continuing a street for a subdivision development. The existing house to the east is located on the far north side of the property. The land to the east is zoned "A" Single Family and projected to remain zoned in that way. Larger areas to the east extending to the intersection of Coltrane and Danforth are zoned commercial.

The Faircloud Association Inc. has requested this closing. The street right-of-way at the end of Faircloud Court would need to be retained as a utility easement. Other closings similar to this have been approved in the past. This request is somewhat unique in that a property owner who is not part of the plat will be included in the use of Faircloud Court. As long as the utility easement is maintained, there are no practical difficulties created by closing a 5 foot by 50 foot end portion of the street.

Commissioner Cartwright indicated he was concerned about the closing and felt there could be a possible connection to the east, even with a house on the property since the house is on a large undeveloped tract. Mr. Winton indicated that all three of the adjoining property owners were in agreement about the future use of the street as it is currently dead-ended. He indicated the reason for the closing is to control access considering there is always an unknown element about future development. Commissioner Moore indicated he had received phone calls when this was first presented. He was glad the issues had been worked out but he was still concerned this was not a good situation for the future. Commissioner Lee asked if there had been problems with the use of the dead-end street. Mr. Winton indicated he was not sure of any particular problem but there would probably be a gate installed with each of the owners having a key. Commissioner Hoose indicated this would affect fire safety and access and preferred not to close the street. Commissioner Cartwright indicated he was concerned about the HOA making the application.

Motion by Moore, seconded by Hoose, to approve this request. **Motion failed** by a vote of 1-4 as follows:

AYES: Members: Lee

NAYS: Members: Moore, Hoose, Cartwright and Chairperson Moyer

The next item on the agenda was **Case #Z050047 Public Hearing and Consideration of a request to amend the Planned Unit Development Design Statement regarding a wall to be located on the west side of the property, west of I-35, approximately ¼ mile south of 15th Street. (Mercy Health/JLB Properties PUD)**

David Tew with Mercy Health System is requesting a modification to the original PUD Design Statement prepared by Joe Burnett with JLB Properties. The 150 foot landscape buffer on the west side of the original "E-1" and "D-1" PUD will be retained. An additional 100 foot buffer will be extended north to the north property line of the Mercy property adjacent to Edmond Fire Station #4. No driveway will be needed on the southwest side of the property extending all the way around the building. The PUD Design Statement amendment requests that a wall similar to the Wal-Mart wall north of Fifteenth Street not be required. An additional 175 to 195 feet of buffer is being added in the southwest portion of the property and no access is proposed around the wellness center portion of the building. The 150 foot buffer area will be set aside as a buffer on the Final Plat. The City Council minutes of December 12, 2005 discuss the Edmond Land Conservancy accepting the buffer but the minutes also discuss that a landscape easement may be the best solution. Mercy Health is willing to own, maintain and protect the property as a buffer similar to the preservation areas are set aside at Crosstimbers Municipal Complex.

David Tew with Mercy explained the reasons for the arrangement of the site plan, placing the parking in front of the property and limiting the access on the west side of the property. He described the extra open space that was provided on the west and indicated that the majority of residents wanted it to remain open space. Jim Groves of 4312 Red Bud Place indicated he owns 7.3 acres west of the Mercy property. He indicated he wanted a fence similar to the one constructed at Wal-Mart to remain as a

security, sound and sight buffer. He said this buffer was agreed to by Joe Burnett and there should be no change from what was previously agreed to. He indicated there were many different types of wildlife on his property. He felt that without the wall, people would be able to access the property freely, including spotlighting and shooting the deer in this area. He felt the wall would benefit homeowners, Mercy and the wildlife. Commissioner Cartwright indicated that if a fence were required, the removal of 20 feet of trees would need to be removed for construction access. Mr. Groves indicated that would be good because it would only remove a small amount of trees. He indicated he did not object to the facility but was against any change for eliminating the wall. David Tew indicated the facility would be open from 6:00 a.m. to 10:00 p.m. Monday through Friday and there would be an urgent care clinic open on the weekends. He indicated there will be security on-site and in the parking lot as well as cameras. Shane VanOosten, President of the Arrowhead Valley Home Owner's Association indicated that the homeowner's agreed that the untouched vegetation was the best buffer and they had no objection to the Mercy project. Commissioner Moore appreciated the extra effort on behalf of Mercy to work with the residents. He indicated this was not a comparable project to Wal-Mart, where the fence became a requirement. He indicated this project was more neighborhood friendly and was better without the wall. He indicated it was unfortunate that one citizen was opposed but that the majority of the residents felt the site plan was the best alternative. He indicated the property is zoned for many different uses including bowling alleys, movie theaters and hotels which would have a much greater impact on the neighborhood than the proposed use. Commissioner Hoose agreed with Commissioner Moore and felt it was an appropriate use. Commissioner Lee indicated she is usually an advocate for keeping promises but when the majority of a neighborhood agrees with the way the project has been planned for the undisturbed buffer, that represents a better plan for this area. She indicated the lighting in the parking lot with security should address safety concerns.

Motion by Moore, seconded by Cartwright, to approve this request. **Motion carried** by a vote of 5-0 as follows:

AYES: Members: Moore, Cartwright, Hoose, Lee and Chairperson Moyer
NAYS: Members: None

The next item on the agenda was **Case #Z050047 Public Hearing and Consideration of a request to extend the JLB Properties Planned Unit Development (now Mercy Health), located west of I-35, approximately ¼ mile south of 15th Street. (Mercy Health)**

On December 12, 2005, Mr. Joe Burnett with JLB Properties, L.L.C. received approval of a Planned Unit Development on land that has now been purchased by Mercy Health. This parcel consisted of 18 acres and included "D-1" and "E-1" PUD parcels. Mercy has purchased some additional land to the north of this tract and that land is zoned "E-1" General Commercial and "D-O" Suburban Office and is not part of this consideration. Mercy has owned the property since 2007. In 2010, Mercy began meeting with the homeowners to the west in order to develop the plan for their medical office/facility.

The Burnett/JLB Properties PUD allowed for all the “E-1” and “D-1” uses. Mercy’s buildings fall within those uses permitted. Mercy is maintaining the 150 foot buffer along the west as discussed in the original PUD and providing more buffer area in the southwest corner of the property. Since they are providing an additional buffer and have had numerous meetings with the neighbors about the site plan design details, they have proposed to modify the design statement to not include the wall adjacent to the landscape buffer.

In support of the extension for the Planned Unit Development which does include the amendment regarding the wall discussed with the original PUD, a new PUD Design Statement dated March 2011 has been prepared. A site plan will serve as the up to date PUD Master Plan required by the City and as part of the design statement.

Motion by Moore, seconded by Lee, to approve this request. **Motion carried** by a vote of 5-0 as follows:

AYES: Members: Moore, Lee, Hoose, Cartwright and Chairperson Moyer
NAYS: Members: None

The next item on the agenda was **Case #PR110002 Public Hearing and Consideration of the Preliminary Plat approval for Mercy Health Services Addition located west of I-35, approximately ¼ mile south of 15th Street. (Mercy Health)**

Engineer J. Steven Fox is requesting preliminary plat approval of a 25.61 acre plat located south of Fire Station No. 4. The property is zoned “E-1” General Commercial, “E-1” General Commercial PUD, “D-O” Suburban Office and “D-1” Restricted Commercial PUD. A 200,000 square foot Health Pavilion Facility is planned for this parcel. Residential Additions to the west include Arrowhead Trails and Arrowhead Valley; some property to the west is unplatted. A buffer area on the west, adjacent to the PUD zoned parcels is zoned “A” Single Family, but owned by Mercy Health. The site will be accessed by one drive on the west I-35 Frontage Road. A 24 inch waterline is being connected for service along the frontage road. The wastewater service requires an off-site extension under Fifteenth Street north in order to connect to an existing line adjacent to Wal-Mart. A detention area will be constructed in the northeast corner of the property. A traffic study was submitted and improvements include a deceleration and acceleration line adjacent to the driveway on the frontage road. Sidewalks will be provided along the front of the property. No trails are shown for this property on the Edmond Trails Master Plan.

Motion by Moore, seconded by Hoose, to approve this request. **Motion carried** by a vote of 5-0 as follows:

AYES: Members: Moore, Hoose, Cartwright, Lee and Chairperson Moyer
NAYS: Members: None

The next item on the agenda was **Case #SP11006 Public Hearing and Consideration of a medical office/facilities building site plan, known as Mercy Pavilion, located on the west side of I-35, approximately ¼ mile south of 15th Street. (Mercy Health/JLB Properties)**

Planning Department comments:

1. Existing zoning – “E-1” General Commercial PUD, “D-1” Restricted Commercial PUD, “E-1” General Commercial and “D-O” Suburban Office.
2. Setbacks – Front setback 335 feet from I-35, south setback is 295 feet, west setback is 220 feet at the nearest point, north setback is 360 feet.
3. Height of buildings – 39 feet
4. Parking – 694 parking spaces are provided as well as bicycle parking racks
5. Lot size – 25 acres
6. Lighting Plan – A lighting plan has been submitted indicating foot candles and light poles which will not exceed the 24 foot height limit as required by City code.
7. Signage – Mercy owns over 1,000 feet of frontage along I-35 and for lots that are 500 feet or more in width and zoned as a PUD, the property qualifies for a 60 foot tall sign, 150 square feet per side; Mercy plans such a sign for part of the “E-1” PUD frontage. The building will also have wall signs on the east elevation and north elevation, meeting the City requirements. There will also be some directional signs.
8. General architectural appearance – The exterior of the building is a combination of glass and brick with stone accents and panels. There will be a metal screen for the mechanical equipment located on the roof of the building.
9. Sensitive borders – The majority of the property is located on the PUD portion of the property, formerly the JLB parcel. The PUD requirement is that a 150 foot buffer be left along the west side of the property. The land to the west of that buffer is zoned “A” Single Family. The PUD describes that this was meant to serve as the sensitive border even though the sensitive border standards did not go into effect until 2007. On the northern portion of the property a 100 foot buffer is being provided and that is adjacent to the Arrowhead Valley addition. **There are no fences or walls planned at final grade level.** There is a retaining wall in the northwest portion of the property. The compactor for solid waste pick-up is over 200 feet from the nearest residential property line. The foot candle limitation will apply to the back of the property where the majority of the lighting is from wall packs.
10. Mechanical equipment – Mechanical equipment is located on the roof of the building but screened. Some mechanical equipment is located at ground level on the west side of the building.
11. Fencing/screening – No fencing is planned other than for the dumpster enclosure.

Engineering Department comments:

12. Driveways, access management and paving– One drive approach is planned on the I-35 Frontage Road and a traffic study has been submitted evaluating the impact of this use. An exclusive northbound left turn lane and an exclusive southbound right turn lane will be constructed adjacent to the driveway. Based on the traffic study, some improvements to the intersection of 15th and the I-35 Frontage Road will be needed, particularly for turning movements at the intersection; this will involve some striping and some modifications to the existing signal. These improvements also relate to the southbound I-35 on-ramp location in relationship to the traffic generated.

13. Water and wastewater plans – There is a water line in front of the property being connected for service. A water line will extend around the building, required for fire service access. The nearest connection for the sanitary sewer line is north of Fifteenth off-site from the subject property. No easements will be needed for the off-site extension. As it has turned out, the appropriate connection is in front of Wal-Mart, not the nearest commercial site of the Conoco Circle K store.

14. Drainage detention and grading – The detention area will be located on the northeast corner of the property. The land will be graded to drain to the east and northeast.

Building and Fire Code Services comments:

15. Applicable Building Code, Fire Code and ADA – The 200,000 square foot building will be fully fire sprinkled. A water line with fire hydrants is being extended on to the property for additional fire accessibility. Water pressure is adequate. There is a 24 inch water main along I-35. All the fire lanes have been carefully checked because there is no need for a paved fire lane around the entire building. A water line will have to loop the building but a paved service line is not a part of the requirements on the southwest corner of the building. There is paving and service areas where the wellness center and the medical pavilion connect. The Fire Department is waiting for landscaping around the fire hydrants to be modified.

Urban Forestry comments:

16. Landscape Plan:

Total Site Area: 1,115,572 sq. ft.
13% - Required landscaped area –reductions to standard for:
1.5% reduction for thirty-five percent of required plant units consisting of existing trees.
0.5% Reduction for original natural topography and existing native vegetation preserved in undisturbed state

	<u>Required</u>	<u>Provided on Plan</u>
Landscape Area	145,024 sq. ft.	382,851 sq. ft.
Frontage Landscape Area	72,512 sq. ft.	285,408 sq. ft.
Total Plant Units	23,204 units	57,392 units

Frontage Plant Units	11,602 units	12,210 units
Evergreen Plant Units	9,282 units	4,855 units

The submitted site plan will require a variance to be accepted to the evergreen plant unit requirement.

Waste Management comments:

17. Refuse facilities – It appears that solid waste service for this location will be two (2) Roll-Off compacters on the north side of the facility. Also appears to be a double enclosure just to the east of the compacters. We believe one is for recycling cardboard and one is for solid waste. Both are okay as long as the enclosure meets Edmond enclosure specifications. Thank you and please let us know if any information is needed about recycling and solid waste for either container as Edmond Solid Waste Department will be the service provider for both.

Edmond Electric comments:

18. Electric – Edmond Electric will serve this location and has had numerous discussions about service to the building located on the northwest side of the property.

Motion by Moore, seconded by Lee, to approve this request. **Motion carried** by a vote of 5-0 as follows:

AYES: Members: Moore, Lee, Cartwright, Hoose and Chairperson Moyer

NAYS: Members: None

The next item on the agenda was **Case #SP090018 Public Hearing and Consideration of Site Plan Extension for the Stone Creek office building and dance studio located west of Bryant, north of Locust Lane. (Turner and Company)**

Josh Moore representing Turner and Company is requesting an extension of the Site Plan originally approved in October 2009. There are no changes to the original approval and all of the conditions will continue to apply for the construction of this project. The PUD is limited to office uses and one other use, a dance studio. The maximum overall building square footage will be 22,517 square feet, this includes the 13,400 square foot dance studio and office building and any other buildings constructed on the south side of the property. A brief description of the PUD Design Statement standards that are reflected in the site plan are as follows: one story building, no windows on the back of the building (doors will be required by building safety code), mechanical equipment located on the roof screened by parapet wall, no additional light poles on site, only wall packs, the retaining wall will be constructed of Keystone block, dumpster location to remain as originally located and a stockade sight proof fence will be constructed along the west side of the property.

Planning Department:

1. Existing zoning – PUD, the requested zoning is for Planned Unit Development to allow offices and a dance studio.
2. Setbacks – The front setback from Bryant is 100 feet from the center line or 50 feet from the property line. The side setback to the west is 20 feet. The setback from the north is 15 feet. The grade of the property on the north will require a retaining wall that is 12 feet at the highest elevation.
3. Height of buildings – 19 feet
4. Parking – 73 spaces are provided.
5. Lot size – The lot size for the north building site is 16,984 square feet. The parking area, detention and established landscaping along Bryant are common areas.
6. Lighting Plan – Light poles have already been installed on the site. Other than wall pack lighting, no additional lighting will be added.
7. Signage – Wall signs to City standard will be used. On ground sign will be used for the first building it will be 6 feet tall, 42 square feet.
8. General architectural appearance – The intent of the architectural appearance is to provide a variety in the appearance of the building's front wall by having different façade treatments, similar to Spring Creek Plaza or Spring Creek Village. The exterior material is brick on all four sides of the building. The window design is also varied, with the different facades. The building will be one story and the mechanical equipment will be located on the roof and will be screened by the parapet wall.
9. Sensitive borders – As previously discussed the lot depth is only 80 feet from the existing parking lot north to the property line. The approval of the PUD and Design Statement recognize existing conditions and the design requirements are determined to meet the standard which is necessary because it is adjacent to single family lots on the north and west.
10. Mechanical equipment – Will be located on the roof but the parapet wall will screen the structures from view.
11. Fencing/screening – Sight proof fencing is required along the west side of the property.
12. Driveways– Only one drive will exist on Bryant.
13. Title 21 water and sanitary sewer plans – City water and sewer have already been installed for this development.
14. Street paving and access management – Street improvements have already been completed as well as the standard drive improvements.

15. Fire Prevention and Building Department – The building will have a fire sprinkler system based on the size of the building and two fire hydrants are already installed.

16. Landscape Plan:

Landscaping - Lot area = 16,984 square feet, just the lot area associated with the building. The overall site, which is 2.49 acres, already meets the 10% landscaping requirement and the plant unit requirement and all of the improvements are in the front yard along Bryant. The subject site plan will add 136 plant units, meeting the same standards as the City Code for just the building site. This will increase the overall landscaping to 11.5%.

17. Refuse facilities – The dumpster location will remain, as the paving has provided for, in the northwest corner of the parking lot. A brick enclosure and sight proof gate will be installed.

18. Electric – Edmond Electric has access to serve the property based on the plat improvements.

Josh Moore was in attendance representing the applicant. Urban Forester Ryan Ochsner indicated the applicant had worked with him on plant selection for the north side of the building adjacent to Cedar Ridge. Commissioner Lee asked if that would be a requirement of the site plan when the project is built. Staff indicated those landscaping improvements would be a requirement.

Motion by Hoose, seconded by Cartwright, to approve this request. **Motion carried** by a vote of 5-0 as follows:

AYES: Members: Hoose, Cartwright, Moore, Lee and Chairperson Moyer

NAYS: Members: None

The next item on the agenda was **Case #PR110003 Consideration of Final Plat of Arbor Creek Retail West located west of Saints Boulevard, north of East Second Street. (Summit Property Development, L.L.C.)**

Dwight Butler with Anchor Engineering is representing the developer John R. Bates to plat 3.34 acres north of Second Street west of Saints Boulevard. This property is zoned "E-1" General Commercial and would be divided into three commercial lots. There will be no access from Second Street other than Saints Boulevard. The northern lot, Lot 3, Block 1 is planned to be developed first with a medical office building. The developer has already extended off-site to extend the sanitary sewer line with the initial development of Arbor Creek at the Summit residential located approximately 500 feet north of the subject property. Saints Boulevard has also been completed as a public street, including the traffic light at Second and Saints Boulevard. Water lines have also been extended along Saints Boulevard. The subdivision improvements are essentially completed for this addition. The 21 inch sewer line on the west side of this addition is not appropriate for connection so Mr. Butler is planning extensions from the 21 inch main to serve the three

lots. The large main is not appropriate for building service. A grading and erosion control plan will match area wide detention that has already been installed. Common area "A" north of Lot 3 will remain as private property and is improved as a part of the Saints Boulevard paving; this parcel is irregular in shape, is not buildable and will remain as open space.

Engineer Dwight Butler was in attendance.

Motion by Moore, seconded by Hoose, to approve this request. **Motion carried** by a vote of 5-0 as follows:

AYES: Members: Moore, Hoose, Cartwright, Lee and Chairperson Moyer

NAYS: Members: None

The next item on the agenda was **Case #SP110007 Public Hearing and Consideration of Amended Site Plan regarding changes to the canopies for Sonic Drive-In located on the southeast corner of Covell Road and Thomas Drive at 306 Covell Road. (Jim Chaney)**

Mr. Jim Cheney, franchise owner of the Sonic Drive-In at Thomas and Covell is requesting approval to install the decorative features on the canopy used at other Sonic Drive-Ins in Edmond. There will be no other changes to the site plan. Elevation photos of the new canopy features have been submitted. The photos are from another Sonic Drive-In, work has not started at this time. There is no change to any of the signage or any parts of the description provided for in 2004 when the restaurant was approved. This change in the site plan is relatively minor but is not what was approved with the original site plan. Notices of the Site Plan Amendment have been mailed to property owners within 300 feet of the property.

Jim Cheney was in attendance. He described that the barrel shaped roof feature which was also lighted at most Sonics would not be lighted at this location. He indicated the only features changing would be the roof and lighted decoration on the canopies.

Motion by Moore, seconded by Hoose, to approve this request. **Motion carried** by a vote of 5-0 as follows:

AYES: Members: Moore, Hoose, Cartwright, Lee and Chairperson Moyer

NAYS: Members: None

The next item on the agenda was **Case #Z110004 Public Hearing and Consideration of Rezoning from "G-A" General Agricultural to "R-1" Rural Estate on a 10 acre tract located on the south side of Covell Road between Douglas and Post Road. (Donnie and Debbie Ransbottom)**

The Ransbottom family is requesting a change in zoning to allow for just over 2 acre lots on a 10 acre tract. The land to the north is already zoned Planned Unit Development for the proposed Woodland Park Addition. This urban lot size development will have City utilities but they are not adjacent to the subject property at this time. The Redbud Canyon Addition is located approximately ½ mile to the west on the southwest corner of

Covell and Douglas and is zoned "R-2" Urban Estate Dwelling District. Approximately ½ mile to the east is another "R-2" parcel on the southwest corner of Post and Covell Road. The Ransbottom family plans to submit a survey after consideration of the rezoning for 4 building sites. There is an existing home on the property which would be included as one of the four building sites. The intention is to build homes on the property with individual water wells and septic tanks. A shared driveway from Covell will also be provided for with the survey required for the lot splits. This request would be consistent with previous zoning in the area and the Edmond Plan for 2 acre building sites.

Mrs. Ransbottom was in attendance, no one appeared in objection to this request.

Motion by Cartwright, seconded by Moore, to approve this request. **Motion carried** by a vote of 5-0 as follows:

AYES: Members: Cartwright, Moore, Hoose, Lee and Chairperson Moyer

NAYS: Members: None

The next item on the agenda was **Case #Z110003 Public Hearing and Consideration of Rezoning from "G-A" General Agricultural to "R-2-A" Suburban Estate Dwelling District on property located on the east side of Bryant, one half mile north of Covell Road. (John Gravitt)**

Mr. Gravitt is representing this request to change a 5 acre tract to allow 60,000 square foot lots; under the "R-2-A" district, that is a net lot area excluding public or private street easements. The current property owners are Kenton and Nora Sams. Mr. Gravitt is only planning two lots at this time and he plans to share the driveway for those two lots; he could qualify for three lots. There is no water or sewer near this property. The Windmill Estates Addition is located to the north. Similar acreage development on unplatted property has already been developed adjacent to this parcel along Bryant. The majority of the property on the mile along Bryant between Covell and Coffee Creek Road is zoned "A" single family. Similar rezonings have been approved for this area in the past.

Leonard Lipps of 3120 Bond Street asked how many lots would be developed on the 5 acre parcel. Mr. Gravitt presented a survey to the Planning Commission showing only two lots. Commissioner Lee asked why Mr. Gravitt was asking for "R-2-A" instead of "R-1". Staff indicated Mr. Gravitt needed information about the driveway location after he filed the application and the Engineering Department indicated one drive could be shared on Bryant. The decision to create two building sites was decided after filing the rezoning.

Motion by Cartwright, seconded by Moore, to approve this request. **Motion carried** by a vote of 5-0 as follows:

AYES: Members: Cartwright, Moore, Hoose, Lee and Chairperson Moyer

NAYS: Members: None

New Business: Chairperson Moyer recognized seven students from Oklahoma Christian University for attending the meeting as part of their studies.

Motion by Lee, seconded by Moore, to adjourn. **Motion carried** by a vote of 5-0 as follows:

AYES: Members: Lee, Moore, Hoose, Cartwright and Chairperson Moyer

NAYS: Members: None

Meeting adjourned at 6:45 p.m.

Bill Moyer, Chairperson
Edmond Planning Commission

Robert Schiermeyer, Secretary
Edmond Planning Commission