

EDMOND PLANNING COMMISSION MEETING

Tuesday, January 17, 2012

5:30 P.M.

The Edmond Planning Commission Meeting was called to order by Chairperson Barry K. Moore at 5:30 p.m., Tuesday, January 17, 2012, in the City Council Chambers at 20 South Littler. Other members present were Leroy Cartwright, Bill Moyer, and Mark Hoose. Lydia Lee was absent. 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 January 3, 2012 Planning Commission minutes.**

Motion by Cartwright, seconded by Hoose, to approve the minutes as written. **Motion carried** by a vote of 4-0 as follows:

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

NAYS: Members: None

The next item on the agenda was **Case #PR11-00018 Consideration of Final Plat of Autumn Leaves of Edmond, located north of 15th Street, approximately one-half mile east of Bryant Avenue. (The LaSalle Group)**

The property owners are requesting approval of the final plat of the Autumn Leaves Memory Care Center on the north side of 15th Street. The property contains 4.3475 acres. The City of Edmond owns the land to the east and operates an Electric Sub-Station on that property. Sooner Investment owns the land to the north that is undeveloped at this time. The Heritage Baptist Church owns the land to the west. The land to the south includes the Turtle Creek Office Park, and to the southeast is the Turtle Creek Single Family Addition. The memory care center will extend City water lines onto the site for fire protection, and there is adequate supply for the required fire sprinkler system. Wastewater lines are situated to the east. The right-of-way on 15th Street will be 70 feet wide. The 30 foot wide oil road easement is shown on the east side of the property. The oil well was plugged seven years ago, but the road easement is recorded in the County records so it is shown on the plat. The detention area had to be modified as to shape and size to accommodate some tree preservation and still meet Title 23 standards, once Sooner Investment indicated the 30 foot wide oil road easement had to be left as a permanent access to their property. That discussion occurred at the City Council meeting. The driveway on 15th Street will align with the drive to the office development to the south. The Addition consists of one lot and one block with utility easements identified for public utilities. LaSalle has been previously approved for "C-2" Multi-Family rezoning and site plan for the memory care facility. No occupancy can be permitted without the plat being recorded at the County Courthouse to meet Title 21 Subdivision regulations.

John Featherston was in attendance, representing the LaSalle Group.

Motion by Hoose, seconded by Moyer, to approve this request. **Motion carried** by a vote of 4-0 as follows:

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

NAYS: Members: None

There was no New Business.

Motion by Cartwright, seconded by Hoose, to adjourn. **Motion carried** by a vote of 4-0 as follows:

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

NAYS: Members: None

Meeting adjourned at 5:35 p.m.

Barry K. Moore, Chairperson
Edmond Planning Commission

Robert Schiermeyer, Secretary
Edmond Planning Commission