

## EDMOND PLANNING COMMISSION MEETING

**Tuesday, May 22, 2007**

**5:30 P.M.**

The Edmond Planning Commission Meeting was called to order by Chairperson Leroy Cartwright at 5:30 p.m., Tuesday, May 22, 2007, in the City Council Chambers at 20 South Littler. Other members present were Suzy Thrash, Barry K. Moore and Ingrid Young. Bill Moyer was absent. Present for the City were Robert L. Schiermeyer, City Planner; Kristi McCone, City Planner; Jan Ramseyer-Fees, City Planner; Steve Manek, City Engineer; and Steve Murdock, City Attorney.

Chairperson Leroy Cartwright presented a plaque thanking Elizabeth Waner for her services to the community. She served on the Planning Commission for seven years from May 2000 to May 2007. Elizabeth Waner thanked the Planning Commission and indicated that she believed that the work the Planning Commission did was important to the City Council and that the comments from the Planning Commission did help resolve issues and that the plans that went to the City Council were improved based on input from the Planning Commissioners.

The first item on the agenda was the approval of the May 8, 2007, Planning Commission minutes.

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

AYES: Members: Thrash, Moore, Young and Chairperson Cartwright

NAYS: None

The next item on the agenda was **Consideration of Election and Appointment of Chairperson and Vice Chairperson Edmond Planning Commission and Secretary**. This was deferred to the end of the meeting.

The next item on the agenda was **Consideration of Appointment of Planning Commission Member to the Central Edmond Urban Development Board**. This was deferred to the end of the meeting.

The next item on the agenda was **Case #Z070013 Public Hearing and Consideration of amending Edmond Plan III from Single Family and High Density Multi-Family Planned Unit Development to Planned Unit Development for Single Family, Office Commercial and child care center located on the south side of Sorghum Mill Road, east of Kelly. (Dale Terrell/Kelly Lakes)**

The following general planning considerations represent some of the factors evaluated in reviewing justifications for Plan Map Amendments.

1. Infrastructure: Water and sewer lines are adjacent to the site.
2. Traffic: Traffic count on Kelly from Sorghum Mill to Coffee Creek, north bound is 4,170 and south bound is 4,076 (2006). A new traffic light is planned at Mesa and Kelly

because of the impact of the Cross Timbers Elementary School. The schedule for Kelly improvements from Coffee Creek to Waterloo is 2008.

3. Existing zoning pattern:  
North – “D-2” PUD and Residential PUD at Oak Tree  
South – Single Family  
East – “F-1” Light Industrial  
West – “R-1” Rural Estate
4. Land Use:  
North – Oak Tree  
South – Belmont Ridge, Belmont Farms Single Family  
East – Turner Brothers Pipe Line  
West – Sorghum Mill Single Family, Cross Timbers Elementary School
5. Density: 119.57 acres, 2.84 units per acre gross density
6. Land ownership pattern:  
North – Single Family and one 20 acre commercial tract  
South – Individual lots under development  
East – Turner Brothers large tract ownership  
West – Individual residential lots, Sorghum Mill Estates adjacent to Cross Timbers Elementary School and existing wells or well sites used by Oak Tree.
7. Physical features: Gently rolling terrain
8. Special conditions: Adjacent to Elementary School and existing water wells used by Oak Tree Golf.
9. Location of Schools and School Land: Cross Timbers Elementary School, Enrollment of 956.
10. Compatibility to Edmond Plan III: Represents Plan Amendment, office uses not anticipated since some of the land was actually zoned for multi-family.
11. Site Plan Review: Required for commercial uses and day care center.

Chairperson Cartwright asked about two street names that appeared to be the same and wanted to make sure that was corrected rather than having the owner believe the names could be the same since that would be difficult for the 9-1-1 system.

Earnie Isch presented a Power Point presentation identifying the style of homes for the active adult area and the remainder of the addition. Commissioner Thrash asked about sidewalks on one side of the street. Mr. Isch indicated that had been done in Coffee Creek with success and it allowed more yard area when the sidewalk was focused on one side of the street as a part of the overall sidewalk plan. Ms. Thrash also asked about the Veterinarian office and asked whether there should be an addition to the Design Statement to establish a clear understanding that no outside kennels would be allowed. Mr. Isch indicated he would add that to the PUD Design Statement. Ms. Thrash also asked about how the developer felt about single family homes backing to the twenty acre commercial parcel and on the corner lot of the entry collector street. He indicated that the lots on the collector street would have limits of no access and that the land sloped away from the twenty acre “D-2” parcel. He noted that two of the lots had already been spoken for since this area also backs up to the large common area and lake. Ms. Young asked if the gated portion of the development would have a brick fence. Mr. Isch indicated the homeowners would maintain the fence and that had not been decided at this time, but would be

regulated by the covenants. Commissioner Thrash indicated this project would fit within the Trails accessibility as proposed in the overall Trails Plan.

No one appeared in objection to this.

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

AYES: Members: Thrash, Young, Moore and Chairperson Cartwright

NAYS: None

The next item on the agenda was **Case #Z070014 Public Hearing and Consideration of rezoning from "A" Single Family Planned Unit Development and "C-3" High Density Multi-Family Planned Unit Development to Planned Unit Development #Z070014 located on the south side of Sorghum Mill Road, east of Kelly. (Dale Terrell/Kelly Lakes)**

Ernie Isch, representing Dale Terrell, is requesting PUD zoning for a low intensity mixed use project to include standard Single Family, zero lot line style single family lots, office uses and a Day Care Center. The office and day care center are north of Cross Timbers Elementary School and south of an existing 20 acre "D-2" PUD parcel. In comparison to the size of what is already zoned at Sorghum Mill and Kelly, the Spring Creek Village project at 7 acres and Spring Creek Plaza at 9.87 acres at the intersection of 15<sup>th</sup> and Briant totals 16.87 acres and contains over 120,000 square feet of retail space. The 20 acre site on the southeast corner of Sorghum Mill and Kelly will represent a significant commercial parcel once developed. The uses for this PUD are reasonable based on the adjacent higher intensity uses of the school and the future retail commercial property. The residential area for Kelly Lakes falls within single family density, just less than three units per gross acre density.

Since this item was scheduled on the last Planning Commission meeting for May 8<sup>th</sup>, Mr. Isch has amended the street plan and PUD Design Statement. A collector street is now indicated extending south from the Highlands at Oak Tree street alignment south to connect with the east west collector street extending east from Kelly planned in Kelly Lakes. This places the adult residential along Sorghum Mill Road and the plan has now been modified to indicate the adult residential along the entire east side. The private gated streets are located east of the new collector street. The PUD Design Statement has been amended to exclude hospital, conference center, assembly hall and college or university from the uses permitted in the "D-3" level Office Commercial. The fitness center is still one of the uses that would be allowed in the office category. The office lots are approximately 31,000 square feet or larger. The office buildings should be in the approximate range of even the "D-O" Office maximum of 10,000 square feet in order to meet the landscaping, parking and setback standards. The scale of the subject project will be reasonable to the character of the area.

Staff recommendation: this project has been reviewed by the City Planner's office and the City Engineer's office. The new collector street does allow for good distribution of traffic with the ability for peak traffic hours to be accessed by two arterial streets. The land uses

are less intense than previous zoning and are reasonable for existing land uses along this portion of Kelly. This PUD is recommended for approval. The owner amended his original submittal to clarify when needed and improved the PUD.

Motion by Moore seconded by Thrash to approve PUD #Z070013 rezoning subject to the addition of no outside kennels to the Design Statement. **Motion carried** by a vote of 4-0 as follows:

AYES: Members: Moore, Thrash, Young and Chairperson Cartwright  
NAYS: None

The next item on the agenda was **Case #PR070016 Public Hearing and Consideration of Preliminary Plat for Kelly Lakes Addition located on the south side of Sorghum Mill Road, east of Kelly. (Dale Terrell/Kelly Lakes)**

Engineer Ernie Isch is requesting Preliminary Plat approval on behalf of Dale Terrell who is wanting to build the Kelly Lakes Addition south of Sorghum Mill Road east of Kelly. The adjoining developments are as follows: the Belmont Farms and Belmont Ridge Additions to the south, the Sorghum Mill Estates Addition to the west, the Highlands of Oak Tree to the north, the Oak Tree Addition to the northwest, and the Turner Brothers Pipe Yard to the east. The Cross Timbers Elementary School is adjacent to this property along Kelly and a 20 acre "D-2" Neighborhood Commercial tract is adjacent to this parcel south of Sorghum Mill and east of Kelly.

The uses Mr. Terrell plans are as follows: 1) a day care center near the Cross Timbers Elementary School; 2) office uses on the lots between Cross Timbers Elementary School and the "D-2" Commercial tract [the office lots range in size from 31,000 square feet to 42,000 square feet and/or Fitness Center; 3) what is described as active adult residential south of Sorghum Mill Road extending east towards the Turner Brothers Pipe Yard; and 4) a standard single family area south towards Belmont Ridge and east of Cross Timbers Elementary School. The PUD references 330 lots. The project as a whole contains 127.5 acres. This plat is proposed to be served with full city utilities. Sanitary sewer is now available where it was not several years ago, since the new lift station had not been completed by the City of Edmond on the Oak Tree property. City water is available along Kelly and along Sorghum Mill Road. This project plans 2 detention areas that would be maintained by a mandatory homeowner's association as well as other homeowner association improvements. Two club houses are planned near the detention areas. The street design provides for both public and private streets.

The main access to the addition is from Kelly with a public street and there are future connections to Belmont Ridge and Belmont Farms shown on the plat. The developer has modified his plans from the original submittal to provide a public collector street extending south from Sorghum Mill Road in alignment with the Highlands at Oak Tree street alignment. The private gated streets will then connect to the public collector street extending south from Sorghum Mill Road and linking to another collector street extending east from Kelly. This will allow for good distribution of traffic and match with the city plans for both Kelly and Sorghum Mill. The right-of-way on Kelly needs to be 90 feet from the center line of Kelly adjacent to this addition and 70 feet from the center line on Sorghum

Mill Road. An alternate sidewalk plan is part of the PUD and is recommended for approval.

Motion by Moore seconded by Thrash approve the plat subject to the street names being corrected. **Motion carried** by a vote of 4-0 as follows:

AYES: Members: Moore, Thrash, Young and Chairperson Cartwright

NAYS: None

The next item on the agenda was **Case #Z070011 Public Hearing and Consideration of amendment to Edmond Plan III from Urban Estate Dwelling to Suburban Office Usage located on the northwest corner of 30<sup>th</sup> Street and the west I-35 Service Road. (James Davis)**

The following general planning considerations represent some of the factors evaluated in reviewing justifications for Plan Map Amendments.

1. Infrastructure: City water is adjacent to the property along the Frontage Road, a 24 inch line is located along the west Frontage Road. City sanitary sewer is not available to the site and is not likely to be available in a convenient manner. This property drains to the southeast where there is no major sewer line planned. The Equine Hospital operates with a septic tank located one-eighth of a mile north of the site and the Oklahoma Municipal Power Authority offices are located immediately north and will also operate with a septic system or aerobic system. Edmond Electric would be available to serve an office building if the zoning is approved.
2. Traffic: There are no traffic counts along the Frontage Road. It is expected that traffic will generally increase as more uses are established along the Frontage Road access. The Edmond Transportation Study adopted by resolution would require a traffic impact assessment if the use created more than 100 trips during peak hours. That standard would not be met with a single office building built on a 1.74 acre lot with the 15 percent landscaping required along the I-35 Corridor. This property has a 190 foot of frontage along west Frontage Road and there is existing drive approach that is not used along that frontage. Thirtieth Street is a residential street connecting the Henderson Estates North Addition to the Frontage Road. Driveways have been discouraged in these kinds of situations along residential streets, even when the density is greater than the acreage lots in the existing in the Henderson Estates North Addition (as an example, no driveways will be approved on Canary Drive north on Danforth next to the Kickingbird Addition or Locust Lane adjacent to Fisher Hills for the proposed office project under construction on the northwest corner of Locust Lane and Bryant.
3. Existing zoning pattern:  
North – “D-3” Suburban Office  
South – “R-2” Urban Estate Dwelling District  
East – I-35 Frontage Road and Highway, east of I-35 “L-4” Lake Commercial  
West – “R-2” Urban Estate
4. Land Use:  
North – “D-3” Oklahoma Municipal Power Authority Offices under construction  
South – Single Family Home

East – I-35 Frontage Road at Interstate Highway, undeveloped commercial property on the east side of I-35

West – Single Family Home

5. Density: N/A, proposal is commercial zoning. Jim Davis is the owner of the property who purchased the land from a church. The zoning application identifies that a two story office building is the use planned.
6. Land ownership pattern:  
North – Larger tracts, 5 acres or larger adjacent to the west Frontage Road  
South – Acreage lots as a part of the Henderson Estates North Addition  
East – Interstate Highway and large commercial tract east of the Interstate.  
West – Acreage lots, part of the Henderson Estates North Addition
7. Physical features: The land contains substantial tree cover and is undeveloped. There is a small creek area southeast portion of the property, but not a 100 year flood plain. Henderson Estates North Addition was approved in 1963. Thirtieth Street has access to I-35 even prior to the Interstate interchange upgrade at this location.
8. Special conditions: The legal description is Lot 9 and part of Lot 10, Henderson Estates North Addition. The property is part of a residential plat.
9. Location of Schools and School Land: School locations are not a factor for this site. All the school public and private are over a mile from this location.
10. Compatibility to Edmond Plan III: Edmond Plan IV goes into effect May 23<sup>rd</sup>. This application was filed under Edmond Plan III. Extension of commercial was not anticipated on this property since it was part of a subdivision.
11. Site Plan Review: Commercial site plan review would be required if this rezoning is approved. This project is not proposed as a Planned Unit Development. Some of the issues that are often considered include (1) driveway placement (2) protection of mature trees, particularly remnant trees due to the I-35 Corridor standards and the increased landscaping standards (3) a good landscaping plan for protection of residential (4) consideration of the two story construction adjacent to residential, even if the existing residential is two story and (5) consideration of setbacks.

Max Speegle represented Jim Davis indicating the property had been undeveloped for over forty years and the intent is to build one architectural office building. He handed out a map indicating the topography of the property noting that the main access would be on the frontage road partly because of the topography. The owner did not want to completely exclude a potential for a driveway on 30<sup>th</sup> Street because the building had not been designed. It is too early to determine all of the site plan factors. He indicated that the owner had talked with Kim Miller about which trees would be best to preserve on the property. The owner had indicated a potential need for a two story office because it is unknown at this time what the best plan would be to save as many trees as possible, address the creek or draw that runs through the land and provide the main access on the frontage road. It was noted that the church would have needed to clear the lot to provide enough parking and the size building that was needed had they not sold this to Jim Davis.

Mrs. Gail Welin indicated she had no problem with the office use, but recommended against any driveway on 30<sup>th</sup> Street. She owns the house immediately to the south. Deborah Harwood indicated she did not live within 300 feet, but had talked with Mr. Davis about the project some time ago and also had a concern on 30<sup>th</sup> Street. She also had no

objection to office use of the property since it would be limited in size, but felt some of the issues should be decided as early as possible, such as driveways and lighting.

Lance Morgan indicated the City should look at the long term where there could be a use change on the property that would make any drive on 30<sup>th</sup> less accessible. He suggested a PUD would be a good option. Mr. Speegle indicated the owner was not in favor of a continuance and did not want to file a PUD at this time. He indicated that they would be willing to consider a community connections type of meeting prior to the City Council's meeting, but felt most of the issues would be evaluated at the site plan.

Commissioner Moore indicated that the buildings would have to be a maximum of 10,000 square feet and that the residents appeared to agree with the use of the property, they just wanted assurance that the land would be oriented to I-35 and would not end up with an unacceptable back entrance from 30<sup>th</sup> Street. Commissioner Young asked when he expected to have a site plan. He indicated in approximately 90 days. Commissioner Thrash indicated that the main issue was the access from 30<sup>th</sup> Street and a PUD would allow residents to have assurance that such a drive would be excluded from a future plan. Mr. Davis indicated he was hoping to design a building that might have an access over the creek which could help save as many trees as possible and did not want to rule out a small parking area off of 30<sup>th</sup> Street.

Commissioner Moore said he generally supported the request, but he felt that the residents concerns should be more specifically addressed. Chairperson Cartwright indicated it was a hard decision, and it looked like a good project, but without the curb cut limitation, there could be a future problem. Commissioner Moore indicated that under the new Plan, Plan Amendments were not acceptable unless they were Planned Unit Developments. He noted that the application would not be acceptable under Edmond Plan IV.

Motion by Thrash, seconded by Young, to approve this request. **Motion denied** by a vote of 1-3 as follows:

AYES: Members: Young

NAYS: Members: Thrash, Moore and Chairperson Cartwright

The next item on the agenda was **Case #Z070012 Public Hearing and Consideration of rezoning from "R-2" Urban Estate Dwelling to "D-O" Suburban Office District located on the northwest corner of 30<sup>th</sup> Street and the west I-35 Service Road. (James Davis)**

This rezoning was received prior to the effective date of Title 22 Zoning Ordinance (March 1, 2007).

Attorney Max Speegle is representing James Davis in requesting "D-O" Suburban Office zoning. This tract of land is 1.72 acres (75,245 square feet) and was platted as a part of the Henderson Estates North Addition in 1963. Most of the lots have been built on with acreage lot single family private water wells and septic tanks. The Oklahoma Municipal Power Authority is building a headquarters office to the north. There is a equine

veterinarian office approximately 1/8<sup>th</sup> mile north of the subject property. There is a house to the immediate west and south of this location. City water is available along the frontage road; sanitary sewer is not available and is not likely to be extended into the area due to the natural drainage basin.

The applicant's application does identify the potential for a two story office building. Since this location is within a subdivision, even office commercial was not projected on Edmond Plan III which was in effect when this application was submitted. The primary land use question is can an office building be constructed on the property to be reasonably compatible with the existing residential lots in terms of scale, access, overall impact? Based on the traffic of I-35 and the strong likelihood the volume of traffic will increase along the interstate, there is no practical way to improve on the protection of a residential lot adjacent to the Interstate highway. Existing owners have preserved trees, planted new trees and buffered their immediate residence from the I-35 right-of-way. Some of the considerations for an office use could include limiting access to the Interstate frontage road with no access to 30<sup>th</sup> Street. This has been a standard that has been followed at some office locations such as the northwest corner of Locust Lane and Bryant. Since the owner would like to consider a two story office building and that type of design may help to preserve existing trees, the setback consideration on the west side of the lot may be a consideration of the appropriateness of office usage. The location of the parking lot could be a factor to evaluate. The I-35 standards require that the parking lot be screened from view from the Interstate. However, it may not be desirable to establish the parking lot on the south or the southwest side of the property due to the proximity of existing homes.

The establishment of an appropriate scale office building may in the long term be the best use of the property due to the external effects of the Interstate highway. This project is not filed as a Planned Unit Development. The staff has mentioned some of the review criteria that would follow with a commercial site plan review and that would present some design elements that would help limit an office building use of the property. Office buildings have been approved in similar locations, particularly of the "D-O" Suburban Office District.

Motion by Thrash, seconded by Moore, to approve this request. **Motion denied** by a vote of 1-3 as follows:

AYES: Members: Young

NAYS: Thrash, Moore and Chairperson Cartwright,

The next item on the agenda was **Case #PR050017 Consideration of Re-plat of The Summit at Oak Tree adding two lots, one to existing Lot 8 and one to Lot 4 of The Summit at Oak Tree on Oak Summit Road located generally south of Waterloo Road east of Kelly. (Oak Tree Partners, LLC)**

Brian Coon of Coon Engineering is representing Oak Tree Partners, LLC in requesting that some of the common area on the far east side of The Summit at Oak Tree adjacent to the railroad right-of-way be re-platted into two parcels to be added to the adjoining lots to the west. This area was open space left adjacent to the railroad and will remain as open space but will now be owned by the adjacent lot owners at 3089 and 309 Oak Summit Road. The two lots being re-platted, Lot 1 and Lot 2 Block 126, will not represent separate

building sites. They will be added to the adjoining lots to make them larger. The maintenance of the area will be the responsibility of the property owners. The right-of-way along Waterloo Road will not change for the small 133 foot of frontage for this re-plat; the right-of-way will remain at 50 foot. All easements are still protected through the property. The owners are platting the property to formalize the land sale to the adjoining owners rather than the lot split approach. There is no interest in maintaining the common area as a part of the Oak Tree home owners property.

Brian Coon was in attendance for the Summit at Oak Tree.

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

AYES: Members: Moore, Thrash, Young and Chairperson Cartwright

NAYS: None

The next item on the agenda was **Consideration of lot split for the Starbucks retail center north of 15<sup>th</sup> Street east of the McDonald's at 15<sup>th</sup> and Santa Fe. (Blake Franklin/Onyx Holdings, LLC)**

Blake Franklin is requesting deed approval for a 2.061 acre tract north of 15<sup>th</sup> Street east of McDonald's for a proposed Starbucks and retail shops. The site plan for this development was approved August 28, 2006. The land is already platted as a part of the Santa Fe Addition owned by Mr. Kennedy. The lot split will separate the ownership with a new building site having 338 foot of frontage along 15<sup>th</sup> Street with approximately 250 foot deep lot. Utilities are adjacent to the property and 2 curb cuts will be permitted. The access to the remainder of the Kennedy lot, the remainder of Lot 2 Block 1 to the north of the subject property, can be accessed by a 30 foot wide fire lane cross access easement located immediately east of the McDonald's site. A substantial portion of the eastern part of this land is a floodplain and no portion of that property is being graded, modified, changed by the site plan. The detention for this project is located immediately north and will be shared with the Kennedy parcel once another project is submitted. The development of this corner has included the McDonald's Conoco as the first use. The Bank of Oklahoma as a second ownership and the second project that was developed and the car wash is the last parcel that was divided and constructed. The back or eastern side of the property behind these uses owned by Mr. Kennedy will be accessed by Santa Fe and 15<sup>th</sup> from the cross access easements. The deed is in order for approval.

Blake Franklin was in attendance for the Onyx request.

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

AYES: Members: Thrash, Young, Moore and Chairperson Cartwright

NAYS: None

A continuance of the next 6 items on the agenda were requested to the June 5, 2007 Planning Commission meeting by the applicant.

**Case #Z060085 Public Hearing and Consideration of Edmond Plan Amendment from Urban Estate Dwelling Usage to General Commercial Planned Unit Development on the northeast corner of Covell and Douglas (23.9 acres). (Caliber Development)**

**Case #Z060086 Public Hearing and Consideration of rezoning from "R-2" Urban Estate Dwelling District to "E-1" General Commercial Planned Unit Development on the northeast corner of Covell and Douglas (23.9 acres). (Caliber Development)**

**Case #Z060089 Public Hearing and Consideration of Edmond Plan Amendment from Urban Estate Dwelling District to Restricted Commercial Planned Unit Development on property located south of Coffee Creek Road between Douglas and Post (62.7 acres). (Caliber Development)**

**Case #Z060092 Public Hearing and Consideration of rezoning from "R-2" Urban Estate Dwelling District to "D-1" Restricted Commercial Planned Unit Development on property located south of Coffee Creek Road between Douglas and Post (62.7 acres). (Caliber Development)**

**Case #Z060083 Public Hearing and Consideration of Edmond Plan Amendment from Urban Estate Dwelling Planned Unit Development and Urban Estate Dwelling Usage to Single Family Planned Unit Development Usage on several tracts extending from Sorghum Mill Road south to Covell between Post and Douglas including a tract of land containing 96.8 acres west of Douglas north of Covell Road. (Caliber Development)**

**Case #Z060084 Public Hearing and Consideration of rezoning from "R-2" Urban Estate Dwelling Planned Unit Development and "R-2" Urban Estate Dwelling District to "A" Single Family Planned Unit Development District on several tracts extending from Sorghum Mill Road south to Covell between Post and Douglas including a tract of land containing 96.8 acres west of Douglas north of Covell Road. (Caliber Development)**

Motion by Thrash, seconded by Moore, to continue these 6 items to the June 5, 2007 Planning Commission meeting. **Motion carried** by a vote of 4-0 as follows:

AYES: Members: Thrash, Moore, Young and Chairperson Cartwright

NAYS: None

The next item on the agenda was Consideration of Election and Appointment of Chairperson and Vice Chairperson for the Edmond Planning Commission and Secretary. Copies of the ordinance were available indicating an election in April of each year.

Chairperson Cartwright indicated that during the last series of chairmanships, the Chairperson did serve through the term of office and this was based on the seniority of the commissioner.

In accordance with Title 2 of the Municipal Code calling for the election of a Chairperson and Vice Chairperson of the Planning Commission in April each year elections were held and Suzie Thrash was elected Chairperson and Bill Moyer was elected Vice Chairperson serving from June 2007 until April 2008 when elections will be considered again..

Motion by Moore, seconded by Young, to appoint Suzy Thrash as Chairperson, Bill Moyer as vice-chairperson and Bob Schiermeyer as secretary. **Motion carried** by a vote of 3-1.

AYES: Members: Moore, Thrash and Young

NAYS: None

ABSTAINED: Chairperson Cartwright

The next item on the agenda was Consideration of Appointment of Planning Commission Member to the Central Edmond Urban Development Board.

Thrash made the motion to appoint Barry Moore, seconded by Young. **Motion carried** by a vote of 3-1.

AYES: Members: Thrash, Young and Moore

NAYS: None

ABSTAINED: Chairperson Cartwright

There was no New Business.

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

AYES: Members: Moore, Thrash, Young and Chairperson Cartwright

NAYS: None

Meeting adjourned at 7:15 p.m.

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Leroy Cartwright, Chairperson  
Edmond Planning Commission

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Robert Schiermeyer, Secretary  
Edmond Planning Commission