



**MINUTES
COWETA PLANNING COMMISSION
COWETA CITY HALL 310 S. BROADWAY
MONDAY, JUNE 24, 2019, 6:30 PM**

I. CALL TO ORDER

Chairperson Melanie Lander called the meeting to order at 6:32 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Carter Mathews	Present
Kathleen Robinson	Absent
Jessica Morris	Absent
Joanna Jones	Present
Melanie Lander	Present

Chairperson Melanie Lander requested that the roll be called and a quorum was declared to be present.

IV. CONSENT

Discussion and Consideration of the Minutes of the Regular Meeting of April 22, 2019.

Motion was made by Commissioner Carter Mathews and seconded by Commissioner Joanna Jones to approve the Minutes of the Coweta Planning Commission regular meeting held on April 22, 2019.

Motion passed by a vote of 3-0 with the following votes cast:

Carter Mathews	Yes – to approve
Kathleen Robinson	Absent
Jessica Morris	Absent
Joanna Jones	Yes – to approve
Melanie Lander	Yes – to approve

V. PUBLIC HEARING ITEMS

1. None

VI. OLD BUSINESS

1. Environmental Information for Wastewater Treatment Facility Improvements

A public hearing to accept public comment on the proposed improvements to the Coweta Wastewater Treatment Facility was held previously on March 25, 2019. No action was needed by the Coweta Planning Commission, however, a resolution has since been requested.

A motion for recommendation of approval to the Coweta City Council was made by Commissioner Carter Mathews and seconded by Chairperson Melanie Lander.

Motion passed by a vote of 3-0 with the following votes cast:

Carter Mathews	Yes – to approve
Kathleen Robinson	Absent
Jessica Morris	Absent
Joanna Jones	Yes – to approve
Melanie Lander	Yes – to approve

VII. PLATS

1. Coweta Crossing East 300 – Phase 1

Discussion and possible action on a request by developer TJT Enterprises, LLC and engineer/surveyor J.R. Donelson, for preliminary plat approval of Coweta Crossing East 300 – Phase 1, a residential development golf community with RS-2 Residential Single Family and RM-1, Residential Multi-Family development for an area approximately 52.03 acres, more or less, located in in the NW ¼ and N/2 SW/4 and W/2 E/2 of Section 36, Township 18, North Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, Oklahoma.

J.R. Donelson was present for this meeting. He addressed the Commission and explained that Phase 1 would be the construction of a street that would serve as the main entrance to the golf course and would tie in with Creek Hollow Road. Also, Lot 1, Block 1 is proposed to be residential multi-family 3-story apartments. The apartments will be right on the golf course. He said they also plan to expand Reserve Area A to allow for more storm water runoff.

A motion for approval was made by Commissioner Carter Mathews and seconded by Commissioner Joanna Jones.

Motion passed by a vote of 3-0 with the following votes cast:

Carter Mathews	Yes – to approve
Kathleen Robinson	Absent
Jessica Morris	Absent
Joanna Jones	Yes – to approve
Melanie Lander	Yes – to approve

2. Stonebrook

Discussion and possible action on a request by developer, H2 Property Investments, and engineer/surveyor, Cook & Associates Engineering, Inc., for the recommendation of approval to the Coweta City Council for the final plat of Stonebrook, an RS-3, Single Family Residential subdivision of approximately 4.848 acres, more or less, with 24 lots, generally located on the NW corner of East 151st Street South and South 285th East Avenue in Section 13, Township 17 North, Range 15 East of the Indian Base and Meridian, City of Coweta, Wagoner County, Oklahoma.

Kathleen Cook of Cook & Associates Engineering, Inc., was present for this meeting. Ms. Cook noted that they had all of the required permits from DEQ for the water and sewer and that there had not been any changes to the plat since the preliminary plat was approved.

A motion for recommendation of approval to the Coweta City Council was made by Commissioner Joanna Jones and seconded by Commissioner Carter Mathews.

Motion passed by a vote of 3-0 with the following votes cast:

Carter Mathews	Yes – to approve
Kathleen Robinson	Absent
Jessica Morris	Absent

Joanna Jones
Melanie Lander

Yes – to approve
Yes – to approve

VIII. NEW BUSINESS

IX. ADJOURNMENT

Chairperson Melanie Lander moved that the Coweta Planning Commission meeting be adjourned. There were no objections. The meeting was adjourned at 6:54 p.m.

Approved:



Chairman



Secretary

Date 7/22/19