

TULSA METROPOLITAN AREA PLANNING COMMISSION
Minutes of Meeting No. 1806
Wednesday, **September 12, 1990**, 1:30 p.m.
City Council Room, Plaza Level, Tulsa Civic Center

Members Present	Members Absent	Staff Present	Others Present
Carnes, 1st Vice Chairman	Neely	Gardner	Linker, Legal Counsel
Coutant		Russell	
Doherty, Secretary		Stump	
Draughon, 2nd Vice Chairman		Wilmoth	
Horner			
Midget, Mayor's Designee			
Parmeale, Chairman			
Self			
Wilson			
Woodard			

The notice and agenda of said meeting were posted in the Office of the City Auditor on Tuesday, September 11, 1990 at 11:05 a.m., as well as in the Reception Area of the INCOG offices.

After declaring a quorum present, Chairman Parmeale called the meeting to order at 1:38 p.m.

MINUTES:

Approval of the amendments to the minutes of the meeting of June 1, 1988 Meeting No. 1699:

On **MOTION** of **DOHERTY**, the TMAPC voted **9-0-1** (Carnes, Coutant, Doherty, Draughon, Horner, Midget, Parmeale, Wilson, Woodard, "aye"; no "nays"; Self "abstaining"; Neely, "absent") to **APPROVE** the **amendments to the minutes of the meeting of June 1, 1988 Meeting No. 1699.**

REPORTS:

Committee Reports:

Mr. Coutant advised the **Comprehensive Plan Committee** met September 12, 1990 regarding the Flood and Stormwater Management Plan 1990-2005. By decision of the committee a public hearing will be held on October 24, 1990. The matter will be reconsidered during a work session on October 17, 1990 in preparation for the public hearing.

Mr. Doherty advised the **Rules & Regulations Committee** will meet during the work session September 19, 1990 to discuss wording of a new policy regarding initiation of rezoning applications by the TMAPC without the consent of the property owner.

CONTINUANCE(S):

Application No.: **Z-6298** Present Zoning: RS-3
Applicant: **Hall (Fuller, Hall Allee)** Proposed Zoning: CG
Location: North of the NE/c of 61st Street & 33rd West Avenue
Date of Hearing: August 15, 1990
Continuance Requested to: September 12, 1990
Additional Continuance Requested to: October 10, 1990

Comments and Discussion:

Chairman Parmele noted the request was timely and there were no interested parties present.

TMAPC ACTION: 10 members present

On **MOTION** of **DOHERTY**, the TMAPC voted 10-0-0 (Carnes, Coutant, Doherty, Draughon, Horner, Midget, Parmele, Self, Wilson, Woodard, "aye"; no "nays"; no "abstentions"; Neely, "absent") to **CONTINUE Consideration of Z-6298 Hall (Fuller, Hall Allee)** until Wednesday, **October 10, 1990** at 1:30 p.m. in the City Council Room, City Hall, Tulsa Civic Center.

SUBDIVISIONS:

PRELIMINARY, FINAL AND RELEASE

I-44 Auto Auction (394) 15937 East Admiral Place (IL)

Comments and Discussion:

Staff advised that all conditions have been met and the release letters have been received. Staff recommended this plat for a preliminary and final plat approval and release.

TMAPC ACTION: 10 members present

On **MOTION** of **DRAUGHON**, the TMAPC voted **10-0-0** (Carnes, Coutant, Doherty, Draughon, Horner, Midget, Parmele, Self, Wilson, Woodard, "aye"; no "nays"; no "abstentions"; Neely, "absent") to **APPROVE the Preliminary and Final Plat of I-44 Auto Auction and Release** same as having met all conditions of approval.

REQUEST FOR WAIVER (Section 213):

BOA-15511 (Unplatted)(1202) 5400 N. Madison (RS-3)
BOA-15522 (Unplatted)(3402) 920 N. Osage Dr. (RM-2)

Discussion and Comments:

Both of the above locations are for Tulsa County "Head Start" schools which will be located within existing buildings and facilities at the above locations. At the present time, this use is classified as a Use Unit 5, which requires the approval of Board of Adjustment and plat. All properties will utilize existing buildings and no new construction is part of the application. Staff recommended that the plat requirements be waived, noting that these requests meet the provisions of Section 213 of the Code.

TMAPC ACTION: 10 members present

On **MOTION** of **DRAUGHON**, the TMAPC voted **10-0-0** (Carnes, Coutant, Doherty, Draughon, Horner, Midget, Parmele, Self, Wilson, Woodard, "aye"; no "nays"; no "abstentions"; Neely, "absent") to **APPROVE** the above listed **Waiver Requests**, as recommended by Staff.

There being no further business, the Chairman declared the meeting adjourned at 1:40 p.m.

Date Approved 9-24-90
[Signature]
Chairman

ATTEST:

[Signature]
Secretary

