

TULSA METROPOLITAN AREA PLANNING COMMISSION
Minutes of Meeting No. 1875
Wednesday, March 11, 1992, 1:30 p.m.
City Council Room, Plaza Level, Tulsa Civic Center

Members Present	Members Absent	Staff Present	Others Present
Ballard	Buerge	Gardner	Linker, Legal
Broussard	Midget	Hester	Counsel
Carnes	Parmele	Stump	
Doherty, 1st Vice Chairman	Selph		
Horner			
Neely, 2nd Vice Chairman			
Wilson, Secretary			

The notice and agenda of said meeting were posted in the Office of the City Clerk on Tuesday, March 10, 1992 at 11:36 a.m., as well as in the Reception Area of the INCOG offices.

After declaring a quorum present, 1st Vice Chairman Doherty called the meeting to order at 1:35 p.m.

Minutes:

Approval of the minutes of February 26, 1992, Meeting No. 1873:

On **MOTION** of **WILSON**, the TMAPC voted **6-0-1** (Ballard, Broussard, Carnes, Doherty, Neely, Wilson "aye"; no "nays"; Horner "abstaining"; Buerge, Midget, Parmele, Selph "absent") to **APPROVE** the minutes of the meeting of February 26, 1992 Meeting No. 1873.

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Minutes:

Approval of the amended minutes of January 22, 1992, Meeting No. 1868 concerning PUD 306-A-1:

On **MOTION** of **CARNES**, the TMAPC voted **7-0-0** (Ballard, Broussard, Carnes, Doherty, Horner Neely, Wilson "aye"; no "nays"; no "abstentions"; Buerge, Midget, Parmele, Selph "absent") to **APPROVE** the amended minutes of the meeting of January 22, 1992 Meeting No. 1868.

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REPORTS:

Report of Receipts and Deposits:

Mr. Gardner presented the Report of Receipts and Deposits and advised that all items were in order. He pointed out the increase in Preliminary Plats of nearly \$1,000.00 for the month and added there are approximately 1,000 single-family lots either platted and filed of record or in the process of being filed.

TMAPC Action; 7 members present:

On **MOTION** of **CARNES**, the TMAPC voted **7-0-0** (Ballard, Broussard, Carnes, Doherty, Horner Neely, Wilson "aye"; no "nays"; no "abstentions"; Buerge, Midget, Parmele, Selph "absent") to **APPROVE** the Report of Receipts and Deposits for the month ended February 29, 1992.

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Committee Reports:

Budget and Work Program

Ms. Wilson announced the Budget and Work Program will hold a committee meeting Wednesday, at 11:30 a.m., in the INCOG large conference room for a brief review of the draft for the April 4, workshop itinerary.

Director's Report:

Mr. Lasker announced that the TMAPC legislation passed the House of Representatives by a vote of 97-0 last week and is now in the Senate in the General Government Committee.

Mr. Lasker expects the City Council, at their next meeting, to pass a motion requesting TMAPC to consider undertaking the Peoria Study. It is expected Councilor Bartlett will ask the study begin this fiscal year.

Mr. Lasker requested questions be submitted for use in the training session to be held April 4, for the Tulsa McLaughlin Group.

Mr. Lasker disclosed staff is working with District 2 and the Tulsa Development Authority (TDA) to conduct a public forum on April 7, 1992 to discuss the Pine and Cincinnati area. TDA has been asked to reconsider land use on the corners of Pine and Cincinnati. Dane Matthews is working with TDA to set up the forum to be held at Emerson Elementary School at 6:30 p.m. Additional information will be forthcoming.

In conclusion Mr. Lasker informed the Planning Commission that due to Tulsa County's budget shortages, staff has been notified that the County will be withholding one-quarter of the reserve. They reserve 10% of the allocation each year. This amounts to \$14,850.00. This will be presented to the Budget and Work Program

Committee at their next meeting. Mr. Lasker is suggesting dividing this in half between INCOG and TMAPC. He expects to cut back on aerial photos in this year's budget.

PUBLIC HEARING:

Mr. Neely announced the District 26 Chairman requested continuance of the public hearing of the District 26 Plan Map and Text Amendments.

TMAPC Action; 7 members present:

On MOTION of NEELY, the TMAPC voted 7-0-0 (Ballard, Broussard, Carnes, Doherty, Horner, Neely, Wilson "aye"; no "nays"; no "abstentions"; Buerge, Midget, Parmele, Selph "absent") to CONTINUE the PUBLIC HEARING on District 26 Plan Map and Text Amendments to April 1, 1992.

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CONTINUED ZONING PUBLIC HEARING

Application No.: Z-6348
Applicant: Haggard
Location:

Present Zoning: RS-3
Proposed Zoning: CG/CS
5728 S. 33rd West Avenue

and

Application No.: CZ-196
Applicant: Haggard
Location:

Present Zoning: RS
Proposed Zoning: CS
West of the SW/c of 33rd W. Ave. & 57th St. S.
5728 S. 33rd W. Ave.

and

Application No.: PUD 483
Applicant: Haggard
Location:

Present Zoning: RS & RS-3
SW/c of 33rd W. Ave. & 57th St. S.
5728 S. 33rd W. Ave.

Mr. Haggard advised that his representative was not present due to miscommunication and requested a continuance of one week.

TMAPC Action; 7 members present:

On MOTION of WILSON, the TMAPC voted 7-0-0 (Ballard, Broussard, Carnes, Doherty, Horner, Neely, Wilson "aye"; no "nays"; no "abstentions"; Buerge, Midget, Parmele, Selph "absent") to CONTINUE the Zoning Public Hearing on Z-6348, CZ-196, and PUD 483 for one week to March 18, 1992.

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ZONING PUBLIC HEARING

Application No.: Z-6344

Applicant: Dave Cannon

Location: South of the intersection of E. 61st St. S. & S. 107th E. Ave.

Date of Hearing: March 11, 1992

Mr. Doherty announced the applicant has requested continuance to March 18, 1992 in order to complete revised plans.

Mr. Stump suggested continuing the item for two weeks since staff has not received the revised plans for review.

TMAPC Action; 7 members present:

On MOTION of CARNES, the TMAPC voted 7-0-0 (Ballard, Broussard, Carnes, Doherty, Horner, Neely, Wilson "aye"; no "nays"; no "abstentions"; Buerge, Midget, Parmele, Selph "absent") to CONTINUE Z-6344-SP-1 for two weeks to March 25, 1992.

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OTHER BUSINESS:

PUD 468: Detail Sign Plan for ground signs on Lot 1 -- northwest corner of South Mingo Road and East 71st Street.

The applicant is proposing two ground signs for the Sam's Wholesale Club. One fronting Mingo Road and the other fronting 71st Street.

The signs are to be 25' in height and have a display surface area of 135 SF. This is in conformance with the PUD conditions.

Therefore, staff recommends APPROVAL of the Detail Sign Plan for two ground signs on Lot 1 of PUD 468.

TMAPC Action; 7 members present:

On MOTION of NEELY, the TMAPC voted 7-0-0 (Ballard, Broussard, Carnes, Doherty, Horner, Neely, Wilson "aye"; no "nays"; no "abstentions"; Buerge, Midget, Parmele, Selph "absent") to APPROVE the Detail Sign Plan for two ground signs on Lot 1 of PUD 468.

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Mr. Doherty announced the City Council did preliminary work on zoning amendments concerning towers and antennas. There remains a question of limitation of profile of the antennas within 65' of a residential district only in AG. This is a minor detail to be worked out. Mr. Doherty anticipates the City Council to approve the draft essentially as TMAPC sent to them.

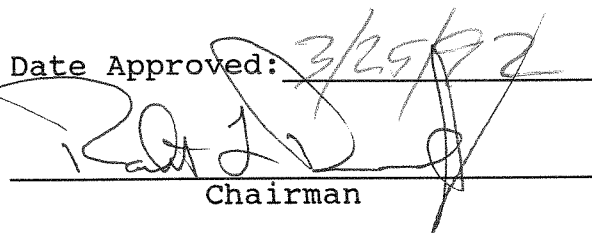
The Planning Commission discussed public interest over the Peoria Study and noted that in the budget process funding was adjusted to accommodate the anticipated study.

Mr. Gardner commented that when there are so many requests for additional projects there are certain work items that will be extended from one year to the next. One of the items that has suffered is the updated subdivision regulations. He advised staff is trying, between now and the end of the year, to address the collector street issue. He pointed out that the most important item the City Council and the TMAPC need to resolve is prioritizing projects, keeping in mind that certain items may need to be delayed.

Mr. Gardner mentioned he hopes the Adult Entertainment Study will be completed and ready for public hearing by the end of the fiscal year.

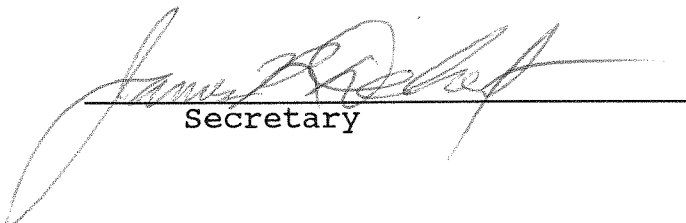
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There being no further business, the Chairman declared the meeting adjourned at 1:52 p.m.

Date Approved: 3/25/92


Chairman

ATTEST:



Secretary

