

# TULSA METROPOLITAN AREA PLANNING COMMISSION

## Minutes of Meeting No. 2379

Wednesday, May 26, 2004, 1:30 p.m.

Francis Campbell City Council Room

Plaza Level, Tulsa Civic Center

| <b>Members Present</b> | <b>Members Absent</b> | <b>Staff Present</b> | <b>Others Present</b> |
|------------------------|-----------------------|----------------------|-----------------------|
| Bayles                 | Horner                | Alberty              | Romig, Legal          |
| Carnes                 | Jackson               | Dunlap               |                       |
| Coutant                | Miller                | Huntsinger           |                       |
| Harmon                 | Westervelt            | Matthews             |                       |
| Hill                   |                       |                      |                       |
| Ledford                |                       |                      |                       |
| Midget                 |                       |                      |                       |

The notice and agenda of said meeting were posted in the Reception Area of the INCOG offices on Friday, May, 21, 2004 at 2:50 p.m., posted in the Office of the City Clerk, as well as in the Office of the County Clerk.

After declaring a quorum present, 2<sup>nd</sup> Vice Chair Hill called the meeting to order at 1:35 p.m.

### **REPORTS:**

#### **Worksession Report:**

Ms. Hill reported that there would be a worksession immediately following this meeting.

#### **Director's Report:**

Mr. Alberty reported that there are no items on the City Council agenda this week. He further reported on the actions taken by the City Council during the May 20<sup>th</sup> meeting.

\*\*\*\*\*

## COMPREHENSIVE PLAN PUBLIC HEARING

### Review Additional Capital Improvement Project Requests for conformance with the Comprehensive Plan.

The additional capital improvement project requests from the City of Tulsa include two sanitary sewer projects: 1. Apache East Interceptor – South Extension Phase I; 2. Upper Cooley Creek Wastewater Extension and one water project for Upper Cooley Creek Water Main Extension.

### STAFF RECOMMENDATION:

Ms. Matthews presented the Capital Improvement Project Requests and indicated that they are in accord with the Comprehensive Plan.

### TMAPC COMMENTS:

Ms. Hill asked staff if they could explain how long it would be before neighborhoods would be able to tap into the wastewater extension. In response, Ms. Matthews stated that she would have to check with Public Works. She further stated that she believes the extension does allow the residents the opportunity to tap into the wastewater system, but she is not sure it is required.

Mr. Ledford explained the process and the length of time it would be before residents could tap into the wastewater system.

**There were no interested parties wishing to speak.**

### **TMAPC Action; 8 members present:**

On **MOTION** of **MIDGET**, TMAPC voted 8-0-0 (Bayles, Carnes, Coutant, Harmon, Hill, Horner, Jackson, Midget "aye"; no "nays"; none "abstaining"; Ledford, Miller, Westervelt) "absent") to recommend **APPROVAL** of the Capital Improvement Projects and find them in accord with the Comprehensive Plan per staff recommendation.

\* \* \* \* \*

## ZONING PUBLIC HEARING

**Application No.:** PUD-599-A-3

**MINOR AMENDMENT**

**Applicant:** John B. Wimbish

(PD-18) (CD-8)

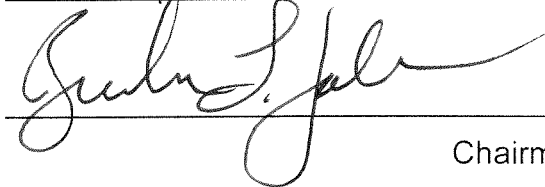
**Location:** 10143 East 62<sup>nd</sup> Street

**Applicant withdrew this application.**

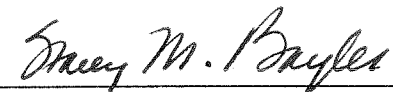
There being no further business, the Chair declared the meeting adjourned at 1:40 p.m.

Date Approved:

6.16.04



Chairman

ATTEST:   
Secretary

