

TULSA METROPOLITAN AREA PLANNING COMMISSION

Minutes of Meeting No. 2391

Wednesday, September 22, 2004, 1:30 p.m.

Francis Campbell City Council Room

Plaza Level, Tulsa Civic Center

Members Present	Members Absent	Staff Present	Others Present
Carnes	Bayles	Alberty	Romig, Legal
Coutant	Jackson	Fernandez	
Harmon	Miller	Huntsinger	
Hill		Matthews	
Horner			
Ledford			
Midget			
Westervelt			

The notice and agenda of said meeting were posted in the Reception Area of the INCOG offices on Friday, September 17, 2004 at 1:34 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, 2nd Vice Chair Hill called the meeting to order at 1:30 p.m.

Minutes:

Approval of the minutes of August 25, 2004, Meeting No. 2388

On **MOTION** of **HARMON** the TMAPC voted 8-0-0 (Carnes, Coutant, Harmon, Hill, Horner, Ledford, Midget, Westervelt "aye"; no "nays"; none "abstaining"; Bayles, Jackson, Miller "absent") to **APPROVE** the minutes of the meeting of August 25, 2004, Meeting No. 2388.

REPORTS:

Worksession Report:

Ms. Hill reported that there will be a worksession immediately following today's meeting in Room 1102.

Director's Report:

Mr. Alberty reported on the three items at the past City Council meeting, which were approved. He further reported on the upcoming items on the City Council agenda for this week.

Mr. Alberty reported that the Subdivision Regulations update is underway and the first committee meeting was held Tuesday. He commented that Diane Fernandez has done a very good job of keeping the communication going and scheduling meetings. He indicated that there were two Technical Advisory Committee Development Services staff meetings where their input was taken, which Diane has imported into the original draft.

Mr. Alberty reported that the TMAPC receipts are down. He commented that he believes one can see a pattern in what is happening. Zoning cases are woefully off and Board of Adjustment are significantly up, which means that, and this is not speculation on staff's part because staff has heard from applicants, they would prefer to take applications through the Board of Adjustment as opposed to taking applications through the current political environment. This is why there is an increase at the Board of Adjustment and decrease in zoning. Mr. Alberty concluded that the total receipts are down \$7,000.00 for August and for July and August the receipts are down \$15,000.00 down over 2003 at this same time.

Mr. Westervelt asked if there has been any new information on Brandon Jackson. Mr. Alberty stated that he hasn't received any new information. He explained that Mr. Jackson was involved in a motorcycle accident Saturday in Dallas, Texas. He indicated that Mr. Jackson went underwent surgery Tuesday. Staff received information from a friend or someone in his room and they indicated that Mr. Jackson would be there for at least eight to nine days. Mr. Alberty concluded that Mr. Jackson is in Baylor Hospital in the Dallas area.

Mr. Midget stated that he had an opportunity to talk with Mr. Jackson's father and he indicated that surgery went well and the doctors indicated everything looks good and he should fully recover.

Mr. Westervelt stated that he sent flowers from staff and TMAPC members.

The TMAPC members and staff thanked Mr. Westervelt and Mr. Midget.

Mr. Midget asked Mr. Alberty if he stated that the total receipts for zoning cases were down \$7,000.00 from where we were last year. Most of this is attributed to the unwillingness of the applicants to go through the political process. In response, Mr. Alberty stated that this is what staff is hearing and he is sure that is not the only factor, but it is a contributing factor.

SUBDIVISIONS:

FINAL PLAT:

South Ranch Addition – AG (3173) (PD-21) (County)

South Lewis Avenue, North of 181st Street

STAFF RECOMMENDATION:

This plat consists of 19 lots in two blocks on 176 acres.

All release letters have been received for this final plat and staff recommends **APPROVAL** of the final plat for South Ranch Addition.

The applicant indicated his agreement with staff's recommendation.

There were no interested parties wishing to speak.

TMAPC Action; 8 members present:

On **MOTION** of **HARMON**, TMAPC voted 8-0-0 (Carnes, Coutant, Harmon, Hill, Horner, Ledford, Midget, Westervelt "aye"; no "nays"; none "abstaining"; Bayles, Jackson, Miller "absent") to **APPROVE** the final plat for South Ranch Addition per staff recommendation.

CHANGE OF ACCESS ON RECORDED PLAT:

Lot 3, Block 1, Metro Park East – (9433) (PD-17) (CD-6)

North of 61st Street, East of South 129th East Avenue

STAFF RECOMMENDATION:

This application is made to allow a change of access along East 61st Street South. The proposal is to shift existing 40-foot limited accesses.

Staff recommends approval of the change of access. The Traffic Engineer has reviewed and approved the request. Staff recommends **APPROVAL** of the change of access as submitted.

The applicant indicated his agreement with staff's recommendation.

There were no interested parties wishing to speak.

TMAPC Action; 8 members present:

On **MOTION** of **HORNER**, TMAPC voted 8-0-0 (Carnes, Coutant, Harmon, Hill, Horner, Ledford, Midget, Westervelt "aye"; no "nays"; none "abstaining"; Bayles, Jackson, Miller "absent") to **APPROVE** the change of access on recorded plat for Lot 3, Block 1, Metro Park East per staff recommendation.

OTHER BUSINESS:

Commissioners' Comments:

Mr. Horner requested Ms. Hill to explain what the worksession will be covering today. In response, Ms. Hill read the worksession agenda.

Mr. Alberty stated that INCOG staff would be making a presentation for the Arkansas River Study today.

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

Date Approved:

October 6, 2004

Mary E. Hill

Chairman

ATTEST:

Tom Bayles

Secretary