

TULSA METROPOLITAN AREA PLANNING COMMISSION
Minutes of Meeting No. 1804
Wednesday, August 22, 1990, 1:30 p.m.
INCOG Conference Room, 201 West Fifth, Suite 600

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

The notice and agenda of said meeting were posted in the Office of the City Auditor on Monday, August 20, 1990 at 9:55 a.m., as well as in the Reception Area of the INCOG offices.

After declaring a quorum present, Chairman Parmele called the meeting to order at 1:31 p.m.

MINUTES:

Approval of the Minutes of August 8, 1990, Meeting #1802 & and the Blanket Zoning (Downzoning) Public Hearing Portion of the August 1, 1990 Minutes:

On **MOTION** of **CARNES**, the TMAPC voted **7-0-1** (Carnes, Coutant, Draughon, Horner, Midget, Parmele, Woodard, "aye"; no "nays"; Neely, "abstaining"; Doherty, Rice, Wilson, "absent") to **APPROVE** the **Minutes of August 1, 1990, Meeting #1802, and and the Blanket Zoning (Downzoning) Public Hearing Portion of the August 1, 1990 Minutes, pages 13 - 21.**

REPORTS:

Report of Receipts & Deposits for the Month Ended July 31, 1990:

On **MOTION** of **CARNES**, the TMAPC voted **8-0-0** (Carnes, Coutant, Draughon, Horner, Midget, Neely, Parmele, Woodard, "aye"; no "nays"; no "abstentions"; Doherty, Rice, Wilson, "absent") to **APPROVE** the **Report of Receipts & Deposits for the Month Ended July 31, 1990.**

Chairman's Report:

Chairman Parmele reminded those interested in attending the 10th Annual Zoning Institute in Orlando, Florida (October 31st - November 2nd) to advise Staff as soon as possible in order that airline arrangements can be made by August 29th to get the greatest savings on fares.

RESOLUTION(S):

ANNUAL HOUSEKEEPING TYPE AMENDMENTS
REVISING THE DISTRICT PLAN MAP AND/OR TEXT,
A PART OF THE COMPREHENSIVE PLAN
FOR THE TULSA METROPOLITAN AREA,
FOR THE FOLLOWING DISTRICTS:

Resolution No. 1800:699	District 2 Plan Map & Text
Resolution No. 1800:700	District 5 Plan Text
Resolution No. 1800:701	District 9 Plan Text
Resolution No. 1800:702	District 11 Plan Text
Resolution No. 1800:703	District 16 Plan Text
Resolution No. 1800:704	District 17 Plan Map & Text
Resolution No. 1800:705	District 18 Plan Map & Text
Resolution No. 1800:706	District 24 Plan Map & Text
Resolution No. 1800:707	District 25 Plan Map & Text
Resolution No. 1800:708	District 26 Plan Map & Text

Comments & Discussion:

Ms. Dane Matthews, INCOG, presented and reviewed the resolutions, commenting that the public hearing for these amendments had been held July 25, 1999.

TMAPC ACTION: 9 members present

On **MOTION** of **COUTANT**, the TMAPC voted **9-0-0** (Carnes, Coutant, Doherty, Draughon, Horner, Midget, Neely, Parmele, Woodard, "aye"; no "nays"; no "abstentions"; Rice, Wilson, "absent") to **APPROVE** the **Above Listed Resolutions Amending the District Plan Map and/or Text as indicated**, and as recommended by the Comprehensive Plan Committee and Staff.

SUBDIVISIONS:

FINAL PLAT APPROVAL & RELEASE:

Southern Oaks Estates II (2783) East 106th Street & South Erie Ave. (RS-1)

Comments & Discussion:

Mr. Don Blaser (4610 East 118th Street) stated concern about drainage and run-off from a creek in the area. Staff suggested he contact the Department of Stormwater Management (DSM) regarding concerns about run-off in this subdivision. Mr. Wilmoth also pointed out that a PFPI was required, and letters had been received from DSM approving the applicant's drainage plans.

TMAPC ACTION: 9 members present

On **MOTION** of **DOHERTY**, the TMAPC voted **9-0-0** (Carnes, Coutant, Doherty, Draughon, Horner, Midget, Neely, Parmele, Woodard, "aye"; no "nays"; no "abstentions"; Rice, Wilson, "absent") to **APPROVE** the Final Plat of **Southern Oaks Estates II** and release same as having met all conditions of approval.

There being no further business, the Chairman declared the meeting adjourned at 1:43 p.m.

Date Approved 08-25-90
Kelly J. Doherty
Chairman

ATTEST:
Jane R. Doherty
Secretary

