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
Carnes, 1st Vice Chairman
Coutant
Doherty, Secretary
Draughon, 2nd Vice Chairman
Horner
Midget, Mayor's Designee
Neely
Parmele, Chairman
Woodard

Members Absent
Rice
Wilson

Staff Present
Gardner
Russell
Stump
Wilmoth

Others Present
Linker, Legal Counsel

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:

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>District Plan Map &amp; Text</th>
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<tbody>
<tr>
<td>1800:699</td>
<td>District 2 Plan Map &amp; Text</td>
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<tr>
<td>1800:700</td>
<td>District 5 Plan Text</td>
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<tr>
<td>1800:701</td>
<td>District 9 Plan Text</td>
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<td>1800:702</td>
<td>District 11 Plan Text</td>
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<td>1800:703</td>
<td>District 16 Plan Text</td>
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<td>1800:704</td>
<td>District 17 Plan Map &amp; Text</td>
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<td>1800:707</td>
<td>District 25 Plan Map &amp; Text</td>
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<tr>
<td>1800:708</td>
<td>District 26 Plan Map &amp; Text</td>
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Comments & Discussion:
Ms. Dane Matthews, INCOG, presented and reviewed the resolutions, commenting that the public hearing for these amendments had been held July 25, 199.

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

Chairman

ATTEST:

Secretary