

TULSA METROPOLITAN AREA PLANNING COMMISSION

Minutes of Meeting No. 2036

Monday, September 11, 1995, 1:30 p.m.

City Council Room, Plaza Level, Tulsa Civic Center

Members Present

Ballard
Boyle, 2nd Vice
Chairman
Carnes,
Chairman
Doherty, 1st Vice
Chairman
Gray, Secretary
Horner
Ledford
Midget, Mayor's
Designee
Pace
Selph

Members Absent

Taylor

Staff Present

Gardner
Hester
Matthews

Others Present

Linker, Legal
Counsel

The notice and agenda of said meeting were posted in the Office of the City Clerk on Friday, September 8, 1995 at 9:52 a.m., in the office of the County Clerk at 9:46 a.m., as well as in the Reception Area of the INCOG offices.

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

Chairman Carnes announced that this is a specially-called meeting due to confusion at the September 6, 1995 meeting, resulting in the Planning Commission not acting upon the below-listed item.

Consider a request from City of Tulsa Utility Board to approve their plans to build water storage tanks in Planning District 8. Determine if the proposed location of the water storage tanks is in conformance with the District 8 Plan, a part of the Comprehensive Plan for the Tulsa Metropolitan Area as required by Title 19, O.S. - Section 863.8.

Commissioner Selph stated that regardless of the confusion at the September 6, 1995 meeting, he perceived the intent of the Planning Commission was clear. He conveyed that the intent of the action passed by the Planning Commission was to deny the Utility Board's plans to locate the water storage tanks on the west side of Elwood. Commissioner Selph declared that it was also the Planning Commission's intent to encourage all parties to work together in an effort to develop alternative plans suitable to the parties. He then made a motion for denial. The motion was seconded by Mr. Horner.

Mr. Boyle asked regarding Planning Commission action at the September 6, 1995 as to this item.

Mr. Selph explained that this item was not voted upon because the Planning Commissioners believed it to be a moot issue based upon action to not change the District 8 Comprehensive Plan.

Mr. Doherty disclosed support of the compromise proposed by Ms. Gray at the September 6, 1995 meeting. However, Mr. Doherty informed that he will not support the motion as presented because he does not believe the tanks will ever be built on River Parks land. Mr. Doherty declared that the tanks are needed, but does not believe that the Utility Authority will vote to construct them on River Parks land.

TMAPC Action; 10 members present:

On **MOTION** of SELPH, the TMAPC voted **8-2-0** (Ballard, Boyle, Carnes, Gray, Horner, Ledford, Pace, Selph "aye"; Doherty, Midget "nay"; no "abstentions"; Taylor "absent") to **DENY** the request from City of Tulsa Utility Board to approve their plans to build water storage tanks in Planning District 8. and determining that the proposed location of the water storage tanks is **NOT** in conformance with the District 8 Plan, a part of the Comprehensive Plan for the Tulsa Metropolitan Area as required by Title 19, O.S. - Section 863.8.

Ms. Gray acknowledged the dire need for water tanks on the west side. She was especially concerned over the inability of existing water tanks to adequately provide sufficient water for public safety, i.e., fire-fighting. Ms. Gray also expressed that the tanks are needed to promote growth on the west side of Tulsa. She reiterated her idea of compromise, for all parties to relinquish a portion of their property for the tank site. Ms. Gray suggested that the corner where Elwood Avenue turns west should be moved approximately 100' to allow the Comprehensive Plan to remain intact with the tanks still being on the east side of Elwood. This idea would allow one tank where Elwood corners with two tanks on the existing parking lot closer to the wilderness area. She pointed out that if the road is moved Mr. Viersen will have a new road for his planned golf course and River Parks has expressed that they wish to construct a new parking lot in this area. Ms. Gray urged that this idea be investigated.

There being no further business, the Chairman declared the meeting adjourned at 1:45 p.m.

Date Approved: 9/20/95


Chairman

ATTEST:


Secretary

