TULSA METROPOLITAN AREA PLANNING COMMISSION Minutes of Meeting No. 2425

Wednesday, September 28, 2005, 1:30 p.m. Francis Campbell City Council Room Plaza Level, Tulsa Civic Center

| Members Present | Members Absent | Staff Present | Others Present |
|-----------------|----------------|---------------|-----------------------|
| Ard | Bernard | Alberty | Boulden, Legal |
| Bayles | Dick | Huntsinger | |
| Cantees | Horner | Matthews | |
| Carnes | | | |

Harmon

Hill

Jackson

Midget

The notice and agenda of said meeting were posted in the Reception Area of the INCOG offices on Friday, September 23, 2005 at 2:00 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, Chair Bayles called the meeting to order at 1:30 p.m.

Minutes:

Approval of the minutes of September 7, 2005, Meeting No. 2423

On **MOTION** of **HILL** the TMAPC voted 6-0-1 (Ard, Cantees, Carnes, Harmon, Hill, Midget "aye"; no "nays"; Bayles "abstaining"; Bernard, Dick, Horner, Jackson "absent") to **APPROVE** the minutes of the meeting of September 7, 2005, Meeting No. 2423.

REPORTS:

Chairman's Report and Worksession Report:

Ms. Bayles reported that the Chair is participating as a member of the Comprehensive Plan Task Force to identify the process, the timeline and the costs for an update of the current Tulsa Regional Comprehensive Plan.

Ms. Bayles reported that she would like to compliment Dane Matthews and Delise Tomlinson for their participation this week in the Lewis Corridor Study with the neighborhood meeting of the Lewiston Gardens, Gillette and Yorktown Neighborhoods.

Ms. Bayles reported that the final draft of Phase II Arkansas River Corridor Development is on the INCOG website and she encouraged each of the Planning Commissioners to review the material.

Ms. Bayles reported that there will be a worksession immediately following today's TMAPC meeting.

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Director's Report:

Mr. Alberty reported that there is a correction on today's agenda. He explained that staff had advertised for an item that didn't get placed on the agenda. PUD-370-B, Avalon Park, 106th and South Memorial, requested to be placed on the agenda to remove a condition regarding easement. It was advertised but failed to be placed on the agenda. This item will be placed on the October 5, 2005 agenda.

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Mr. Jackson in at 1:35 p.m.

CONTINUED ZONING PUBLIC HEARING:

| Application No.: Z-6916-SP-2 | CORRIDOR SITE PLAN |
|------------------------------|--------------------|
|------------------------------|--------------------|

- Applicant: John Moody (PD-8) (CD-2)
- **Location:** North of the northeast corner West 91st Street South and South Union Avenue

STAFF RECOMMENDATION:

The applicant has requested a 60-day continuance.

There were no interested parties wishing to speak.

TMAPC Action; 8 members present:

On **MOTION** of **MIDGET**, TMAPC voted **8-0-0** (Ard, Bayles, Cantees, Carnes, Harmon, Hill, Jackson, Midget "aye"; no "nays"; none "abstaining"; Bernard, Dick, Horner, "absent") to **CONTINUE** the corridor site plan for Z-6916-SP-2 to November 22, 2005.

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There being no further business, the Chair declared the meeting adjourned at 1:36 p.m.

Date Approved: 05 My C. Hell Vice Chair Chairman

ATTEST:_

Secretary

09:28:05:2425(3)