

TULSA METROPOLITAN AREA PLANNING COMMISSION
Minutes of Meeting No. 2590

Wednesday, November 17, 2010, 1:30 p.m.

City Council Chamber

One Technology Center – 175 E. 2nd Street, 2nd Floor

Members Present	Members Absent	Staff Present	Others Present
Cantrell	Wright	Alberty	Boulden, Legal
Carnes		Bates	Steele, Sr. Eng.
Dix		Fernandez	
Edwards		Huntsinger	
Leighty		Matthews	
Liotta		Sansone	
McArtor			
Midget			
Shivel			
Walker			

The notice and agenda of said meeting were posted in the Reception Area of the INCOG offices on Wednesday, November 10, 2010 at 10:35 a.m., and posted in the Office of the City Clerk, as well as in the Office of the County Clerk.

After declaring a quorum present, Chair Cantrell called the meeting to order at 1:30 p.m.

REPORTS:

Chairman's Report:

Ms. Cantrell reported that it is time to put a slate together for next year's officers. The Planning Commission will be voting on the new officers on the first meeting in January.

Director's Report:

Mr. Alberty reported on the BOCC and City Council agendas.

Minutes:

Approval of the minutes of October 20, 2010 Meeting No. 2588

On **MOTION** of **LEIGHTY**, the TMAPC voted 9-0-1 (Cantrell, Carnes, Dix, Edwards, Leighty, Liotta, Midget, Shivel, Walker, "aye"; no "nays"; McArtor "abstaining"; Wright "absent") to **APPROVE** the minutes of the meeting of October 20, 2010, Meeting No. 2588.

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CONSENT AGENDA

All matters under "Consent" are considered by the Planning Commission to be routine and will be enacted by one motion. Any Planning Commission member may, however, remove an item by request.

2. **LS-20401**– Timothy W. Guinn (9113) Lot-Split (County)
West of the southwest corner of East 96th Street North and North Lewis Avenue
3. **LC-285**– Tanner Consulting, LLC (9329) Lot-Combo (CD-9)
South of the southwest corner of South Atlanta Avenue and East 41st Street South
4. **LC-286**– John Duvall (9213) Lot-Combo (CD-9)
South of the southwest corner of South Peoria Avenue and East 21st Street South
5. **LS-20398**– Kyle Smalygo (2406) Lot-Split (related to (County)
LC-287)
West of the northwest corner of North 113th East Avenue and East 176th Street North
6. **LC-287**– Kyle Smalygo (2406) Lot-Combo (related to (County)
LS-20398)
North of the northwest corner of North 113th East Avenue and East 176th Street North
7. **PUD-208 A – Plat Waiver** (CD 7)
Southeast corner of South Yale Avenue and East 71st Street South
8. **Amended Declaration of Covenants and Restrictions** (CD 7)
– PUD-208-A
Southeast corner of South Yale Avenue and East 71st Street South

The Planning Commission considered the consent agenda.

There were no interested parties wishing to speak.

TMAPC Action; 10 members present:

On **MOTION** of **LEIGHTY**, TMAPC voted **10-0-0** (Cantrell, Carnes, Dix, Edwards, Leighty, Liotta, McArtor, Midget, Shivel, Walker "aye"; no "nays"; none "abstaining"; Wright "absent") to **APPROVE** the consent agenda Items 2 through 8 per staff recommendation.

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PUBLIC HEARING

- 9. **LS-20400** – Tulsa Engineering & Planning/Tim Terral (9319) (CD-9)
Lot-Split/Waiver of Subdivision Regulations

South of the southeast corner of East 31st Street South and South Peoria Avenue (Staff requests continuance to December 7, 2010 for additional information and review of the request.)

STAFF RECOMMENDATION:

Staff requests a continuance for additional information and review of the request. The applicant is requesting a continuance to January 5, 2011.

There were no interested parties wishing to speak.

The applicant indicated his agreement with staff's recommendation.

TMAPC Action; 10 members present:

On **MOTION** of **LEIGHTY**, TMAPC voted **10-0-0** (Cantrell, Carnes, Dix, Edwards, Leighty, Liotta, McArtor, Midget, Shivel, Walker "aye"; no "nays"; none "abstaining"; Wright "absent") to **CONTINUE** the LS-20400 to January 5, 2011.

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OTHER BUSINESS:

None.

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Commissioners' Comments

None.

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

Date Approved:

Michelle Cantrell

Chairman

ATTEST:

Johnnie A. Walker

Secretary

