

**TULSA METROPOLITAN AREA PLANNING COMMISSION**  
**Minutes of Meeting No. 2816**

Wednesday April 15, 2020, 1:00 p.m.

City Council Chamber

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

<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Others Present</b>
Covey-P	Reeds	Foster-P	Silman, COT-R
Craddock-R	Van Cleave	Miller-P	Skates, COT-R
Doctor-R		Sawyer-P	VanValkenburgh, Legal-R
Kimbrel-R		Wilkerson-R	
McArtor-R			
Ray-R			
Ritchey-R			
Shivel-R			
Walker-R			

R=Remote (Audio and/or Video) P=In Person

The notice and agenda of said meeting were posted in the Reception Area of the INCOG offices on Thursday, April 9, 2020 at 11:11 a.m., posted in the Office of the City Clerk, as well as in the Office of the County Clerk.

TMAPC held this meeting by videoconferencing and teleconferencing via **GoToMeeting**, an online meeting and web conferencing tool.

Commissioners and members of the public were allowed to attend and participate in the TMAPC meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone.

After declaring a quorum present, Chair Covey called the meeting to order at 1:00 p.m.

**REPORTS:**

**Chairman's Report:**  
**None**

**Director's Report:**

Ms. Miller updated Commissioners on what TMAPC meetings and applications looked like in the near future. She stated as Commissioners know, the March 18th meeting was cancelled at the request of the Mayor and that was at the beginning of the pandemic. Ms. Miller stated staff requested Planning Commission continue the all the April 1, 2020 items to May 6, 2020 and today staff is asking the same thing for today's April 15, 2020 meeting. She stated on May 6, 2020 all of the applications from those three dates will be combined and heard. Ms. Miller stated since all these items have been moved from the original dates staff wanted to make sure that the neighbors and everyone within 300 feet were noticed again. She stated the GoTo Meeting information was noted on the notices as well as other ways interested parties could participate if they could not do it through GoTo Meeting. Ms. Miller stated staff is in the process of sending out notices for the May 6, 2020 meeting. Because of the number of items on the May 6th agenda, Council chambers were reserved for another meeting if needed on May 7, 2020 to get through any of the cases continued from May 6th. Ms. Miller stated staff has been working remotely for the most part of April and applications requiring a public hearing were suspended therefore we will not have a meeting on either May 20, 2020 or June 3, 2020. She stated we don't know what the future holds as far as any extension of executive orders but the hope is that TMAPC can meet again on June 17, 2020.

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Mr. Covey read the opening statement and rules of conduct for the TMAPC meeting.

**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.**

**NONE**

**PUBLIC HEARINGS**

- 1. Z-7539 Baxter Investments c/o AAB Engineering, LLC (CD 6) Location: Southwest corner of East 41st Street South and South 177th East Avenue requesting rezoning from **AG to RS-4**(Originally scheduled for March 18, 2020 but that meeting was canceled)(**Staff requests a continuance to May 6, 2020**)**

2. **Z-7540 Kyle Gibson** (CD 4) Location: Southeast corner of East 2nd Street South and South Rockford Avenue requesting rezoning from **RM-2 to MX2-U-35** (Originally scheduled for March 18, 2020 but that meeting was canceled) **(Staff requests a continuance to May 6, 2020)**
  
3. **Z-7545 Molly Jones** (CD 2) Location: South of the southeast corner of East 71st Street South and South Quincy Avenue requesting rezoning from **RT to RM-2** **(Staff requests a continuance to May 6, 2020)**

**TMAPC Action; 9 members present:**

On **MOTION** of **COVEY**, TMAPC voted **9-0-0** (Covey, Craddock, Doctor, Kimbrel, McArtor, Ray, Ritchey, Shivel, Walker, “aye”; no “nays”; none “abstaining”; Reeds, Van Cleave, “absent”) to **CONTINUE** items 1,2 and 3 to May 6, 2020.

**OTHER BUSINESS**

**4. Commissioners' Comments**

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**ADJOURN**

**TMAPC Action; 9 members present:**

On **MOTION** of **COVEY**, TMAPC voted **9-0-0** (Covey, Craddock, Doctor, Kimbrel, McArtor, Ray, Ritchey, Shivel, Walker, “aye”; no “nays”; none “abstaining”; Reeds, Van Cleave, “absent”) to **ADJOURN** TMAPC meeting of April 15, 2020, Meeting No. 2816.

**ADJOURN**

There being no further business, the Chair declared the meeting adjourned at 1:12 p.m.

Date Approved:

05-06-2020

  
Chairman

ATTEST:   
ACTD Secretary