

# TULSA METROPOLITAN AREA PLANNING COMMISSION

## SPECIAL MEETING

Tuesday, April 28, 2010, 1:30 p.m.

City Council Chambers

One Technology Center – 175 E. 2<sup>nd</sup> Street, 2<sup>nd</sup> Floor

<b>Members Present</b>	<b>Members Absent</b>	<b>Staff Present</b>	<b>Others Present</b>
Cantrell	Carnes	Alberty	Boulden, Legal
Dix	Midget	Bates	
Leighty	Shivel	Fernandez	
Liotta	Wright	Huntsinger	
Marshall		Matthews	
McArtor			
Walker			

The notice and agenda of said meeting were posted in the Reception Area of the INCOG offices on Thursday, April 22, 2010 at 10:22 a.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 Cantrell called the meeting to order at 1:30 p.m.

### COMPREHENSIVE PLAN PUBLIC HEARING

#### THE TULSA METROPOLITAN AREA PLANNING COMMISSION WILL CONSIDER, DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING:

Public hearing to consider adoption of new Comprehensive or Master Plan, or otherwise amend the current Comprehensive or Master Plan, Map and Text relating to that portion of the Tulsa Metropolitan Area within the incorporated limits of the City of Tulsa, Oklahoma. This hearing is a formal continuation of efforts begun under "PLANitULSA" and is required pursuant to Title 19 Oklahoma Statutes, Section 863.7

Ms. Cantrell stated that the Planning Commission is meeting briefly to continue the public hearing, which was continued from April 2010. The Planning Commission will reconvene on the 4<sup>th</sup> floor for a special meeting to continue reviewing the PLANitULSA draft.

Ms. Cantrell suggested the public hearing be continued to June 15, 2010 at 4:00 p.m. in the City Council Meeting Chambers, 2<sup>nd</sup> Floor, City Hall. She explained that the consultants are unable to meet during the month of May.

There were no interested parties wishing to speak.

**TMAPC Action; 7 members present:**

On **MOTION** of **CARNES**, TMAPC voted **7-0-0** (Cantrell, Dix, Leighty, Liotta, Marshall, McArtor, Walker "aye"; no "nays"; none "abstaining"; Carnes, Midget, Shivel, Wright "absent") to **CONTINUE** the Public hearing to consider adoption of new Comprehensive or Master Plan, or otherwise amend the current Comprehensive or Master Plan, Map and Text relating to that portion of the Tulsa Metropolitan Area within the incorporated limits of the City of Tulsa, Oklahoma. This hearing is a formal continuation of efforts begun under "PLANiTULSA" and is required pursuant to Title 19 Oklahoma Statutes, Section 863.7 to June 15, 2010 at 4:00 p.m., City Council Meeting Chambers, 2<sup>nd</sup> Floor, City Hall.

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There being no further business, the Chair declared the meeting adjourned at 1:35 p.m.

Date Approved:

5/19/2010

Michelle Cantrell

Chairman

ATTEST:

Johnna L. Walk

Secretary