

BOARD(S) OF ADJUSTMENT
MINUTES of Meeting No. 319
Thursday, September 18, 1980, 1:30 p.m.
Langenhiem Auditorium, City Hall
Tulsa Civic Center

CITY BOARD PRESENT	COUNTY BOARD PRESENT	STAFF PRESENT	OTHERS PRESENT
Lewis Purser, Chairman Smith Victor Wait	John F. Crowley Ed Dubie William M. Martin Roland L. Walker W. E. Wines	Alberty Gardner Jones McBride	Jackere, Legal Department Miller, Protective Inspections

The notice and agenda of said meeting were posted in the Office of the City Auditor, Room 919, and the County Clerk's Office, County Administration Building, on Tuesday, September 16, 1980, at 12:46 p.m., as well as in the Reception Area of the TMAPC Offices.

After declaring a quorum present Chairman Purser called the meeting to order at 1:40 p.m.

There were no minutes ready to be approved at this time.

Chairman Purser introduced Tulsa County Commissioner Terry Young, District 2, to the Boards and to the audience. Commissioner Young introduced Mr. Andrew Allen from the District Attorney's office and then introduced the members of the new County Board of Adjustment. Dr. John F. Crowley and Mr. Ed Dubie, members at large, will serve for a term of 1 year. Mr. W. E. Wines, District 1 appointee, will serve for a term of 3 years. Mr. Roland L. Walker, District 2 appointee, will serve for a term of 2 years. Mr. William M. Martin, District 3 appointee, will serve for a term of 2 years.

Commissioner Young acted as temporary Chairman for the purpose of election of officers for the County Board of Adjustment. Commissioner Young asked for nominations for Chairman. Dr. Crowley nominated Mr. Dubie for Chairman, it was seconded. Dr. Crowley then moved that nominations be closed and that Mr. Dubie be approved by acclamation.

On MOTION of CROWLEY, the Board voted 4-0-0 (Crowley, Martin, Walker, Wines, "aye"; no "nays"; "Dubie not voting") for Ed Dubie to serve as the Chairman of Tulsa County Board of Adjustment for Fiscal Year 1980-1981.

Commissioner Young then called for nominations for a Vice-Chairman. Mr. Martin nominated Dr. Crowley, it was seconded and nominations closed.

On MOTION of MARTIN, the Board voted 4-0-0 (Dubie, Martin, Walker, Wines "aye"; no "nays"; "Dr. Crowley not voting") for Jack Crowley to serve as the Vice-Chairman of Tulsa County Board of Adjustment for Fiscal Year 1980-1981.

Commissioner Young asked for nomination for Secretary. Mr. Martin nominated Mr. Ron Walker, it was seconded. Crowley moved that nominations be closed and that Mr. Walker be elected Secretary by acclamation.

Elections: (continued)

On MOTION of MARTIN, the Board voted 4-0-0 (Crowley, Dubie, Martin, Wines "aye"; no "nays"; "Mr. Walker not voting") for Mr. Ron Walker to serve as the Secretary of the Tulsa County Board of Adjustment for Fiscal Year 1980-1981.

The Chair called for a nomination as to the date in which they should meet monthly the time and the place. It has been suggested that the Board meet on the Third Tuesday of each month, at 3:00 p.m., in the County Commission Meeting Room.

On MOTION of CROWLEY, the Board voted 5-0-0 (Crowley, Dubie, Martin, Walker, Wines, "aye"; no "nays"; no "abstentions") to have the County Board of Adjustment meet on the 3rd Tuesday of each month, at 3:00 p.m., in the County Commissioners Meeting Room.

The Chair stated it was necessary that we establish a fee schedule. It has been suggested that Appeals from County Inspector be \$25.00; Variances and Exceptions be \$50.00; Minor Variances and Exceptions be \$35.00.

On MOTION of CROWLEY, the Board voted 5-0-0 (Crowley, Dubie, Martin, Walker, Wines, "aye"; no "nays"; no "abstentions") to set the fees at \$25.00 for Appeals from County Inspector, \$50.00 for Variances and Exceptions and \$35.00 for Minor Variances and Exceptions.

On MOTION of SMITH, The City Board of Adjustment voted 5-0-0 (Lewis, Purser, Smith, Victor and Wait, "aye"; no "nays"; no "abstentions") to refund the fees collected from three Application Numbers, 11177, 11181 and 11189 (Agenda Items 2, 3 & 4), which are no longer within the City of Tulsa jurisdiction and to transfer these Cases to the County Board of Adjustment for disposition.

On MOTION of CROWLEY, the Board voted 5-0-0 (Crowley, Dubie, Martin, Walker, Wines, "aye"; no "nays"; no "abstentions") to accept Applications 11177, 11181 and 11189 under their jurisdiction, collect the appropriate fees and advertise these Cases for public hearing October 21, 1980, 3:00 p.m., County Commission Meeting Room, County Administration Building.

Chairman Dubie stated there was no other business to conduct at this time and declared the meeting adjourned at 1:48 p.m.

OTHER BUSINESS:

11173

Action Requested:

Mr. Roy Johnsen was requested by the Board to prepare a written explanation (Exhibit "A-1") of the complicated action requested and approved by the Board at their September 4, 1980 meeting.

Protestants: None.

Presentation:

The document was given to Mr. Jackere to review. Mr. Jackere reviewed the document and stated all was in order.