

**MINUTES**  
**BASEHOR PLANNING COMMISSION**  
**January 4, 2011**  
**BASEHOR CITY HALL**

**PLANNING COMMISSION MEETING**  
**7:00 P.M.**

***A. Call to Order***

Ed Bush, Chair, called the meeting to order at 7:00 p.m.

***Pledge of Allegiance***

***B. Roll Call***

Members Present: Commissioners Ed Bush, Brian Healy, John Matthews, Jon Gallion and Vernon Fields. Absent: Russell Jacobson.

Staff Present: Mitch Pleak, City Engineer, and Kathy Renn, Assistant City Clerk.

***C. Approval of Minutes***

A motion was made by Commissioner Matthews and seconded by Commissioner Gallion to approve the December 7, 2010 minutes with the one correction as amended. Chair Bush asked for a vote. Motion passed 5-0.

***D. Unfinished Business – None***

***E. New Business –***

**1. Public Hearing – Proposed Sign Regulations**

Commissioner Gallion motions to open public hearing. Commissioner Healy seconds. Chair Bush calls for vote. Motion passed 5-0 to open public hearing at 7:03 pm.

Chair Bush asked if anyone wish to speak for or against. Hearing none Chair Bush called for motion to close public hearing.

Commissioner Matthews motions to close public hearing and Commissioner Fields seconds to close public hearing at 7:04 pm. Chair Bush call for vote. Motion passed 5-0, public hearing closed.

Mr. Pleak reviewed his recommendations. Commissioners and Mr. Pleak have lengthy discussion over the temporary sign regulations.

Commissioner Matthews motions to approve the proposed sign regulations as discussed and amended and Commissioner Healy seconds. Chair Bush called for vote. Motion passed 5-0.

***F. Open Agenda – None***

***G. Reports from Special Committees – None***

***H. City Engineer's Report –***

Mr. Pleak discussed how he received a phone call from an architect interested in Pinehurst North and commented on how professional the architectural design standards were.

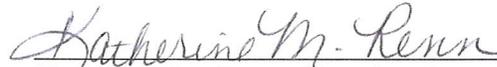
***I. Adjournment -***

Commissioner Gallion made the motion to adjourn and Commissioner Healy seconded. There being no further discussion, the meeting was adjourned at 7:56 p.m. from Chair Bush.

Submitted for approval with/**without** additions or corrections this 8<sup>th</sup> day of March, 2011.



Ed Bush, Chairperson



Katherine M. Renn, Planning Secretary

**Planning Commission Work shop after meeting adjournment**