



**MINUTES
BASEHOR PLANNING COMMISSION
January 6, 2009
BASEHOR CITY HALL**

**WORKSHOP
6:30 P.M.**

Official Presiding: Dustin Smith, Director of Planning. *Topic for workshop:
Comprehensive Plan*

Members Present: Commissioners Joe Mc Ardle, Jason Logsdon, John Matthews, Ed Bush, Jon Gallion and Bob Harrison.

Staff Present: Dustin Smith, Director of Planning, Carl Slaugh, City Administrator and Kathy Renn, Assistant City Clerk.

Mr. Smith gave a presentation on the comprehensive plan.

Note: There are no detailed minutes for workshops since they, are not required by law.

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

A. Call to Order

John Matthews, Chair, called the meeting to order at 7:00 p.m. Chair Matthews also welcomed new Planning Commissioners Jon Gallion & Joe Mc Ardle.

Pledge of Allegiance

B. Roll Call

Members Present: Commissioners Joe Mc Ardle, Jason Logsdon, John Matthews, Ed Bush, Jon Gallion, and Bob Harrison. Kevin Jones absent.

Staff Present: Dustin Smith, Planning Director; Carl Slaugh, City Administrator and Kathy Renn, Assistant City Clerk.

C. Approval of Minutes

A motion was made by Commissioner Harrison and seconded by Commissioner Logsdon to approve the December 2, 2008 minutes. Chair Matthews asked for a vote. Motion passed, 6-0.

D. Unfinished Business –

D1. Public Hearing (continued from December 2, 2008) – Consideration of proposed Sign Regulations.

Mr. Smith gave a summary of changes made to the sign regulations since the December 2, 2008 Planning Commission meeting (most of which resulted from the December 18, 2008 public meeting.) The planning commissioners had some discussion and made a few changes. On page 12 of sign summary in the meeting packet; J. Banner Signs, number 3. Shall read a maximum of six (6) banner permits per year instead of four (4).

On page 16 of summary in the meeting packet; section 4-806 Exemptions: section B, number 11. Temporary signs on or off site shall not exceed eight (8) square feet in area and five (5) feet in height; instead of four (4) square feet in area and four (4) feet in height. Chair Matthews asked if there was anyone to speak for or against the item, hearing none Chair Matthews closed the public hearing at 7:25 p.m. No discussion.

Commissioner Logsdon made the motion to accept the proposed sign regulations with changes noted. Commissioner Bush seconded. Chair Matthews asked for vote. Motion passed 6-0.

E. New Business –

E.1 Replat of Lots 29-33 of the Pinehurst South Subdivision.

Mr. Smith reviewed the packet summary with the Commissioners. Chair Matthews asked if there was anyone who wished to speak about the item.

Sandra Grimes-15402 Crimson St.-Spoke on behalf of her neighbors and expressed their concerns. Mrs. Grimes also thanked the Planning Commissioners for taking the steps to get this matter taken care of.

Chair Matthews asked for any discussion, hearing none. Commissioner Bush made the motion to approve the Replat of Lots 29-33 of The Pinehurst South Subdivision. Commissioner Mc Arde seconded. Chair Matthews asked for vote. Motion passed 6-0.

F. Open Agenda – Commissioner Logsdon made the motion to nominate Commissioner Bush for Vice-Chair. Commissioner Harrison seconded. Chair Matthews asked for vote. Motion passed 6-0.

G. Reports from Special Committees –

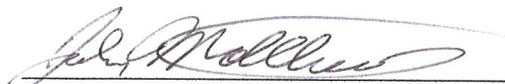
Mr. Smith let the Commissioners know that on January 20, 2009 that there will be a special meeting on the Zoning and Subdivision Regulations at 6:00 p.m.

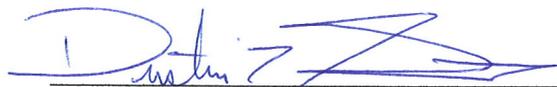
H. Notices and Communications – None

I. Adjournment -

Commissioner Logsdon made the motion to adjourn and Commissioner Harrison seconded. There being no further discussion, the meeting was adjourned at 7:50 p.m. from Chair Matthews.

Submitted for approval with/**without** additions or corrections this 3rd day of February, 2009.


John Matthews, Chairperson


Dustin Smith, Planning Secretary