

MINUTES
BASEHOR PLANNING COMMISSION
November 8, 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 Brian Healy, Russell Jacobson, John Matthews, Ed Bush. *Absent: Jon Gallion, Kevin Ista and Vernon Fields.*

Staff Present: Mitch Pleak, City Engineer, and Corey Swisher, City Clerk.

C. Approval of Minutes

A motion was made by Commissioner Matthews and seconded by Commissioner Jacobson to approve the October 4, 2011 minutes. Chair Bush asked for a vote. Motion passed 3-0. *Commissioner Healy abstained since absent from previous meeting.*

D. Unfinished Business – None

E. New Business –

1. Consider deviations to the Architectural Design Standards for the proposed Country Place Living building to be located on Lot C-1 within Pinehurst North Third Plat.

Commissioner Matthews motioned to approve Item E1 denying their request for Section 5.65 keeping the hard exterior material to be at least window sill high and granting a variance for their request of Section 5.92 breaking up 93 foot of wall to allow it to run straight without any deviations.

Commissioner Healy seconded. Chair Bush called for vote. Motion passed 4-0.

F. Open Agenda – None

G. Reports from Special Committees – Commissioner Matthews gave an update from the Leavenworth County Planning Commission meeting regarding special use permits.

H. City Engineer's Report – None

I. Adjournment -

Commissioner Healy made the motion to adjourn and Commissioner Jacobson seconded. Chair Bush called for vote. Motion passed 4-0. There being no further discussion, the meeting was adjourned at 7:38 p.m. from Chair Bush.

Submitted for approval with/**without** additions or corrections this 10th day of January, 2012.



Ed Bush, Chairperson



Katherine M. Renn, Planning Secretary