

**MINUTES**  
**BASEHOR PLANNING COMMISSION**  
**March 2, 2010**  
**BASEHOR CITY HALL**

**NO WORKSESSION**

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

***A. Call to Order***

John Matthews, Chair, called the meeting to order at 7:00 p.m.

***Pledge of Allegiance***

***B. Roll Call***

Members Present: Commissioners Joe McArdle, Kevin Jones, John Matthews, Ed Bush, Jon Gallion, and Bob Harrison. 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 Bush and seconded by Commissioner Jones to approve the February 2, 2010 minutes. Chair Matthews asked for a vote. Motion passed, 6-0. Commissioner Jacobson was not present for vote.

***D. Unfinished Business – None***

***E. New Business – Lot Split of Leavenworth County Consolidated Rural Water District No. 1 property, as requested by Consolidated Rural Water District No. 1.***

On January 5, 2010 the Planning Commission approved the Conditional Use Permit for a 1,000,000 gallon elevated tank to replace the existing 100,000 gallon elevated tank located on the existing site.

On January 25, 2010 the City Council approved the Consolidated Rural Water District #1's Conditional use permit with one of the conditions to be that the property of the proposed elevated water tank shall be platted. It was noted to the City Council that platting the property will clean up an unplatted property within the city limits.

Staff is recommending that the lot split procedure be used to plat Consolidated Rural Water District No. 1's property. The property under review meets all approval guidelines set forth in Basehor's subdivision regulations. The property being platted is unique in the sense that it is not proposing any new development to the actual property itself, besides the new structure which was approved by the Planning Commission and the City Council under a Special Use Permit.

Commissioner Bush made the motion to approve the Lot Split of Leavenworth County Consolidated Rural Water District No. 1 property, as requested by Consolidated Rural Water District No. 1. As recommended by staff. Commissioner Jones seconded. Chair Matthews asked for vote. Motion passed 6-0.

***F. Open Agenda – None***

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

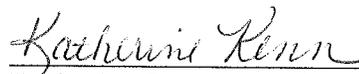
***H. City Engineer Report*** – Mr. Pleak reported to Commissioners that the City Council did approve the Emergency snow route plan.

***I. Adjournment –***

Commissioner Jones made the motion to adjourn and Commissioner Bush seconded. There being no further discussion, the meeting was adjourned at 7:10 p.m. from Chair Matthews.

Submitted for approval with/**without** additions or corrections this 6<sup>th</sup> day of April, 2010.

  
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John Matthews, Chairperson

  
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Katherine Renn, Planning Secretary