SCANNED

5-28-09
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MINUTES
BASEHOR PLANNING COMMISSION
April 7, 2009
BASEHOR CITY HALL

WORKSHOP
6:30 P.M.

Official Presiding: Dustin Smith, Director of Planning. *Topic for workshop: Sustainable Neighborhoods.*

Members Present: Commissioners Joe Mc Ardle, Kevin Jones, 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 and the planning commissioners had discussion on the pros and cons of sustainable neighborhoods.

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.

Pledge of Allegiance

B. Roll Call

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

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 Bush and seconded by Commissioner Jones to approve the March 3, 2009 minutes. Chair Matthews asked for a vote. Motion passed, 7-0.

D. Unfinished Business –

D1. – Consideration of proposed Zoning Regulations – Continued from March 3, 2009.

Mr. Smith reviewed the staff report and had a discussion with the Commissioners about a couple of changes. Mr. Smith then asked commissioners if a representative for Mary Knapp residence could speak. Chair Matthews allowed, but noted public hearing on this matter has already been presented and let the public know that this was not a public hearing and allowed representation to speak.

Dan Lynch- Lynch Real Estate – spoke on behalf of Mary Knapp in regards to her property at 18291 158th St. and the zoning regulations and a time frame in regards to when and if a change of ownership or act of nature would affect the zoning regulations as they are stated today.

Commissioner Harrison made the motion to approve the consideration of the proposed zoning regulations with appendix A and changes made in this meeting and to proceed to the City Council for approval. Commissioner Logsdon seconded. Chair Matthews asked for vote. Motion passed 7-0.

D2. – Public Hearing – Consideration of proposed Subdivision Regulations – Continued from March 3, 2009.

Chair Matthews stated that this is a continuation of the public hearing and if there was anyone to speak.

Jeff Scherer – 1706 N. 150th St., - Stated that he is not opposing necessarily. Just wanted to bring up a few different points. Mr. Scherer also had several questions for the commission.

Chair Matthews closed the public hearing at 8:45 p.m.

Commissioner Logsdon made the motion to approve the consideration of the proposed subdivision regulations. Commissioner Jones seconded. Chair Matthews asked for vote. Motion passed 7-0.

***E. New Business* – None**

F. Open Agenda –

F1. Mayor Garcia's Address. - Mayor Garcia thanked all of the Planning Commissioners for their time and efforts and all that they have done and will continue to do for the City of Basehor.

Chair Matthews asked for five minute break at 8:56 p.m. Resumed session at 9:05 p.m.

F2. Sidewalk Plan – Mr. Smith and Planning Commissioners had discussion to bring this item back to a public hearing in next month's meeting.

F3. Trail Plan - Mr. Smith and Commissioners had small discussion on trail plans.

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

H. Notices and Communications – Commissioner Logsdon notified the Planning Commissioners that he will be resigning at the end of his term this year.

I. Adjournment -

Commissioner Harrison made the motion to adjourn and Commissioner Gallion seconded. There being no further discussion, the meeting was adjourned at 9:40 p.m. from Chair Matthews.

Submitted for approval with/**without** additions or corrections this 5th day of May, 2009.

John Matthews, Chairperson

Dustin Smith, Planning Secretary