

MINUTES
BASEHOR PLANNING COMMISSION
May 6, 2008
BASEHOR CITY HALL

WORKSHOP
6:30 P.M.

Official Presiding: Dustin Smith, Director of Planning

Members Present: Commissioners John Flower, John Matthews, Ed Bush, Bob Harrison, Jason Logsdon, and Roger Mc Dowell.

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

Mr. Smith gave an update on the Zoning Ordinance to the Planning Commissioners. Mr. Smith also reviewed to fellow commissioners returning individual projects of their comments for the Zoning Ordinance updates.

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

PLANNING COMMISSION MEETING
7:00 P.M.

Call To Order

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

Pledge of Allegiance

Roll Call

Members Present: Commissioners Roger Mc Dowell, Jason Logsdon, John Flower, Ed Bush, John Matthews and Bob Harrison. David Povilonis absent.

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

Approval of Minutes

A motion was made by Commissioner Matthews and seconded by Commissioner Mc Dowell to approve April 1, 2008 minutes. Chair Flower asked for vote. Motion passed, 6-0.

Unfinished Business – None

New Business –

E1- Final Development Plan for the Basehor Town Center Elementary School, as submitted by USD #458.

Mr. Smith reviewed the staff report and discussed the storm-water detention still needed to be addressed.

Commissioner Harrison made the motion to approve the final development plan with option (a) of staff recommendation, which is as follows:

a) Provide temporary storm-water detention on the school property until the detention basin on Tract M is constructed with the future phase of the development.

Commissioner Matthews seconded. Chair Flower called for a vote. Motion passed, 6-0.

E2- Annexation of the Field of Dreams

Mr. Smith reviewed the staff report. Mr. Smith stated that staff recommended approval.

Commissioner Matthews made the motion to approve. Commissioner Bush seconded. Chair Flower called for a vote. Motion passed, 5-1. Commissioner Harrison voted no.

Open Agenda- Zoning Ordinance

Mr. Smith and Commissioners agreed to close business on this matter by May 20, 2008 so it may be brought to City Council by July 2008.

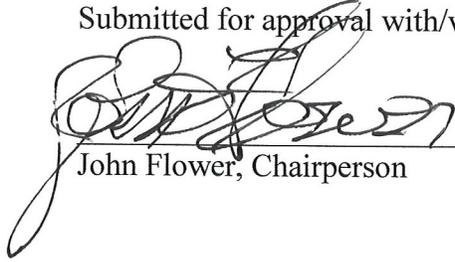
Reports from Special Committees – None

Notices and Communications – Mr. Smith informed the Planning Commissioners that at April 21, 2008 City Council meeting that it had been approved for Cedar Falls to be annexed in. With the exception of three lots not wanting to be annexed and Cedar Falls is now at 100% for sewer rates.

Adjournment -

Commissioner Logsdon made the motion to adjourn and Commissioner Matthews seconded. There being no further business to discuss, the meeting was adjourned at 8:05 p.m. from Chair Flower.

Submitted for approval with/without additions or corrections this 3rd day of June, 2008.



John Flower, Chairperson



Dustin Smith, Planning Secretary