

**MINUTES
BASEHOR PLANNING COMMISSION
June 7, 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, Jon Gallion, Kevin Istas and Vernon Fields *arrived at 7:03 pm.*

Staff Present: Mitch Pleak, City Engineer, and Kathy Renn, Assistant City Clerk.

C. Approval of Minutes

A motion was made by Commissioner Gallion and seconded by Commissioner Matthews to approve the March 8, 2011 minutes. Chair Bush asked for a vote. Motion passed 5-0. Brian Healy abstained due to absence from March 8, 2011 meeting.

D. Unfinished Business – None

E. New Business –

1. Public Hearing – Consider a Conditional Use Permit for an existing telecommunications Tower located at 1216 N 155th Street.

Commissioner Matthews motions to open public hearing. Commissioner Gallion seconds. Chair Bush calls for vote. Motion passed 6-0 to open public hearing at 7:03 pm. Commissioner Fields abstained due to just arriving at 7:03pm.

Chair Bush asked if there was anyone else to speak for or against. Hearing none
Commissioner Jacobson made the motion to close the public hearing at 7:06pm.
Commissioner Gallion seconded. Chair Bush asked for vote. Motion passed 5-0.

Public Hearing Closed.

Commissioner Matthews motions to approve. Commissioner Fields seconds. Chair Bush asked for vote. Motion passed 6-1. Commissioner Jacobson voting no.

2. Public Hearing : Consider the Wolf Creek Industrial Park Final Plat located at 15063 State Avenue.

Commissioner Healy motions to open public hearing. Commissioner Gallion seconds. Chair Bush calls for vote. Motion passed 7-0 to open public hearing at 7:20 pm.

Mr. Pleak summarizes item. Chair Bush asked if there was anyone else who wish to speak for or against the item.

Joe Hotujac – 14816 State Ave. – Spoke against the item concerned about all the dust in area.

Joe Nick – 14600 State Ave. – Also spoke against the item stating he had same concerns in regards to all the dust and dirt.

Commissioner Healy made the motion to close the public hearing at 7:30pm. Commissioner Matthews seconded. Chair Bush asked for vote. Motion passed 7-0.

After much discussion, Chair Bush called for vote. Commissioner Gallion motioned to approve with staff recommendations. Commissioner Matthews seconded. Motion passed 7-0.

3. Public Hearing: Proposed Fence Regulations

Commissioner Istas motions to open public hearing. Commissioner Gallion seconds. Chair Bush calls for vote. Motion passed 7-0 to open public hearing at 8:10 pm.

Chair Bush asked if there was anyone else to speak for or against. Hearing none Commissioner Jacobson made the motion to close the public hearing at 8:11 pm. Commissioner Healy seconded. Chair Bush asked for vote. Motion passed 7-0.

Commissioner Matthews made the motion to approve the fence regulations and Commissioner Istas seconded. Chair Bush asked for vote. Motion passed 7-0.

4. Consider deviations to the Architectural Design Standards for the proposed Pinehurst Retail Building A to be located on Lot C-14 within Pinehurst North Final Plat.

Mr. Pleak summarizes item and recommended approval. Commissioner Gallion made motion to approve with the staff recommendations. Commissioner Matthews seconded. Chair Bush asked for vote. Motion passed 7-0.

5. Consider a proposed Changeable Copy Sign by the Fairmount Township Fire Department located at 2624 N 155th Street.

Mr. Pleak summarizes the item. Chair Bush asked if the applicant wish to speak.

James Dickey – Fairmount Township representative on behalf of Fire Dept. – Spoke and answered questions from Commissioners.

Commissioner Gallion made the motion to approve the changeable sign with the conditions of the concrete pillars attaching to the retaining wall. Commissioner Istas seconded. Motion passed 7-0.

F. Open Agenda – None

G. Reports from Special Committees –

Commissioner Matthews reported that he was appointed to the Leavenworth County Planning commission board.

H. City Engineer's Report –

Mr. Pleak welcomed the City's newest Planning commissioner Kevin Ista and said he and the other fellow commissioners looked forward to working with him.

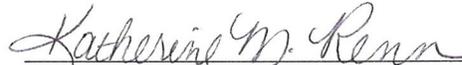
I. Adjournment -

Commissioner Gallion made the motion to adjourn and Commissioner Ista seconded. There being no further discussion, the meeting was adjourned at 8:33 p.m. from Chair Bush.

Submitted for approval with/without additions or corrections this 2nd day of August, 2011.



Ed Bush, Chairperson



Katherine M. Renn, Planning Secretary