

**MINUTES  
BASEHOR PLANNING COMMISSION  
June 8, 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 Russell Jacobson, John Matthews, Ed Bush, and Jon Gallion. Absent: Joe McArdle, Kevin Jones and Bob Harrison. *(Kevin Jones & Bob Harrison will be stepping down and will have two vacancies)*

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 Jacobson to approve the April 6, 2010 minutes. Chair Matthews asked for a vote. Motion passed, 4-0.

***D. Unfinished Business – None***

***E. New Business –***

**1. Consideration of Final Development Plan for Tomahawk Valley, at 15063 State Ave., as requested by MEI, LLC.**

Mr. Pleak reviewed the staff report with Commissioners. Staff recommends approval of the final development plan for Tomahawk Valley.

Commissioner Bush motions to approve the final development plan as recommended by staff. Commissioner Gallion seconds. Chair Matthews asked for a vote. Motion passed 4-0.

**2. Consideration of Final Plat for Tomahawk Valley, at 15063 State Ave., as requested by MEI, LLC.**

Commissioner Bush motions to approve the final plat as recommended by staff. Commissioner Gallion seconds. Chair Matthews asked for a vote. Motion passed 4-0.

***F. Open Agenda – None***

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

***H. City Engineer's Report –***

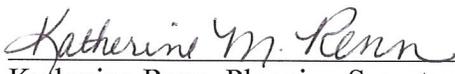
Mr. Pleak asked the Commissioners if they would like to conduct another special work session on Tuesday, June 22, 2010 on the current sign regulations and more discussion on the architectural design. Planning Commissioners agreed for the work session on June 22, 2010 at 7:00 p.m. Mr. Pleak also informed the Commissioners that he will be meeting with an applicant for one of the vacancies for the Planning Commission.

***I. Adjournment -***

Commissioner Jacobson made the motion to adjourn and Commissioner Bush seconded. There being no further discussion, the meeting was adjourned at 7:20 p.m. from Chair Matthews.

Submitted for approval with/**without** additions or corrections this 13<sup>th</sup> day of July, 2010.

  
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John Matthews, Chairperson

  
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Katherine Renn, Planning Secretary