MINUTES
BASEHOR PLANNING COMMISSION
January 7, 2014
BASEHOR CITY HALL

PLANNING COMMISSION MEETING
7:00 P.M.

A. Call to Order

Chair Jon Gallion, called the meeting to order at 7:00 p.m.

Pledge of Allegiance

B. Roll Call

Members Present: Commissioners Jon Gallion, Ed Bush, John Matthews, John Flower, Terry Gall, Fred Farris and Tracey Hannah.

Staff Present: Mitch Pleak, City Engineer and Connie Leggett, Utility Billing Clerk

C. Approval of Minutes

A motion was made by Commissioner Matthews and seconded by Commissioner Matthews to approve the December 3, 2013 minutes. Chair Gallion asked for a vote. Motion passed 7-0.

***D. Unfinished Business* – None**

E. New Business –

1. Consider a Special Use Sign Permit for Holy Angels Catholic Church

Bill Loechler spoke on behalf of Holy Angels Catholic Church. Commissioner Farris made a motion that the applicant's purposed sign be amended for a 4'x4' sign, both sides to sit East to West, for the signs to be placed back to back, and a temporary sign for 60 days. Commissioner Flower seconded the motion. Motion did not pass with 4-3 vote, 4 against and 3 in favor.

2. Consider a Special Use Sign Permit for Bohannon's Liquor

Amy from Young Sign Company spoke on behalf of Bohannon's Liquor. Motion was made by Commissioner Flower to approve the permit as it is written and seconded by Commissioner Matthews. Motion passed 5-2.

F. Open Agenda –

Mitch stated that in the Work Session it was agreed upon to have a series of Work Sessions to discuss the Comprehensive Plan so it can be presented to the City Council. The Work Sessions

would take place either at 6:00 before the Regular Planning Commission Meeting or at 6 or 7:00 if there is no Planning Commission Meeting being held.

G. Reports from Special Committees – John Matthews stated that the Special Use Permit for Miller Sign Company had been reapproved for another 5 years.

H. City Engineer's Report – Mitch gave the Commissioners an update on the status of building permits; and to date over 80 have been filed for the 2013 year.

I. Adjournment -

John Flower made the motion to adjourn and Commissioner Matthews seconded. Chair Gallion called for vote. Motion passed 7-0. There being no further discussion, the meeting was adjourned at 8:18 p.m. from Chair Gallion.

Submitted for approval with/**without** additions or corrections this 7th day of January, 2014.

Jon Gallion, Chairperson

Connie Leggett, Planning Secretary